

Brandi Robertson
TAC Chair

Beth Bucksot
TCC Chair



Chadwick Howard
TAC Vice-Chair

Chad Strawn
TCC Vice-Chair

March 19, 2024; 10:00am

Hybrid: ECC Board Room, New Bern and Virtual (via Zoom)

<https://us06web.zoom.us/j/89135031474?pwd=0dreomF6y4daNFGh9R0avFchfjMbye.1>

AGENDA for TCC

Call to Order – *Beth Bucksot, Chair TCC*

- 1. Public Comment Period**
- 2. ACTION: Approval of Agenda**
The agenda for today’s meeting is presented for approval.
Action: Approve agenda.
- 3. ACTION: Approval of Minutes**
Minutes from the January 23 TCC meetings are presented for approval.
Action: Approve January 23 minutes.
- 4. DERPO Staff Report** – *Becca Eversole*
 - a. SPOT 7.0 Update
 - b. Carbon Reduction Program
 - c. Western Carteret Bike/Ped Plan
 - d. Other DERPO Updates
 - e. Tentative 2024 TCC Schedule (Hybrid: ECC Main Conference room and Zoom):
 - i. May 21, 2024
 - ii. July 23, 2024
 - iii. September 17, 2024
 - iv. November 12, 2024
- 6. NCDOT/Transportation Agency Reports**
 - a. Division 2 – *Len White, Roham Lahiji*
 - b. Transportation Planning Division – *Amanda Killian*
 - c. Integrated Mobility Division – *Kim Nguyen*
 - d. Public Transit
 - i. CARTS (Craven, Jones, Pamlico) Update – *Kelly Walker*
 - ii. CCATS (Carteret) Update – *Patrick Flanagan*

e. Michael J. Smith Field Update – *Janie Mason*

7. ACTION: Recommend Final FY 2025 Planning Work Program - *Becca Eversole*

The Planning Work Program (PWP) is the annual budget for the Down East RPO and lays out DERPO's priorities in the new fiscal year. A draft PWP for FY 2025 was approved by the TCC and TAC in January. Ms. Eversole will present the final draft of the document and detail changes from the first draft, if any.

Action: Recommend FY 25 PWP for final approval by the TAC.

8. ACTION: Recommend SPOT 7.0 Local Input Point Methodology – *Becca Eversole*

It is required by STI law that all planning organizations and NCDOT Divisions must create a methodology for the purpose of assigning local input points (LIPs) to transportation projects in the Regional Impact and Division Needs funding categories. Ms. Eversole will present a draft SPOT 7.0 LIP Methodology for DERPO, which will see significant changes from previous methodologies, to which she will explain in detail.

Action: Recommend SPOT 7.0 LIP Methodology for approval by TAC.

10. Other Business/Discussion

11. Adjournment