

**TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
April 9, 2015 3:30 p.m.**

**NEW BRIDGE STREET CONFERENCE ROOM
JACKSONVILLE CITY HALL**

Present: Mr. Michael Lazzara, Mr. Bob Warden, and Ms. Sandra Fountain

Others Present: Mr. Anthony Prinz, Ms. Peggy Holland, Ms. Stephanie Kutz, Mr. Robert Vause, Mr. Ron Massey, Ms. Nazia Sarder, Mr. Tim McCurry, Mr. Patrick Riddle, Ms. Karen Collette, Mr. Roy Bredahl, Mr. Robert Myers, and Ms. Allison Fluilt

I. [Call to Order](#)

Mr. Michael Lazzara called the Jacksonville Area MPO Transportation Advisory Committee Meeting to order at 3:30 pm on Thursday, April 9, 2015 in the New Bridge Street Conference Room of Jacksonville City Hall.

II. [Welcome and Introductions](#)

Mr. Lazzara welcomed everyone to the meeting and introduced our new Division 3 Board of Transportation Member, Ms. Sandra Fountain. Mr. Lazzara extended a welcome to her.

III. [Adoption of Agenda](#)

Mr. Lazzara asked for a motion to approve the adoption of the agenda.

Mr. Bob Warden made a motion to approve the adoption of the agenda. Ms. Sandra Fountain seconded the motion and unanimously approved by the Committee Members present.

IV. [Public Comment](#)

No Public Comment was made.

Action Items:

Consent:

V. [February 12, 2015 Meeting Minutes](#)

VI. [FY 2016 Annual Self-Certification](#)

Mr. Lazzara asked for a motion to accept the Consent Items.

Ms. Sandra Fountain made a motion to approve the Consent Items. Mr. Bob Warden seconded the motion and unanimously approved by the Committee Members present.

Non-Consent:

VII. [Draft 2040 LRTP](#)

Mr. Anthony Prinz introduced Ms. Allison Fluitt from Kimley Horn and Associates. She briefed the Long Range Plan. Mr. Prinz stated the Long Range Transportation Plan (LRTP) is our Long Range strategy for Transportation investment for the greater Jacksonville area. The basis for our Plan is scientific evaluation.

Mr. Bob Warden made a motion to approve the Draft 2040 LRTP. Ms. Sandra Fountain seconded the motion and unanimously approved by the Committee Members present.

VIII. [Draft FY 2016-2025 TIP](#)

Mr. Prinz discussed the FY 2016-2025 Transportation Improvement Program. The selections of projects in the document were the result of the P3.0 criteria, local points assignment and funding availability as determined by NCDOT. A financial plan is a critical component of the TIP which shows that the document is fiscally constrained and economically feasible.

Mr. Bob Warden moved to approve the Draft FY 2016-2025 TIP. Ms. Sandra Fountain seconded the motion and unanimously approved by the Committee Members present.

IX. [U-4906 Gum Branch Rd Widening Project Modification](#)

Mr. Prinz discussed the need to change the scope of project U-4906. The original scope of the project was to widen to a three lane section. Mr. Prinz is proposing to change the scope to include paved shoulders, some added turn lanes and adjustments to sight distance and a few other enhancements.

The project is funded but not enough to complete the project as originally scoped. These scoping changes will serve as a “band aid” until the roadway can be widened to a 4 lane cross section, With that in mind, changing the scope also reduces the amount of wasted pavement.

Mr. Bob Warden had several questions on the changing of the scope that were answered by Mr. Prinz, Mr. Robert Vause, Ms. Karen Collette and Mr. Patrick Riddle.

Mr. Bob Warden moved to approve the U-4906 Gum Branch Rd Widening Project Modification. Ms. Sandra Fountain seconded the motion and unanimously approved by the Committee Members present.

Discussion Items:

X. [Possible TAC/TCC Meeting – OAJ Tour](#)

Mr. Prinz discussed having a joint TAC/TCC meeting that would include a tour of the construction at OAJ. Transportation would be provided via Jacksonville Transit. This joint meeting would suffice for the May TCC meeting and the June TAC meeting but would not be mandatory. Meeting was planned for May

The present members consented on a joint meeting at OAJ.

Reports/Comments:

XI. [Report from MPO Administrator](#)

Mr. Prinz reported on the motor fuel tax. As of April 1, 2015 the motor fuel tax was adjusted to 36 cents. Mr. Prinz also reported on the stagnant GROW AMERICA Act. Reauthorization needs to happen in May.

Mr. Prinz discussed Council's approval with Camp Lejeune to bring the City's ITS on base.

Finally, Mr. Prinz discussed the flashing pedestrian signals on Henderson Drive.

XII. [Report from NCDOT Division 3](#)

Mr. Patrick Riddle gave his report with all the updates, completed projects, and delays.

XIII. [Report from NCDOT Transportation Planning Branch](#)

Ms. Nazia Sarder discussed the CTP briefly and that it would be picking up next month, May. The CTP is an 18 month process.

XIV. [Report from FHWA Field Officer](#)

Mr. Bill Marley was not available to give his report.

XV. [Questions, Closing Comments](#)

Mr. Lazzara discussed the bike path/lane on Marine Blvd. where it crosses in front of driveways. A cyclist was hit recently. Mr. Prinz and Ms. Holland will look into the issue.

Mr. Lazzara called the meeting adjourned at 4:45pm.