

43 **3. Approval of today’s agenda:**

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45 The board unanimously approved the agenda as presented.

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47 **4. Approval of minutes for the January 2020 meeting:**

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49 **Motion: Mr. Roberts made a motion to approve the January 2020 minutes as**
50 **presented. The motion was seconded by Mr. Hodges and passed unanimously.**

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52 **5. Approval of FY 2021 Meeting Schedule:**

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54 **Motion: Mr. Hodges made a motion to approve the FY21 meeting schedule as**
55 **presented. The motion was seconded by Mr. Hamilton and passed unanimously.**

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57 **6. Metropolitan Transportation Plan (MTP) Update: *Taruna Tayal & Candice Andre***

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59 Ms. Tayal presented the board with 3 options to name the MTP and the board voted on
60 “Envision 2045.”

61
62 Ms. Tayal presented new MTP updates, including demographics and existing conditions,
63 previous and current MTP goals and strategies. Existing conditions include the current
64 population and employment growth rates, the underserved population areas, age
65 distributions, existing roadways, transit service, bike/ped facilities, freight rail track, and
66 traffic volumes.

67
68 Ms. Andre presented the Indirect and Cumulative Effects (ICE) updates. Updates include
69 environmental features, available land, and existing conditions.

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71 The timeline for this update is very condensed and will include additional presentations
72 to the TCC and TAC boards, as well as incorporating public input, before a final
73 document is presented to both boards for approval.

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75 **7. NBAMPO By-Laws, Amended: *Kim Maxey***

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77 The By-Laws were amended to include electronic meetings.

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79 **Motion: Mr. Hodges made a motion to approve the amended By-Laws. The motion**
80 **was seconded by Mr. Hamilton and passed unanimously.**

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82 **8. NBAMPO Memorandum of Understanding (MOU), Amended: *Kim Maxey***

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84 The Memorandum of Understanding were amended to include electronic meetings.

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86 **Motion: Mr. Hodges made a motion to approve the amended MOU. The motion**
87 **was seconded by Mr. Hamilton and passed unanimously.**

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90 **9. NBAMPO Public Involvement Plan (PIP), Amended: *Kim Maxey***

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92 The Public Involvement Plan was amended to include electronic meetings.

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94 **Motion: Mr. Hodges made a motion to approve the amended PIP. The motion was**
95 **seconded by Mr. Hamilton and passed unanimously.**
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97 **10. P6.0 Discussion:** *Kim Maxey*

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99 Ms. Maxey advised MPO staff is still entering projects into SPOT, and that MPOs have
100 been encouraged to focus support on projects that are more financially realistic.
101

102 **11. Updates:**

- 103 • **Transportation Planning Division Update:** *Chris Connolly*
 - 104 ○ Mr. Connolly presented the TPD newsletter and advised the CTP is on hold
105 until public meetings can be held.
- 106
- 107 • **CARTS Update:** *Kelly Walker*
 - 108 ○ Ms. Walker advised April 2020 fixed route operated at 38%
- 109
- 110 • **Division 2 Update:** *Diane Hampton and Len White*
 - 111 ○ Ms. Hampton presented the Construction Report.
112 ○ Mr. White advised the NC-43 connector is to be let in June, but not awarded.
- 113
- 114 • **New Bern Area MPO Update:** *MPO Staff*
 - 115 ○ Ms. Maxey presented an overview on the current status of NCDOT financials.
116 ○ James City Project, Havelock Bypass and NC 43 connector are all funded
- 117 through bonds or grants and are moving forward.
- 118

119 **12. Discussion:**

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121 **13. Adjournment:** There being no further business, the meeting was adjourned.