



Technical Coordinating Committee (TCC) Minutes

December 5, 2013

10:00 a.m.

3rd Floor Conference Room

O'Marks Building

233 Middle St.

New Bern, NC

TAC Members in Attendance:

Robin Comer, Carteret County Commissioner
Trace Cooper, Mayor of Atlantic Beach
Josh Potter, Mayor of Minnesott Beach
Johnnie Sampson, Craven County Commissioner
Chad Braxton, Mayor of Vanceboro
John Wetherington, Mayor of Dover
Christine Mele, Pamlico County Commissioner

Staff in Attendance:

Patrick Flanagan, ECC Planning Director

NCDOT:

Jeff Cabaniss, Division 2 Planning Engineer
Nazia Sarder, Transportation Planning Branch

1. Call to Order

Trace Cooper, Technical Advisory Committee (TAC) Chair called the meeting to order at 10:00 a.m. It was determined there was a quorum.

Mr. Cooper read aloud the ethics statement.

2. Public Comment Period

There were no public comments

3. ACTION: Approval of minutes

The minutes from our May 30th, 2013 and June 25th, 2013 meeting were presented and approved with a motion from Chad Braxton and a second by Chris Mele. They were approved unanimously.

4. DERPO Staff Report

The latest material on the progress of new transportation funding legislation was presented to the group. Review of local Transportation Association and Commission meetings were relayed to the group. New Ferry Tolling legislation was presented for information purposes.

5. NCDOT Staff Reports

Jeff Cabaniss gave a report on the status of projects in Division 2 and Saeed Mohamed gave a report on Transportation Planning Branch updates and area CTPs.

6. PWP Amendment

NCDOT recently awarded more money to all the RPO's in the state to acknowledge the expanded role they are taking in transportation planning efforts. This money was added to our current fiscal year so that new allocation was added to our PWP under the Prioritization & Program Development (SPOT) line item. A motion was made by Chris Mele to approve this allocation of funds and was seconded by Johnnie Sampson. It was approved unanimously.

7. CTP Study Priority Needs List

The Down East RPO CTP request list was presented. This document gets reviewed annually to determine which CTPs are most pressing for our area. Johnnie Sampson made a motion to adopt the list and Johnnie Chad Braxton seconded the motion. It was approved unanimously.

8. Carteret County Comprehensive Transportation Plan Endorsement

Since the DERPO first endorsed this CTP corrections have been made to the map documents to better reflect elements of the planning document and wishes of the county. Those corrections were presented for this group to re-endorse. Robin Comer made a motion to re-endorse the Carteret County CTP and Johnnie Sampson seconded the motion. It was approved unanimously.

9. Other Business

There was no other business.

10. Adjournment

It was established that there was no further business, Lionell Midgett adjourned the meeting.

Respectfully submitted,

Trace Cooper, DERPO TAC Chair

Patrick Flanagan, DERPO Secretary