

Brandi Robertson
TAC Chair

Beth Bucksot
TCC Chair



Chadwick Howard
TAC Vice-Chair

Chad Strawn
TCC Vice-Chair

March 26, 2024; 10:00am
ECC Training Room, New Bern

AGENDA for TAC

Call to Order – *Brandi Robertson, Chair TCC*

- 1. Public Comment Period**
- 2. Ethics Awareness & Conflict of Interest Statement**
Reminder to do Ethics Paperwork – Due April 15
- 3. ACTION: Approval of Agenda**
The agenda for today’s meeting is presented for approval.
Action: Approve agenda.
- 4. ACTION: Approval of Minutes**
Minutes from the January 30 TAC meeting is presented for approval.
Action: Approve January 30 minutes.
- 5. DERPO Staff Report – Becca Eversole**
 - a. SPOT 7.0 Update
 - b. Carbon Reduction Program
 - c. Other DERPO Updates
 - d. Tentative 2024 TCC Schedule (ECC Board Room):
 - i. May 26, 2024
 - ii. July 30, 2024
 - iii. September 24, 2024
 - iv. November 26, 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*

- 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: Approve FY 25 PWP.
- 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: Approve SPOT 7.0 LIP Methodology.
- 10. Other Business/Discussion**
- 11. Adjournment**