Steve Tyson Chairman

Johnnie Ray Kinsey Vice-Chairman

Agenda March 26, 2015 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: <u>Approval</u>
- 6. Approval of the minutes of the January 22, 2015 regular meeting
 - ACTION: <u>Approval</u>
- 7. FY 2016 Planning Work Program: Maurizia Chapman
 - ACTION: <u>Review/approve Document by Resolution ~ TCC recommends approval</u>
- 8. Annual Self Certification of 3Cs Planning Process: Maurizia Chapman
 - ACTION: Certify NBAMPO Planning Process by Resolution, TCC recommends self-certification
- 9. NBAMPO Citizen Advisory Committee: Kim Maxey
 - ACTION: <u>Appoint Citizen Advisory Committee members to staggered terms of 2 and 3 years</u>
- 10. Indirect and Cumulative Effects in Long Range Planning: Alena R. Cook, P.E., NCDOT-TPB
 - ACTION: Information
- 11. Draft Title VI Program and Limited English Proficiency Plan: Kim Maxey
 - ACTION: Information
- 12. NCAMPO Annual Conference April 29-May 1, 2015: Kim Maxey
 - ACTION: Information
- 13. Updates:
 - Transportation Planning Branch Update: Behshad Norowzi, NCDOT TPB
 - Division 2 Update: Jeff Cabaniss, NCDOT Division 2 Planning Engineer
 - CARTS Update: Gene Hodges, Interim Transit Director
 - New Bern Area MPO Update: Maurizia Chapman ~ Kim Maxey, NBAMPO staff
- 14. Discussion
- 15. Adjournment

The next MPO TAC meeting is scheduled for Thursday, May 28, 2015

Continuing - Cooperative - Comprehensive Transportation Planning