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JOINT TAC/TCC MEETING MINUTES June 20, 2023

10 The New Bern Area Metropolitan Planning Organization held a special called joint TAC/TCC Board
11 meeting on Tuesday, June 20, 2023 at 10:00 am in the Development Services Conference Room,
12 303 First Street, as well as via Zoom.

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TCC Members Present:

Mr. Gene Hodges – Chairman, Craven County
Mr. Delane Jackson – Vice-Chairman, River Bend
Mr. Don Baumgardner – Craven County
Mr. Andy Shorter – Coastal Carolina Regional Airport
Mr. George Chiles – City of New Bern
Ms. Jessica Rhue – City of New Bern
Mr. Kevin Roberts – New Bern Chamber of Commerce
Ms. Kelly Walker – CARTS
Mr. Len White – NCDOT
Mr. Steve Hamilton – NCDOT
Ms. Bailey Harden – NCDOT
Mr. Behshad Norowzi – NCDOT
Ms. Amanda Killian – NCDOT
Ms. Kelly Walker – CARTS
Ms. Becca Eversole – Down-East RPO (non-voting)

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TCC Members Absent:

Mr. Jeremy Stroud – NCDOT
Mr. Bill Marley – FHWA (non-voting)

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TAC Members Present:

Mr. John Kirkland – Chairman, River Bend
Ms. E.T. Mitchell – Vice-Chairman, Craven County
Mr. Bob Brinson – City of New Bern
Ms. Merrie Jo Alcock – NC Board of Transportation

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TAC Members Absent:

Mr. Bill Joiner – Town of Trent Woods
Mr. Randy Alexander – Town of Bridgeton

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Staff Present:

Ms. Kimberly Maxey – New Bern Area MPO
Ms. Felicia McRee – New Bern Area MPO

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Guests Present:

Ms. Terry Arellano – NCDOT
Ms. Heather Lane – NCDOT

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- 1. Call to Order:** Vice-Chair Jackson called the meeting to order.
- 2. TCC Roll Call:** Roll Call was taken and a quorum was declared.
- 3. TAC Roll Call:** Roll Call was taken and a quorum was declared.
- 4. Ethics Reminder:** Chair Kirkland reminded members of the ethics requirements.
- 5. Approval of today's agenda:**

TCC Motion: Ms. Rhue made a motion to approve the agenda as presented. The motion was seconded by Mr. Jackson and passed unanimously.

TAC Motion: Mr. Brinson made a motion to approve the agenda as presented. The motion was seconded by Ms. Alcoke and passed unanimously.

- 6. Approval of the FY 2024-2033 MTIP:** *Kim Maxey*

Ms. Maxey advised the Board of Transportation adopted the 2024-2033 State Transportation Improvement Plan (STIP) at their June meeting. Our Metropolitan Transportation Improvement Plan (MTIP) is a subset of the STIP and by extension therefore demonstrates fiscal constraint. The MTIP includes all projects funded within our MPO boundary.

TCC Motion: Mr. Roberts made a motion to approve the 2024-2033 MTIP and recommend TAC approval. The motion was seconded by Mr. White and passed unanimously.

TAC Motion: Ms. Alcoke made a motion to approve the 2024-2033 MTIP. The motion was seconded by Mr. Brinson and passed unanimously.

- 7. Discussion:**

- 8. Adjournment:** There being no further business, the meeting was adjourned.