



September 22, 2015

10:00 AM

Human Services Building  
828 Main Street Alliance, NC 28509

**Technical Coordinating Committee (TCC) Minutes**

**TCC Members in Attendance:**

Gene Foxworth	Jessica Fiester	Franky Howard
Shirley Powell	Don Baumgardner	Carol Long
Randy Cantor	Kelly Walker	Scott Chase
Scott Sherrill	Katrina Marshall	Lee Cowhig
Josh Edmonson	Timothy Richards	Beth Bucksot
Linda Staab	Tim Buck	Peggy Holland

**Staff in Attendance:**

Patrick Flanagan  
Leighann Morgan

**Guests in Attendance:**

Larry Summers

**16. Call to Order** – Don Baumgardner, Chairman TCC, called meeting to order at 10:05 A.M.

**17. Public Comment Period** – No public comment

**18. ACTION: July 21, 2015 Minutes**

*Scott Sherrill motioned to approve the minutes as presented, seconded by Gene Foxworth, motioned unanimously approved.*

**19. Staff Report** – Patrick Flanagan stated that he did not have an agenda for the October 20<sup>th</sup> meeting and posed the question of postponing the meeting to the next regular scheduled meeting in 2106. The January 19<sup>th</sup>. Meeting will be held in Havelock, details will be delivered closer to meeting date.

**20. Standing Committee, Commission, and Association Reports**

- a. **Highway 17 Association Update** – Patrick Flanagan gave the update on the HWY 17 Association, stating there is a meeting on September 23<sup>rd</sup> in Washington, NC. Main focus being to refocus group to include the governor's plan to upgrade NC 64.

- b. **Highway 70 Commission Update** – Patrick Flanagan gave update on HWY 70 update stating they had a meeting the previous week one of the topics being the public outreach in the James City project and there was an update on the Havelock by-pass.
- c. **Eastern NC MPO/RPO Coalition Update** - Patrick Flanagan stated there is no update.
- d. **Logistics Update** – Patrick Flanagan gave the Logistics Update, stating there has been a increase in business revenue, wood pellets are increasing in the Morehead City Port, military activity, and they just signed a new contract to import grain at the Morehead City Port.
- e. **Transit Update** - Carol Long stated there has been a 9% increase in ridership in Onslow County, this past fiscal year. The need is there but the fund has been drastically cut. The number of vehicles compared to the number of seats available is a wide disparity. Carol felt that Transit, needing an expansion vehicle should not be competing with roads. Jacksonville transit also saw an increase, seeing over 100,000.

Randy Cantor stated Carteret did not see much of an increase in ridership, but has cut over 50,000 miles in over 2,200 hours to do the service, trying to work on efficiency. There was a small discussion on ridership and work force transportation.

Kelly Walker stated that Jones County ridership has had a decrease due to the refocus of urbanization. CARTS did do an outreach in Jones County at the Heritage Festival.

## 21. NCDOT Division Reports

- d. Division 2: Patrick Flanagan reported Carteret County just started the bridge rehab over North River, general resurfacing is 55% complete, the NC 70/NC12 went to contract July 1<sup>st</sup> and projected to be completed June 2016. Craven County NC 43 connector is 88% complete, sidewalks along Neuse Blvd. is projected to be constructed from September 30<sup>th</sup>, 2015 to March, 2016. General resurfacing is 21% complete. Jones County HWY 17 projected to be completed around December 2020, resurfacing of NC 41 is now complete along with all secondary resurfacing. In Pamlico County Bay River bridge replacement is 69% complete, resurfacing is projected to be completed June 2016. Bay City Rd project is 75% complete.
- e. Division 3: Patrick Flanagan stated he did not have an update.
- f. Planning Branch: *Lee Cowhig*  
     Craven County CTP Update – engineer is in process of finalizing  
     Onslow County CTP meeting was September 21st  
     Jones County CTP maps are going to public comment October

## 22. ACTION: Alternative Criteria

Patrick Flanagan gave a handout of the Regional and Division Impact Weights and explained the reason for the percentages of each criteria. There was a small discussion of difference in safety percentages from Division 2 and 3.

*Scott Sherrill motioned to approve alternative criteria, seconded by Tim Richards, motions was passed.*

- 23. **INFORMATION: Modifying Existing Projects** - Patrick Flanagan gave multiple handouts explaining the modified list of projects; new project submittals; projects that were not submitted; and projects that remain in the system. He explained that the subcommittee reduced the scope and lengths of projects to reduce cost to make projects more affordable. The projects that remained are safe and the funding is guaranteed, there is no need to re-score them. The projects that were not resubmitted and removed from the database can always

be resubmitted at a later date. There was a discussion on the dual submission of projects being deleted and why some projects were being deleted.

Linda Staab suggested to not have an October Meeting, everyone was in agreement.

**24. ACTION: New Project Submissions** - Patrick Flanagan asked for approval of new and deleted projects as explained in the Modifying Existing Projects section

*Linda Staab motioned to approve new project submissions as presented, seconded by Jessica Fiester, motioned was carried.*

**25. INFORMATION: SPOT 4.0 Schedule Update** – Patrick Flanagan gave the dates for the upcoming deadlines for SPOT 4.0:

- a. October 19<sup>th</sup> – November 20<sup>th</sup> – New Project submission
- b. March 16<sup>th</sup> – Statewide Funded projects released
- c. April 1<sup>st</sup> – Methodology Due
- d. April 1<sup>st</sup> – June 30<sup>th</sup> – Regional Impact Points Assigned
- e. August 1<sup>st</sup> – October 31<sup>st</sup> – Divisional Needs Points Assigned

**26. Other Business** - Linda Staab mentioned this was Shirley Powell's last meeting for she is retiring.

**27. Adjournment**

*Scott Chase motioned to adjourn meeting, meeting was adjourned.*

Respectfully Submitted,

  
Don Baumgardner, DERPO TCC Chair

  
Patrick Flanagan, DERPO Secretary

