

<p>Steve Tyson – Chair Chuck Tyson – Vice-Chair John Chittick Ivo Dernev Johnny Ray Kinsey John Kirkland Cheryl Leonard</p>	<p>City of New Bern</p>  <p>New Bern Area Metropolitan Planning Organization Transportation Advisory Committee (TAC)</p>	
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DATE: July 15, 2013

TO: New Bern Area Metropolitan Planning Organization Transportation Advisory Committee (TAC)

FROM: Kim Langley, Development Services

SUBJECT: NBAMPO TAC Meeting

The New Bern Area Metropolitan Planning Organization TAC will hold its regularly scheduled meeting at **11:00 a.m.** on Thursday, July 25, 2013 in the City Hall Courtroom, second floor, 300 Pollock Street*.

AGENDA

1. **Call to Order:** Steve Tyson, Chairman
2. **Roll Call:** Jeff Ruggieri
3. **Action:** Ethics Reminder – Steve Tyson
4. **Action:** Approve Minutes from June 27, 2013 meeting
5. **Presentation:** NCDOT’s STIP – Adam Snipes & Ray McIntire
6. **Action:** Approve Regional Transportation Model – Ivo Dernev
7. **Action:** Discuss Interview Process for the MPO Administrator Position – Jeff Ruggieri
8. **Other Business:** Update on Transit Funds – Terry Jordan
9. **Public Comment:**
10. **Adjourn**

*INDIVIDUALS WITH DISABILITIES WHO REQUIRE SPECIAL ASSISTANCE TO ACCESS THE SECOND FLOOR SHOULD CALL (252) 639-7501 NO LATER THAN 9 A.M. THE DATE OF THE MEETING

Committee Members: Please call Kim by phone (252) 639-7581, or email langleyk@newbern-nc.org no later than 5:00 p.m. on Tuesday, July 23rd to confirm your attendance at this important meeting.