



TAC MEETING MINUTES

November 18, 2021

The New Bern Area Metropolitan Planning Organization held their regularly scheduled meeting on Thursday, November 18, 2021 at 11:00 am in the Development Services Conference Room, 303 First Street, as well as via Zoom.

Members Present:

Mr. John Kirkland – Chairman, River Bend
Mr. Jeffrey Odham – City of New Bern
Mr. Bill Joiner – Town of Trent Woods
Mr. Bill Marley – Federal Highway Administration (non-voting)
Mr. Chris Connolly – NCDOT (non-voting)
Ms. Diane Hampton – NCDOT (non-voting)
Mr. Len White – NCDOT (non-voting)

Members Absent:

Ms. E.T. Mitchell – Commissioner, Craven County
Mr. Ray Parker – Town of Bridgeton
Mr. Thomas Taft – NC Board of Transportation
Ms. Kelly Walker – CARTS (non-voting)

Guests Present:

Mr. Andy Shorter – Coastal Carolina Regional Airport
Mr. BJ Eversole – Down East RPO

Staff Present:

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

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

Motion: Mr. Joiner made a motion to approve the agenda as presented. The motion was seconded by Vice-Chair Odham and passed unanimously.

43 **5. Public Comment**

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45 No members of the public were present.

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47 **6. Approval of minutes for August 2021 meeting:**

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49 **Motion: Mr. Joiner made a motion to approve the August 2021 minutes as**
50 **presented. The motion was seconded by Vice-Chair Odham and passed**
51 **unanimously.**

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53 **7. Approval of adjusted FY 2022 Meeting Schedule:** *Kim Maxey*

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55 **Motion: Vice-Chair Odham made a motion to approve the adjusted FY22 meeting**
56 **schedule as presented. The motion was seconded by Mr. Joiner and passed**
57 **unanimously.**

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59 **8. Updated Title VI Policy Statement:** *Kim Maxey*

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61 Ms. Maxey presented the updated Title VI policy.

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63 **9. Updates:**

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 - 65 • **NCDOT Transportation Planning Division:** *Chris Connolly*
 - 66 ○ Mr. Connolly presented the TPD newsletter
 - 67 ○ Advised the feedback from the second CTP public involvement meeting will
 - 68 be incorporated, then will go around for adoption
 - 69 • **Coastal Carolina Regional Airport:** *Andy Shorter*
 - 70 ○ Mr. Shorter advised there will be a ribbon cutting for the new AARF building
 - 71 11/19
 - 72 • **CARTS:** *Kelly Walker*
 - 73 ○ Ms. Maxey advised the new fixed route “Omnibus” is beginning 12/1
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 - 76 • **NCDOT Division 2:** *Diane Hampton/Len White*
 - 77 ○ Mr. White presented the Construction Report
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 - 79 • **New Bern Area MPO:** *Kim Maxey*
 - 80 ○ Ms. Maxey gave an update on the Infrastructure Investment and Jobs Act
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82 **10. Discussion:**

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84 **11. Adjournment:** There being no further business, the meeting was adjourned.