



ENC Coalition

Meeting Agenda

Aug 30, 2012, 10:00am

O'Marks Building

233 Middle St. 2nd Floor

New Bern, NC

1. Welcome & Opening Remarks – Robert Cayton
2. Approval of Agenda
3. Brief History – Jack Best
4. Executive Director Report – Daniel Van Liere
5. Coalition Structure
 - a. Staff Team Structure
 - b. Coalition Members and Structure – Coalition Chair/Vice-Chair Election
 - c. Resolution committing each Transportation Planning Organization to Participate
6. Equity Formula
 - a. 10 min Follow-up/Update – Bobby Lewis
 - b. Mobility Fund results
 - c. SPOT
 - d. Resolution opposing 2/3 – 1/3 adjustment to the equity formula
 - e. Sub-Committee for Drafting compromise changes to Equity Formula
7. Ferry Tolling Update
8. Project Updates
 - a. Greenville Southwest Bypass, R-2250 – Daryl Vreeland
 - b. Slocum Gate, R-5516, SPOT ID: 786 – Durwood Stephenson
 - c. Kinston Bypass, R-2553, SPOT ID: 128 – Durwood Stephenson
 - d. NC 11/241/24 Connector, SPOT ID: 125 – Alex Rickard /Anthony Prinz
 - e. Maysville Bypass, R-2514B, SPOT ID: 108 – Marc Finlayson
 - f. NC 24 Upgrade, R-2303 E & F, SPOT ID: 82 &83 – Joel Strickland
 - g. Hampstead Bypass, R-3300, SPOT ID: 215 – Marc Finlayson
9. Next Meeting: October 10, 2012 1pm at the Walnut Creek Country Club, 508 Lake Shore Dr. Goldsboro, NC
10. Public Comment