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**November 27, 2018**

**10:00 AM**

Craven County Administration Building  
406 Craven 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 Division Needs Local Point Assignments**
- 4. ACTION: Approval of Minutes**  
Minutes of the July 23, 2018 meetings are attached and presented for approval.  
*Action: Approve minutes from previous meetings*
- 5. Staff Report**
  - a. Title VI Plan Update
  - b. Eastern NC Regional Freight Mobility Plan
  - c. NC Moves 2050 Transportation Plan
  - d. SPOT Schedule
  - e. 2019 Meeting Schedule 10:00–11:30 a.m.
    - i. January 29, 2019
    - ii. March 26, 2019
    - iii. May 28, 2019
    - iv. July 30, 2019
    - v. September 24, 2019
    - vi. November 26, 2019
- 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: Letter of Support for Carteret County Transit 5310 Grant Application**

Carteret County Transit is applying for a 5310 Elderly and Disabled Grant. This grant would allow them to transport more people to dialysis and to make additional trips for medical appointments in and out of the County. The application asks for a Letter of Support from the RPO.

*Action: TCC recommended adoption of the resolution*

**9. ACTION: Division Needs Local Input Point Assignments**

The DERPO SPOT Subcommittee, RPO staff and Division staff have reviewed the projects in our RPO and the Divisions 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 accepting donated Division Needs Local Input Points*

*Action: TCC recommend Division Needs Local Input Point Assignments to the TAC*

**10. Other Business**

**11. Adjournment**