## New Bern Area Metropolitan Planning Organization Transportation Technical Coordinating Committee (TCC)

## Jeffrey Ruggieri

Chairman

**Gene Hodges** Vice-Chairman

## Agenda V1C January 14, 2016 1:30 pm New Bern Development Services Department ~ 303 First Street

- 1. Call to order: Jeff Ruggieri
- 2. Roll Call
- 3. Public Comments
- 4. Approval of today's agenda
  - ACTION: <u>Approval</u>
- 5. Election of TCC Chairman and Vice-Chairman
  - ACTION: Nominate and Elect TCC Chair and Vice-Chair
- 6. Approval of the minutes of the November 12, 2015 meeting
  - ACTION: <u>Approval</u>
- 7. FY 2017 Draft Unified Planning Work Program (UPWP): Maurizia Chapman
  - ACTION: <u>Review/approve Draft UPWP and recommend TAC approval</u>
- 8. FY 2016-2025 Metropolitan Transportation Improvement Program (MTIP) Amendment No. 2: Maurizia Chapman
  - ACTION: Approve MTIP Amendment No. 2 and recommend TAC Approval
- 9. Draft Metropolitan Transportation Plan (MTP): Kim Maxey
  - ACTION: Approve Draft MTP and recommend TAC approval
- 10. Draft Metropolitan Transportation Plan Indirect and Cumulative Effects (ICE) Products: VHB
  - ACTION: <u>Approve ICE Products and recommend TAC Approval</u>
- 11. Revised Local Input Methodology and Ranking Process for P4.0: Maurizia Chapman
  - ACTION: Approve revisions as required by NCDOT and recommend TAC Approval
- 12. Updates:
  - Transportation Planning Branch: Farhan Javed , NCDOT TPB
  - CARTS: Kelly Walker, Transit Director
  - Division 2: Jeff Cabaniss, NCDOT Division 2 Planning Engineer
  - New Bern Area MPO: Maurizia Chapman ~ Kim Maxey, NBAMPO staff
- 13. Discussion
- 14. Adjournment

The next MPO TCC meeting is scheduled for Thursday, March 10, 2016