



May 24, 2016

10:00 AM

West End Fire Station
859 US-70 Havelock, NC 28532

Technical Coordinating Committee (TCC) Minutes

TCC Members in Attendance

Don Baumgardner
Beth Bucksot
Jeff Cabaniss
Randy Cantor
Maurizia Chapman
Lee Cowhig

Gene Foxworth
Kyle Garner
Peggy Holland
Katrina Marshall
Kim Maxey
Ryan Purtle

Patrick Riddle
John Rouse
Scott Sherrill
Linda Staab
Kelly Walker

ECC Members in Attendance:

Patrick Flanagan

Lauren Tuttle

Leighann Morgan

Guests:

Bob Chambers

12. **Call to Order** – *Scott Sherrill, Chairman TCC called the meeting to order at 10:02 a.m.*

13. **Public Comment Period** – no public comment

14. **ACTION: March 22, 2016 Minutes**

Minutes of the March 22nd, 2016 meetings are attached and presented for approval.

Katrina Marshall motioned to approve minutes, Don Baumgardner seconded, unanimously approved.

15. **Staff Report** – Patrick Flanagan reminded everyone of the meeting schedule and location as follows:

2016 Meeting Schedule: West End Fire Station, 859 US-70 Havelock, NC 28532 10:00–11:30 a.m.

iii. July 19, 2016

iv. September 20, 2016

v. November 22, 2016

Patrick stated that with the CCX coming to Eastern NC there is a Coalition starting to form made up of Economic Developers for the rail system called Eastern NC Rail Coalition.

ECC will be working with Cape Fear Council of Governments on The Cape Fear Regional Bike Plan. Which is being formed to create safe and connected routes for bicycling in the region and overlaps into our region in Onslow county.

16. Standing Committee, Commission, and Association Reports

- a. **Highway 17 Association Update** - Patrick Flanagan stated the next meeting will be June 15th in Edenton
- b. **Highway 70 Commission Update** - Patrick Flanagan stated next meeting will be May 26 at the New Bern Convention Center at 1:30 p.m. Also the Bypass around Goldsboro will be open Friday May 27 after the ribbon cutting.
- c. **Logistics Update** - Stephanie Ayers – no update
- d. **Transit Update** - Kelly Walker stated that they are short on drivers and in the process of interviewing for the assistant director. New tablets will be delivered soon.

17. NCDOT Division Reports

- d. Division 2: Jeff Cabaniss gave handouts and highlighted some projects in Division 2. In Craven County the US 17 bypass is 11% complete; Bridge #124 over Mills Branch has a quick turnaround of August 5th; Bike/Ped path on Glenburnie to Neuse is 95% complete; Landscape Project in Bridgeton is complete. US 70 bridge rehabilitation project is 60% complete; Rest Area is 40% complete; he also highlighted a few resurfacing of secondary roads. In Carteret County US 70 improvements is 56% complete; Bridge over North River 12% complete and US 70 Masontown Rd is 95% complete. Resurfacing roads was awarded to ST Wooten Corp to be completed by June 30th and secondary roads awarded to Barnhill Contracting Co to be completed by November 1st. In Jones County TIP Project R-2514 B,C,D is 11% complete and the resurfacing of secondary roads was awarded to S.T. Wooten Corp to be completed by October 15th. In Pamlico County NC 306 widening and resurfacing to be completed by October 31st and secondary roads resurfacing awarded to Barnhill Contracting to be completed by November 15th. Division 2 public meeting will be held July 7th from 5-7 p.m. at Craven Community College Student Center. For more information contact jcabaniss@ncdot.gov.
- e. Division 3: Patrick Riddle gave a handout and highlighted some projects in Division 3. Piney Green Road widening estimated completion date November and US 17 widening estimated completion date December 2020. Project Development is being outsourced, handout given states if the Division or if Raleigh is managing the projects. Division 3 public meeting is July 6th from 5-7 p.m. at the division office in Castle Hayne. For more information contact priddle@ncdot.gov.
- f. Planning Branch: Lee Cowhig stated Jones County CTP was finalized March 28th and can be found on the NCDOT website. Craven County CTP Update – position still open for New Branch manager. Onslow County CTP Update – CTP survey has been finalized and survey is being conducted and CTP survey will close June 1st.

18. REVIEW: SPOT 4.0 Schedule

Patrick Flanagan presented the updated schedule for assigning Local Input Points for Regional and Divisional projects from NCDOT. Patrick stated he will send out the updated scores when they are received and the subcommittee will meet. September to the end of October is the window for Division Needs Local Input.

19. REVIEW: SPOT 4.0 Project Scores

Patrick Flanagan gave a handout of a graph and spreadsheet showing NCDOT released SPOT 4.0 scores for every project in the Region. He reviewed the scores for Statewide and Regional projects. Patrick also stated that if any entity would like to money towards the points, they have till July to decide, but there is no scale of money to points.

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

Patrick Flanagan gave a handout 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.

Beth Bucksot motioned to approve amendment, seconded by Don Baumgardner, unanimously approved.

21. Other Business – no other business

22. Adjournment – Linda Staab motioned to adjourn meeting, seconded by Beth Bucksot, meeting adjourned.

Respectfully submitted,



Scott Sherrill, DERPO TCC Chair



Patrick Flanagan, DERPO Secretary

