



May 31, 2016

10:00 AM

Eastern Carolina Council

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

Transportation Advisory Committee (TAC) Agenda

1. **Call to Order** – *Christine Mele, Chair TAC*
2. **Ethics Awareness and Conflict of Interest Statement**
3. **Public Comment Period**
4. **ACTION: March 29, 2016 Minutes**
Minutes of the March 29th, 2016 meetings are attached and presented for approval.

ACTION: Approval of TAC meeting minutes
5. **Meeting Schedule**
 - a. 2016 Meeting Schedule 10:00–11:30 a.m.
 - i. July 26, 2016
 - ii. September 27, 2016
 - iii. November 29, 2016
6. **DERPO Staff Report:**
Standing Committee, Commission, and Association Reports
Reviews of area committees and commissions that affect our area such as the Highway 17 Association and the Highway 70 Commission.
7. **NCDOT Staff Report:**
Division 2: Jeff Cabaniss
Division 3: Patrick Riddle
Transportation Planning Branch: Lee Cowhig
8. **REVIEW: SPOT 4.0 Schedule**
NCDOT has updated the schedule for assigning Local Input Points for Regional and Divisional projects.
9. **REVIEW: SPOT 4.0 Project Scores**
NCDOT has released the SPOT 4.0 scores for every project in the State. We will review the scores for our Statewide and Regional projects.

10. ACTION: FY '15-'16 Planning Work Program Amendment

We are requesting an amendment to our budget for this year. This is not new money, it is just rearranging money from one category to another within our existing budget to cover various work we have been doing in this fiscal year.

ACTION: Approve the FY'15-'16 Planning Work Program

11. Other Business

12. Adjournment



March 29th, 2016

10:00 AM

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Transportation Advisory Committee (TAC) Minutes

TAC Members in Attendance:

Eddie Barber
Chad Braxton
Robin Comer
Christine Mele

Joshua Potter
Johnnie Sampson
Hugh Overholt

TCC Members in Attendance:

Mauriza Chapman
Peggy Holland
Jeff Cabaniss

Patrick Riddle
Lee Cowhig

ECC Staff in Attendance:

Patrick Flanagan

Leighann Morgan

13. Call to Order – Christine Mele, Chair TAC called the meeting to order on 10:00 a.m.. Christine then read the Code of Ethics and Conflict of Interest Statements

14. Public Comment Period – no public comment

15. ACTION: January 26, 2016 Minutes

Minutes of the January 26th, 2016 meetings are attached and presented for approval.

Johnnie Sampson motioned to approve minutes as presented, seconded by Robin Comer, unanimously approved.

16. Meeting Schedule – Patrick Flanagan presented the meeting schedule for 2016 as follows

- a. 2016 Meeting Schedule 10:00–11:30 a.m.
 - iv. May 31, 2016
 - v. July 26, 2016
 - vi. September 27, 2016
 - vii. November 29, 2016

DERPO Staff Report

17. Standing Committee, Commission, and Association Reports

Patrick Flanagan gave an update on HWY 17 Associated, which is to meet at the end of April on the 28th. The association will be expanding to include HWY 64. Patrick stated last week HWY 70 Commission met and viewed a presentation from the Port. No update from Logistics.

DERPO Staff Report

- 18.** Division 2: Jeff Cabaniss gave handouts and highlighted some projects in Division 2. In Craven County TIP Project R-2514 US 17 bypass is 8% complete; Sidewalk projects is 80-85% complete; Landscape Enhancement Project in Bridgeton to be completed in April, 2016; Joint replacement on Bridge over Trent River to be completed in June. Multiple secondary road resurfacing to be completed by November. In Carteret County US 70 improvements is 45% complete; North River Bridge is 12% complete. In Pamlico County the NC 304 widening has completion date of June, 2016; Bay City repairs are 79% complete. For more information contact jcabaniss@ncdot.gov
- 19.** Patrick Riddle gave a handout and highlighted some projects in Division 3. Duplin County NC 24 widening project is combined and clustered together for completion dates of March 14, 2017 and March, 2018. Patrick also highlighted some resurfacing projects with the completion date of December 2015. For more information contact priddle@ncdot.gov
- 20.** Planning Branch: Lee Cowhig gave updates on Craven, Jones & Onslow County CTPs. Jones County CTP is in draft and presented to the public for comment on Feb. 9th. Onslow County CTP has completed the survey and presentation to the public of what a CTP is will be presented April 11th. Craven County CTP is waiting on hiring staff.

21. FY '16-'17 Planning Work Program

Patrick Flanagan presented 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 SPOT, current STIP project development and the multiple CTPs we will be helping with in 2016 and 2017.

Hugh Overholt motioned to adopt program, seconded by Eddie Barber, unanimously approved.

22. FY '16-'17 Five Year Calendar

Patrick Flanagan presented 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.

Robin Comer motioned to approve calendar, seconded by Eddie Barber, unanimously approved.

There was a small discussion of social data will be influenced by CUR which gives a better understanding of what the public needs are.

23. DERPO Local Input Point Assignment Methodology

Patrick Flanagan presented and explained how each MPO and RPO in the state must have a locally adopted methodology that will direct how local input points are assigned to the various projects in Prioritization 4. The ECRPO SPOT subcommittee has met and reviewed this methodology and the TCC submits it for your approval. NCDOT has conditionally approved this methodology.

Hugh Overholt motioned to adopt methodology, seconded by Robin Comer, unanimously approved.

- 24. Other Business** – Hugh Overholt expressed his concern of NCDOT losing staff to the private sector and asked members to help support and push for pay raises for NCDOT staff. Patrick Flanagan stated ECC is hosting a Legislature Luncheon on April 14th.

25. Adjournment – Christine Mele adjourned meeting at 10:55 a.m.

Respectfully Submitted,

Christine Mele, DERPO TAC Chair

Patrick Flanagan, DERPO Secretary