

New Bern Area Metropolitan Planning Organization  
**Transportation Advisory Committee (TAC)**

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Steve Tyson  
Chairman

Johnnie Ray Kinsey  
Vice-Chairman

Agenda  
January 26, 2017  
11:00 am

New Bern Development Services Department - 303 First Street

1. Call to order: Steve Tyson, Chairman
2. Roll Call
3. Ethics Reminder: Steve Tyson, Chairman
4. Public Comments
5. Approval of today's agenda
  - **ACTION:** Approval
6. Election of Chairman and Vice-Chairman
  - **ACTION:** Nominate and Elect TAC Chair and Vice-Chair
7. Approval of the minutes of the October 27, 2016 meeting
  - **ACTION:** Approval
8. FY 2018 Draft Unified Planning Work Program (UPWP): Kim Maxey
  - **ACTION:** Review/approve Draft UPWP; CAC and TCC recommend TAC approval
9. SPOT 4.0 Project Results: Maurizia Chapman
  - **ACTION:** Informational
10. North Carolina Ethics Commission Statement of Economic Interest and Real Estate Disclosure Form: Maurizia Chapman
  - **ACTION:** Information
11. Updates:
  - Transportation Planning Branch Update: Catherine Bryant, NCDOT TPB
  - CARTS Update: Kelly Walker, Transit Director
  - Division 2 Update: Jeff Cabaniss, NCDOT Division Planning Engineer
  - New Bern Area MPO Update: Maurizia Chapman - Kim Maxey, NBAMPO staff
12. Discussion
13. Adjournment

**The next MPO TAC meeting is scheduled for Thursday, March 23, 2017**