New Bern Area Metropolitan Planning Organization

Transportation Technical Coordinating Committee (TCC)

Jeffrey Ruggieri Chairman Gene Hodges Vice-Chairman

Agenda January 11, 2018 1:30 pm New Bern Development Services Department ~ 303 First Street

- 1. Call to order: Jeff Ruggieri
- 2. Roll Call
- 3. Approval of today's agenda
 - **ACTION**: Approval
- 4. Election of TCC Chairman and Vice-Chairman
 - ACTION: Nominate and Elect TCC Chair and Vice-Chair
- 5. Approval of the minutes of the November 9, 2017 meeting
 - **ACTION**: Approval
- 6. FY 2019 Draft Unified Planning Work Program (UPWP): Kim Maxey
 - ACTION: Review/approve Draft UPWP and recommend TAC approval
- 7. Amendment No. 1 to the FY 2018-2027 Metropolitan Transportation Program: Kim Maxey
 - ACTION: Approve Amendment No. 1 and recommend TAC approval
- 8. Updates:
 - Transportation Planning Division: Catherine Bryant, NCDOT TPD
 - CARTS: Kelly Walker, Transit Director
 - Division 2: Jeff Cabaniss, NCDOT Division Planning Engineer
 - New Bern Area MPO: Kim Maxey, NBAMPO staff
- 9. Discussion
- 10. Adjournment

The next MPO TCC meeting is scheduled for Thursday, March 8, 2018