

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

3  
4                                   **November 27, 2018**

5  
6   The New Bern Area Metropolitan Planning Organization held a specially called, joint board  
7   meeting on Tuesday, November 27, 2018 at 1:30 p.m. in the Development Services Conference  
8   Room, 303 First Street.  
9

10 **TAC Members Present:**           Mr. Steve Tyson – Chair  
11   Mr. John Kirkland – Vice-Chair  
12   Mr. Jeff Odham – City of New Bern  
13   Ms. Elizabeth Parker – Bridgeton  
14   Mr. Hugh Overholt – Board of Transportation

15  
16 **TCC Members Present:**           Mr. Don Baumgardner – Craven County  
17   Mr. Andy Shorter – New Bern Regional Airport  
18   Mr. David Fort – Bridgeton  
19   Ms. Kelly Walker – CARTS  
20   Ms. Haywood Daughtry – NCDOT  
21   Mr. Steve Hamilton – NCDOT  
22   Ms. Mary Beth Houston – NCDOT  
23   Mr. Patrick Flanagan – Down East RPO  
24   Mr. Eric Hollowell – Down East RPO  
25

26 **Members Absent:**

27  
28 **Guests Present:**                   Mr. Preston Hunter – NCDOT Division 2 Engineer

29  
30 **Staff Present:**                    Ms. Kimberly Maxey – New Bern Area MPO Staff  
31   Ms. Catherine Bryant – NCDOT  
32   Diane Hampton - NCDOT  
33

34  
35       **1. Call to Order:** Chair Tyson called the meeting to order.

36  
37       **2. Roll Call:** Roll Call was taken and a quorum was declared.

38  
39       **3. Approval of today’s agenda:**

40  
41           **Motion:** Mr. Kirkland made a motion to approve the agenda as presented. Chair  
42           Tyson seconded. Motion passed by unanimous vote.

43       **4. P 5.0 Public Hearing on Division Project Prioritization and Scoring:** There were no  
44       citizens in attendance. Staff received emails from citizens regarding the project scores.  
45       These were provided to board members for review and comment.  
46  
47

48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71

**5. P 5.0 Division Project Prioritization Ranking and Scoring: Kim Maxey**

Ms. Maxey provided a spreadsheet to board members outlining the proposed scoring of Division projects, determined during the October meeting.

Ms. Maxey relayed that she met with members of the NCDOT Division 2 office, as well as Division 2 MPO and RPO representatives. During the course of this meeting, it became clear that the New Bern Area MPO project scores were too low to ensure funding from the Division level. Therefore the chances of getting any projects funded at this level, were very low.

The NBAMPO has 1,100 points to score projects. This allows allocation of points to only 11 projects. These points include one shared project with the Down East RPO. The New Bern Area MPO will donate 49 points to the Down East RPO to utilize on project H090081-BA, which is a shared US 17 project. This provides 1,051 points the NBAMPO will allocate to 11 projects.

Board reiterated decisions made during the October meeting, in that they felt it was important to score projects in support of as many modes as possible.

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	

72  
73  
74  
75

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

76  
77

78 **Motion: Mr. Odham made a motion to approve the Division points allocation as**  
79 **presented. Chair Tyson seconded the motion. Motion passed by unanimous vote.**

80  
81 **6. Amendment No. 5 to the FY 2018-2027 Metropolitan Transportation program:** *Kim*  
82 *Maxey*

83  
84 Ms. Maxey provided changes made to the State Transportation Improvement Program  
85 (STIP), that includes one (1) addition to the Highway Program, and two (2) modifications  
86 to the Highway Program.  
87

88 The Highway addition is for US 70 (future I-42), to install broadband fiber from I-40 to  
89 the Port of Morehead City. The project is programmed for planning and environmental  
90 study only, due to the recent award of Federal INFRA-Grant funds.  
91

92 The first Highway modification is for a cost increase for US 17, SR 1433 (Antioch Road)  
93 to NC 43. Ms. Maxey explained that the cost increase is not uncommon in the SPOT  
94 process. Initial estimates are generalized through SPOT, but as projects enter the planning  
95 phase, better cost estimates are generated.  
96

97 The second Highway modification is to accelerate the Right-of-Way for the US 70,  
98 Thurman Road to Havelock Bypass project. The acceleration is due to the recent award of  
99 Federal INFRA-Grant funds.  
100

101 The Amendment is required to ensure the Metropolitan Transportation improvement  
102 Program (MTIP) matches the STIP.  
103

104 **Motion: Chair Tyson made a motion to approve Amendment No. 5 to the FY 2018-**  
105 **2027 MTIP, as presented. The motion was seconded by Mr. Odham. Motion passed**  
106 **by unanimous vote.**  
107

108  
109 **7. Updates:**

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

- 111 • Ms. Bryant provided updates on the continued efforts towards the creation  
112 of the Craven County CTP
- 113 • Ms. Bryant is transitioning out of TPB and will be working with the  
114 NCDOT safety division
- 115 • NCDOT is doing an update to their long range transportation plan;  
116 NCMOVES 2050  
117

118 **b. CARTS Update:** *Kelly Walker, Transit Director*

- 119 • Ms. Walker provided updates on assistance that CARTS provided during  
120 Hurricane Florence  
121

122 **c. Division 2 Update:** *Diane Hampton, NCDOT*

- 123 • Ms. Hampton provided updates on road repairs in the wake of Hurricane  
124 Florence

125                   • A list of upcoming projects was provided to board members. The First  
126 Street project will be re-advertised in January, as the first round of bids  
127 came in too high  
128

129           d. **New Bern Area MPO Update:** *Kimberly Maxey, MPO Staff*

- 130                   • The schedule for the remainder of FY 2018 was provided (through May  
131 2019)  
132                   • Ms. Maxey thanked retiring Chair Tyson for his efforts and support as the  
133 Chair of the TAC since the inception of the NBAMPO in 2013  
134

135 **8. Discussion:**

136  
137 **9. Adjourn:** There being no further business, the meeting was adjourned.  
138