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**6. 2014 Prospectus for the New Bern Area MPO:** *Maurizia Chapman, AICP, NBAMPO Administrator*

Ms. Chapman presented the 2014 Prospectus and explained the changes. She stated that the TCC has approved it and recommended the TAC approve it.

**Motion:** Mayor Tyson made a motion to approve the 2014 Prospectus for the New Bern Area MPO. Mayor Kirkland seconded. Motion passed by unanimous vote.

**7. FY 2015 Planning Work Program (PWP):** *Maurizia Chapman, AICP, NBAMPO Administrator*

Ms. Chapman explained that this document is the same as the one previously approved, however the narrative is a little longer to explain next year’s tasks. There have been no other changes. The only thing to note for this year is the Section 5303 FTA planning funds; the local match will be provided by Craven County this year. She explained that the *Planning Work Program* is required to be approved by resolution. A copy of the resolution was included in the Agenda packets.

**Motion:** Mayor Tyson made a motion to approve the FY 2015 Planning Work Program (PWP) and the resolution attached to it. Mayor Kirkland seconded. Motion passed by unanimous vote.

**8. Annual Self Certification of 3Cs Planning Process:** *Maurizia Chapman, AICP, NBAMPO Administrator*

Ms. Chapman explained that there are certain requirements that need to be met in order to receive federal funding. She consulted with Ms. Barren and Ms. Stark on the Self Certification checklist and stated that she could provide documentation to support her answers on the checklist if necessary. Many of the items on the checklist are currently in development. This also must be approved by resolution and the TCC recommended TAC approval.

**Motion:** Mayor Kirkland made a motion to approve the Annual Self Certification Checklist of 3 Cs Planning Process Resolution. Mayor Tyson seconded. Motion passed by unanimous vote.

**9. P3 Projects Prioritization and Local Methodology:** *Maurizia Chapman, AICP, NBAMPO Administrator*

Ms. Chapman presented the Local Input Methodology and explained the ranking system. She stated that she made no changes to it, since this is what DOT provisionally approved, as well as what the TCC approved in draft form. The draft had been posted on all of the

91 participating jurisdictions' websites to solicit public input. There were no public  
92 comments to the document. She explained that the wording in the Methodology does  
93 allow for some deviation from the ranking system. The TCC recommended TAC  
94 approval as presented.

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96 **Motion:** Mayor Kirkland made a motion to approve the *P3 Projects Prioritization and*  
97 *Local Methodology*. Mayor Tyson seconded. Motion passed by unanimous vote.

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99 **10. NC 43 Extension Economic Impact Study:** Taylor Downey, Weyerhouser/Ramey  
100 Kemp, RKA/Lucy Gallo, DPFPG

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102 Mr. Taylor Downey briefly explained the proposed completion of the NC Highway 43  
103 Extension Project and introduced Mr. Ramey F. Kemp, Jr., P.E., PTOE of Ramey Kemp  
104 & Associates, INC and Ms. Lucy Gallo, DPFPG.

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106 Mr. Kemp presented the first part of the Information and Justification for the Completion  
107 of NC Highway 43 presentation and Ms. Hill presented the second part which mostly  
108 described the economic impact.

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110 There was discussion regarding the 1 mile extension of NC 43 by the NCDOT. This  
111 work will begin within a year. It will be built to DOT freeway standard.

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114 **11. Updates:**

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116 **A. Transportation Planning Branch Update:** *Priya Nimbole, P.E., NCDOT NBAMPO*  
117 *Coordinator*

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119 Ms. Nimbole stated that the model development is on schedule and is awaiting the  
120 data from Cherry Point. She hopes to be done with the first run by the end of May.

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122 **B. New Bern Area MPO Update:** *Maurizia Chapman, AICP, NBAMPO Administrator*  
123 Ms. Chapman reported on the following:

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125 • **Attended following meetings/workshops:**

- 126 ○ NC Main street conference March 31-April 1
- 127 ○ Urban/Rural funding workshop Raleigh April 15
- 128 ○ CARTS TAB Meeting April 16
- 129 ○ North Carolina Trails/Bike funding roundtable Greensboro – Sec. Tata April  
130 17
- 131 ○ **DERPO TCC Meeting Jacksonville April 22**

132 • **MPO provided letter of support to New Bern police department for the WATCH**  
133 **FOR ME NC application – letter signed by Chair Tyson.**

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135 • **In the process of obtaining s-e data from Cherry Point MAB**

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- **Received notice yesterday from SPOT office:**
    - Release of projects MAY 14<sup>th</sup> (first day of conference)
    - Projects entry open June 2
    - Project entry Deadline August 29<sup>th</sup>
  - **Received partial information on SEI from Raleigh. Waiting for more information this week**
  - **TAC was not notified of regional meetings on NC TRANSPORTATION NETWORK STRATEGIC CORRIDORS**, but should receive invitations today – TCC was not invited by consultant, but can participate if they register.
  - **Received information from NCDOT PTD that 5303 FTA transit planning funds recipient is the city of New Bern and MPO will manage grant** – CARTS will be the sub-recipient
  - **Within the next few weeks working groups for the following activities will need to be formed:**
    - SPOT ranking (will have to recruit from offices identified in the document)
    - Public Participation
    - Goals and Objectives
    - Environmental Justice/Title VI
  - **Suggested meeting schedule change:** Ms. Chapman suggested holding the May and June MPO meetings as scheduled and modifying schedule for new fiscal year. She suggested bimonthly meetings (cancel July and meet instead in August and September?). TCC meetings should be moved at least one week prior to TAC meetings as staff needs time to process recommendations.
  - **NCAMPO conference May 14-16** – Ms. Chapman will moderate a session.

161 **Discussion:** Ms. Stark announced that May 9th would be her last day in the office before  
162 moving to Washington, D. C. and introduced Ms. Loretta Barren as her replacement with the  
163 FHWA

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165 **12. Public Comments:** There were no public comments.

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167 **13. Adjourn**

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169 There being no further business, the meeting was adjourned at 12:16 p.m.

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Steve Tyson, Chairman

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Jeff Ruggieri, Secretary