



44 Ms. Chapman relayed that when the FAST Act was enacted, one of the things the federal  
45 highway and federal transit were looking for was performance based planning and  
46 programming.

47  
48 When the MTP was implemented, we didn't have these requirements. We noted in the  
49 MTP that when we received them we would comply and make modifications as  
50 necessary. We received the information on TAM as the first set of performance  
51 measures.

52  
53 The state submitted a group plan to the Federal Government by the end of 2016, which  
54 worked with the smaller transit systems including CARTS. Because the state cooperated  
55 with CARTS, and since the MPO does not operate a transit system, nor do we have a  
56 fleet, staff talked with the state and CARTS and agreed to accept and adopt what the state  
57 submitted on behalf of CARTS.

58  
59 The MPO added the rolling stock for CARTS. The urban and rural are currently lumped  
60 together, but as we work through the process these will eventually be separated out.

61  
62 The TAM is an annual requirement for CARTS and the MPO will adopt and accept it  
63 annually.

64  
65 **Motion: Mr. Wallace made a motion to recommend approval to the TAC of the**  
66 **NBAMPO's Addendum to the MTP – TAM Performance Target and Measures as**  
67 **presented. The motion was seconded by Chair Lee and passed unanimously.**

68 **6. FY 2018 Meeting Schedule:** *Kim Maxey*

69  
70 Ms. Maxey relayed that the July 2017 through May 2018 meeting schedule was included  
71 in member packets. There are no conflicting holidays for the CAC or the TCC. The TAC  
72 will have one meeting in November that would deviate from the regular schedule due to  
73 the Thanksgiving holiday.

74  
75 CAC members agreed the schedule as presented is acceptable.

76  
77 **7. P 5.0 Projects prioritization ranking and scoring:** *Kim Maxey*

78  
79 Ms. Maxey relayed that that the next round of project prioritization has begun. In  
80 January staff provided board members a list of highway projects currently in the "holding  
81 tank", requesting comments. The board's feedback was to present the current projects as  
82 submitted during P 4.0. These projects are included in the member packets as a reminder.

83  
84 Members of the board have indicated they would like to be included in the sub-committee  
85 meetings that will be held periodically during the P 5.0 process. Ms. Maxey requested  
86 those members that would like to be involved let her know as soon as possible as a  
87 schedule will need to be created with first meetings to be held by the end of June.

88  
89 Mr. Sage and Mr. Doolittle expressed interest in participating in the sub-committee.

92 **8. Updates:**

93  
94 **a. Transportation Planning Branch Update:** *Catherine Bryant, NCDOT TPB*

- 95 • The data collection and preparation for the base year 2015 Craven County
- 96 Comprehensive Transportation Plan Model has been completed.
- 97 • Scheduling will begin to hold the first steering committee meeting with
- 98 stakeholders to determine vision and goal planning for the CTP.
- 99 • Catherine will meet with Jeff Cabaniss to look at MTP/MTIP projects
- 100 currently available and depending on project start date they will include
- 101 these projects in the model.

102  
103 **b. CARTS Update:** *Kelly Walker, Transit Director*

104 Ms. Walker was not able to attend.

105  
106 **c. Division 2 Update:** *Jeff Cabaniss, NCDOT Division 2 Planning Engineer*

- 107 • Wheelchair ramp project along First Street is nearing completion.
- 108 • Trent Road project at Red Robin Lane will begin soon. Despite contractor
- 109 information to the City of New Bern Public Relations officer, the project
- 110 will take longer than 3 weeks.
- 111 • Resurfacing projects for Simmons Street and N. Glenburnie have been
- 112 completed.

113  
114 **d. New Bern Area MPO Update:** *Maurizia Chapman, Kim Maxey*

- 115 • Ms. Maxey relayed the statewide NCAMPO conference was a huge success
- 116 • Ms. Chapman relayed SPOT 5.0 is in progress. The offices in Raleigh
- 117 reviewed all MPO's local input assignment and review of methodology to
- 118 determine how projects were scored and how they fared. Members were
- 119 handed the summary of the New Bern Area MPO projects based on this
- 120 review.

121  
122 **9. Adjournment:** There being no further business, the meeting was adjourned.

123  
124  
125  
126  
127  
128 \_\_\_\_\_  
Tharesa Lee – Vice-Chairman

\_\_\_\_\_  
Secretary