Jeffrey Ruggieri Chairman **Gene Hodges** Vice-Chairman

Agenda May 16, 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: <u>Approval</u>
- 4. Approval of the minutes of the January 11, 2018 and March 8, 2019 meetings
 - ACTION: <u>Approval</u>
- 5. FY 2019 Meeting Schedule: Kim Maxey
 - ACTION: <u>Approval; Recommendation to the TAC</u>
- 6. Amendment No. 3 to the FY 2018-2027 Metropolitan Transportation Program: Kim Maxey
 - ACTION: Approve Amendment No. 1 and recommend TAC approval
- 7. P 5.0 Division Projects prioritization ranking and scoring: Kim Maxey
 - ACTION: Discussion and Approval of points allocation 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, July 12, 2018