



July 19, 2016

10:00 AM

Havelock City Hall

1 Governmental Ave. Havelock, NC 28532

Technical Coordinating Committee (TCC) Minutes

TCC Members in Attendance

Randy Cantor	Michelle Shreve	Scott Chase
Gene Foxworth	Kyle Garner	Andrea Correll
Greg Lewis	Kim Maxey	Beth Bucksot
Scott Sherrill	Maurizia Chapman	Lee Cowhig
Josh Edmonson	Katrina Marshall	Peggy Holland

ECC Members in Attendance:

Patrick Flanagan	Lauren Tuttle	Leighann Morgan
------------------	---------------	-----------------

12. Call to Order – *Scott Sherrill, Chairman TCC called the meeting to order at 10:01 a.m.*

13. Public Comment Period – no public comment

14. ACTION: May 24, 2016 Minutes

Minutes of the May 24th, 2016 meetings are attached and presented for approval.
Randy Cantor motioned to approve minutes, Katrina Marshall seconded, unanimously approved.

15. Staff Report – Patrick Flanagan stated P4.0 Non-Highway Commitment Letters will now be due after the Draft STIP in January and will not be a letter of support. Patrick 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.
 ii. September 20, 2016
 iii. November 22, 2016

Patrick proposed to move the September 20th meeting to October 18th to be closer to the due date of the local input. During the October meeting a decision can be made on the November meeting date.
Next DERPO TCC meeting to occur on October 18th, 2016 was adopted unanimously consent.

Patrick Flanagan stated DERPO will host NCARPO quarterly meeting October 27th & 28th in Morehead City. Randy Cantor stated if any help with transportation is needed to let him know.

16. Standing Committee, Commission, and Association Reports

a. **Highway 17 Association Update** - Marc Finlayson stated R2514 is moving along quickly; NC 43 project is close to being funded; Board of Directors meeting September 21, 2016 at 10:00 a.m. in

Pollocksville to tour Jones County project. NCGo will be July 25th in Raleigh, Mark will talk about Myth vs. Reality in transportation funding.

b. **Highway 70 Commission Update** - Patrick Flanagan – no update

c. **Logistics Update** – no update

d. **Transit Update** - Randy Cantor stated no update they are finishing wrapping up the fiscal year.

17. NCDOT Division Reports

d. Division 2: Jeff Cabaniss was not present but sent in his handouts for viewing. For more information contact jcabaniss@ncdot.gov

e. Division 3: Patrick Riddle was not present but sent in his handout for viewing. For more information contact priddle@ncdot.gov

f. Planning Branch: Lee Cowhig stated the Jones County CTP is finished; Onslow CTP is underway, Craven County MPO has a new coordinator; Kathryn Bryant.

18. INFORMATION: Plug-In Electric Vehicle Study – Lauren Tuttle presented a briefing on a PEV corridor study currently underway along US 70. ECC received a grant from the US Economic Development Administration to product a Plug-In Electric Vehicle readiness plan for the region surrounding the US 70 corridor from Wayne to Carteret County. Lauren presented the different vehicles characteristics, charging types and costs. She talked of how this could affect our region and the goals of the PEV readiness plan. For more information and meeting schedule go to <http://www.eccog.org/plug-in-electric-vehicles>

19. INFORMATION: NCDOT Ferry System - Sterling Baker was unable to make the meeting and will reschedule for the October meeting.

20. ACTION: P4.0 Project Local Input Points – Patrick Flanagan stated the DERPO SPOT subcommittee has met. Patrick went over the 3 principles used when applying the local input points to the regions projects. Patrick gave a spreadsheet out with the recommended Local Input Points to be presented to TAC. *Katrina Marshall motioned to approve recommended points, seconded by Gene Foxworth, unanimously approved.*

21. Other Business – no other business

22. Adjournment – *Scott Chase motioned to adjourn meeting, seconded by Beth Bucksot, meeting adjourned at 11:20 a.m.*

Respectfully submitted,



Scott Sherrill, DERPO TCC Chair



Patrick Flanagan, DERPO Secretary