New Bern Area Metropolitan Planning Organization
Transportation Advisory Committee (TAC)

Steve Tyson
Chairman

John Kirkland
Vice-Chairman

Agenda
February 12, 2018
11:00 am
New Bern Development Services Department - 303 First Street

1. Call to order: Steve Tyson, Chairman

2. Roll Call

3. Ethics Reminder: Steve Tyson, Chairman

4. Public Comments

5. Approval of today's agenda
   - **ACTION**: Approval

6. Election of Chairman and Vice-Chairman
   - **ACTION:** Nominate and Elect TAC Chair and Vice-Chair

7. Approval of the minutes of the November 30, 2017 meeting
   - **ACTION**: Approval

8. Resolution for the North Carolina Department of Transportation Safety Performance Measures: Kim Maxey
   - **ACTION**: Review/approve Safety Performance Measures by Resolution

9. FY 2019 Draft Unified Planning Work Program (UPWP): Kim Maxey
   - **ACTION**: Review/approve Draft UPWP; TCC recommends TAC approval

10. Amendment No. 1 to the FY 2018-2027 Metropolitan Transportation Program: Kim Maxey
    - **ACTION**: Approve Amendment No. 1; TCC recommends TAC approval

11. North Carolina Ethics Commission Statement of Economic Interest and Real Estate Disclosure Form: Kim Maxey
    - **ACTION**: Information

12. Updates:
    - Transportation Planning Division Update: Catherine Bryant, NCDOT TPD
    - CARTS Update: Kelly Walker, Transit Director
    - Division 2 Update: Jeff Cabaniss, NCDOT Division Planning Engineer
    - New Bern Area MPO Update: Kim Maxey, NBAMPO staff
      - Real ID – new driver's license required for all NC drivers by January 31, 2019
      - Update on RFP's
      - Letter to the Sun Journal as requested during November meeting
      - Begin coordinating outreach efforts to member agencies

13. Discussion

14. Adjournment

Continuing - Cooperative - Comprehensive Transportation Planning

The next MPO TAC meeting is scheduled for Thursday, March 22, 2018