

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

Steve Tyson
Chairman

John Kirkland
Vice-Chairman

Agenda
May 25, 2017
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 March 23 , 2017 meeting
 - **ACTION:** Approval
7. NBAMPO's Addendum to the Destination 2040 Metropolitan Transportation Plan - Transit Asset Management Plan Performance Target and Measures for CARTS: Kim Maxey
 - **ACTION:** Approval, CAC and TCC recommend Approval
8. FY 2018 Meeting Schedule: Kim Maxey
 - **ACTION:** Approval
9. P 5.0 Projects prioritization ranking and scoring: Kim Maxey
 - **ACTION:** Discussion and selection/volunteer of TAC members for SPOT Committee
10. NBAMPO Administrator position: Jeff Ruggieri, TCC Chairman
 - **ACTION:** Discussion
11. Updates:
 - Transportation Planning Branch Update: Catherine Bryant, NCDOT TPB
 - CARTS Update: Kelly Walker, Transit Director
 - Division 2 Update: Jeff Cabaniss, NCDOT Division Planning Engineer
 - New Bern Area MPO Update: Kim Maxey, NBAMPO Planner
12. Discussion
13. Adjournment

The next MPO TAC meeting is tentatively scheduled for Thursday, July 27th, 2017