

42 5. Approval of today's agenda:

43

44 **Motion:** Mr. Overholt made a motion to approve the agenda as presented. Chair
45 Tyson seconded. Motion passed by unanimous vote.

46

47 6. Approval of the minutes of the March 22, 2018 meeting: Reading of minutes was
48 waived.

49

50 **Motion:** Vice-chair Kirkland made a motion to approve minutes as presented. Mr.
51 Overholt seconded. Motion passed by unanimous vote.

52

53 7. STC Master Plan Process: *Teresa Gresham, Kimley-Horn*

54

55

56 **Motion:** Acting Chair Overholt made a motion to approve the Eastern NC Regional
57 Freight Mobility Plan funding. Mr. Tyson seconded. Motion passed by unanimous
58 vote.

59

60

61 8. FY 2019 Meeting Schedule: *Kim Maxey*

62

63 Ms. Maxey provided the proposed upcoming Fiscal Year 2019 schedule. The TAC
64 typically meets every other month, but due to the deadline requirements imposed by the
65 SPOT 5.0 process, Ms. Maxey provided an altered schedule for the following year.

66

67 **July 19, 2018 – adjusted for SPOT**

68 **September 20, 2018 – adjusted for SPOT**

69 **October 11, 2018 – adjusted for SPOT**

70 January 24, 2019 – regularly scheduled

71 March 28, 2019 – regularly scheduled

72 May 23, 2019 – regularly scheduled

73

74 The draft list of Programmed Regional Impact projects will be released at the end of
75 August, 2018. September 3rd, 2018, the Division Needs Local Input Point assignment
76 window opens for two months, closing on November 2nd. The MPO must have their
77 Division project scores to the NCDOT by October 26th, thus the request to hold meetings
78 in October for both boards.

79

80 Ms. Maxey relayed that if the board or staff felt a need to meet during the extended
81 period of the October to January meetings, a specially called meeting would be
82 considered.

83

84 The TCC recommends approval.

85

86 **Motion:** Mr. Odham made a motion to approve the proposed FY 2019 meeting
87 schedule as presented. Work Program. The motion was seconded by Vice-chair
88 Kirkland. Motion passed by unanimous vote.

89 **9. Amendment No. 3 to the FY 2018-2027 Metropolitan Transportation Program:**
90 *Kimberly Maxey*

91
92 Ms. Maxey provided three changes being made to the State Transportation Improvement
93 Program (STIP), including two (2) additions to the Highway Program and one (1)
94 modification to the Highway Program.

95
96 The Amendment is required to ensure the Metropolitan Transportation Improvement
97 Program (MTIP) matches the STIP.

98
99 The TCC recommends approval.

100
101 **Motion: Mr. Tyson made a motion to approve Amendment No. 3 to the FY 2018-**
102 **2027 MTIP. The motion was seconded by Mr. Overholt and passed unanimously.**

103
104 **10. P 5.0 Division Projects Prioritization and Scoring:** *Kim Maxey*

105
106 Ms. Maxey provided two spreadsheets to board members. She explained the first
107 spreadsheet provided information on projects that were funded at the Statewide level.

108
109 With three (3) US 70 intersection improvement projects rolled into one, and the funding
110 of interchange improvements at Glenburnie Blvd. and US 70, the NBAMPO essentially
111 had four (4) projects funded at the Statewide level, totaling \$142.7 million. She relayed
112 this is quite an accomplishment for any MPO, let alone the newest and smallest in the
113 State.

114
115 With these projects, the US 70/future I-42 corridor from James City to the future
116 Havelock Bypass is now funded for improvements to Interstate standards.

117
118 Projects funded at the Statewide level do not require further action. This document was
119 for informational purposes only.

120
121 The second spreadsheet outlines projects being considered at the Regional Level. The
122 NBAMPO has 1,100 points to allot to projects. The updated methodology states that
123 each viable projects receives 100 points, therefore 11 Regional projects can be scored.
124 The MPO only has 8 projects to score, therefore will have 300 points leftover.

125
126 Of the 8 scoreable projects, not all will receive funding as the NBAMPO is competing
127 with other regions for scoring and funds.

128
129 After project discussion, the board agreed to score all proposed 8 projects at 100 points
130 each, and donate the remaining 300 points to the Down East Rural Planning Organization
131 to utilize on projects specifically for the Highway 17 corridor and NC 43 corridor.

132
133 TCC recommends approval of 800 points allotment to each project, and donation of 300
134 points to DERPO for projects along Highway 17 and NC 43.

135 **Motion:** Mr. Tyson made a motion approving the points assignment of 100 points to
136 each of the 8 Regional projects, for a total of 800 points, and donating the remaining
137 300 points to the Down East RPO for use specifically along the Highway 17 and NC
138 43 Corridors. The motion was seconded by Mr. Overholt and passed unanimously.

139 **11. Updates:**

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

- 141 • Ms. Bryant provided the NCDOT Newsletter covering statewide updates
- 142 on performance measures, the statewide plan, corridor studies across the
- 143 state, newly approved statewide freight plan, traffic forecasting
- 144 • Craven County CTP efforts continue

145
146 b. **CARTS Update:** *Kelly Walker, Transit Director*

- 147 • Requested assistance in being notified of community involvement
- 148 opportunities as CARTS is ramping up their efforts to aid in education and
- 149 information distribution.

150
151 c. **Division 2 Update:** *Diane Hampton, NCDOT*

- 152 • Ms. Hampton provided a spreadsheet outlining project status and updated
- 153 information.

154
155 d. **New Bern Area MPO Update:** *Kimberly Maxey, MPO Staff*

- 156 • Presentations were made to the Bridgeton Town Council and River Bend
- 157 Town Council earlier in the month regarding coordination and explanation
- 158 of the Bicycle/Pedestrian Plan the MPO is funding for these member
- 159 agencies. Dates will be finalized after an initial kick-off conference call
- 160 that will take place beginning of June.
- 161 • Division 2 will be holding an STI public meeting for comments on points
- 162 assignments. This will be held June 12th from 4-6pm at the Division 2
- 163 office in Kinston, Global Transpark. More information will be provided
- 164 via email.
- 165 • NC 43 Connector public meeting held in River Bend was a huge success
- 166 with a very large turnout. They received good feedback.
- 167 • The Eastern Freight Mobility Study, which the MPO supported and
- 168 allotted \$50,000 out of the budget toward this initiative. This project did
- 169 receive Statewide support, so the MPO portion is only \$2,500.

170
171 **12. Discussion:**

172
173 **12. Adjourn:** There being no further business, the meeting was adjourned.
174
175
176
177

178 Steve Tyson, Chairman

Jeff Ruggieri, Secretary