City of New Bern

ALDERMEN

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Three Centuries of North Carolina Heritage

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LEE WILSON BETTIS, JR. MAYOR

MICHAEL R. EPPERSON CITY MANAGER

VERONICA E. MATTOCKS CITY CLERK

KEITH M. FIASCHETTI DIRECTOR OF FINANCE

DATE:

May 8, 2013

TO:

New Bern Area Metropolitan Planning Organization Transportation Advisory Committee (TAC)

Members

FROM:

Kim Langley, Development Services

SUBJECT:

NBAMPO TAC Meeting

The New Bern Area Metropolitan Planning Organization TAC will hold its regularly scheduled meeting at <u>11:00</u> a.m. on Thursday, May 23, 2013 in the City Hall Courtroom, second floor, 300 Pollock Street*.

AGENDA

- 1. Call to Order: Jeff Ruggieri, City of New Bern Development Services Director
- 2. Action: Approve April 25, 2013 minutes from joint TCC & TAC Meeting
- 3. Action: NBAMPO TAC By-Laws
 Motion to adopt By-Laws
- 4. **Presentation:** Project Prioritization Patrick Flanagan (15 minutes)
- 5. Action: Planning Work Program

Motion to adopt PWP and Resolution approving the 2014 PWP

6. Action: 5307 Transit Funds

Motion to designate CARTS as the official recipient of Federal Transit Funds

7. Action: Calendar of Meetings for 2013 & 2014

Motion to adopt Calendar

- 8. Other Business
 - a. Wilmington H817 Strategic Transportation Investments
 - b. MPO Member Cost Sharing Responsibilities
- 9. Adjourn

*INDIVIDUALS WITH DISABILITIES WHO REQUIRE SPECIAL ASSISTANCE TO ACCESS THE SECOND FLOOR SHOULD CALL 639-7501 NO LATER THAN 9 A.M. THE DATE OF THE MEETING.

Committee Members: Please call Kim by phone, (252) 639-7581, or email langleyk@newbern-nc.org no later than 5:00 p.m. on Tuesday, May 22nd to confirm your attendance at this important meeting.