1 2		TROPOLITAN PLANNING ORGANIZATION AC MEETING MINUTES			
3	July 28, 2016				
4 5 6 7 8 9	The New Bern Area Metropolitan Planning Organization held its regularly scheduled meeting or Thursday, July 28, 2016 at 11:00 AM in the Development Services Conference Room, 303 First Street.				
10 11 12 13 14	Members Present:	Mr. Steve Tyson – Chairman Mr. Bernard White – Alternate Vice-Chair Mr. John Kirkland – Mayor, River Bend Mr. Chuck Tyson – Mayor, Trent Woods			
15 16 17 18	Members Excused:	Mr. Hugh Overholt – NC Board of Transportation Mr. Alan Welch – Bridgeton Mr. Bill Marley, FHWA			
19 20 21 22	Non-Voting Members:	Ms. Kelly Walker –Director, CARTS Mr. Charles McKenna – Assistant Director, CARTS			
23 24	Members Absent:	Mr. Johnnie Ray Kinsey – Vice-Chairman			
25 26	Guests Present:	Ms. Catherine Bryant – NCDOT TPB			
27 28 29 30	Staff Present:	Ms. Kimberly Maxey – New Bern MPO Planner Mr. Jeff Ruggieri – TAC Secretary, NBAMPO TCC Chair Mr. Jeff Cabaniss – NCDOT			
31 32 33	1 Call to Order: Chair Tyr	son called the meeting to order.			
34 35	2. Roll call was done and a c	_			
36 37 38		Tyson read the Ethics Reminder. There were no conflicts of			
39	4. Public Comments: N/A				
40 41	5. Approval of the minutes waived.	of the May 26, 2016 meeting: Reading of minutes was			
42 43 44 45		le a motion to approve minutes as presented. Vice-chair passed by unanimous vote.			

46 47	6.	FY 2016-2025 Metropolitan Transportation Improvement Program (MTIP) Amendment NO. 3: Kim Maxey
48 49 50 51 52		Ms. Maxey relayed that Amendment No. 3 is for future general safety improvements at various locations. These funds are allotted to manage future improvements as needed, at which time locations would be determined.
53 54		Ms. Maxey advised the CAC and TCC approved, recommend TAC approval and is requesting the board approve the Amendment.
55 56 57 58		Motion: Mr. Tyson made a motion to approve the FY 2016-2025 MTIP Amendment No. 3 as presented. The motion was seconded by Mr. Kirkland and passed unanimously.
59 60	7.	P 4.0 Projects prioritization ranking and scoring: Kim Maxey
61 62 63 64 65		Ms. Maxey relayed the NBAMPO held its public meeting on July 29 th , at which time 38 verified participants were signed in, however staff believe the participation level was higher than that, with some attendees not signing in.
66 67 68 69		Of those that attended, 13 people left feedback in various forms including emails received after the meeting. The comments were compiled and included in the packet for the TCC board members.
70 71 72 73 74		Ms. Maxey noted that most concerns from the public pertained to the proposed First Street Road Diet. Despite these concerns, it remains staff recommendation to continue with this project. The City of New Bern approved the project as well as above the required match toward the cost. Ms. Maxey requested the board approve the previously discussed rankings and recommend TAC approval.
76 77 78		Ms. Maxey advised the CAC and TCC approved, recommend TAC approval and is requesting the board approve the ranking and scoring as presented.
79 80 81		Motion: Mr. Tyson made a motion to approve the P.4 Project rankings as presented and recommend TAC approval. The motion was seconded by Mr. Kirkland and passed unanimously.
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83 84	8.	Martin Luther King, Jr. Boulevard Small Area Study: Kim Maxey
85 86 87		Ms. Maxey relayed that the draft version of this study was provided to board members for review. MPO staff, City of New Bern staff and members of the NCDOT met with the consultants on June 28 th to discuss the outcome of the study. During this meeting staff

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93	due to existing and future traffic, median crossings and intersections, it did not score
94	well. There is a great deal of development planned for portions of this corridor which
95	initiated the need for this study.
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97	Ms. Maxey discussed the results of the study in brief. She relayed the reason for
98	requesting endorsement from the TAC is due to the future development of this area,
99	which will happen sooner than staff can request this project in the TIP process. It will be
100	easier to work with developers prior to building than trying to retrofit afterwards.
101	
102	The CAC endorsed the study with the request to use the defunct rail line as a multi-use
103	pedestrian path rather than a vehicular road. The TCC also endorsed the traffic study.
104	Ms. Maxey is requesting the TAC endorse as well.
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106	Motion: Mr. Tyson made a motion to endorse the MLK Small Area Study as
107	presented. The motion was seconded by Mr. Kirkland. The motion passed
108	unanimously.
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	. Updates:
112	a. Transportation Planning Branch Update: Catherine Bryant, NCDOT TPB
113	Ms. Maxey introduced the new NBAMPO NCDOT TPB member.
114	 Ms. Bryant updated that they are working on the New Bern model
115	expansion now and will begin working on the CTP.
116	expansion now and will begin working on the CTT.
117	b. CARTS Update: Kelly Walker, Transit Director
117	Ms. Walker provided the following updates:
119	• • • • • • • • • • • • • • • • • • • •
120	 The Assistant Director position has been filled. Charles McKenna was introduced.
121	• The tablets arrived and have being disbursed to buses. Mr. McKenna is
122	providing hands on training to the drivers while running their routes.
123 124	Division 2 Undate: Leff Calcanias NCDOT Division 2 Planning Fusioner
	c. Division 2 Update: Jeff Cabaniss, NCDOT Division 2 Planning Engineer
125	Mr. Jeff Cabaniss provided the following updates:
126	• The bike/ped paths along Glenburnie and Neuse are now complete.
127	Landscape enhancement project in Bridgeton is complete. Description: Description:
128	• Resurfacing of the Hwy 55 interchange in Bridgeton was awarded to S.T.
129	Wooten and will begin sometime between August and September.
130	• The Trent River Bridge construction is complete, and was done on time.
131	 Barnhill Construction will be resurfacing a few roads within the MPO
132	during August and September including:
133	 Simmons from Neuse Blvd. to National Ave.
134	 Glenburnie from Neuse Blvd. to National Ave.
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noted the absence of pedestrian coverage and therefore requested the consultants adjust

The request for this study was based on the fact that although we submitted the MLK

from US 70 to Trent Creek Road as a possible access management or superstreet design

for this prior to submitting the final version of the study.

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135	 Rocky Run Road
136	 Staten Road
137	 Onslow Grade and Paving is currently resurfacing roads in Trent Woods
138	and should be finished by the end of July.
139	There are some additional federal funds available for ADA improvements
140	at intersections. There is an application process with a very quick
141	turnaround. A letter is required listing intersections for review. The
142	match funds are not required, and the NCDOT will cover all costs for
143	these improvements provided the roads are state roads. If it is a non-state
144	road, the 20% match will be required by the City responsible.
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146	d. New Bern Area MPO Update: Kimberly Maxey, MPO Planner
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148	13. Discussion: None
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150	14. Adjourn: There being no further business, the meeting was adjourned.
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154	Steve Tyson, Chairman Jeff Ruggieri, Secretary