

**TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
October 20, 2016**

**JACKSONVILLE CITY HALL,
JOHNSON BOULEVARD CONFERENCE ROOM**

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

Absent: Mr. Jack Bright

Others Present: Mr. Anthony Prinz, Ms. Peggy Holland, Lt. Sean Magill, Mr. Patrick Riddle, Mr. Roy Bredahl, Ms. Debbie Jefferson Ms. Nazia Sarder, Mr. Ron Massey, Mr. Robert Myers, Mr. Tim McCurry, Ms. Stephanie Kutz, Ms. Carol Long, Mr. Alan Pytcher, Mr. Derek Hart and Ms. Karen Collette

I. [Call to Order](#)

Mr. Michael Lazzara called the Jacksonville Urban Area MPO Transportation Advisory Committee Meeting to order at 3:30 pm on Thursday, October 20, 2016 at Jacksonville City Hall, Johnson Boulevard Conference Room.

II. [Welcome and Introductions](#)

Mr. Lazzara welcomed everyone to the TAC Meeting and introduced Mr. Alan Pytcher.

III. [Adoption of the Agenda](#)

Mr. Lazzara asked for a motion to accept the Agenda as written.

Mr. Paul Buchanan made a motion to adopt the Agenda. Mr. Bob Warden seconded the motion.

The Agenda was accepted unanimously by the Committee Members present.

IV. [Public Comment](#)

No Public Comment was made.

Action Items:

Consent:

V. [Draft July 14, 2016 Meeting Minutes](#)

Mr. Lazzara asked for a motion to accept the meeting minutes as written.

Mr. Paul Buchanan made a motion to accept the meeting minutes. Ms. Sandra Fountain seconded the motion.

VI. [Draft 2017 TAC Meeting Calendar](#)

Mr. Lazzara asked for a motion to adopt the 2017 TAC Meeting Calendar, noting that the calendar is once again bimonthly and meetings will be cancelled as needed.

Ms. Sandra Fountain made a motion to adopt the 2017 TAC Meeting Calendar. Mr. Bob Warden seconded the motion.

VII. [Draft P4.0 Division Needs Local Input Point Assignment](#)

Mr. Anthony Prinz discussed the initial work plan for 4.0 and noted that since the last meeting the regional points had been submitted. Today's meeting, they would discuss the last piece of P4.0, local points. Mr. Prinz briefly went over the Regional Impact Results, noting projects that were both funded and not funded. He then went on to discuss the Division Needs Local Points, noting that the functionality of these facilities is the lowest. He went over the draft spreadsheet and addressed the local points allocation. He made note of the survey that was available online, making references between the survey and how points were allocated. He went on to discuss what is next, stating that the purpose of this process is to create a TIP.

Mr. Lazzara asked for a motion to approve the P4.0 Division Needs Local Input Point Assignment.

Mr. Paul Buchanan made a motion to approve the P4.0 Division Needs Local Input Point Assignment. Ms. Sandra Fountain seconded the motion.

Discussion Items:

VIII. [Strategic Prioritization](#)

Mr. Prinz discussed the Strategic Prioritization process. He noted the success Jacksonville had in P3.0 and mentioned the changes that were made in P4.0, noting that the project turnout was not as great as in P3.0. He continued on mentioning that P5.0 committee was already having meetings. A lengthy discussion developed between Mr. Prinz and Ms. Karen Collette regarding funding and the formula used in the process. Mr. Prinz closed the discussion by noting that there would be more to come.

IX. [Blue TOAD](#)

Mr. Prinz began the discussion by mentioning an origin and destination study that was done in 2002 that had negative feedback because of the way it was handled. BlueTOAD will provide the MPO with continuous origin and destination data. The data can also be integrated directly into the City's traffic signals. He noted that the request is to reallocate funds in the UPWP that were originally earmarked to update the LRTP but based on some delays the MPO is not in the position to update the LRTP at this time. Mr. Prinz is asking for consensus from the group to reallocate the funds, a formal resolution will be brought to the next meeting.

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

Mr. Prinz began by mentioning the joint strategic planning meeting in 2010, he noted that the main purpose of that meeting was to go from a contracted MPO service to an in house MPO service. It has now been 6 years and it is time to revisit that strategic process and look out 5-6 years from now. Mr. Prinz would like to develop some type of document or brochure for the public to help them better understand what an MPOs responsibility is in the community.

XI. [iLegislate Update](#)

Mr. Prinz noted that the agenda was integrated into the iLegislate system. The system must be used on an apple product. It is being tested first with the TAC members and then will be offered to other stakeholders.

Reports/Comments:

XII. [Report from TAC Secretary](#)

Mr. Prinz mentioned that staff is working with By His Design to update the current MPO webpage. He noted that \$3K was allocated in the UPWP to update the webpage and the costs are coming in right at that allocated amount. Discussion developed over the renaming of the MPO and Mr. Prinz presented some possible logo updates.

Mr. Prinz also addressed questions he had been receiving about intersections in correlation with the Gateway Marketplace project and what effect it will have. He noted that there are three TIP projects in that area and that the developer is responsible for improvements as well.

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

Mr. Alan Pytcher gave an update on Piney Green Road and noted that completion date for the project had been moved back to spring/summer of 2017. He also mentioned some resurfacing projects in the area.

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

Ms. Nazia Sarder gave an update on the Onslow County CTP noting that it is about 2-3 months away from public involvement. However, the committee is trying to decide how to move forward because Pender County did not include a piece of Topsail/Surf City. This inclusion could potentially delay the CTP.

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

Mr. Ron Lucas was absent from the meeting.

XVI. [Closing Comments](#)

Mr. Prinz mentioned a public meeting that will be held on November 3rd, 2016 for project U-5728, the intersection of Gum Branch/Bell Fork and Marine Blvd. to be held at the Center for Public Safety. Mr. Patrick Riddle mentioned a public meeting on December 8th, 2016 for the intersection of Pony Farm and NC 53 at the Onslow Government Center.

Mr. Lazzara asked for a motion to adjourn. Mr. Lazzara called the meeting adjourned at 5:07pm.