



July 23, 2018

10:00 AM

Eastern Carolina Council
233 Middle Street New Bern, NC 28560

Transportation Advisory Committee (TAC) Agenda

- 1. Call to Order**
- 2. Ethics Awareness & Conflict of Interest Statement**
- 3. Public Hearing on Regional Impact Local Point Assignments**
- 4. ACTION: Approval of Minutes**
Minutes of the April 24, 2018 meetings are attached and presented for approval.
Action: Approve minutes from previous meetings
- 5. Staff Report**
 - a. Build NC
 - b. Strategic Transportation Corridor Plans
 - c. INFRA Grant
 - d. Eastern NC Regional Freight Mobility Plan
 - e. Coastal NC Transportation Forum
 - f. NCDOT Board of Transportation Appointments
 - g. SPOT Schedule
 - h. 2018 Meeting Schedule 10:00–11:30 a.m.
 - i. August 28, 2018
 - ii. October 30, 2018
- 6. Standing Committee, Commission, and Association Reports**
Reviews of area committees and commissions that affect our area such as the Highway 17/64 Association & the Highway 70 Commission.
- 7. NCDOT Division Reports**
 - a. Division 2: *Diane Hampton*
 - b. Division 3: *Alan Pytcher*
 - c. Planning Division: *Catherine Bryant*
 - Craven County CTP Update
 - Onslow County CTP Update

8. 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.

Action: TCC recommended adoption of the resolution

9. 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. These draft assignments need to be reviewed and discussed by the TCC before considering the following actions:

Action: TCC recommend donating Regional Impact Local Input Points

Action: TCC recommend accepting donated Regional Impact Local Input Points

Action: TCC recommend Regional Impact Local Input Point Assignments to the TAC

10. Other Business

11. Adjournment