12	NEW BERN AREA NETROPOLITAN PLANNING ORGANIZATION					
3 4		TCC MEETING MINUTES				
5 6	March 14, 2019					
7 8 9 10	The New Bern Area Metropolitan Planning Organization held their regularly scheduled meeting on Thursday, March 13, 2019 at 1:30 pm in the Development Services Conference Room, 303 First Street.					
11 12 13 14 15 16 17 18 19 20 21	Members Present:	Mr. Don Baumgardner – County of Craven Mr. Andrew Shorter – NB Regional Airport Ms. Diane Hampton - NCDOT Ms. Kelly Walker – CARTS Mr. Roy Beeson - CARTS Ms. Bailey Hardin – NCDOT Mr. David Fort – Town of Bridgeton Mr. Christopher Connolly – NCDOT Mr. Behshad Norowzi – NCDOT Mr. Kevin Roberts – NB Chamber of Commerce				
22 23 24 25 26	Members Excused:	Mr. Jeff Ruggieri – Chair Mr. Gene Hodges – Vice-Chair Mr. Steve Hamilton – NCDOT Mr. Delane Jackson – River Bend				
27 28	Members Absent:					
29 30 31 32 33	Guests Present:	Ms. Amanda Morrow – Kimley Horn Ms. Erin Thompson – Kimley Horn Ms. Natasha Earle-Young – NCDOT Mr. Daniel Collins – NCDOT				
34 35	Staff Present:	Ms. Kimberly Maxey – New Bern Area MPO Staff				
36 37 38	1. Call to Order: Kin	n Maxey called the meeting to order.				
39 40	2. Roll Call: Roll Cal	ll was taken and a quorum was declared.				

41	3.	Approval of today's agenda:	
42 43		Motion: Board unanimously approved agenda as presented.	
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45	4.	Approval of minutes for July 2018 and January 2019 meetings:	
46 47		Matians Mr. Fast made a motion to approve the October and Nevember 2019	
47 48		Motion: Mr. Fort made a motion to approve the October and November, 2018 minutes as presented. The motion was seconded by Mr. Shorter and passed	
49		unanimously.	
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51	5.	NC Statewide Transportation Plan – NC Moves 2050: Nastasha Earle-Young –	
52		NCDOT	
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54		Ms. Earle-Young presented the long range transportation plan. There are 4 processes to	
55		plan: current assessment, planning for uncertainties, planning for possible futures and	
56		creating a plan of action. Ms. Earle-Young expressed the importance of getting feedback	
57		from the public about this plan so that it will work for all residents of NC. There will be	
58		tabling events across the state, table topics, and surveys, paper and online.	
59			
60		They are currently in phase 2, planning for uncertainties. To better help understand, the	
61		NCDOT is working on white papers that will look at national data, and compare NC to	
62		other states in the following 8 areas: demographics, economy, tourism, partnerships,	
63		funding, technology, security, and climate/resiliency. Ms. Earle-Young presented the	
64		following facts and future predictions:	
65		• 4 million people are expected to move to NC by 2050	
66		\circ $\frac{2}{3}$ of those people are expected to move to the Piedmont Belt	
67		Retail stores will continue to decline and close	
68		Healthcare will continue to grow	
69		 Technology will continue to grow with automated vehicles 	
70		 Security breaches are expected to decline with growing technology 	
71		 Majority of tourism is coming in by car 	
72		 Strengthening partnerships, public and private 	
73		• Funding is not getting bigger	
74		Resiliency with wildfires and flooding	
75			
76		The board discussed which areas were most important in their perspective regions.	
77 70			
78 70	6.	FY 2020 Unified Planning Work Program (UPWP): Kim Maxey	
79 80		Ma Mayou massanted the Unified Diamaine Work Dreeman (UDWD) in draft formet	
80 81		Ms. Maxey presented the Unified Planning Work Program (UPWP) in draft format	
81 82		during the January meeting and no additional changed have been made to the proposed	
82 83		budget and expenditures.	
83 84		Motion: Mr. Shorter made a motion to recommend TAC approval of the proposed	
84 85		FY 2020 Unified Planning Work Program as presented. The motion was seconded	
85 86		by Mr. Fort and passed unanimously.	
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88	7.	Annual Self Certification of 3C's Planning Process:
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90		Ms. Maxey advised the 3C's Planning Process are guidelines the MPO is required to
91		follow in order to continue receiving federal funding for projects:
92		• Cooperative – cooperation between federal, state, local levels of government and
93		various agencies within each level
94		• Continuing – updating approach to how we view transportation planning
95		• Comprehensive – refers to 10 facets including:
96		1. Economic factors affecting development
97		2. Population
98		3. Land use
99		4. Transportation facilities
100		5. Travel patterns
101		6. Terminal and transfer facilities
102		7. Traffic control features
103		8. Zoning, building codes, subdivision codes
104		9. Financial resources
105		10. Social & community value factors
106		
107		Ms. Maxey feels confident we are achieving this goal. Communication between member
108		agencies has improved each year, and there has been collaboration with rural
109		counterparts.
110		Madana Ma Fantana la amadan ta manana di TAC amana la fala Amana l Salf
111		Motion: Mr. Fort made a motion to recommend TAC approval of the Annual Self
112 113		Certification of 3C's Planning Process as presented. The motion was seconded by Mr. Shorton and passed unanimously
113		Mr. Shorter and passed unanimously.
114	8.	6.0 Pre-Submittal Project Discussion:
115	0.	0.0 TTC-Submittai TT0ject Discussion.
117		Ms. Maxey advised that the pre-submittal process for P 6.0 only included intersection
117		improvements. The intersection improvements submitted thus far are:
110		improvements. The intersection improvements submitted thus far are.
119		• H183996 – First/Trent/Pollock/Rhem intersection: re-alignment of this
120		intersection or add in a roundabout to aid in safety and with traffic. Despite the
121		First St. road diet project, improvements to this intersection were not included
122		• H184053 – MLK Blvd./Mall entrance: to address congestion issues stemming
123		from Chick Fil-a drive through overflow that back up along MLK
124		• H183997 – First/Broad/Neuse/3 rd Ave: improvements to include safer pedestrian
125		crossing facilities
126		• H184000 – Old Hwy 17 in Bridgeton: currently remains a divided 4-lane
127		highway were the old bridge used to connect to 17. Recommendations include
128		utilizing one side as a 2-way road and the other side as a multi-use path for the
129		residents of Bridgeton
130		• H184052 – Bus 17/MLK/Trent: improvements to this intersection as
131		developments continue to expand the surrounding areas. Despite the funding of

132	the superstreet design along MLK in the 2^{nd} half of the STIP, there may be a		
133	better option to improve safety and congestion until that project is completed.		
134			
135	A smaller work group will be formed to create a list of projects to be considered for the		
136	next round of scoring.		
137			
138	9. Updates:		
139	Transportation Planning Division Update: Behshad Norowzi, NCDOT TPD		
140	 Mr. Norowzi introduced new member Mr. Christopher Connolly 		
141	• Mr. Connolly presented the TPD newsletter. CTP maps – presented last		
142	month.		
143			
144	CARTS Update: Kelly Walker, Transit Director		
145	• Ms. Walker presented the following data and statistics comparing July 2018		
146	data to February 2019:		
147	 Trips that include fixed route, ADA complementary paratransit, and 		
148	urban demand response is up 10% of total business		
149	 July 2018 – 1,692 or 31% of all trips 		
149			
	• February 2019 – 2,181 or 41% of all trips		
151	• Urban trips are going up, rural going down. This is possibly		
152	due to the hurricane.		
153	 Medicare transportation is decreasing. Made up 16% of all trips in 		
154	February 2019.		
155	 There were 5,412 total trips in February 2019, which includes all 3 		
156	counties, urban and rural.		
157	• Of those trips, 41% were from urban areas.		
158	 New Assistant Transportation Director, Roy Beeson 		
159			
160	Division 2 Update: Diane Hampton, NCDOT		
161	• Ms. Hampton presented 2 handouts, the Construction Progress Report and the		
162	Upcoming Project List.		
163	• The Upcoming Project List contains all new projects and their let and right of		
164	way dates.		
165	• The Construction Progress Report contains project information such as the		
166	name and number, person in charge, how far along, if it is on schedule or not,		
167	and additional dates.		
168			
169	• New Bern Area MPO Update: Kim Maxey, MPO Staff		
170	• Ms. Maxey advised there will be a small MTP update coming out, with a		
171	larger update released when census data comes out. They are working with the		
172	VHB on this smaller update.		
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174	10. Discussion: The board discussed the James City project and the possibility of working		
175	during the night.		
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170	11. Adjournment: There being no further business, the meeting was adjourned.		
1//	11. Aujournmente There being no further business, the meeting was aujourned.		

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181 182	John Kirkland, Chairman	Jeff Ruggieri, Secretary
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