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3 **JOINT TAC/TCC MEETING MINUTES**
4 **June 20, 2023**
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6 The New Bern Area Metropolitan Planning Organization held a special called joint TAC/TCC Board
7 meeting on Tuesday, June 20, 2023 at 10:00 am in the Development Services Conference Room,
8 303 First Street, as well as via Zoom.
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10 **TCC Members Present:**

11 Mr. Gene Hodges – Chairman, Craven County
12 Mr. Delane Jackson – Vice-Chairman, River Bend
13 Mr. Don Baumgardner – Craven County
14 Mr. Andy Shorter – Coastal Carolina Regional Airport
15 Mr. George Chiles – City of New Bern
16 Ms. Jessica Rhue – City of New Bern
17 Mr. Kevin Roberts – New Bern Chamber of Commerce
18 Ms. Kelly Walker – CARTS
19 Mr. Len White – NCDOT
20 Mr. Steve Hamilton – NCDOT
21 Ms. Bailey Harden – NCDOT
22 Mr. Behshad Norowzi – NCDOT
23 Ms. Amanda Killian – NCDOT
24 Ms. Kelly Walker – CARTS
25 Ms. Becca Eversole – Down-East RPO (non-voting)

26 **TCC Members Absent:**

27 Mr. Jeremy Stroud – NCDOT
28 Mr. Bill Marley – FHWA (non-voting)

29 **TAC Members Present:**

30 Mr. John Kirkland – Chairman, River Bend
31 Ms. E.T. Mitchell – Vice-Chairman, Craven County
32 Mr. Bob Brinson – City of New Bern
33 Ms. Merrie Jo Alcock – NC Board of Transportation

34 **TAC Members Absent:**

35 Mr. Bill Joiner – Town of Trent Woods
36 Mr. Randy Alexander – Town of Bridgeton

37 **Staff Present:**

38 Ms. Kimberly Maxey – New Bern Area MPO
39 Ms. Felicia McRee – New Bern Area MPO

40 **Guests Present:**

41 Ms. Terry Arellano – NCDOT
Ms. Heather Lane – NCDOT

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- 1. Call to Order:** Vice-Chair Jackson called the meeting to order.
- 2. TCC Roll Call:** Roll Call was taken and a quorum was declared.
- 3. TAC Roll Call:** Roll Call was taken and a quorum was declared.
- 4. Ethics Reminder:** Chair Kirkland reminded members of the ethics requirements.
- 5. Approval of today's agenda:**

TCC Motion: Ms. Rhue made a motion to approve the agenda as presented. The motion was seconded by Mr. Jackson and passed unanimously.

TAC Motion: Mr. Brinson made a motion to approve the agenda as presented. The motion was seconded by Ms. Alcoke and passed unanimously.

- 6. Approval of the FY 2024-2033 MTIP:** *Kim Maxey*

Ms. Maxey advised the Board of Transportation adopted the 2024-2033 State Transportation Improvement Plan (STIP) at their June meeting. Our Metropolitan Transportation Improvement Plan (MTIP) is a subset of the STIP and by extension therefore demonstrates fiscal constraint. The MTIP includes all projects funded within our MPO boundary.

TCC Motion: Mr. Roberts made a motion to approve the 2024-2033 MTIP and recommend TAC approval. The motion was seconded by Mr. White and passed unanimously.

TAC Motion: Ms. Alcoke made a motion to approve the 2024-2033 MTIP. The motion was seconded by Mr. Brinson and passed unanimously.

- 7. Discussion:**

- 8. Adjournment:** There being no further business, the meeting was adjourned.