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

Agenda March 9, 2017 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 12, 2017 meeting
 - ACTION: <u>Approval</u>
- 5. FY 2018 Unified Planning Work Program (UPWP): Kim Maxey
 - ACTION: <u>Review/approve UPWP and Five Year Planning Program, and recommend TAC approval</u>
- 6. Annual Self Certification of 3Cs Planning Process: Kim Maxey
 - ACTION: Verify NBAMPO Planning Process and recommend TAC Certification by Resolution
- 7. Amendment No. 5 to the FY 2016-2025 Metropolitan Transportation Program: Kim Maxey
 ACTION: Approve Amendment No. 5 and recommend TAC approval
- 8. Modifications to the FY 2016-2025 Metropolitan Transportation Program: Kim Maxey
 - ACTION: Informational
- 9. Updates:
 - Transportation Planning Branch: Catherine Bryant, NCDOT TPB
 - CARTS: Kelly Walker, Transit Director
 - Division 2: Jeff Cabaniss, NCDOT Division Planning Engineer
 - City of New Bern Public Works: Amanda Boone
 - New Bern Area MPO: Maurizia Chapman Kim Maxey, NBAMPO staff
- 10. Discussion
- 11. Adjournment

The next MPO TCC meeting is scheduled for Thursday, May 11, 2017