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Members Present:

Members Absent:

Staff Present:

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TCC MEETING MINUTES

May 13, 2021

The New Bern Area Metropolitan Planning Organization held their regularly scheduled meeting on Thursday, May 13, 2021 at 1:30 pm in the Development Services Conference Room, 303 First Street, as well as via webinar.

Mr. Jeff Ruggieri – Chairman Mr. Gene Hodges – Vice-Chairman Mr. Don Baumgardner – Craven County

Mr. Andy Shorter – Coastal Carolina Regional Airport

Ms. Diane Hampton – NCDOT Mr. Len White – NCDOT Ms. Kelly Walker – CARTS

Mr. Haywood Daughtry – NCDOT Mr. Steve Hamilton – NCDOT Mr. Delane Jackson – River Bend Mr. Christopher Connolly – NCDOT

Mr. Kevin Roberts - New Bern Chamber of Commerce

Mr. George Chiles – City of New Bern Engineer

Mr. Behshad Norowzi – NCDOT Mr. Preston Hunter – NCDOT

Mr. Bill Marley – Federal Highway Administration (non-voting)

Mr. B.J. Eversole – Down-East RPO (non-voting)

Ms. Kimberly Maxey – New Bern Area MPO

Ms. Felicia McRee – New Bern Area MPO

- 1. Call to Order: Chair Ruggieri called the meeting to order.
- 2. Roll Call: Roll Call was taken and a quorum was declared.
- 3. Approval of today's agenda:

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

48 49	5.	Approval of FY 2022 Meeting Schedule:
50		The July 8 th TCC meeting was rescheduled to August 12 th due to the holiday and
51		anticipated announcements from SPOT office. The July 22 nd TAC meeting is proposed to
52		be rescheduled to August 26 th .
53		be rescheduled to August 20 .
54		Motion: Mr. Roberts made a motion to accept and recommend TAC approval of
55		the FY22 Meeting Schedule. The motion was seconded by Mr. Daughtry and passed
56		unanimously.
57		v
58	6.	Amendment #2 to the FY 2020-2029 Metropolitan Transportation Improvement
59 60		Program (MTIP): Kim Maxey
61		Ms. Walker and Mr. Hodges advised the figures need to be reviewed. Approval tabled to
62		next meeting.
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	7.	Roundabout Presentation: Diane Hampton
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66		Ms. Hampton presented a slideshow on roundabouts in North Carolina, including the
67		different types, shapes, safety benefits and cost savings.
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69	8.	P6.0 Discussion: Kim Maxey
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71		Ms. Maxey presented the updated P6.0 schedule. New information is expected to be
72		released end of July. The board does not believe a sub-committee is necessary to discuss
73		projects and scoring at this time.
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	9.	Updates:
76		NCDOT Transportation Planning Division: Chris Connolly
77		o Mr. Connolly presented the TPD newsletter
78 79		 Advised TPD would be presenting the final CTP to the Craven County Board of Commissioners on May 17th
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81		o Next steps are to have a second public involvement meeting, then go back to municipalities for adoption
82		mumerpanties for adoption
83		Coastal Carolina Regional Airport: Andy Shorter
84		Mr. Shorter advised the new roundabout has been completed
85		 DOT grant award date moved from May to August
86		 American Airlines April 2021 numbers only 5% below from April 2019
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88		CARTS: Kelly Walker
89		Ms. Walker advised April 2021 ridership was almost doubled from April 2020
90		 No trips were cancelled due to fuel shortage
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		Page 2 of 3

Motion: Mr. Hamilton made a motion to approve the March 2021 minutes as

presented. The motion was seconded by Mr. Daughtry and passed unanimously.

4. Approval of minutes for March 2021 meeting:

92	 NCDOT Division 2: Diane Hampton and Len White
93	 Ms. Hampton presented the Construction Report
94	o NCDOT crews are surveying the Glenburnie ramp and westbound lanes of US
95	70 due to an increase in accidents
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97	• New Bern Area MPO: Kim Maxey and Felicia McRee
98	 NCDOT has posted updated drone footage on the Havelock Bypass on their
99	YouTube page
100	 Ms. Maxey recommended board members review and share the NCDOT
101	James City website
102	 House Bill 342 would require new construction of single-family homes and
103	duplexes to include a 208/240v circuit in the garage for a car charging station
104	 Legislative Updates:
105	 American Rescue Plan signed into law
106	 American Jobs Plan – proposed \$2.5 trillion over 8 years
107	 Senate Republican Counter – proposed \$568 billion over 5 years
108	 Surface Transportation Reauthorization – FAST Act expired then
109	extended by \$13.6 billion in October 2020
110	 Metropolitan/Micropolitan Statistical Area – proposed changing core
111	population from 50,000 to 100,000
112	 Would not impact MPOs but could impact grant opportunities
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114	10. Discussion:
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116	11. Adjournment: There being no further business, the meeting was adjourned.