



## Transportation Advisory Committee (TAC)

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Chairman

**John Kirkland**  
Vice-Chairman

**Agenda**  
**January 24, 2019**  
**11:00 a.m.**  
**303 First Street**

1. Call to Order: John Kirkland, Vice-Chairman
2. Roll Call
3. Ethics Reminder: John Kirkland, Vice-Chairman
4. Approval of today's agenda
  - **ACTION:** Approval
5. Election of TAC Chairman and Vice-Chairman
  - **ACTION:** Nominate and Elect TAC Chair and Vice-Chair
6. Approval of minutes for the July, October and November, 2018 meetings
  - **ACTION:** Approval
7. FY 2020 Draft Unified Planning Work Program (UPWP): Kim Maxey
  - **ACTION:** Approve; TCC recommends TAC approval
8. Amendment No. 6 to the FY 2018-2027 Metropolitan Transportation Program: Kim Maxey
  - **ACTION:** Approve Amendment No. 6; TCC recommends TAC approval
9. P 6.0 Pre-Submittal Project Discussion: Kim Maxey
  - **ACTION:** Information
10. Updates:
  - Transportation Planning Division Update: Behshad Norowzi, NCDOT TPD
  - CARTS Update: Kelly Walker, Transit Director
  - Division 2 Update: Diane Hampton, NCDOT Division 2 Corridor Development Engineer
  - New Bern Area MPO Update: Kim Maxey, NBAMPO staff
11. Discussion
12. Adjournment

**The next TAC meeting will be held on Thursday, March 20, 2019.**  
*Continuing – Cooperative – Comprehensive Transportation Planning*