

1           **NEW BERN AREA METROPOLITAN PLANNING ORGANIZATION**  
2                                   **TCC & TAC MEETING MINUTES**

3  
4                                   **October 25, 2018**

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6   The New Bern Area Metropolitan Planning Organization held a specially called, joint board  
7   meeting on Thursday, October 25, 2018 at 11:00 a.m. in the Development Services Conference  
8   Room, 303 First Street.  
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10 **TAC Members Present:**           Mr. Steve Tyson – Chair  
11   Mr. John Kirkland – Vice-Chair  
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13 **TCC Members Present:**           Mr. Jeff Ruggieri – Chair  
14   Mr. Don Baumgardner – Craven County  
15   Mr. Andy Shorter – New Bern Regional Airport  
16   Mr. David Fort – Bridgeton  
17   Mr. Delane Jackson – River Bend  
18   Ms. Kelly Walker – CARTS  
19   Ms. Bailey Hill – NCDOT  
20   Mr. Steve Hamilton – NCDOT  
21   Ms. Mary Beth Houston – NCDOT  
22

23 **Members Absent:**                   Mr. Kevin Roberts – NB Chamber of Commerce  
24

25 **Guests Present:**

26  
27 **Staff Present:**                    Ms. Kimberly Maxey – New Bern Area MPO Staff  
28   Ms. Catherine Bryant – NCDOT  
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31       **1. Call to Order:** Vice-chair Kirkland called the meeting to order.  
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33       **2. Roll Call:** Roll Call was taken and a quorum was declared.  
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35       **3. Approval of today’s agenda:**  
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37               **There was no official agenda for this meeting. The items to be discussed were**  
38               **specifically P5.0 project prioritization scores.**

39       **4. P. 5.0 Draft Division Projects Prioritization ranking and scoring:** *Kim Maxey*  
40

41               Ms. Maxey provided a spreadsheet to board members outlining the proposed scoring of  
42               Division projects. Ms. Maxey advised in this round, the MPO has more projects to score  
43               than points to allocate, therefore decisions will need to be made following the approved  
44               methodology.  
45

46               Ms. Maxey relayed that she met with members of the NCDOT Division 2 office, as well  
47               as Division 2 MPO and RPO representatives. During the course of this meeting, it

48 became clear that the New Bern Area MPO project scores were too low to ensure funding  
 49 from the Division level. Therefore the chances of getting any projects funded at this level,  
 50 were very low.

51  
 52 Mr. Shorter advised that project ID A130385, TIP ID AV-5808, can be removed from  
 53 scoring, as his facility has already received funding for this project.

54  
 55 The NBAMPO has 1,100 points to score projects. This allows allocation of points to 11  
 56 projects. These points include one shared projects with the Down East RPO. The New  
 57 Bern Area MPO will donate 49 points to the Down East RPO to utilize on project  
 58 H090081-BA, which is a shared US 17 project.

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 60 Board members made it clear that they felt it was important to score projects in support of  
 61 as many modes as possible.

62  
 63 Scoring breakdown as follows:

SPOT ID	ROUTE/ FACILITY	FROM	TO	IMPROVEMENT	DIV SCORE	NMBAPO SCORE	DIV.SCORE
A130384	EWN			Apron/Helipad	36.80	100.00	
H150847-A	MLK Blvd.	US 70	Trent Rd.	Upgrade to Super- Street	31.54	100.00	
H171945	Airport Road	Terminal Dr., Clermont Rd.		Construct round- about	29.30	100.00	
R170099	NS EC Line	US 17		Grade Separation	26.90	100.00	
H090081-BA	US 17	US 70	River Rd.	Widen Roadway	26.26	51.00	
H090412	SR 1278 (Trent Rd.)	US 17 (MLK Jr. Blvd.)	SR 1215 (Simmons St.)	Widen Roadway	25.44	100.00	
B141420	US 17 (MLK Blvd.)	NC 55	Trent Creek Rd.	Separated Bicycle Facility	22.23	100.00	
B141251	SR 1200 (Chelsea Rd.)	SR 1200 (Country Club Rd.)	Country Club Dr.	Protected pedestrian Facility	19.11	100.00	
H171936	Williams Rd.	Scott St.	SR 1111 (Howell Rd.)	Construct road on new location	13.92	100.00	
R150845	NS EC Line			Relocation of rail line around New Bern	11.40	100.00	
A130387	EWN			Land acquisition	10.08	100.00	

65  
 66  
 67 Donated points breakdown as follows:

FROM ORG.	TO ORG.	SPOT ID	POINTS	PROJECT
New Bern MPO	Down East RPO	H090081-BA	49	Shared US Project

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 70  
 71 **Board members unanimously agreed to the above draft points allocation.**

72  
 73 **5. Adjourn**

74 Board members agreed to hold the next meeting to finalize points allocations on Tuesday,  
 75 November 27, 2018 at 1:30 p.m.