

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

Steve Tyson
Chairman

Johnnie Ray Kinsey
Vice-Chairman

Agenda
January 28, 2016
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 November 19, 2015 meeting
 - **ACTION:** Approval
8. FY 2017 Draft Unified Planning Work Program (UPWP): Maurizia Chapman
 - **ACTION:** Review/approve Draft UPWP; CAC and TCC recommend TAC approval
9. FY 2016-2025 Metropolitan Transportation Improvement Program (MTIP) Amendment No. 2: Maurizia Chapman
 - **ACTION:** Approve MTIP Amendment No. 2 by Resolution; CAC and TCC recommend TAC Approval
10. Draft Metropolitan Transportation Plan (MTP): Kim Maxey
 - **ACTION:** Approve Draft MTP; CAC and TCC recommend TAC approval
11. Draft Metropolitan Transportation Plan Indirect and Cumulative Effects (ICE) Products: VHB
 - **ACTION:** Approve ICE Products; CAC and TCC recommend TAC Approval
12. Revised Local Input Methodology and Ranking Process for P4.0: Maurizia Chapman
 - **ACTION:** Approve revisions as required by NCDOT; CAC and TCC recommend TAC Approval
13. North Carolina Ethics Commission Statement of Economic Interest and Real Estate Disclosure Form: Maurizia Chapman
 - **ACTION:** Information
14. Updates:
 - Transportation Planning Branch Update: Farhan Javed , NCDOT TPB
 - CARTS Update: Kelly Walker
 - Division 2 Update: Jeff Cabaniss, NCDOT Division 2 Planning Engineer
 - New Bern Area MPO Update: Maurizia Chapman - Kim Maxey, NBAMPO staff
15. Discussion
16. Adjournment

The next MPO TAC meeting is scheduled for Thursday, March 24, 2016

Continuing - Cooperative - Comprehensive Transportation Planning