Steve Tyson Chairman

Johnnie Ray Kinsey Vice-Chairman

Agenda March 24, 2016 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 January 28, 2016 meeting
 - ACTION: Approval
- 7. NBAMPO Metropolitan Transportation Plan (MTP) "Destination 2040": Kim Maxey
 - ACTION: <u>Approve MTP by Resolution; CAC and TCC recommend TAC approval</u>
- 8. Metropolitan Transportation Plan Indirect and Cumulative Effects (ICE) Products: VHB/NCDOT
 - ACTION: <u>Approve ICE Products; CAC and TCC recommend TAC Approval</u>
- 9. FY 2016 Amendment to the Unified Planning Work Program (UPWP): Maurizia Chapman
 - ACTION: <u>Review/approve Amendment; CAC and TCC recommend TAC approval</u>
- 10. FY 2017 Unified Planning Work Program (UPWP) and Five Year Planning Program : Maurizia Chapman
 - ACTION: <u>Review/approve Document by Resolution; CAC and TCC recommend TAC approval</u>
- 11. Annual Self Certification of 3Cs Planning Process: Maurizia Chapman
 - ACTION: Certify NBAMPO Planning Process by Resolution, CAC and TCC recommend TAC Approval
- 12. Updates:
 - Transportation Planning Branch: Behshad Norowzi NCDOT TPB
 - CARTS: Kelly Walker, Transit Director
 - Division 2: Jeff Cabaniss, NCDOT Division 2 Planning Engineer
 - New Bern Area MPO: Maurizia Chapman ~ Kim Maxey, NBAMPO staff
- 13. Discussion
- 14. Adjournment

The next MPO TAC meeting is scheduled for Thursday, May 26, 2016