



**July 17, 2018**

**10:00 AM**

Swansboro Town Hall  
Community Room

601 W. Corbett Ave., Swansboro, NC 28584

**Technical Coordinating Committee (TCC) Minutes**

**TCC Members in Attendance:**

Ethan Brogden  
Greg  
Randy Cantor  
Kate Allen  
Elizabeth Sweeney  
Zach Steffey  
Chris Seaberg  
Josh Edmondson  
Angela Christian

Kevin Reed  
Don Baumgardner  
Katrina Marshall  
Kim Maxey  
Franky Howard  
Stephanie Kutz  
Deanna Trebil  
Scott Chase

**NCDOT Members in Attendance:**

Diane Hampton  
Catherine Bryant  
Richard Virgo  
Patrick Riddle

**ECC Members in Attendance:**

Patrick Flanagan  
Leighann Morgan

**Call to Order**      *Katrina Marshall, Chair TCC called the meeting to order at 10:03 a.m. quorum was met.*

- 1. Public Comment Period** – Patrick Flanagan stated there are 20 emails for public comment included in the agenda packet and will be discussed during agenda item 7.
- 2. ACTION: Approval of Minutes**  
Minutes of the April 17, 2018 meeting are attached and presented for approval.  
*Chris Seaberg motioned to approve the minutes, seconded by Angela Christian, unanimously approved.*
- 3. DERPO Staff Report** – *Patrick Flanagan*

- a. Build NC – the NC General Assembly approved a new financing tool that will allow the department to build more critical road projects in communities across the state without delays. This tool provides funding stability for road construction over the next decade by allowing the department to request up to \$300 million in bonds be sold if NCDOT maintains strong project delivery.
- b. Strategic Transportation Corridor Plans – In the agenda packet is an email stating “NCDOT will be canceling our presentations on the Strategic Transportation Corridor Master Plans... we are temporarily pausing work on the Strategic Transportation Corridor master Plans.”
- c. INFRA Grant – North Carolina was selected to receive a \$147 million grant through the Infrastructure for Rebuilding America program. Twenty-five miles of interstate 95 will be widened to eight lanes & accelerate work to convert US 70 into Interstate 42. Three Hundred miles of fiber optic cables will be installed along both corridors to help provide high-speed broadband and telecommunications access in rural areas.
- d. Eastern NC Regional Freight Mobility Plan - \$300,000 project requires a \$15,000 match, which will be divided among the RPOs to equal a 5% match. Since the funding source can not be the same as the RPOs, ECC will pick up the \$833.33 match for the RPO.
- e. Coastal NC Transportation Forum – Hosted in Greenville on July 24<sup>th</sup> at 8:30. The objective of this forum is to educate and communicate the state of the current coastal NC multi-modal transportation network.
- f. NCDOT Board of Transportation Appointments – new members have been assigned to the DERPO NCDOT Board of Transportation seats; Division 2 – Thomas Taft Jr; Division 3 – Michael K Alford; State Ports & Aviation – Landon Zimmer; Rural Transportation – General Hugh Overholt. There was a short bio in the agenda packet about each member.
- g. SPOT Schedule – Patrick Flanagan stated that July 27<sup>th</sup> the Regional Impact Scores are due; September 1<sup>st</sup> opens a 2 month window for the Division Needs Local Input Point which are due November 2<sup>nd</sup> for the Draft STIP to be released January 2019.
- h. 2018 Meeting Location: Swansboro Town Hall, Community Room, 601 W. Corbett Ave., Swansboro, NC 28584, 10:00 – 11:30
  - i. August 21, 2018
  - ii. October 23, 2018

#### **4. Standing Committee, Commission, and Association Reports**

- a. Highway 17 Association Update: Met June 17<sup>th</sup> in Williamston major topic was NC Build; next meeting is September 19<sup>th</sup> in Pollocksville will be touring HWY 17
- b. Highway 70 Commission Update: Next meeting is July 19 at the Civic Center in Morehead City at 1:30 p.m.
- c. Logistics Update: Patrick Flanagan reported that Stephanie Ayers stated the port has seen a 75% growth over the last 4 years and a 25% growth in the last year. Moved 1.7 million tons last fiscal year.
- d. Transit Update: *no updates*

#### **5. NCDOT Reports**

- a. Division 2: Diane Hampton gave an update on Division 2 projects. For more information please contact Diane Hampton at [dhampton@ncdot.gov](mailto:dhampton@ncdot.gov)
- b. Division 3: Patrick Riddle gave an update on Division 3 projects. For more information please contact Patrick Riddle at [priddle@ncdot.gov](mailto:priddle@ncdot.gov) Patrick introduced Caitlin Marks as Division 3 Project Manager.
- c. Transportation Planning Division: Catherine Bryant gave a handout with updated from the TPD

Craven County CTP Update – Catherine stated the most recent meeting was July 11<sup>th</sup> and the Vision, Goals & objectives have almost been finalized.

Onslow County CTP Update – Catherine stated the CTP is ongoing the Bike/Ped Maps are 95% complete. They will be meeting over the next few months to go over changes that need to be made with the MPO & RPO.

**6. ACTION: Resolution to Eliminate or Reduce Local Match Requirements for Bicycle and Pedestrian Projects**

RPOs around the state have noticed many of our members are unable to support bicycle or pedestrian projects in their town because of their lack of funding for the match requirement. This resolution is requesting the General Assembly to amend legislation that prohibits the state from making or participating in the funding match.

*Scott Chase motioned to support the resolutions, seconded by Chris Seaberg, unanimously approved.*

**7. ACTION: Regional Impact Local Input Point Assignments**

The DERPO SPOT Subcommittee, RPO staff and Division staff have reviewed the projects in our RPO and the Region and recommend the following point donation, acceptance and assignment. Patrick Flanagan went over the comments from the public associated with certain projects. These draft assignments need to be reviewed and discussed by the TCC before considering the following actions:

*Franky Howard motioned to recommend to the TAC donating Regional Impact Local Input Points, seconded by Don Baumgardner, unanimously approved.*

*Kevin Reed motioned to recommend to the TAC accepting donated Regional Impact Local Input Points, seconded by Franky Howard, unanimously approved.*

*Josh Edmondson motioned to recommend Regional Impact Local Input Point Assignments to the TAC, seconded by Don Baumgardner, unanimously approved.*

**8. Other Business**

**9. Adjournment**

*Kevin Reed motioned to adjourn the meeting, seconded by Chris Seaberg, meeting adjourned at 11: 24 a.m.*