

46 There is a project management team with several reps from DOT and people from Atkins
47 consultants, a steering committee of approx. 15 people, which includes 2 people from railways
48 and several from DOT; and an advisory group, which includes several people from various
49 groups such as DENR and League of Municipalities. The consultants do the number crunching
50 and give rank. DOT is looking into ways to factor in peak mobility for areas like tourist
51 attractions.

52

53 June 27th is the deadline for submitting comments/feedback.

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55 **2. Roll call** was taken at 11:40am and a quorum declared.

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57 **3. Ethics Reminder:** Chairman Tyson discussed the Ethics reminder. There were no
58 conflicts of interest issues for this meeting.

59 **4. Approval of today's agenda:** Mayor Tyson made a motion to approve the agenda as
60 presented. Mayor Kirkland seconded. Motion passed by unanimous vote.

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62 **5. Approval of the minutes of the April 24th, 2014 meeting:** Reading of the minutes was
63 waived. Mayor Tyson made a motion to approve the minutes as written. Mayor Kirkland
64 seconded. Motion passed by unanimous vote.

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66 **6. Selection of the City of New Bern as the recipient for Section 5303 FTA Planning
67 Funds:** *Maurizia Chapman, AICP, NBAMPO Administrator*

68

69 Ms. Chapman explained that the Federal Transit Agency wants the City of New Bern, as
70 the Lead Planning Agency, to be the recipient of the Transit Planning Funds. She stated
71 that the resolution will identify the City of New Bern as the recipient and that the TCC
72 recommended approval.

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74 **Motion:** Mayor Kirkland made a motion to approve the resolution as presented. Mayor
75 Tyson seconded. Motion passed by unanimous vote.

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78 **7. Selection of CARTS through Craven County as the recipient for Section 5307 FTA
79 Urban Transit Funds:** *Maurizia Chapman, AICP, NBAMPO Administrator*

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81 Ms. Chapman presented the revised resolution and explained that the FTA confirmed the
82 wording is correct. The only change from the resolution that was approved in May 2013
83 is the wording. TCC reviewed the resolution and recommended approval.

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85 **Motion:** Mayor Tyson made a motion to approve the resolution as presented. Mayor
86 Kirkland seconded. Motion passed by unanimous vote.

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88 **8. North Carolina Rail Plan:** *Maurizia Chapman, AICP, NBAMPO Administrator*

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90 Ms. Chapman explained the NCDOT Rail Division Comprehensive State Rail Plan
91 (CSRP) and stated that this plan is required under Passenger Rail Investment &
92 Improvement Act of 2008 (PRIIA) to be Eligible for federal funding. She gave each
93 member a copy of (CSRP) survey and Project Submission Form. Mayor Kirkland
94 volunteered to draft the Project Submission form to be submitted on behalf of the MPO
95 as a whole.

96
97 **9. Updates:**

98 *a. Transportation Planning Branch Update: Priya Nimbole, P.E., NCDOT*
99 *NBAMPO Coordinator*

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101 Ms. Nimbole stated that the model development is on schedule and is awaiting the
102 data from Cherry Point. She hopes to be done with the first run by the end of
103 May.
104 The 3rd quarter invoice is in process.

105
106 *b. New Bern Area MPO Update: Maurizia Chapman, AICP, NBAMPO*
107 *Administrator*

108
109 Ms. Chapman reported on the following:

- 110 • Jacksonville ENC MPO coalition – will be a full meeting with TAC members
111 and full staff.
- 112 • The Highway 17 meeting.
- 113 • The website is getting closer. Would still like to receive more photos from
114 members for the website.

115
116 **10. Discussion:** Mr. Flanagan and Ms. Chapman discussed the creation of a sub committee
117 group to help make recommendations to the TAC and will soon begin the preliminary
118 scoring of the projects that just came through. The next work group meeting will be in
119 July.

120 Ms. Chapman let TAC know about an upcoming trip for TAC and TCC members to tour
121 the Moorhead City Port.

122 Mr. Cabaniss stated there will be a public meeting regarding the NCDOT Division Two
123 Project Solicitation and Ranking Process – Prioritization 3.0 on Wednesday, May 29th
124 from 4-7pm

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126 **11. Public Comments:** There were no public comments.

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128 **12. Adjourn:** There being no further business, the meeting was adjourned at 12:06 p.m.
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Steve Tyson, Chairman

Jeff Ruggieri, Secretary