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

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Steve Tyson Chairman Johnnie Ray Kinsey Vice-Chairman

## Agenda September 24, 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: Approval
- 6. Approval of the minutes of the July 23, 2015 meeting
  - ACTION: Approval
- 7. Approval of the Prioritization 4.0 Alternate Criteria for Division 2 and Region B: Maurizia Chapman
  - ACTION: Approve Alternate Criteria and authorize TAC Chair to sign Transmittal, CAC and TCC recommend TAC Approval
- 8. Amendment No. 1 to the NBAMPO FY 2016-2025 Metropolitan Transportation Improvement Program: Maurizia Chapman
  - ACTION: Approve Amendment No. 1 by Resolution, CAC and TCC recommend TAC Approval
- 9. NBAMPO Coordinated Public Transit Human Services Transportation Plan (CPT-HSTP): Maurizia Chapman
  - ACTION: Approve Plan, CAC and TCC recommend TAC Approval
- 10. Indirect Cumulative Effects analysis as part of the Metropolitan Transportation Plan: Alena Cook, Transportation Planning Branch NCDOT
  - **ACTION**: Information
- 11. Metropolitan Transportation Plan Update: Kim Maxey
  - **ACTION**: Information
- 12. Updates:
  - Transportation Planning Branch Update, 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
- 13. Discussion
- 14. Adjournment

The next MPO TAC meeting is scheduled for Tuesday, November 24, 2015