

**JACKSONVILLE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE
REGULAR MEETING AGENDA
October 13, 2016 10:30 a.m.**

JOHNSON BOULEVARD CONFERENCE ROOM

Present: Mr. Ben Warren, Mr. Reginald Goodson, Mr. Wally Hansen, Ms. Carol Long, Mr. Ron Massey, Mr. Patrick Riddle, Ms. Nazia Sarder

Absent: Ms. Sheila Pierce Knight, Mr. Ron Lucas

Others Present: Ms. Peggy Holland, Mr. Roy Bredahl, Mr. Chris White , Mr. Tim McCurry, Lt. Sean Magill, Ms. Debbie Jefferson, Mr. Robert Myers, Mr. Lee Cowhig, and Mr. Alan Pytcher

I. [Call to Order](#)

Mr. Ben Warren called the TCC meeting to order at 10:30 am, Thursday, October 13, 2016 in the Johnson Boulevard Conference Room at City Hall.

II. [Welcome and Introductions](#)

Mr. Warren welcomed everyone to the meeting and asked that everyone introduce themselves.

III. [Public Comment](#)

Mr. Warren asked if there were any public comments.

No public comments were made.

Action Items

IV. [June 9, 2016 Meeting Minutes](#)

Mr. Warren asked for a motion to approve the June 9, 2016 Meeting Minutes.

Ms. Ron Massey moved to approve the June 9, 2016 Meeting Minutes. Mr. Wally Hansen seconded the motion.

The motion to approve the June 9, 2016 Meeting Minutes was unanimously approved by the Committee Members present.

V. [Draft P4.0 Division Needs Local Input Points](#)

Ms. Peggy Holland begins by noting that public comment has been happening since September 17th, [2016]. She mentions that scores were received the last week of August and a survey was launched on the JUMPO website. As of the meeting a total of 319 people had responded to the survey. Ms. Holland noted the top four projects and discussed the spreadsheet, mentioning that Bike/Ped projects are scored against all other state projects which is why the steering committee decided to forego putting points on those projects. She mentioned that a public meeting was held on September 28th [2016] at the Chamber of Commerce, noting that it was well attended. To close she stated that these would be the points that will be recommended to the TAC at their next meeting.

A discussion regarding possible funding and project changes followed between Ms. Holland, Mr. Patrick Riddle and Mr. Ron Massey

Mr. Ron Massey moved to approve the Draft P4.0 Divisional Needs Local Input Points and Ms. Nazia Sarder seconded the motion.

The motion to recommend approval of the Draft P4.0 Divisional Needs Local Input Points to the TAC was unanimously approved by the Committee members present.

Discussion Items

VI. [Strategic Prioritization](#)

Ms. Holland discussed the process of P3 to P5. She noted that P3 started from scratch and that there was no carry over projects from the previous STIP/TIP. P3 resulted in the FY 2016-2025 STIP/TIP which included 3 transition projects, 4 statewide mobility projects, 7 regional impact projects and 11 division needs projects. She went on to discuss P4 which saw 7 projects go back through reprioritization. In P4 there were no new statewide mobility projects selected; however, 9 regional impact projects were selected, 5 aviation and 4 highway projects. She noted that the P4 timeline is winding down but mentioned that work on P5 has already started. The workgroup began meeting on October 3rd, 2016. At the close of P5 the final FY 2020-2029 TIP will be approved in late summer 2019.

VII. [TCC/TAC Joint Strategic Planning Meeting](#)

Ms. Holland started a conversation on potential dates for an upcoming joint TCC/TAC meeting that will cover the Draft UPWP and the completion of the 5-year calendar for the MPO. The TCC agreed to recommend January 12th, 2017 as the primary date and December 8th, 2016 as the secondary date to the TAC.

Reports/Comments

VIII. [Report from MPO Administrator](#)

Ms. Holland mentioned briefly the 2017 Meeting Calendar in item VII to suggest January 12th, 2017 as a potential joint meeting date. After that discussion closed she asked the committee if there were any issues upfront with the selected dates for the upcoming year and Ms. Debbie Jefferson noted that calendar invites would be sent out.

Ms. Holland continued on to discuss the new website and that the MPO is looking into a new logo. She asked for recommendations on both website design and logo design. She stated that a survey with options for the logo would be distributed and asked for honest reviews. Ms. Holland also mentioned that there are some projects taking place in the area. She also mentioned the Ready NC App which is good for emergency info and closed by mentioning a public meeting for Gum Branch/Bell Fork and Marine that will be held on November 3rd, 2016 at the Center for Public Safety at 4pm.

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

Mr. Alan Pytcher gave an update on Piney Green Rd and noted that it had been pushed back to summer 2017 for completion.

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

Ms. Nazia Sarder gave an update on the Onslow County CTP, she noted that the CTP is about 2-3 months away from public comment. However, she noted that Onslow County may need to pick up a portion of Topsail Beach and Surf City. She also noted that DOT is going through a cutting reform and this could affect the inclusion of Topsail/Surf City into the CTP.

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

Mr. Ron Lucas was not present to present his report.

XII. [Questions, Closings Comments](#)

Mr. Wally Hansen moved to adjourn the meeting. Mr. Ron Massey seconded the motion.

The meeting was adjourned at 11:31 a.m.