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## JOINT TAC TCC MEETING MINUTES

July 25, 2019

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The New Bern Area Metropolitan Planning Organization held a specially joint called meeting on Thursday, July 25, 2019 at 11:00 am in the Development Services Conference Room, 303 First Street.

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11 **TCC Members Present:**12 Mr. Gene Hodges – Vice-Chairman, Craven County
13 Mr. Don Baumgardner – County of Craven
14 Ms. Diane Hampton – NCDOT
15 Mr. Len White – NCDOT
16 Ms. Kelly Welker CAPTS

Ms. Kelly Walker – CARTS
 Mr. Haywood Daughtry – NCDOT
 Mr. Steve Hamilton – NCDOT
 Mr. George Chiles – City of New B

Mr. George Chiles – City of New Bern Staff Engineer Mr. Delane Jackson – River Bend

Mr. Delane Jackson – River Bend Mr. Behshad Norowzi – NCDOT Mr. Preston Hunter – NCDOT

Mr. Bill Marley – Federal Highway Administration

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TCC Members Excused: Mr. Jeff Ruggieri – Chairman, New Bern Mr. David Fort – Town of Bridgeton

Mr. Kevin Roberts – NB Chamber of Commerce

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TAC Members Present: Mr. John Kirkland – Chairman, River Bend

Mr. Jeffrey Odham – Vice-Chairman, New Bern Ms. E.T. Mitchell – Commissioner, Craven County

Mr. Chuck Tyson – Mayor, Trent Woods

Mr. Bill Marley – Federal Highway Administration

Mr. Behshad Norowzi – NCDOT

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**TAC Members Excused:** Mr. Thomas Taft – NC Board of Transportation

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**TAC Non-Voting Members:** Ms. Kelly Walker – CARTS

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Staff Present: Ms. Kimberly Maxey – New Bern Area MPO
Ms. Felicia McRee – New Bern Area MPO

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	Ms. Maxey advised the changes made to the Public Involvement Plan were mainly
	and layout changes, therefore this update did not require a public meeting. The upowas sent and approved by the NCDOT and FHWA.
	<u>Motion</u> : Ms. Mitchell made a motion to approve the Public Involvement Plan presented. Vice-Chair Odham seconded. Motion passed by unanimous vote.
6.	<b>Amendment No. 7 to the FY 2018-2027 Metropolitan Transportation Program</b> <i>Maxey</i>
	Ms. Maxey advised that any time changes are made to the STIP, the change must be mirrored in the MTP. This resolution includes revisions to dates and the utilization BUILD NC bonds for the NC 43 Connector and for the Thurman Road interchange
	<u>Motion</u> : Mr. Tyson made a motion to approve Amendment No. 7 as presented Mitchell seconded. Motion passed by unanimous vote.
7.	P6.0 Project Discussion:
	Ms. Maxey presented the boards with folders that included project cards outlining project currently entered into SPOT from P5.0, as well as draft submittals and pote projects. The following changes were made in SPOT for the new round of prioritizen Bike/ped projects can be bundled together across one or all jurisdictions
	<ul> <li>Transit projects can be bundled</li> <li>There are new Specific Improvement Types (SITs) that can be used for projects of which allows intersections along the same corridor to be bundled into 1 proj submission</li> </ul>
	The boards reviewed each project and determined whether to keep to remove:
	<ul> <li>Airport projects have been put on hold for Mr. Shorter to review internally</li> <li>Chelsea Rd (SPOT ID: B141251) – Remove – Already under construction</li> <li>Race Track Rd (SPOT ID: B141416) – Remove – Additional issues need to addressed first before adding sidewalks</li> <li>MLK Blvd (SPOT ID: B141420) – Keep – Potentially break down into sec and bundle improvements, change to have an ADA accessible sidewalk ins</li> </ul>

1. Call to Order: Chair Kirkland called the meeting to order at 11:00 am.

2. Roll Call: Roll call was taken and a quorum was declared for each board.

Tyson seconded. Motion passed by unanimous vote.

4. Approval of today's agenda:

3. Ethics Reminder: Chair Kirkland reminded the TAC board of the ethics requirements.

Motion: Ms. Mitchell made a motion to approve the agenda as presented. Mr.

- Taberna Connector Bike/Ped Facilities (SPOT ID: B141591) **Keep** City is 93 potentially working on part of this project, but will leave project in for now 94 Canterbury Rd Bike/Ped Facilities (SPOT ID: B151012) – **Keep** – Trent Woods 95 96 will contribute 50/50 match New Bern Bypass – US 17 from US 70 to River Rd (SPOT ID: H090081) – **Keep** 97 98 - Potentially break down into sections Trent Rd Widening (SPOT ID: H090412) – Remove – City maintained road 99

  - Airport Rd (SPOT ID: H090943) **Remove** Duplicate of roundabout project H170945
  - MLK Blvd (SPOT ID: H150847-B) **Keep** Potentially look to bundle intersections to try and improve scoring
  - Old Airport Rd (SPOT ID: H150858) **Keep** Remove section of Taberna through County Line Rd.
  - Broad St (SPOT ID: H150900) **Remove** City maintained road
  - Glenburnie Rd (SPOT ID: H170102) **Remove** Will be addressed during funded improvements to the Glenburnie interchange
  - Old Cherry Point Rd (SPOT ID: H170902) Remove Will be addressed with James City project
  - Old Cherry Point Rd (SPOT ID: H170905) **Keep**
  - New Route Taberna Rd Extension (SPOT ID: H170911) **Remove** Will be addressed with James City project
  - Williams Rd (SPOT ID: H170936) **Keep** Ideas to improve score: get surrounding area on board and find ways to raise money, request a direct appropriation from the state, and/or write a letter to elected officials for support
  - New Route Airport Access Improvements (SPOT ID: H171941) **Remove** Already being addressed
  - Airport Rd (SPOT ID: H170945) **Keep**
  - NS EC Line (SPOT ID: R150845) **Keep**
  - NS EC Line (SPOT ID: R170099) **Keep**

## **Draft Projects:**

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- New Route New Bern Bypass US-70 to US-17 (SPOT ID: H172566) **Keep** Kim will review to make sure not a duplicate and update as needed
- Highway 17 Business Super Street from US-70 to Trent Creek Rd/Future NC-43 (SPOT ID: H183737) – **Keep** – Kim will review to make sure not a duplicate and update as needed
- First St/Trent Rd/Pollock St/Rhem Ave Intersection Improvements (SPOT ID: H183996) – **Keep**
- NC-55/Broad St/First St/3<sup>rd</sup> Ave Intersection Improvements (SPOT ID: H183997) - **Remove** - Crosswalk was added and lights were timed at 3.5 feet/second
- US-70 US-17 to Airport Rd (SPOT ID: H183999) Remove Will be addressed with James City project
- US-17 Bridgeton (SPOT ID: H184000) **Keep** Will review cost with SPOT office
- MLK Blvd/Trent Rd Intersection Improvement (SPOT ID: H184052) Remove -Included in H150847-B
- MLK Blvd Intersection Improvements at Mall/Walmart (SPOT ID: H184053) **Keep** – Funded with superstreet design, but in second half of the STIP. Additional

141		ideas: close intersection, make intersection exit only, request Chick-fil-A flips
142		drive-thru around, and/or bundle with other intersections
143		• Airline Dr/Scott St (SPOT ID: H184467) – <b>Keep</b>
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145		Potential Projects:
146		• Race Track Rd/Neuse Blvd – <b>Keep</b> – Small area study to be completed
147		• MLK Blvd/US-70 – <b>Remove</b> – To be bundled with Mall entrance, Hotel Dr,
148		Lowes Blvd
149		• MLK Blvd/Hotel Dr – <b>Remove</b> – To be bundled with Mall entrance, Hotel Dr,
150		Lowes Blvd
151		• Glenburnie Rd/MLK Blvd – <b>Remove</b>
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153	8.	Discussion:
154		Additional Project Ideas:
155		Sidewalks along Academic Dr
156		Stop light at Lake Tyler
157		<ul> <li>Bus stops/amenities</li> </ul>
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159	9.	<b>Adjournment:</b> There being no further business, the meeting was adjourned.
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