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

Steve Tyson Chairman **Vacant** Vice-Chairman

Agenda October 27, 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 the minutes of the September 22, 2016 meeting
 - ACTION: Approval
- 6. Appointment/Re-appointment of Citizen Advisory Committee members: Kim Maxey
 - ACTION: Appoint/Re~appoint CAC members
- 7. Amendment No. 4 to the FY 2016~2025 Metropolitan Transportation Program: Kim Maxey
 - ACTION: Approve Amendment No. 4, CAC and TCC recommend approval
- 8. P 4.0 Project prioritization ranking and scoring: Maurizia Chapman
 - ACTION: Approve project scoring, CAC and TCC recommend approval
- 9. Statement of Economic Interest (SEI) and Real Estate Disclosure (RED)Form: Maurizia Chapman
 - **ACTION**: Information
- 10. Discussion
 - November 17 TAC meeting
- 11. Adjournment