



July 26, 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: May 31, 2016 Minutes**
Minutes of the May 31, 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. September 27, 2016
 - ii. 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. **INFORMATION: Plug-In Electric Vehicle Study**
Judy Hills, Eastern Carolina Council Executive Director, will present a briefing on a PEV corridor study currently underway along US 70.
9. **ACTION: P4.0 Project Local Input Points**
The DERPO SPOT subcommittee has met and made a recommendation to the TCC. The TCC reviewed their recommendations and has made the following recommendation of Local Input Point Assignments to the TAC.

ACTION: Approve the Regional Impact Local Input Point Assignments

10. Other Business

11. Adjournment



June 3, 2016

3:30 PM

Eastern Carolina Council
Conference Call

Transportation Advisory Committee (TAC) Minutes

TAC Members in Attendance:

Robin Comer
Chad Braxton
Sandra Fountain
Joe Wiggins
Violet Ollison

ECC Staff in Attendance:

Patrick Flanagan
Leighann Morgan

12. Call to Order – Sandra Fountain called the meeting to order at 3:36 p.m.

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

Patrick Flanagan emailed a document requesting an amendment to the 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 has been done in this fiscal year.

Robin Comer motioned to approve amendment, seconded by Chad Braxton, unanimously approved.

14. Adjournment

Robin Comer motioned to adjourn meeting, meeting adjourned at 3:42 p.m.

Respectfully Submitted,

Christine Mele, DERPO TAC Chair

Patrick Flanagan, DERPO Secretary