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**3. Approval of today’s agenda:**

**Motion: Mr. Roberts made a motion to approve the agenda as presented. The motion was seconded by Mr. Shorter and passed unanimously.**

**4. Election of TCC Chairman and Vice-Chairman:**

**Motion: Mr. Baumgardner made a motion to re-elect Mr. Hodges as Chairman. The motion was seconded by Mr. Roberts and passed unanimously.**

**Motion: Mr. Baumgardner made a motion to re-elect Mr. Jackson as Vice-Chairman. The motion was seconded by Mr. Roberts and passed unanimously.**

**5. Approval of minutes for September 2022 meeting:**

**Motion: Mr. Shorter made a motion to approve the September 2022 minutes as presented. The motion was seconded by Mr. Baumgardner and passed unanimously.**

**6. Adopt Craven County Comprehensive Transportation Plan: *Hemal Shah***

Ms. Shah gave an overview of the Craven County CTP, the region’s long-range planning document. This document had previously been approved in draft form and now goes before each municipality for adoption.

**Motion: Mr. Shorter made a motion to approve the Craven County CTP and recommend TAC approval. The motion was seconded by Mr. Baumgardner and passed unanimously.**

**7. Carbon Reduction Program (CRP): *Heather Hildebrandt***

Ms. Hildebrandt advised the Infrastructure Investment Jobs Act established the Carbon Reduction Program to support transportation projects that reduce emissions. This is a grant opportunity based on reimbursement, requires a 20% local match and a non-refundable 10% contingency fee. Funding is provided every year for the next three years, and each entity has 3 years to spend down the funds. The NBAMPO has been allocated \$228,484 for FY22 and FY23.

**8. FY 2024 Draft Unified Planning Work Program (UPWP): *Kim Maxey***

The UPWP is a document updated annually, providing proposed budget allocations for the upcoming fiscal year, outlining accomplishments from the previous year, and establishing goals for the upcoming year.

This document is being presented in draft format and is due to the State by the end of January. The final document will be presented during the March meeting. There is no anticipation of changes to allocation amounts.

**Motion: Mr. Hamilton made a motion to approve the Draft UPWP as presented and recommend TAC approval. The motion was seconded by Mr. Roberts and passed unanimously.**

93 **9. Annual Self-Certification of 3Cs Planning Process:** *Kim Maxey*

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95 The self-certification of the 3Cs planning process is to certify that we are following a continuing,  
96 cooperative, and comprehensive planning process. We are in constant collaboration with our  
97 member agencies, NCDOT and FHWA to ensure we are following the guidelines.

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99 **Motion: Mr. Shorter made a motion to approve the 3Cs Self-Certification. The motion**  
100 **was seconded by Mr. Baumgardner and passed unanimously.**

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102 **10. Adopt Resolution No. 5 to the Metropolitan Transportation Improvement Program**  
103 **(MTIP):** *Kim Maxey*

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105 Ms. Maxey advised any time modifications are made to the State Transportation Improvement  
106 Program (STIP) the MPO must modify the Metropolitan Transportation Improvement Program  
107 (MTIP). The modification is to add a project break at the request of the Transportation Mobility  
108 and Safety division.

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110 **Motion: Mr. Shorter made a motion to approve Resolution No. 5 to the MTIP and**  
111 **recommend TAC approval. The motion was seconded by Mr. Baumgardner and passed**  
112 **unanimously.**

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114 **11. Endorse NCDOT Established Safety Performance Measures:** *Kim Maxey*

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116 The resolution for the Safety Performance Measures states that the MPO agrees to plan and  
117 program projects that contribute toward the accomplishment of the State's targets.

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119 **Motion: Mr. Baumgardner made a motion to approve the NCDOT Safety Performance**  
120 **Measures as presented. The motion was seconded by Mr. Roberts and passed**  
121 **unanimously.**

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123 **12. P 7.0 Update:** *Kim Maxey*

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125 Ms. Maxey presented the updated P7.0 timeline. We are currently in the P7.0 Workgroup period  
126 where they are meeting monthly to finalize their processes.

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128 **13. Updates:**

- 129 • **NCDOT Transportation Planning Division:** *Behshad Norowzi*
    - 130 ○ Mr. Norowzi presented the TPD newsletter and advised the state's gas tax was
131 increased by 2 cents from 38.5 cents to 40.5 cents
132 ○ According to the 2020 Census, the New Bern urban area population has fallen below133 the 50k threshold, but will not affect MPO funding
- 134 • **Integrated Mobility Division (IMD):** *Tony Sumter*
- 135 • **CARTS:** *Kelly Walker*
  - 136 ○ Ms. Walker introduced Chris Green, the new Assistant Transportation Director
137 ○ Looking for public events to increase outreach
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- **Coastal Carolina Regional Airport:** *Andy Shorter*
    - Mr. Shorter presented the economic impact EWN has had on the region, data taken from the State of Aviation report recently released
    - Working through environmental studies for the Williams Rd re-alignment
    - American Airlines will be renewing the DCA-EWN route June-August
  - **NCDOT Division 2:** *Diane Hampton/Len White*
    - Mr. White presented the Construction Report
    - Resurfacing will begin again in March
    - The speed limit was reduced on Glenburnie Rd
  - **New Bern Area MPO:** *NBAMPO Staff*

155 **14. Discussion:**

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157 **15. Adjournment:** There being no further business, the meeting was adjourned.