



July 18, 2017

10:00 AM

Carteret County Health Department
A B C Conference Room
3820 Bridges Street Morehead City, NC 28557

Technical Coordinating Committee (TCC) Minutes

TCC Members in Attendance:

Don Baumgardner
Jeff Cabaniss
Randy Cantor
Kim Maxey
Andrea Correll
Gene Foxworth
Kyle Garner
Kevin Reed

Katrina Marshall
Behshad Norowzi
Russell Overman
Chris Seaberg
Linda Staab
Kelly Walker
Tim White

ECC Members in Attendance:

Patrick Flanagan
Leighann Morgan

1. **Call to Order** – *Katrina Marshall, Chair TCC called the meeting to order at 10:05 a.m.*
2. **Public Comment Period** – no public comment
3. **ACTION: Approval of Minutes**
Minutes of the May 23, 2017 meetings are attached and presented for approval.
Randy Cantor motioned to approve the minutes, seconded by Linda Staab, unanimously approved.
4. **Staff Report**
 - a. 2017 Meeting Schedule: Carteret County Health Department 10:00–11:30 a.m.
 - i. September 19, 2017
 - ii. November 21, 2017
5. **Standing Committee, Commission, and Association Reports**
 - a. **Highway 17 Association Update** – Patrick Flanagan stated there was no update, next meeting is September 20th

- b. **Highway 70 Commission Update** - Patrick Flanagan reported that next meeting is July 20th at the Civic Center major top agenda item is Food Processing Centers
- c. **Logistics Update** - Patrick Flanagan stated that Stephanie Ayers reported that they have a new Chief Operations Officer for the Ports of North Carolina, Brian Clark.
- d. **Transit Update** – Randy Cantor reported that CCATS was approved for 3 new vehicles for this year, start going with the Transit high side for Transit Buses, then adding a Beach to Beaufort run. Up to 1700 trips per month, all time high, and making sure beach and downtown route buses have bike racks. Just got numbers in from the 5year review, 58K trips, this year did 76K trips with 20K miles less, he is very happy with those numbers.

6. NCDOT Division Reports

- a. Division 2: Jeff Cabaniss gave a handout and highlighted projects in Division 2. For more information contact jcabaniss@ncdot.gov
- b. Division 3: no update
- c. Planning Branch: Behshad Norowzi
 - Onslow County CTP Update – has been sent out for internal review before it comes to manager review; need 5-7 sessions for public involvement to be completed in August
 - Craven County CTP Update – a new draft schedule has been sent out; next step is presenting to the local governments announcing the study and deciding the steering committee
 - RPOs are allowed to apply for SPR funds but there is a percentage match. This is for small area, corridor studies.

7. INFORMATION: Draft STIP '18-'27

The updated results of Prioritization 4.0 have been released in form of the DRAFT 2018-2027 STIP. Patrick Flanagan gave a handout of pie charts. More money has been entered in the system, what was draft has changed drastically from January until now; there also has been a big push to accelerate projects as much as possible. Patrick went through each region and division, the amount programmed distribution and how the RPO stands in each tier. Patrick continued the information discussion what projects that were funded in the STIP and what projects needs to be reprioritized through a spreadsheet detailing the projects. Secretary of Transportation is giving each Division about \$1.7 a year for small projects like turning lanes and roundabouts and it would not come out of STI pot of money.

8. ACTION: NC 24 Corridor Study Resolution

DERPO is requesting the new Corridor Development Unit of NCDOT perform a study of NC 24 from NC 172 to US 70 with recommended improvements throughout. This area is a potential for future development, Jacksonville MPO has shown interest in supporting, and Onslow & Carteret and municipalities are all on board.

Chris Seaberg motioned to recommend resolution to TAC, seconded by Don Baumgardner, unanimously approved.


9. Other Business

Katrina Marshall stated Slocum Gate Flyover was let to S.T. Wooten

10. Adjournment

Kevin Reed motioned to adjourn meeting, seconded by Kyle Garner, meeting adjourned.

Respectfully,



Katrina Marshall, DERPO TCC Chair



Patrick Flanagan, DERPO Secretary

