

Transportation Advisory Committee (TAC)

John Kirkland Chairman

Agenda January 26, 2023 11:00 a.m. E.T. Mitchell 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. Adopt Craven County Comprehensive Transportation Plan: Hemal Shah
 - ACTION: Verify/approve Craven County CTP; TCC recommends approval
- 8. Carbon Reduction Program (CRP): Heather Hildebrandt, NCDOT Statewide Initiatives Supervisor
 - ACTION: Information
- 9. FY 2024 Draft Unified Planning Work Program (UPWP): Kim Maxey
 - ACTION: <u>Review/approve Draft UPWP; TCC recommends approval</u>
- 10. Annual Self-Certification of 3Cs Planning Process: Kim Maxey
 - ACTION: Verify/approve NBAMPO Planning Process; TCC recommends approval
- 11. Adopt Resolution No. 5 to the Metropolitan Transportation Improvement Program (MTIP): Kim Maxey
 - ACTION: <u>Review/approve MTIP Resolution No. 5; TCC recommends approval</u>
- 12. Endorse NCDOT established Safety Performance Measures: Kim Maxey
 - ACTION: <u>Review/approve by Resolution NCDOT Safety Performance Measures; TCC recommends</u> <u>approval</u>

Continuing - Cooperative - Comprehensive Transportation Planning

13. P7.0 Discussion: Kim Maxey

• ACTION: Information

14. Updates:

- Transportation Planning Division Update: Behshad Norowzi, 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
- 15. Discussion
- 16. Adjournment

The next TAC meeting will be held on Thursday, March 23, 2023.