

Transportation Technical Coordinating Committee (TCC)

Jeff Ruggieri Chairman Gene Hodges Vice-Chairman

Agenda May 14, 2020 1:30 p.m. Web Meeting

- 1. Call to Order: Jeff Ruggieri, Chairman
- 2. Roll Call
- 3. Approval of today's agenda
 - ACTION: Approval
- 4. Approval of minutes for the January 2020 meeting
 - ACTION: Approval
- 5. Approval of FY 2021 Meeting Schedule
 - ACTION: Review meeting schedule and recommend TAC approval
- 6. NBAMPO Metropolitan Transportation Plan (long range plan) update: VHB
 - ACTION: Information
- 7. NBAMPO By-Laws, Amended: Kim Maxey
 - **ACTION:** Review Amended By-Laws and recommend TAC approval
- 8. NBAMPO Memorandum of Understanding (MOU), Amended: Kim Maxey
 - **ACTION:** Review Amended MOU and recommend TAC approval
- 9. NBAMPO Public Involvement Plan (PIP), Amended: Kim Maxey
 - **ACTION:** Review Amended PIP and recommend TAC approval
- 10. P 6.0 Discussion: Kim Maxey
 - ACTION: <u>Information</u>
- 11. Updates:
 - Transportation Planning Division Update: Christopher Connolly, NCDOT TPD
 - CARTS Update: Kelly Walker, Transit Director
 - Division 2 Update: Diane Hampton / Len White
 - New Bern Area MPO Update: Kim Maxey, NBAMPO staff
- 12. Discussion
- 13. Adjournment

The next TAC meeting will be held on Thursday, June 11, 2020.

Continuing – Cooperative – Comprehensive Transportation Planning