



April 17, 2018

10:00 AM

Swansboro Town Hall
Community Room

601 W. Corbett Ave., Swansboro, NC 28584

Technical Coordinating Committee (TCC) Agenda

Call to Order *Katrina Marshall, Chair TCC*

1. Public Comment Period

2. ACTION: Approval of Minutes

Minutes of the January 23, 2018 meeting are attached and presented for approval.

Action: Approve minutes from previous meeting

3. DERPO Staff Report – Patrick Flanagan

- a. SPOT Schedule
- b. 2018 Meeting Location: Swansboro Town Hall, Community Room, 601 W. Corbett Ave., Swansboro, NC 28584, 10:00 – 11:30
 - i. June 19, 2018
 - ii. August 21, 2018
 - iii. October 23, 2018

4. 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*

5. NCDOT Reports

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

6. ACTION: FY 17-18 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: Recommend approval of the FY 17-18 PWP Amendment to the TAC

7. ACTION: FY 18-19 Planning Work Program

The Planning Work Program is the budget for our RPO in the upcoming year. This document outlines the projects we will work on and the products we will produce for NCDOT. The majority of this year's budget is focused on SPOT, current STIP project development.

Action: Recommend approval of the FY 18-19 PWP to the TAC

8. Discussion: SPOT Statewide Mobility Scoring Results

NCDOT has released the SPOT 5.0 scores for every project in the State. We will review the scores for our Statewide and Regional projects.

9. Other Business

10. Adjournment