Steve Tyson Chairman

Johnnie Ray Kinsey Vice-Chairman

REVISED Agenda November 19, 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 July 23 and September 24, 2015 meeting
 - ACTION: <u>Approval</u>
- 7. Approval of Strategies for the 2040 MTP and endorsement of the Highway-Bike-Ped Maps Projects: Maurizia Chapman
 - ACTION: approval of Strategies
- 8. Modifications to the NBAMPO FY 2016-2025 Metropolitan Transportation Improvement Program (MTIP): Maurizia Chapman
 - ACTION: Information
- 9. River Bend Resolution of Support for Bike/Ped Planning Grant: Maurizia Chapman
 - ACTION: <u>Approve Resolution</u>
- 10. Approval of SPOT 4 Projects Submission: Maurizia Chapman
 - ACTION: <u>Approve Projects</u>
- 11. Updates:
 - Transportation Planning Branch Update: Farhan Javed, NCDOT TPB
 - CARTS Update: Kelly Walker
 - Division 2 Update: Jeff Cabaniss, NCDOT Division 2 Planning Engineer
 - New Bern Area MPO Update: Maurizia Chapman Kim Maxey, NBAMPO staff
- 12. Metropolitan Transportation Plan Indirect Cumulative Effects analysis update and work session: Taruna Tayal, VHB
- 13. Discussion
- 14. Adjournment

The next MPO TAC meeting is scheduled for Thursday, January 28, 2016