

<p><i>Steve Tyson – Chair Chuck Tyson – Vice-Chair John Chittick Ivo Dernev Johnny Ray Kinsey John Kirkland Cheryl Leonard</i></p>	<p>City of New Bern</p>  <p>New Bern Area Metropolitan Planning Organization Transportation Advisory Committee (TAC)</p>	
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DATE: August 12, 2013

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

FROM: Kim Langley, Development Services

SUBJECT: NBAMPO TAC Meeting – August 2013

The New Bern Area Metropolitan Planning Organization TAC will hold its regularly scheduled meeting at **11:00 a.m.** on Thursday, August 22, 2013 in the City Hall Courtroom, second floor, 300 Pollock Street*.

AGENDA

1. **Call to Order:** Steve Tyson, Chairman
2. **Roll Call:** Jeff Ruggieri
3. **Action:** Ethics Update
4. **Action:** Approve Minutes from July 25, 2013 meeting
5. **Presentation:** Merger Process – Robert Hanson, NCDOT
6. **Action:** Review & Approve Regional Transportation Model Network – Ivo Dernev
7. **Action:** Update on MPO Administrator candidates – Jeff Ruggieri
8. **Other Business:** Ethics Packets Included
9. **Public Comment:**
10. **Adjourn**

The next MPO TAC meeting is scheduled for Thursday, September 26th, 2013.

*INDIVIDUALS WITH DISABILITIES WHO REQUIRE SPECIAL ASSISTANCE TO ACCESS THE SECOND FLOOR SHOULD CALL (252) 639-7501 NO LATER THAN 9 A.M. THE DATE OF THE MEETING

Committee Members: Please call Jeff by phone (252) 639-7587, or email ruggierij@newbern-nc.org no later than 5:00 p.m. on Tuesday, August 22nd to confirm your attendance at this important meeting.