

Transportation Advisory Committee (TAC)

John Kirkland Chairman Jeffrey Odham Vice-Chairman

Agenda May 23, 2019 11:00 a.m. 303 First Street

- 1. Call to Order: John Kirkland, Chairman
- 2. Roll Call
- 3. Ethics Reminder: John Kirkland, Chairman
- 4. Approval of today's agenda
 - ACTION: <u>Approval</u>
- 5. Approval of minutes for the March 2019 meeting
 - ACTION: <u>Approval</u>
- 6. FY 2020 Meeting schedule: Kim Maxey
 - ACTION: <u>Approve; TCC recommends approval</u>
- 7. Amendment No. 7 to the FY 2018-2027 Metropolitan Transportation Program: Kim Maxey
 - ACTION: <u>Approve; TCC recommends approval</u>
- 8. P 6.0 Project Discussion: Kim Maxey
 - ACTION: Discussion / Begin project selection process
- 9. Updates:
 - Transportation Planning Division Update: Christopher Connolly, NCDOT TPD
 - CARTS Update: Kelly Walker, Transit Director
 - Division 2 Update: Diane Hampton, NCDOT Division 2 Corridor Development Engineer
 - New Bern Area MPO Update: Kim Maxey, NBAMPO staff
- 10. Discussion
- 11. Adjournment

The next TAC meeting will be held on Thursday, May, 23 2019.

Continuing – Cooperative – Comprehensive Transportation Planning