

**Candy Bohmert**  
TAC Chair

**Katrina Marshall**  
TCC Chair



**William Taylor**  
TAC Vice-Chair

**Kate Allen**  
TCC Vice-Chair

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## September 25th, 2020 • 10:00 a.m.

Webconference via GoToMeeting due to COVID-19 concerns.

### Attendance:

Katrina Marshall, Chair – City of Havelock  
Kelly Walker - CARTS  
David Rief – Town of Cedar Point  
Jason Frederick – Craven County Planning  
Rhonda Murray – MCAS Cherry Point  
Kim Maxey – New Bern Area MPO  
Preston Hunter – NCDOT Division 2  
Mickey Anderson - ECC  
Carol Long - OUTS  
Franky Howard – Jones County Manager  
Jeff Wood – Craven Economic Development  
Heywood Daughtry – NCDOT  
J.P. Duncan – Town of Newport  
Kevin Reed – Town of Pine Knoll Shores

Kate Allen, Vice-Chair – Town of Beaufort  
Len White – NCDOT Division 2  
Diane Hampton – NCDOT Division 2  
Alan Pytcher – NCDOT Division 3  
Christopher Connolly – NCDOT TPD  
Felicia McRee – New Bern Area MPO  
B.J. Eversole – Eastern Carolina Council  
Katie Bordeaux - ECC  
Beth Bucksot – Pamlico County Planning  
Leighann Morgan - ECC  
Bill Taylor – TAC; Town of Morehead City  
Julian Griffiee – Town of Atlantic Beach  
Jack Veit – Craven County Manager

### TCC Meeting Minutes

**Call to Order** – *Katrina Marshall, Chair TCC called the meeting to order at 10:03am.*

- 1. Public Comment Period** – *No public comments.*
- 2. Remote Legislation Information** – *Jill Quattlebaum of Grady & Quattlebaum went over the requirements for a virtual meeting.*
- 3. ACTION: Approval of Minutes**  
Minutes of the May 26, 2020 meeting were presented for approval.  
*Action: A motion to approve the minutes from previous meeting was approved unanimously.*
- 4. ACTION: Election of Vice Chair**  
The TCC Vice-Chair seat is vacant. This position is typically elected every two years.  
*Action: Kate Allen from the Town of Beaufort was nominated for TCC Vice-Chair; election was approved unanimously.*

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**5. DERPO Staff Report**

*B.J. Eversole gave an update on delays to the SPOT 6.0 schedule, as well as the expansion of the Jacksonville MPO's boundaries to include all parts of Onslow County currently a part of DERPO. He also provided an update on the meeting dates for 2021.*

**6. NCDOT Reports**

*Division 2 – Len White and Diane Hampton provided an update on current STIP and other projects in Division 2; many projects remain delayed due to the NCDOT fiscal situation.*

*Division 3 – Alan Pytcher provided an update on current STIP and other projects in Division 3; as in Division 2, many projects remain delayed due to the NCDOT fiscal situation.*

*Transportation Planning Division – Chris Connolly provided an update to the Craven County CTP, which is delayed for now due to COVID-19, as is the beginning of the Carteret County CTP.*

**7. Transportation Associations and Facilities Reports**

*Public Transit Update – Kelly Walker (CCATS) and Carol Long (OUTS) provided updates to the TCC on current operations at their agencies, how COVID-19's effects on travel, which is down substantially. Funding from the Federal CARES Act provided extra funding for the transit agencies.*

**8. ACTION: N.C. Ferry System Letter of Support**

*B.J. Eversole presented a letter in support of the N.C. Ferry Division. The N.C. Ferry Division is applying for Federal funding for dredging and other improvements around Ocracoke Island. One of DERPO's ferry routes is to Ocracoke, so this would directly benefit the regional transportation system. A motion was made by to approve the letter in support of the N.C. Ferry Division and was passed unanimously.*

**9. Other Business – No further business.**

**10. Adjournment – Meeting adjourned at 11:37am.**