

New Bern Area Metropolitan Planning Organization  
**Citizen Advisory Committee (CAC)**

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Chairman

**Tharesa Lee**  
Vice-Chairman

**Agenda**  
**March 9, 2017**  
**10:00 am**

**New Bern Development Services Department - 303 First Street**

1. Call to order:
2. Roll Call
3. Approval of today's agenda
4. Election of CAC Chairman and Vice-Chairman
  - **ACTION:** Nominate and Elect CAC Chair and Vice-Chair
5. Approval of the minutes of the October 13, 2016 meeting
  - **ACTION:** Approval
6. FY 2018 Unified Planning Work Program (UPWP): Kim Maxey
  - **ACTION:** Review/approve UPWP and Five Year Planning Program, and recommend TAC approval
7. Annual Self Certification of 3Cs Planning Process: Kim Maxey
  - **ACTION:** Verify NBAMPO Planning Process and recommend TAC Certification by Resolution
8. Amendment No. 5 to the FY 2016-2025 Metropolitan Transportation Program: Kim Maxey
  - **ACTION:** Approve Amendment No. 5 and recommend TAC approval
9. Modifications to the FY 2016-2025 Metropolitan Transportation Program: Kim Maxey
  - **ACTION:** Informational
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10. Updates:
  - Transportation Planning Branch: Catherine Bryant, NCDOT TPB
  - CARTS: Kelly Walker, Transit Director
  - Division 2: Jeff Cabaniss, NCDOT Division Planning Engineer
  - New Bern Area MPO: Maurizia Chapman - Kim Maxey, NBAMPO staff
11. Discussion
12. Adjournment

**The next MPO CAC meeting is scheduled for Thursday, May 11, 2017**