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

Steve Tyson Chairman **John Kirkland** Vice-Chairman

Agenda March 22, 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. Approval of the minutes of the February 12, 2018 meeting
 - ACTION: Approval
- 7. Eastern NC Regional Freight Mobility Plan: Ryan Purtle, Greenville, MPO
 - ACTION: Approve allocation of FY 2019 funds; TCC recommends TAC approval
- 8. FY 2019 Unified Planning Work Program (UPWP): Kim Maxey
 - ACTION: Review/approve UPWP and Five Year Planning Program; TCC recommends TAC approval
- 9. Annual Self Certification of 3Cs Planning Process: Kim Maxey
 - ACTION: Verify NBAMPO Planning Process; TCC recommends TAC approval
- 10. North Carolina Ethics Commission Statement of Economic Interest and Real Estate Disclosure Form: Kim Maxey
 - **ACTION**: Information
- 11. 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
 - o June/October Meetings
 - Updated Methodology
 - o RFP Update
- 12. Discussion
- 13. Adjournment

The next MPO TAC meeting is scheduled for Thursday, May 24, 2018