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**May 30, 2017**

**10:00 AM**

Eastern Carolina Council

233 Middle Street, 2nd Floor Conference Room, O. Marks Building, New Bern, NC

**Transportation Advisory Committee (TAC) Agenda**

- 1. Call to Order**
- 2. Ethics Awareness and Conflict of Interest Statement**
- 3. Public Comment Period**
- 4. ACTION: Approval of Minutes**  
Minutes of the March 28, 2017 meetings are attached and presented for approval.  
*Action: Approval of TAC meeting minutes*
- 5. Meeting Schedule**
  - a. 2017 Meeting Schedule 10:00–11:30 a.m.
    - i. July 25, 2017
    - ii. September 26, 2017
    - iii. November 28, 2017
- 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:** Alan Pytcher  
**Transportation Planning Branch:** Catherine Bryant
- 8. INFORMATION: Prioritization 5.0 Criteria**  
The P5.0 Workgroup has concluded and draft criteria measurements and weights have been recommended. We will review this information so everyone can be up to speed on the changes.

**9. INFORMATION: Senate Bill 257**

There are two provisions (Section 34.8(a) and Section 34.8(b)) in the Senate Budget that are positive steps to help the RPOs compete on a more level playing field with our MPO peers. The new unit will help fill a much-needed gap in project scoping that RPOs don't have the staff or the support to do currently.

**10. DISCUSSION: Transit Interagency Agreement**

After our last meeting, we extended an invitation to Craven County and CARTS staff to discuss their interest in teaming up with CCATS to coordinate out of region trips for passengers of both systems. A draft contract has been provided by Carteret County to Craven County for their consideration.

**11. ACTION: FY2017-2022 Five Year Calendar**

DERPO is required to document the ongoing and planned future activities of the RPO for the next five fiscal years. This document should serve as the vision for guiding the RPO's future activities and should be used for guidance in the development of future PWP's.

*Action: Approve the DERPO FY2017-2022 Five Year Calendar*

**12. ACTION: FY2016-2017 Planning Work Program Amendment**

We are requesting an amendment to our 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 we have been doing in this fiscal year.

*Action: Approve the DERPO FY2016-2017 PWP 4<sup>th</sup> Quarter Amendment*

**13. Other Business**

**14. Adjournment**