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

Jeffrey Ruggieri Chairman Gene Hodges Vice-Chairman

Agenda March 10, 2016 1:30 pm New Bern Development Services Department ~ 303 First Street

- 1. Call to order: Jeff Ruggieri, Chairman
- 2. Roll Call
- 3. Approval of today's agenda
 - ACTION: <u>Approval</u>
- 4. Approval of the minutes of the January 14, 2016 meeting
 - ACTION: <u>Approval</u>
- 5. NBAMPO Metropolitan Transportation Plan (MTP) "Destination 2040": Kim Maxey
 - ACTION: Approve MTP and recommend TAC approval
- 6. Metropolitan Transportation Plan Indirect and Cumulative Effects (ICE) Products: VHB
 - ACTION: <u>Approve ICE Products and recommend TAC Approval</u>
- 7. FY 2016 Amendment to the Unified Planning Work Program (UPWP): Maurizia Chapman
 - ACTION: <u>Review/approve Amendment and recommend TAC approval</u>
- 8. FY 2017 Unified Planning Work Program (UPWP) and Five Year Planning Program: Maurizia Chapman
 - ACTION: <u>Review/approve UPWP and Five Year Planning Program, and recommend TAC approval</u>
- 9. Annual Self Certification of 3Cs Planning Process: Maurizia Chapman
 - ACTION: Certify NBAMPO Planning Process and recommend TAC Certification by Resolution
- 10. Updates:
 - Transportation Planning Branch, 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
- 11. Discussion
- 12. Adjournment

The next MPO CAC meeting is scheduled for TBD May, 2016