



**Transportation Advisory Committee (TAC)
Technical Coordinating Committee (TCC)**

John Kirkland
Chairman

Jeffrey Odham
Vice-Chairman

Agenda
October 31, 2019
10:00 a.m.
303 First Street

1. Call to Order: John Kirkland, Chairman
2. Roll Call
3. Ethics Reminder: John Kirkland, Chairman
4. Approval of today's agenda
 - **ACTION:** Approval
5. Approval of the minutes of July 25, 2019 joint board meeting
 - **ACTION:** Approval
6. Public Hearing for FY 2020-2029 Metropolitan Transportation Improvement Program (MTIP): Kim Maxey
 - **ACTION:** Review/Approve MTIP by Resolution
7. Endorsement of Targets for Safety Performance Measures established by the NCDOT
 - **ACTION:** Approve by Resolution
8. STI Presentation: Diane Hampton, NCDOT
 - **ACTION:** Informational
9. Update on NCDOT Budget issues: Kim Maxey
 - **ACTION:** Informational
10. P 6.0 Project Discussion: Kim Maxey
 - **ACTION:** Discussion / Begin project selection process
11. Updates:
 - Transportation Planning Division Update: Christopher Connolly, NCDOT TPD
 - CARTS Update: Kelly Walker, Transit Director
 - Division 2 Update: Diane Hampton/Len White
 - New Bern Area MPO Update: Kim Maxey, NBAMPO staff
12. Discussion
13. Adjournment

Continuing – Cooperative – Comprehensive Transportation Planning