

Transportation Advisory Committee (TAC)

John Kirkland Chairman

Agenda January 27, 2022 11:00 a.m. Jeffrey Odham Vice-Chairman

- 1. Call to Order: John Kirkland, Chairman
- 2. Roll Call
- 3. Ethics Reminder: John Kirkland, Chairman
- 4. Approval of today's agenda
 - ACTION: <u>Approval</u>
- 5. Public Comment
- 6. Election of TAC Chairman and Vice-Chairman
 - ACTION: Nominate and Elect TAC Chair and Vice-Chair
- 7. Approval of minutes for the November 18, 2021 meeting
 - ACTION: <u>Approval</u>
- 8. FY 2023 Draft Unified Planning Work Program (UPWP): Kim Maxey
 - ACTION: <u>Review/approve Draft UPWP; TCC recommends approval</u>
- 9. Annual Self-Certification of 3Cs Planning Process: Kim Maxey
 - ACTION: Verify/approve NBAMPO Planning Process; TCC recommends approval
- 10. Endorse NCDOT established Safety Performance Measures: Kim Maxey
 - ACTION: <u>Review/approve by Resolution NCDOT Safety Performance Measures; TCC recommends</u>
 <u>approval</u>
- 11. P6.0 Discussion: Kim Maxey
 - ACTION: Information

12. Updates:

- Transportation Planning Division Update: Christopher Connolly, NCDOT TPD
- Coastal Carolina Regional Airport Update: Andy Shorter, Director
- CARTS Update: Kelly Walker, Transit Director
- Division 2 Update: Diane Hampton / Len White
- New Bern Area MPO Update: NBAMPO staff
- 13. Discussion
- 14. Adjournment

The next TAC meeting will be held on Thursday, March 24, 2022.