

## TCC MEETING MINUTES

# March 12, 2020

The New Bern Area Metropolitan Planning Organization held their regularly scheduled meeting on Thursday, March 12, 2020 at 1:30 pm in the Development Services Conference Room, 303 First Street.

10		
11	<b>Members Present:</b>	Mr. Jeff Ruggieri – Chairman
12		Mr. Gene Hodges – Vice-Chairman
13		Mr. Don Baumgardner – County of Craven
14		Mr. Andrew Shorter – NB Regional Airport
15		Ms. Diane Hampton - NCDOT
16		Mr. Len White – NCDOT
17		Ms. Kelly Walker – CARTS
18		Ms. Bailey Hardin – NCDOT
19		Mr. Steve Hamilton – NCDOT
20		Mr. Behshad Norowzi – NCDOT
21		Mr. Kevin Roberts – New Bern Chamber of Commerce
22		Mr. Bill Marley – Federal Highway Administration (non-voting)
23		Mr. B.J. Eversole – Down-East RPO (non-voting)
24		
25	<b>Members Excused:</b>	Mr. Christopher Connolly – NCDOT
26		
27	<b>Members Absent:</b>	Mr. George Chiles – City of New Bern Engineer
28		Mr. Delane Jackson – River Bend
29		Mr. Preston Hunter – NCDOT
30		
31	<b>Guests Present:</b>	Ms. Candice Andre – VHB
32		Ms. Jessica Luther – VHB
33		Eliud De Jesus – Greenville MPO
34		David Hyder – Ramey Kemp
35		
36	Staff Present:	Ms. Kimberly Maxey – New Bern Area MPO
37		Ms. Felicia McRee – New Bern Area MPO

43	1. Call to Order: Chair Ruggieri called the meeting to order.
44 45	2. Roll Call: Roll Call was taken and a quorum was declared.
46 47	3. Approval of today's agenda:
48 49	The board unanimously approved the agenda as presented.

## 4. Approval of minutes for the joint January 2020 meeting:

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

#### 5. Public Comment

No members of the public were present.

### 6. FY 2021 Final Unified Planning Work Program (UPWP): Kim Maxey

Ms. Maxey presented the final budget and advised there were no changes made from the draft UPWP budget that was presented in January.

Motion: Mr. Shorter made a motion to approve the Final UPWP and recommend TAC approval. The motion was seconded by Mr. Baumgardner and passed unanimously.

## 7. Metropolitan Transportation Plan (MTP) Update: Candice Andre

The Metropolitan Transportation Plan (MTP) is the New Bern Area MPOs long range transportation plan. It is a fiscally constrained document, originally approved in 2016. This document must be updated at least every five (5) years. NBAMPO staff have secured the services of the VHB consulting firm to do the first update. VHB was chosen for their work on the original Indirect and Cumulative Effects study, which was a pilot program utilized with the newly formed NBAMPO, and their first MTP.

Ms. Andre gave an overview presentation of what the MTP update is will include. The last adopted update was from March 2016, which included an Indirect and Cumulative Effects (ICE) assessment pilot study in partnership with the NCDOT. This MTP update is being done simultaneously with an ICE update, which has four main products that are based off each other: existing conditions, future growth potential, indirect and cumulative effects, and local best management practices.

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

## **8. P6.0 Discussion:** *Kim Maxey*

Ms. Maxey advised MPO staff is still entering projects into SPOT. MPO staff created a spreadsheet outlining the chosen projects for each mode of transportation to review:

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93	
94	<u>Aviation</u>
95	1. A190780 - Runway 4/22 Extension
96	2. A190781 - Hangar for Mid-Size Corporate Aircraft and Apron
97	3. A191221 - Runway 4/22 Extension
98	4. A191361 - Runway 4/22 Land Acquisition
99	5. A191362 - Runway 04 Approach Light System (MALSR)
100	6. A171939 - Runway 4/22 Extension
101	7. A191363 - Runway 4/22 Strengthening
102	8. A130384 - R/W 32 Corporate/Industrial Area Expansion
103	9. A130384 - R/W 32 Corporate/Industrial Area Wetland Mitigation
104	10. A191364 - Aerospace Corporate Development Site Prep
105	11. A191365 - Entrance Road Rehabilitation
106	12. A191366 - Entrance Road Rehabilitation
107	13. A191367 - Two Hangars for Mid-Size Corporate Aircraft and Apron
108	14. A191368 - Runway Improvements
109	
110	Funded in P5 but require points to keep:
111	A171939 - Runway 4/22 Extension
112	
113	Bike/Ped
114	1. B151012 - Canterbury Rd
115	2. B191490 - MLK Corridor Bundle
116	3. B191531 - MLK Blvd A
117	4. B191533 - MLK Blvd B
118	5. B191535 - MLK Blvd C
119	6. B191536 - Glenburnie Rd
120	7. B191538 - Lowes Blvd
121	8. B191539 - Hotel Dr
122	II: abarrar
123 124	Highway  1 H000081 BA New Perm Purpose (HS 70 to Biver Bd) (G. 1) A Divertible (Co. 1) A Dive
125	1. H090081-BA - New Bern Bypass (US 70 to River Rd) (Consider breaking up, as shown below)
125	H090081-BA (A) - New Bern Bypass (US 70 to NC 55) H090081-BA (B) - New Bern Bypass (NC 55 to Washington Post Rd)
127	2. H150847-B - MLK Blvd
128	3. H171936 - Williams Rd (Scott St to Howell Rd)
129	4. H171945 - Airport Road/Terminal Drive
130	5. H183996 - First St Intersection (Trent Blvd/Pollock St/Rhem Ave/First St)
131	6. H184000 - US 17 (D St to US 17) - Bridgeton
132	7. H184052 - Trent & MLK Blvd
133	8. H184053 - MLK Blvd (Entrance to Twin Rivers Mall)
134	9. H184467 - Airline Dr/Scott St (Williams Rd)
135	10. H190020 - NC 55 ALT (Race Track Rd)
136	11. H190022 - US 70 (MLK Blvd)
137	12. H190023 - MLK (Hotel Dr)
138	13. H190039 - US 70/Hotel Dr/Mall Entrance (Hotel Dr to Lowes Blvd)
139	-1. 11. 7000 / 02 / 0, 11000 DI min Dilumbo (11000 DI to Do 1100 DI tu)
140	Funded in P5 but require points to keep:
141	H150847-A - MLK Blvd
142	H170112 - US 70/I-42 (US 70/I-42 at Glenburnie Rd)
143	
144	The board elected to remove the following Highway projects to maintain the allotted 14
145	project submissions:
1+7	project submissions.

• H150900 – Broad St Roundabout

146

147	<ul> <li>H190038 – Williams Rd/Scott St</li> </ul>
148	• H190476 – MLK Blvd Intersection Bundle
149	
150	<u>Rail</u>
151	1. R150845 - NS EC Line (New Bern)
152	2. R170099 - NS EC Line (Bridgeton)
153	3. R191360 - NS EC Line Trent River Trestle
154	
155	9. Updates:
156	• Transportation Planning Division Update: Beshad Norowzi, NCDOT TPD
157	<ul> <li>Mr. Norowzi advised NCDOT members have been encouraged to begin</li> </ul>
158	working from home and will be attending meetings via web or teleconference
159	<ul> <li>The new Secretary of NCDOT, Eric Boyette, began March 1<sup>st</sup>.</li> </ul>
160	<ul> <li>Mr. Norowzi provided an overview presentation on the Craven County CTP.</li> </ul>
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162	CARTS Update: Kelly Walker, Transit Director
163	o Ms. Walker advised the rural state operating (RSO) grant program that began
164	March 10 <sup>th</sup> has already yielded a positive response.
165	o In regards to COVID-19, the buses are being wiped down at the end of each
166	day. CARTS is not currently seeing an impact on ridership.
167	day. Criters is not currently seeing an impact on flacising.
168	• Division 2 Update: Diane Hampton, NCDOT
169	
	Ms. Hampton presented the Construction Report and the Upcoming Project  Percent
170	Report.
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172	• New Bern Area MPO Update: Kim Maxey, MPO Staff
173	o Ms. Maxey advised the Kinston bypass route of 1SB has been selected. ROW
174	acquisition is scheduled for 2023 and construction for 2027.
175	<ul> <li>The MPO is scheduled to host the NCDOT Great Trails State Plan stakeholde</li> </ul>
176	meeting March 31 <sup>st</sup> . The DOT is in early stages of developing the plan to
177	create a network of shared use paths and limited on road paths between cities.
178	
179	10. Discussion:
180	Mr. De Jesus advised that discussion whether to postpone the MPO Conference in still
181	ongoing.
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183	11. Adjournment: There being no further business, the meeting was adjourned.
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188	Jeff Ruggieri, Chairman Kimberly Maxey, MPO Administrator