

Transportation Technical Coordinating Committee (TCC)

Jeff Ruggieri Chairman **Gene Hodges** Vice-Chairman

Agenda January 13, 2022 1:30 p.m.

- 1. Call to Order: Jeff Ruggieri, Chairman
- 2. Roll Call
- 3. Approval of today's agenda
 - ACTION: <u>Approval</u>
- 4. Election of TCC Chairman and Vice-Chairman
 - ACTION: Nominate and Elect TCC Chair and Vice-Chair
- 5. Approval of minutes for the August 12, 2021 board meeting
 - ACTION: <u>Approval</u>
- 6. FY 2023 Draft Unified Planning Work Program (UPWP): Kim Maxey
 - ACTION: <u>Review/approve Draft UPWP and recommend TAC approval</u>
- 7. Annual Self-Certification of 3Cs Planning Process: Kim Maxey
 - ACTION: <u>Review/verify NBAMPO Planning Process and recommend TAC approval</u>
- 8. Endorse NCDOT established Safety Performance Measures: Kim Maxey
 - ACTION: <u>Review/approve NCDOT Safety Performance Measures and recommend TAC approval</u>
- 9. P 6.0 Discussion: Kim Maxey
 - ACTION: Information
- 10. Updates:
 - Transportation Planning Division Update: Christopher Connolly, NCDOT TPD
 - CARTS Update: Kelly Walker, Transit Director
 - Coastal Carolina Regional Airport: Andy Shorter, Director
 - Division 2 Update: Diane Hampton / Len White
 - New Bern Area MPO Update: NBAMPO staff
- 11. Discussion
- 12. Adjournment

The next TCC meeting will be held on Thursday, March 10, 2022.

Continuing - Cooperative - Comprehensive Transportation Planning