1	NEW BERN AREA METROPOLITAN PLANNING ORGANIZATION			
2	TCC MEETING MINUTES			
3				
4	January 11, 2018			
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6	The New Bern Area Metropolitan Planning Organization held their regularly scheduled meeting			
7	on Thursday, January 11, 2018 at 1:30 PM in the Development Services Conference Room, 303			
8	First Street.			
9	16 1 D	M. LCCD		
10	Members Present:	Mr. Jeff Ruggieri – Chair		
11 12		Mr. Gene Hodges – Vice-Chair Mr. Don Baumgardner – County of Craven		
13		Mr. Andrew Shorter – NB Regional Airport		
14		Ms. Kelly Walker – CARTS		
15		Mr. Charles McKenna - CARTS		
16		Mr. David Fort – Town of Bridgeton		
17		Ms. Catherine Bryant – NCDOT		
18		Mr. Haywood Daughtry – NCDOT		
19		Mr. Steve Hamilton – NCDOT		
20		Mr. Bill Marley – FHWA (via phone)		
21	M 1 E 1	M D L L L D' D L		
22 23	Members Excused:	Mr. Delane Jackson – River Bend Ms. Nan Holton – Trent woods		
23 24		Mr. Jeff Cabaniss – NCDOT		
25		Mr. Preston Hunter – NCDOT		
26		Mr. Behshad Norowzi – NCDOT		
27		Mr. Patrick Flanagan – Down East RPO		
28				
29	Members Absent:	Mr. Kevin Roberts – NB Chamber of Commerce		
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31	Guests Present:			
32 33	Staff Present:	Ms. Kimberly Maxey – New Bern Area MPO Staff		
34	Starr Present.	Wis. Kimberry Wakey Thew Bern Med Wif O Start		
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36	1. Call to Order: Chair Ruggieri called the meeting to order.			
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38	2. Roll Call: Roll Call w	as taken and a quorum was declared.		
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40	3. Approval of today's agenda:			
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	Motion: Mr. Hamilton made a motion to recommend approval of the agenda as			
43	presentea. The motio	on was seconded by Mr. Shorter and passed unanimously.		
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48 49	4.	Election of TCC Chairman and vice-Chairman:
50		Motion: Mr. Hamilton made a motion that existing Chairman and Vice-Chairman
51		retain their positions. The motion was seconded by Mr. Fort and passed with one
52		opposition (Chair Ruggieri).
53		
54	5.	Approval of the minutes of the November 9, 2017 meeting: Reading of the minutes was
55		waived.
56		
57		Motion: Mr. Fort made a motion to recommend approval to the November 9, 2017
58		minutes as presented. The motion was seconded by Mr. Baumgardner and passed
59		unanimously.
60		
61	6.	FY 2019 Draft Unified Planning Work Program (UPWP): Kimberly Maxey
62		
63		Ms. Maxey relayed that the Unified Planning Work Program (UPWP) is an annually
64		updated document that outlines accomplishments from the previous year and establishes
65		goals for the upcoming year.
66		
67		The budget included in this draft form has not been updated yet, as staff had not received
68		the allocation letter from the State at the time this meeting was held. Despite that, Ms.
69		Maxey relayed she did not expect there to be any significant changes to the overall
70		budget nor how the funds are allocated.
71		
72		This document in Draft form is due to the State by the end of January. The final
73		document will be presented during the March meeting, at which time the budget will be
74		current. The Final document must be submitted to the State by the end of March.
75		
76		Chair Ruggieri questioned which funds would be paying for the Bicycle/Pedestrian Plans
77		for River Bend and Bridgeton. Ms. Maxey advised current FY 18 funds have been
78		allocated for that expense, and will not come out of FY 19 funds.
79		
80		Motion: Mr. Fort made a motion to recommend approval of the Draft Unified
81		Planning Work Program. The motion was seconded by Mr. Shorter and passed
82		unanimously.
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88	7.	Amendment No. 1 to the FY 2018-2027 Metropolitan Transportation Improvement
89		Program: Kimberly Maxey
90		
91		Ms. Maxey explained the three items being amended based on the State Transportation
92		Improvement Program. The amendment ensures the local MTIP matches the STIP.
93		
94		Motion: Vice-chair Hodges made a motion to recommend approval of Amendment
95		No. 1 to the FY 2018-2027 MTIP. The motion was seconded by Mr. Fort and passed
96		
90		unanimously.
97		
98	8	Updates:
99	0.	a. Transportation Planning Division Update: Catherine Bryant, NCDOT TPD
100		Ms. Bryant provided statewide updates on performance measures, the
100		statewide plan, corridor studies across the state, newly approved statewide
101		freight plan, traffic forecasting,
102		 Craven County CTP efforts continue
103		• Clavell County CTF efforts continue
104		b. CARTS Update: Kelly Walker, Transit Director
105		
100		 Assistant Director Charles McKenna is back from deployment.
		Division 2 Undates Leff Calcaving MCDOT Division 2 Planning Engineer
108 109		c. Division 2 Update: Jeff Cabaniss, NCDOT Division 2 Planning Engineer
		Mr. Jeff Cabaniss was unable to attend. Ms. Maxey provided updates:
110		• US 17 bypass project is 63% complete. Estimated completion date
111		December 2020.
112		• Slocum Road interchange work began August 22 nd . Approximately 10%
113		complete. Estimated completion date September 2019.
114		A municipal agreement regarding Right of Way on First Street has gone The Research of Many of The Research of the Property of the Pr
115		before the New Bern Board of Aldermen. The Board did not make a
116		decision and will revisit it at their next meeting on January 23 rd . Let date
117		is still expected in March 2018 with completion date in June 2018.
118		Sidewalk construction will begin following completion of the re-striping.
119		James City project environmental document expected completion in May.
120		There will be another round of public meetings on this project scheduled
121		some time this summer.
122		AND A MOOTILA WALLEY MOOGE CO
123		d. New Bern Area MPO Update: Kimberly Maxey, MPO Staff
124		The NCDOT is holding two public meetings with business owners and
125		citizens to discuss the improvements scheduled to Taberna and Carolina
126		Colours intersections in conjunction with the James City project.
127		Meeting information is Tuesday, January 16 th at Cornerstone Assembly
128		Church in James City.
129		• The NCDOT is holding a public meeting on the funded Roundabout project
130		on Thursday, January 18 th at Grover C. Fields Middle school.
131		Ms. Maxey provided information on the new Real ID the state of North
132		Carolina is requiring all residents to have by the end of January 31, 2019.
133		 Progress continues on the Request for Proposal's for Bicycle and Pedestrian
134		Plans for member agencies River Bend and Bridgeton.

135	9. Discussion:		
136			
137	10. Adjourn		
138	There being no further business, the meeting was adjourned.		
139			
140			
141	Jeff Ruggieri, Chairman	Kimberly Maxey, MPO Administrator	