

45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89

Reading of the minutes was waived.

Mr. Hamilton made a motion to approve the minutes. The motion was seconded by Mr. Fort and passed unanimously.

5. 2014 Prospectus for the New Bern Area MPO: *Maurizia Chapman, AICP, NBAMPO Administrator*

Ms. Chapman presented the 2014 Prospectus. She stated that she sent it to Raleigh and has not heard any negative comments and would like to go forward with it. She explained that this one is slightly different and conforms better with the rules of the MPO in transportation planning. Ms. Chapman stated she worked on it with the North Carolina Association of MPO's, Federal Highway administration staff and Transportation Planning Branch and she believes there will be two MPO's that will use this one, the NBAMPO being one of them. It has been published on the website for public review. No public comments were made.

Motion: Mr. Jordan made a motion to approve the 2014 Prospectus for the New Bern Area MPO and to recommend approval to the TAC. Mr. Hamilton seconded. Motion passed by unanimous vote.

6. FY 2015 Planning Work Program (PWP): *Maurizia Chapman, AICP, NBAMPO Administrator*

Ms. Chapman explained that this document is the same as the one previously approved, however the narrative is a little bit longer and explains next year's tasks. There have been no other changes. The only thing to note for this year is the Section 5303 FTA planning funds; the local match will be provided by Craven County this year. In the future Ms. Chapman would like to discuss the Section 5303 funds being provided in the overall funding and calculate the local match into that.

Motion: Mr. Haywood made a motion to approve the FY 2015 Planning Work Program (UPWP) and to recommend approval to the TAC. Mr. Cabaniss seconded. Motion passed by unanimous vote.

7. Annual Self Certification of 3Cs Planning Process: *Maurizia Chapman, AICP, NBAMPO Administrator*

Ms. Chapman explained that there are certain requirements that need to be met in order to receive federal funding. She consulted with Ms. Barren and Ms. Stark on the Self Certification checklist and stated that she could provide documentation to support her answers on the checklist if necessary. Many of the items on the checklist are currently in development.

Motion: Mr. Jordan made a motion to recommend approval of our 3 Cs Self Certification

90 Checklist Planning Process to the TAC. Mr. Fort seconded. Motion passed by unanimous
91 vote.

92
93
94 **8. P3 Projects Prioritization and Local Methodology:** *Maurizia Chapman, AICP,*
95 *NBAMPO Administrator*

96
97 Ms. Chapman presented the Local Input Methodology and explained the ranking system. She
98 stated that she made no changes to it, since this is what DOT recommended and approved, as
99 well as what the TCC approved in draft form. The draft had been posted on all of the
100 participating jurisdictions' websites to solicit public input. There were no public comments to
101 the document. She requested the Committee approve it as the one to present to the TAC. She
102 explained that the wording in the Methodology does allow for some deviation from the ranking
103 system. There was some discussion regarding other MPO and RPO's adopted Methodology and
104 ranking system.

105
106 Mr. Jordan asked how would the TCC bump a score down on a project that ranks high based on
107 criteria if the TCC chooses not to take on a project such as transit. Ms. Stark stated that she did
108 not believe this would be a concern for a smaller area and that it would impact bigger cities
109 more.

110
111 Mr. Ruggieri asked where the standardized methodology safety score comes from. Ms. Chapman
112 stated that we are using the safety score that is given to us by the SPOT process. Mr. Ruggieri
113 asked how often the methodology is evaluated. Ms. Chapman stated that it will probably have to
114 be done again in SPOT 4 and that there was a lot of discussion about SPOT 4 currently.

115
116
117 **Motion:** Mr. Hughes made a motion to approve the *P3 Projects Prioritization and Local*
118 *Methodology* and recommend the TAC also approve. Mr. Jordan seconded. Motion passed by
119 unanimous vote.

120
121
122 **9. NC 43 Extension Economic Impact Study:** *Taylor Downey, Weyerhouser/Ramey*
123 *Kemp, RKA/Lucy Gallo Hill, DPFPG*

124
125 Mr. Taylor Downey, Weyerhouser briefly explained the proposed completion of the NC
126 Highway 43 Extension Project and introduced Mr. Ramey F. Kemp, Jr., P.E., PTOE of Ramey
127 Kemp & Associates, INC and Ms. Lucy Gallo Hill, DPFPG.

128
129 Mr. Kemp presented the first part of *the Information and Justification for the Completion of NC*
130 *Highway 43* presentation and Ms. Hill presented the second part which mostly described the
131 economic impact.

132
133 Mr. Norowzi recommended the presentation include more up-to-date traffic projections.

134

135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179

10. Updates:

- **Transportation Planning Branch Update:** *Priya Nimbole, P.E., NCDOT NBAMPO Coordinator*

Ms. Nimbole stated that the model development is on schedule and is awaiting the data from Cherry Point. She hopes to be done with the first run by the end of May.

- **New Bern Area MPO Update:** *Maurizia Chapman, AICP, NBAMPO Administrator*

Ms. Chapman reported on the following:

- **Attended following meetings/workshops:**
 - NC Main street conference March 31-April 1
 - Urban/Rural funding workshop Raleigh April 15
 - CARTS TAB Meeting April 16
 - North Carolina Trails/Bike funding roundtable Greensboro – Sec. Tata April 17
 - **DERPO TCC Meeting Jacksonville April 22**
- **MPO provided letter of support to New Bern police department for the WATCH FOR ME NC application – letter signed by chair Tyson.**
- **In the process of obtaining s-e data from Cherry Point MAB**
- **Received notice yesterday from SPOT office:**
 - Release of projects MAY 14th (first day of conference)
 - Projects entry open June 2
 - Project entry Deadline August 29th
- **TAC was not notified of regional meetings on NC TRANSPORTATION NETWORK STRATEGIC CORRIDORS – TCC was not invited by consultant, but can participate if they register.**
- **Received information from NCDOT PTD that 5303 FTA transit planning funds recipient is the city of New Bern and MPO will manage grant – CARTS will be the sub-recipient**
- **Within the next week working groups for the following activities will need to be formed:**
 - SPOT ranking (will have to recruit from offices identified in the document)
 - Public Participation
 - Goals and Objectives

180
181
182
183
184
185
186
187
188
189
190
191
192
193

194
195
196
197
198
199
200
201
202
203
204

○ Environmental Justice/Title VI

- **Suggested meeting schedule change:** Ms. Chapman suggested holding the May and June MPO meetings as scheduled and modifying schedule for new fiscal year. She suggested bimonthly meetings (cancel July and meet instead in August and September?). TCC meetings should be moved at least one week prior to TAC meetings as staff needs time to process recommendations.
- **NCAMPO conference May 14-16** – Ms. Chapman will moderate a session.

Ms. Stark announced that May 9th would be her last day in the office before moving to Washington, D. C. and introduced Ms. Loretta Barren as her replacement with the FHWA

11. Discussion: There was no discussion.

12. Public Comments: There were no public comments.

13. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

Jeff Ruggieri, Chairman

Maurizia Chapman, MPO Administrator