



January 24, 2017

10:00 AM

Eastern Carolina Council
2nd Floor Conference Room
233 Middle Street New Bern, NC 28560

Technical Coordinating Committee (TCC) Agenda

1. Call to Order – *Scott Sherrill, Chairman TCC*

2. Public Comment Period

3. ACTION: Election of Officers

Currently Scott Sherrill is the Chair and has served one year out of a possible two consecutive years in this position. Katrina Marshall is the Vice-Chair and has served one year out of a possible two consecutive years in this position

Action: Nominate and approve Chair and Vice-Chair for 2017.

4. ACTION: Approval of Minutes

Minutes of the October 18, 2016 meetings are attached and presented for approval.

Action: Approve minutes from previous meeting

5. Staff Report

- a. 2017 Meeting Schedule: Location TBD, 10:00–11:30 a.m.
 - i. March 21, 2017
 - ii. May 23, 2017
 - iii. July 18, 2017
 - iv. September 19, 2017
 - v. November 21, 2017
- b. P5.0 Update

6. Standing Committee, Commission, and Association Reports

- a. **Highway 17 Association Update** *Marc Finlayson*
- b. **Highway 70 Commission Update** *Patrick Flanagan*
- c. **Logistics Update** *Stephanie Ayers*
- d. **Transit Update** *Carol Long, Kelly Walker & Randy Cantor*

7. NCDOT Division Reports

- a. Division 2: *Jeff Cabaniss*
- b. Division 3: *Alan Pytcher*
- c. Planning Branch: *Catherine Bryant*
 - Craven County CTP Update
 - Onslow County CTP Update

8. ACTION: CTP Priority Needs List

This is our annual priority list of CTP studies we want done in our area. We need to decide what order we would like our plans to be completed in and submit that list to NCDOT TPB for consideration.

Action: Recommend approval of the CTP Priority Needs List to the TAC

9. INFORMATION: Draft STIP '18-'27

The results of Prioritization 4.0 have been released in form of the DRAFT 2018-2027 STIP. We will review how our projects fared and determine what comments, if any, we want to submit to NCDOT before this document is finalized this summer.

10. Other Business

11. Adjournment