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5 6	August 26, 2021		
6 7 8 9 10		e New Bern Area Metropolitan Planning Organization held their regularly scheduled meeting Thursday, August 26, 2021 at 11:00 am in the Development Services Conference Room, 303 est Street, as well as via Zoom.	
10 11 12 13 14 15 16 17 18 19	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. Kelly Walker – CARTS (non-voting) Ms. Diane Hampton – NCDOT (non-voting) Mr. Len White – NCDOT (non-voting)	
20 21 22 23	Members Absent:	Ms. E.T. Mitchell – Commissioner, Craven County Mr. Ray Parker – Town of Bridgeton Mr. Thomas Taft – NC Board of Transportation	
23 24 25 26	Guests Present:	Mr. Andy Shorter – Coastal Carolina Regional Airport Mr. Preston Hunter – NCDOT	
27 28 29	Staff Present:	Ms. Kimberly Maxey – New Bern Area MPO Ms. Felicia McRee – New Bern Area MPO	
30 31 32	 Call to Order: Chair Kirkland called the meeting to order. Roll Call: Roll Call was taken and a quorum was declared. Ethics Reminder: Chair Kirkland reminded members of the ethics requirements. 		
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35 36			
37 38	4. Approval of today's age	enda:	
39 40 41	Motion: Mr. Joiner made a motion to approve the agenda as presented. The motion was seconded by Vice-Chair Odham and passed unanimously.		
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 No members of the public were present. 6. Approval of minutes for May 2021 meeting: Motion: Vice-Chair Odham made a motion to approve the May 2021 minutes as presented. The motion was seconded by Mr. Joiner and passed unanimously. 7. Endorse by Resolution CARTS Transit Safety Performance Targets for Safety Plan Performance Measures: <i>Kim Maxey</i> CARTS has put together safety targets as required by NCDOT and the MPO is in support of these efforts. Motion: Vice-Chair Odham made a motion to accept of the CARTS Safety Performance Targets as presented. The motion was seconded by Mr. Joiner and passed unanimously. 8. Amendment #3 to the FY 2020-2029 Metropolitan Transportation Improvement Program (MTIP): <i>Kim Maxey</i> This is a modification to a project already in the STIP. Anytime there are changes to the STIP, the MTIP has to be updated to match. Motion: Vice-Chair Odham made a motion to approve Amendment #3 to the MTIP. The motion was seconded by Mr. Joiner and passed unanimously. 9. James City and Havelock Bypass Presentation: <i>Wendy Johnson/Heather Lane</i> Ms. Johnson and Ms. Lane presented a detailed overview of the US 70 Improvements in James City and the Havelock Bypass projects, as well as current progress and updates. 10. P 6.0 Discussion: <i>Diane Hampton/Len White</i> Ms. Hampton and Mr. White gave a STIP program update. During the summer of 2020 the STIP was reprogrammed due to project cost increases, reduced revenues, and overall cash issues. Over 450 projects were reviewed, which includes over 1,000 individual estimates. Specifically for Division 2, the 2024-2033 STIP is currently \$434.5M over programed. Moving forward, the Strategic Transportation Investments to the prioritization process. Most recently, they recommended pausing P6, and the Board of Transportation approved. NCDOT Transportation Planning Division: <i>Chris Connolly</i> 	43	5.	Public Comment
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90 • NCDOT Transportation Planning Division: Chris Connolly		11	Undates
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92	\circ Advised the second CTP public involvement meeting will be held 9/29 from
93	4-7pm at the Craven County Cooperative Extension conference room
94	
95	Coastal Carolina Regional Airport: Andy Shorter
96	• Mr. Shorter advised EWN did not get awarded small community air service
97	grant, but believes they are in a good position to compete next year
98	 Will be receiving \$1.4M from the NC General Assembly Airport
99	Improvement Program
100	
101	CARTS: Kelly Walker
102	• Ms. Walker advised the directive to wear masks on public transportation has
103	been extended to January 2022
104	• Bus stop location signs have been ordered and the proposed changes to the
105	fixed route are moving forward
106	
107	NCDOT Division 2: Diane Hampton/Len White
108	 Mr. White presented the Construction Report
109	• The secondary resurfacing across Craven County will begin mid-September
110	
111	• New Bern Area MPO: Kim Maxey
112	• Ms. Maxey recommended cancelling the September meeting in light of the
113	changes to the P6 schedule
114	 Vice-Chair Odham made a motion to cancel the September meeting.
115	The motion was seconded by Mr. Joiner and passed unanimously.
116	
117	12. Discussion:
118	
119	13. Adjournment: There being no further business, the meeting was adjourned.