



September 29<sup>th</sup>, 2015

10:00 AM

Eastern Carolina Council

233 Middle Street, 3rd Floor Conference Room, O. Marks Building, New Bern, NC

Transportation Advisory Committee (TAC) Minutes

TAC Members in Attendance:

Eddie Barber

Steve Tyson

Johnnie Sampson

Chad Braxton

Paul Buchanan

Christine Mele

Josh Potter

Sandra Fountain

TCC Members in Attendance:

Jeff Cabaniss

Lee Cowhig

John Rouse

Staff in Attendance:

Patrick Flanagan

Leighann Morgan

1. **Call to Order** – Christine Mele, Chair TAC, called the meeting to order at 10:00 A.M. everyone introduced themselves around the table followed by Patrick Flanagan reading the Code of Ethics Conflict.
2. **Public Comment Period** – There was no public comment
3. **ACTION: July 28, 2015 Minutes**  
Minutes of the July 28<sup>th</sup> meeting are attached and presented for approval.

*Johnnie Sampson motioned to approve minutes as presented, 2<sup>nd</sup> by Sandra Fountain, motion was passed.*

4. **Meeting Schedule** - Patrick Flanagan stated that he did not have an agenda for the October 27<sup>th</sup> meeting and posed the question of postponing the meeting to the next regular scheduled meeting on January 26, 2016.

**DERPO Staff Report**

5. **Standing Committee, Commission, and Association Reports** - Patrick Flanagan gave the update on the Highway 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 US 64. Patrick Flanagan gave update on Highway 70 update stating on October 13-15<sup>th</sup> there will be a public outreach for the James City project. Patrick stated there was no update on the Eastern NC MPO/RPO Coalition. Patrick Flanagan gave the

- 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

**13. Other Business:** There was a brief discussion on the State Budget approving additional funding for transportation and how it will affect STIP.

**14. Adjournment**

- 15.** *Josh Potter motioned to adjourn the meeting, 2<sup>nd</sup> by Paul Buchanan, Christine Mele adjourned the meeting.*

Respectfully Submitted,

  
Christine Mele, DERPO TAC Chair

  
Patrick Flanagan, DERPO Secretary