1 2 3 4 5 6	NEW BERN NEW DECOMPOSITION NETROPOLITAN PLANNING ORGANIZATION TAC MEETING MINUTES May 27, 2021		
7 8 9	1	Planning Organization held their regularly scheduled meeting 00 am in the Development Services Conference Room, 303 First	
10 11 12 13 14 15 16 17 18 19	Members Present:	Mr. John Kirkland – Chairman, River Bend Mr. Johnnie Ray Kinsey – City of New Bern Alternate Mr. Thomas Taft – NC Board of Transportation Mr. Bill Marley – Federal Highway Administration (non-voting) Ms. Kelly Walker – CARTS (non-voting) Mr. Roy Beeson – CARTS (non-voting) Mr. Chris Connolly – NCDOT (non-voting) Ms. Diane Hampton – NCDOT (non-voting)	
20 21 22 23 24	Members Absent:	Mr. Bill Joiner – Town of Trent Woods Ms. E.T. Mitchell – Commissioner, Craven County Mr. Bill Howell – Town of Bridgeton Mr. Len White – NCDOT (non-voting)	
25 26	Guests Present:	Mr. Andy Shorter – Coastal Carolina Regional Airport Mr. Gene Hodges – Craven County	
27 28 29 30 31	Staff Present:	Ms. Kimberly Maxey – New Bern Area MPO Ms. Felicia McRee – New Bern Area MPO	
32 33	1. Call to Order: Chair Kirl	cland called the meeting to order.	
34 35	2. Roll Call: Roll Call was t	aken and a quorum was declared.	
36 37	3. Ethics Reminder: Chair	Kirkland reminded members of the ethics requirements.	
38 39	4. Approval of today's agen	da:	
39404142		le a motion to approve the agenda as presented. The Chair Kirkland and passed unanimously.	

5.	Public Comment
	No members of the public were present.
6.	Approval of minutes for March 2021 meeting:
	Motion: Mr. Kinsey made a motion to approve the March 2021 minutes as presented. The motion was seconded by Chair Kirkland and passed unanimously.
7.	Approval of FY 2022 Meeting Schedule:
	The July 8 th TCC meeting was rescheduled to August 12 th due to the holiday and anticipated announcements from SPOT office. The July 22 nd TAC meeting is proposed to be rescheduled to August 26 th .
	The board will discuss adjusting the meeting time at the August meeting.
	Motion: Mr. Kinsey made a motion to accept of the FY22 Meeting Schedule as presented. The motion was seconded by Mr. Taft and passed unanimously.
8.	Amendment #2 to the FY 2020-2029 Metropolitan Transportation Improvement Program (MTIP): <i>Kim Maxey</i>
	This revision to the highway program is a \$2.1 million cost increase for the James City Project needed update the MTIP so it matches the STIP.
	Motion: Mr. Kinsey made a motion to approve Amendment #2 to the MTIP. The motion was seconded by Chair Kirkland and passed unanimously.
9.	Roundabout Presentation: Diane Hampton
	Ms. Hampton presented a slideshow on roundabouts in North Carolina, including the different types, shapes, safety benefits and cost savings.
10	. CARTS Presentation of Proposed Fixed Route Changes: Kelly Walker/Roy Beeson
	Ms. Walker and Mr. Beeson presented proposed fixed route enhancements and branding changes. There are three new proposed fixed routes; medical, employment/retail, and education/recreation. This includes seven new added stops. The next step is to have a public hearing scheduled for July 6 th .
	Chair Kirkland suggested adding the industrial park to one of the fixed routes.
11.	Chair Kirkland suggested adding the industrial park to one of the fixed routes. • P6.0 Discussion: <i>Kim Maxey</i>

12. Updates:
• NCDOT Transportation Planning Division: Chris Connolly
 Mr. Connolly presented the TPD newsletter
 Advised TPD presented the final CTP to the Craven County Board of
Commissioners on May 17 th
• Next steps are to have a second public involvement meeting, then go back to
municipalities for adoption
Coastal Carolina Regional Airport: Andy Shorter
• Mr. Shorter advised the DOT grant award date moved from May to August
 American Airlines April 2021 numbers only 5% below from April 2019
 Delta does not have EWN on the upcoming schedule
 The new roundabout has been completed
CARTS: Kelly Walker
• Ms. Walker advised April 2021 ridership was almost doubled from April 2020
NCDOT Division 2: Diane Hampton
 Ms. Hampton presented the Construction Report
• Corridor engineers have been updating estimates on all committed projects in
the STIP, currently seeing a significant amount of increases
New Bern Area MPO: Kim Maxey
 NCDOT has posted updated drone footage on the Havelock Bypass on their
YouTube page
 Ms. Maxey recommended board members review and share the NCDOT
James City website
 House Bill 342 would require new construction of single-family homes and
duplexes to include a 208/240v circuit in the garage for a car charging station
• The COMMUTE Act is a bipartisan bill that would establish a pilot program
to provide data measuring accessibility to local businesses and destinations
 This does not take bicyclists or pedestrians into account
 Legislative Updates:
 American Rescue Plan signed into law
 American Jobs Plan – proposed \$2.5 trillion over 8 years
 Senate Republican Counter – proposed \$568 billion over 5 years
 Working on updating the City of New Bern's bicycle and pedestrian plan
 Will be presenting to the Board of Aldermen in June
13. Discussion:
14. Adjournment: There being no further business, the meeting was adjourned.
17. Aujournment. There being no futurer business, the meeting was aujourned.