



April 22, 2014

10:00 AM

Onslow County Government Multi-Purpose Building
4024 Richlands Highway, Jacksonville, NC 28540

Technical Coordinating Committee (TCC) Agenda

- 1. Call to Order** – *Don Baumgardner, Chairman TCC*
- 2. Public Comment Period**
- 3. ACTION: February 20, 2014 Minutes**
Minutes of the February 20th, 2014 meetings are attached and presented for approval.
- 4. Staff Report**
 - a. 2014 Meeting Schedule 10:00–11:30 a.m.
 - i. May 20, 2014
 - ii. July 22, 2014
 - iii. September 23, 2014
 - iv. November 18, 2014
 - b. NC Transportation Network Public Stakeholder meetings
 - i. May 7, 2014 Edenton, NC
 - ii. May 7, 2014 Kinston, NC
 - iii. May 13, 2014 Lumberton, NC
- 5. Standing Committee, Commission, and Association Reports**
 - a. **Croatan Regional Bike Plan** *Rob Will*
 - b. **Highway 17 Association Update** *Marc Finlayson*
 - c. **Highway 70 Commission Update** *Patrick Flanagan*
 - d. **Eastern NC MPO/RPO Coalition Update** *Patrick Flanagan*
 - e. **Logistics Update** *Stephanie Ayers*
 - f. **Transit Update** *Carol Long, Terry Jordan & Randy Cantor*
- 6. NCDOT Division Reports**
 - a. Division 2: *Jeff Cabaniss*

- b. Division 3: *Patrick Riddle*
- c. Planning Branch: *Nazia Sarder*
 - Craven County CTP Update
 - Onslow County CTP Update
 - Jones County CTP Update

7. ACTION: Fiscal Year 14-15 Planning Work Program

This is the budget for our RPO in the upcoming year. This document outlines the projects we will work on and the products we will produce for NCDOT. The majority of this year's budget is focused on the multiple CTPs we will be helping with in 2014 and 2015.

8. ACTION: Five Year Calendar Fiscal Year 2014-2019

This is an outline of the future work the RPO hopes to accomplish in the next couple of years. The idea is that projects funnel from the Five Year Calendar into the PWP

9. ACTION: DERPO SPOT Local Input Point Methodology

After review by the DERPO SPOT subcommittee this is the methodology by which our local input points will be assigned to projects in the SPOT system. This methodology needs to be approved by NCDOT and this RPO.

10. Other Business

11. Adjournment



February 20, 2014

10:00 AM

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Technical Coordinating Committee (TCC) Minutes

TCC Members in Attendance:

Don Baumgardner	Jessica Fiester	Katrina Marshall	Tim Richards
Shirley Powell	Scott Sherrill	Linda Staab	Patrick Riddle
Kyle Garner	Carol Long	Peggy Holland	Nazia Sarder
Stephanie Ayers	Tim Buck	Dee Sage	

Staff in Attendance:

Patrick Flanagan

Guests in Attendance:

Bill Taylor Chris Mele

1. Call to Order

Don Baumgardner, Technical Coordinating Committee (TCC) Chair, called the meeting to order at 10:10 a.m. It was determined there was a quorum.

2. Public Comment Period

There were no public comments.

3. Action: November 19, 2013 Minutes

Motion was made by Scott Sherrill to approve the minutes as submitted for the November 19, 2013 Down East Rural Planning Transportation Organization (DERPO) TCC meeting, seconded by Linda Staab, and unanimously approved.

4. Staff Report

- The May meeting was changed to the 20th to avoid Memorial weekend, and the November meeting was changed to the 18th to avoid Thanksgiving.
- Staff reported on the two Ferry Tolling Public Hearings held in our area. The public has asked that the RPO not vote on any ferry tolling items. Our local State Representatives asked that we take no action until after the Short Session to give them time to address the legislation with the General Assembly.

5. Standing Committee, Commission, and Association Reports

a. Croatan Regional Bike Plan – Rob Will

Rob Will was not able to make it today, but Patrick Flanagan relayed his message. Two adoptions remain, Onslow County and Craven County. Everything is moving right ahead as planned. For questions or concerns please email rwill@eccog.org.

b. Highway 17 Association Update – Marc Finlayson

Mr. Finlayson was unable to attend but reported he will have new information for us at our next meeting.

c. Highway 70 Commission Update – Patrick Flanagan

The Havelock Bypass has been delayed and therefore will be subject to scoring in the SPOT 3.0 system. The Gallant's Channel bridge project has been let for construction and is scheduled for completion in September of 2017. Morehead City is in talks with NCDOT to construct partial medians on Highway 70 in their 5 lane section. Havelock met with NCDOT staff to review their concerns with aspects of the Slocum Gate project.

d. Eastern NC MPO/RPO Coalition Update – Patrick Flanagan

The staff will be meeting at the end of February to start compiling a list of Regionally Significant projects to all entities of the Coalition.

e. Logistics Update – Stephanie Ayers

Since the last meeting, construction has been completed on the Morehead City Port Gate. Their administration building is now open to the public again.

f. Transit Update –Carol Long

Onslow County ridership is up, however, they now have fewer seats in their vans. CARTS will be establishing a fixed route system with the New Bern Area MPO.

6. NCDOT Division Reports

a. Division 2: Jeff Cabaniss

Jeff could not attend. Handouts were submitted for Carteret, Craven, Jones, and Pamlico County

b. Division 3: Patrick Riddle

Handouts were submitted for Onslow County.

c. Planning Branch: Nazia Sarder

- Pamlico County CTP – Completed.
- Carteret County CTP (Carlos Moya) – NCDOT BOT adopted the CTP on January 6, 2014. The report is currently being reviewed by upper management. Recommended Maps have been sent out for review. After going through the review process, the CTP will close out in the next few months.
- Jones County CTP (Hemang Surti) – Initial letter went out end of last year. There was a meeting on February 4th, this was a pre-CTP meeting where everyone (open meeting) met the TPB engineer and the DERPO. Overview what given on what a CTP is. The next meeting will be sometime in the beginning of March, where vision, goals, objectives and survey will be discussed. Currently the TPB Engineer and RPO are putting together a list of steering committee members.
- Onslow County CTP (Saeed Mohamed) – Currently there is a Jacksonville Model that is being developed (includes the whole county). This model calibration is expected to be done by end of April, and the entire model is to be completed by end of August. If a request for Onslow County CTP is made, that will start at the end of this year (2014).

- Craven County CTP (Priya Nimbole) – New Bern Model will be completed end of October, 2014. CTP will start end of this year.

7. PWP Amendment

Given the increased activity necessary to complete all of the tasks for SPOT this year we have a need to allocate more money and time to that line item. We will review where we are moving money from to support SPOT activities. Our overall budget has not changed.

- I-1 Data Collection and Assessment
Data Collection and Assessment was increased by \$3,000 to accommodate further crash studies in the area.
- II-2 Prioritization and Program Development
Prioritization was increased by \$15,757 to cover new projects being submitted and the Local Input Point assignment later this year.
- II-3 Project Development
Project Development was reduced by \$3,111 because the Havelock Bypass is under litigation and therefore the merger process has been slowed down.
- II-4 General Transportation Planning
Transportation Planning was increased by \$4,000 to cover increased work load as a member of the SPOT workgroup.
- III-1 Administrative Documents and Public Involvement
Administrative was reduced by \$19,646 because the PIP will not be updated in this fiscal year and the MOU will not be updated this fiscal year.

Motion was made by Kyle Garner to accept the PWP Amendment, seconded by Jessica Fiester, and unanimously approved

8. DERPO New SPOT Projects List

After review by the DERPO TCC these are the lists of highway and bicycle/pedestrian projects we would like to submit for scoring in the NCDOT SPOT process, and projects we would like to remove from the SPOT system.

Highway Projects to Remove from SPOT

Regional

H090070-B	15.09
H090772	10.28
H090790	12.2
H090792	15.29

Divisional

H090784	31.63
H090282	0

Highway Projects to Add to SPOT

Statewide

*H090779	63.32
*H140008	34.15
H090292	33.55

H140013	21.62
*H141009	6.56
Regional	
H140022	22.19
H140016	15.36
Divisional	
H140043	32.92
H140105	24.02
H140916	16.52
H140067	14.04
H140111	9.73
H140164	8.45
H140057	7.67
Bicycle and Pedestrian Projects to Add to SPOT	
Carteret County	
B140831	24.39
B140854	23.39
B140446	21.15
B140797	20.8
B140832	19.75
B140875	18.77
B140820	13.46
Craven County	
B140602	15.61
B140572	15.52
B140601	15.41
B140668	13.01
Jones County	
B140486	15.73
B140514	14.88
Onslow County	
B140610	23.9
B140859	19.64
B140868	15.28
Pamlico County	
B140523	16.61
B140540	15.61
B140537	15.16
B140536	14.65

Motion was made by Stephanie Ayers to accept the SPOT Project lists, seconded by Jessica Fiester, and passed with one dissenting vote from Tim Buck.

9. **Other Business**

No other business was

10. **Adjournment**

It was established that there was no further business, Don Baumgardner adjourned the meeting.

Respectfully submitted,

Don Baumgardner, DERPO TCC Chair

Patrick Flanagan, DERPO Secretary