

City of New Bern



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VICTOR J. TAYLOR
DENNIS K. BUCHER
JOHNNIE RAY KINSEY
BERNARD W. WHITE
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CITY MANAGER
VERONICA E. MATTOCKS
CITY CLERK
KEITH M. FIASCHETTI
DIRECTOR OF FINANCE

Three Centuries of North Carolina Heritage

FOUNDED 1710

Phone: 252-636-4000 www.newbern-nc.org

P.O. Box 1129, New Bern, NC 28563-1129

DATE: April 9, 2013

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

FROM: Kim Langley, Development Services

SUBJECT: Initial meeting for the NBAMPO

The New Bern Area Metropolitan Planning Organization will hold its first meeting at 10:00 a.m. on Thursday, April 25, 2013 in the City Hall Courtroom, second floor, 300 Pollock Street*.

AGENDA

1. **Call to Order:** Jeff Ruggieri, City of New Bern Development Services Director
2. **Presentation:** MPO 101 Orientation, including Ethics Overview – Mike Bruff and/or Jill Stark
3. **Action:** Draft By-laws – Jeff Ruggieri
Motion to recommend adoption of Bylaws
4. **Action:** Planning Work Program (PWP) and Prospectus – Mike Bruff
Motion to release Planning Work Program for review
5. **Action:** Calendar of TAC meetings for 2013
Motion to adopt Calendar
6. **Other Business**
 - a. NCAMPO Conference – May 15-17, 2013
 - b. Project Updates – NCDOT Division Engineer
 - c. Member Updates
7. **Adjourn**

*INDIVIDUALS WITH DISABILITIES WHO REQUIRE SPECIAL ASSISTANCE TO ACCESS THE SECOND FLOOR SHOULD CALL 639-7501 NO LATER THAN 3 P.M. THE DATE OF THE MEETING.

Board Members: Please call Kim by phone, 639-7581, or email langleyk@newbern-nc.org no later than 5:00 p.m. on Tuesday, April 24th, to confirm your attendance at this important meeting.

Striving for Excellence

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Phone: 252-636-4000 www.newbern-nc.org
P.O. Box 1129, New Bern, NC 28563-1129

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