

**TRANSPORTATION ADVISORY COMMITTEE
TECHNICAL COORDINATING COMMITTEE**

SPECIAL CALLED MEETING

December 11, 2014 3:30 P.M.

2nd FLOOR COMMUNITY TRAINING ROOM, CENTER FOR PUBLIC SAFETY

Present: Mr. Michael Lazzara, Mr. Bob Warden, Mr. Jack Bright, Mr. Wally Hansen, Ms. Sheila Pierce, Ms. Carol Long, Ms. Nazia Sarder, Mr. Patrick Riddle, Mr. Ron Massey

Others Present: Mr. Anthony Prinz, Mr. Patrick Flanagan, Ms. Debbie Jefferson, Ms. Peggy Holland, Mr. Robert Vause, Mr. Timothy Akers, Mr. Tim McCurry, Mr. Dan Oliver, Mr. Roy Bredahl, Mr. Johnny Stiltner, Lt. Sean Magill, Mr. Robert Myers, Ms. Stephanie Kutz and Chief Yaniero

I. [Call to Order](#)

Before calling the meeting to order Mr. Michael Lazzara acknowledged the passing of Mr. Lionell Midgett. Mr. Lazzara called the Transportation Advisory Committee & the Technical Coordinating Committee Special Called Meeting to order at 3:35 pm on Thursday, December 11, 2014 in the Center for Public Safety building, 2nd Floor Community Training Room.

II. [Welcome and Introductions](#)

Mr. Lazzara welcomed everyone to the meeting and to the New Center for Public Safety building.

III. [Ethics Awareness and Conflict of Interest Reminder](#)

Mr. Lazzara read the Ethics Awareness and conflict of Interest Reminder and reminded the Committee of the deadlines approaching the Ethics Awareness and Conflict of Interest.

IV. [Public Comment](#)

No Public Comment was made.

Action Items:

Consent:

V. [Draft Meeting Minutes](#)

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

Mr. Bob Warden moved to approve the agenda and accept the consent item. Mr. Jack Bright seconded the motion.

The motion to approve the agenda as amended and accept the consent items was unanimously approved by the Committee Members present.

Non-Consent:

VI. [Draft FY 2015 UPWP Amendment](#)

Mr. Anthony Prinz discussed and explained the UPWP – annual operating budget, then the FY 2014 encumbrance rollovers. The projects are the NC 53 Corridor Study and the Sneads Ferry Community Plan. Mr. Prinz stated the budget impact needs to be increased to \$91,000, with no additional funding needed. Mr. Prinz stated the recommendation is for the approval of the UPWP amendment along with the adoption of the Resolution.

Mr. Bob Warden made a motion to approve the Draft FY 2015 UPWP Amendment and Mr. Jack Bright seconded the motion.

The motion to approve the Draft FY 2015 UPWP Amendment was unanimously approved by the Committee Members present.

VII. [Draft 2015 Meeting Schedule](#)

Mr. Prinz stated that at this time of year we ask the TCC/TAC to adopt the meeting schedule for the upcoming year. Stating the proposal from staff is to move away from quarterly meetings to a bimonthly meeting schedule. It does add two meetings but operationally it provides more flexibility to schedule tasks for the next FY and minimizes the need for special called meetings. Mr. Prinz also informed the Committees of the tasks in 2015.

Tasks 2015:

- UPWP adoption
- MTIP adoption
- LRTP adoption
- Prioritization 4.0
- Special Projects

Mr. Jack Bright made a motion to approve the Draft 2015 Meeting Schedule and Mr. Bob Warden seconded the motion.

The motion to approve the Draft 2015 Meeting Schedule was unanimously approved by the Committee Members present.

Discussion Items:

VIII. [Draft FY2016-2025 State Transportation Improvement Program](#)

Mr. Anthony Prinz gave a brief discussion of the past, future and present of the Strategic Transportation Investments (STI).

Some of the discussions included the statewide summary which includes 1,073 projects. The P3.0 funded projects by division were discussed. Also P3.0 funded projects by MPO/RPO were discussed.

Mr. Prinz also discussed the summation of the JUMPO STIP funding. The committees were instructed to view the attachment in the agenda packet to view the formula and the JUMPO projects.

Mr. Prinz discussed the more specific projects.

- Western Blvd Drainage Improvements
- NC 172 Widening
- Trade Street Extension
- Western Blvd & Piney Green Intersection
- US 17/MCAS New River Interchange
- Ridge Road Realignment
- NC 111 Extension
- Jacksonville Parkway Extension

Other Projects:

- Western/Gum Branch improvements – 2015
- Marine/Bell Fork intersection improvements – 2020
- Western Blvd access management – 2022
- Lejeune Boulevard access management - 2022
- US 258/NC 24/NC 53 interchange – 2022

Multi-Modal projects:

- OAJ apron improvements – 2017
- Gum Branch sidewalks – 2025

Mr. Prinz talked about the next steps:

- NCDOT public comment period
- Local hearings as requested
- Develop MTIP
- Adopt MTIP-April 2015
- NCDOT to adopt STIP-June 2015
- Begin Prioritization 4.0
- GA funding discussion

IX. [Prioritization 4.0 Update](#)

Mr. Prinz talked about the Tentative Schedule for the Prioritization 4.0. Stating we will get a Technical Committee together to get started. The end goal is to have another version of the TIP in December 2016.

Peggy Holland is one of the MPO members selected for the P4.0 workgroup. They will help shape the content of the next Prioritization process.

X. [2015 State Ethics Reporting](#)

Mr. Prinz stated the requirements have evolved. The TAC members are only required to file two documents. The Statement of Economic Interest (SEI) and the Real Estate Disclosure (RED), before April 15, 2015.

In the past you were required to file online. It's no longer a requirement, it's a preference now and the benefit to filing online is the system remembers all of your information. When you go in year after year you do not have to start from the beginning, all you need to do is make any changes that have occurred.

There are now civil and criminal penalties for not complying with the deadline. The filing period starts in January and runs thru April 15, 2015.

New members have to be reviewed prior to participating.

Reports/Comments

XI. [Report from MPO Administrator](#)

Mr. Prinz gave his report. He talked about reauthorization for the Federal appropriation for Transportation projects. We have authorization through May.

The flashing pedestrian signs are up on Henderson Drive at Jacksonville High School. We will install the same type of signs at the Hargett St. trail crossing. The pedestrian signals have been installed at the intersection of Gum Branch Rd & Henderson Dr.

One of our former TAC members was successful in his bid for State Senate, Mr. Michael Lee.

Ms. Peggy Holland gave her report. Ms. Holland discussed the Long Range Transportation Plan (LRTP). By February we will have a draft ready for public review. Hopefully we will be able to adopt by April 2015. The final report for the NC 53 Corridor Study is up on the website; and the Sneads Ferry Community Plan final report is done and the goal is to have it to County planning by February 2015.

XII. [NCDOT Division 3 Project Update](#)

Mr. Patrick Riddle gave his report.

Project updates were included in the packet. Mr. Riddle stated he will be updating as projects come his way.

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

Ms. Nazia Sarder presented her report.

Currently the Jacksonville Model is being developed (includes the whole county). Base year model calibration has been completed for Jacksonville MPO, future year network roads have been coded into the model.

The future year network roads have been sent to Kimley Horn to review and establish their final road network for the LRTP. Once the final LRTP road network has been established and returned to NCDOT, we will then run future year application and complete the model. After the model has been completed, the Onslow County CTP will start. We are hoping to complete the model in January.

XIV. [Report from FHWA North Carolina Division Office](#)

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

XV. [Question, Closing Comments](#)

Mr. Lazzara wished everyone Merry Christmas. Mr. Prinz mentioned to the Committee members if they haven't seen the new Traffic Operations center then please go and view it. It is in this building.

Mr. Bright made a motion to adjourn the TAC/TCC Special Called Meeting. Mr. Warden seconded the motion.

The motion to adjourn the TAC/TCC Special Called Meeting was unanimously approved by the Committee Members present.

Mr. Lazzara adjourned the TAC/TCC Special Called Meeting at 4:45pm.