



**Jacksonville Urban Area**  
Metropolitan Planning Organization

**MEMORANDUM**

TO: Technical Coordinating Committee Members

FROM: Anthony Prinz, Transportation Services Administrator

DATE: March 6, 2015

RE: **TCC Meeting – March 12, 2015**

The Technical Coordinating Committee will meet at **10:30 AM** on **Thursday, March 12**, in the **Johnson Boulevard Conference Room** of **Jacksonville City Hall**. The purpose of this meeting is to re-certify our transportation planning process and review drafts of the 2040 Long Range Transportation Plan, FY 2016-2025 Transportation Improvement Program, and a proposed modification to the scope of U-4906 (Gum Branch Road widening). Other transportation-related items will be discussed as needed.

A full agenda for this meeting is attached. Please let me know if you have additional items for discussion. Drafts of the [Jacksonville Urban Area Long Range Transportation Plan](#) and the [FY 2016-2025 TIP](#) are available on our [website](#). Please review these documents prior to the meeting.

Your attendance or that of your alternate at this meeting is very important. If you have any comments or questions, please contact me at (910) 938-5073.



## AGENDA

### TECHNICAL COORDINATING COMMITTEE

March 12, 2015 – 10:30 AM

Jacksonville City Hall, Johnson Boulevard Conference Room

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- |      |                           |            |
|------|---------------------------|------------|
| I.   | Call to Order             | Ben Warren |
| II.  | Welcome and Introductions | Ben Warren |
| III. | Public Comment            | Ben Warren |

#### Action Items

- |       |  |               |
|-------|--|---------------|
| IV.   | January 8, 2015 Meeting Minutes (Attachment 1)                           | Ben Warren    |
|       | <b>Recommended Action: Approval of meeting minutes</b>                   |               |
| V.    | FY 16 Annual Self-Certification (Attachment 2)                           | Anthony Prinz |
|       | <b>Recommended Action: Recommend approval to the TAC</b>                 |               |
| VI.   | Draft 2040 LRTP (Attachment 3)   | Peggy Holland |
|       | <b>Recommended Action: Recommend approval of the draft to the TAC</b>    |               |
| VII.  | Draft FY 2016-2025 TIP (Attachment 4)                                    | Peggy Holland |
|       | <b>Recommended Action: Recommend approval of the draft to the TAC</b>    |               |
| VIII. | U-4906, Gum Branch Road Widening Modification (Attachment 5)             | Anthony Prinz |
|       | <b>Recommended Action: Recommend approval of modification to the TAC</b> |               |

#### Reports/Comments

- |       |  |                |
|-------|--|----------------|
| IX.   | Report from MPO Administrator                    | Anthony Prinz  |
| X.    | Report from NCDOT Division 3                     | Patrick Riddle |
| XI.   | Report from NCDOT Transportation Planning Branch | Nazia Sarder   |
| XII.  | Report from FHWA Field Officer                   | Bill Marley    |
| XIII. | Questions, Closing Comments                      | Ben Warren     |



Jacksonville Urban Area  
Metropolitan Planning Organization

**Attachment: 1**  
**Technical Coordinating Committee**  
**Action Required**

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To: Technical Coordinating Committee  
From: Anthony Prinz, Transportation Services Administrator  
Subject: January 8, 2015 Meeting Minutes

**3/12/2015**

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Recommended Action: Approval of meeting minutes

Attachments: January 8, 2015 TCC meeting minutes

**JACKSONVILLE METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL COORDINATING COMMITTEE  
REGULAR MEETING AGENDA  
January 8, 2015 10:30 a.m.**

**2nd FLOOR COMMUNITY TRAINING ROOM, CENTER FOR PUBLIC SAFETY**

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

Absent: Ms. Carol Long, Ms. Sheila Pierce and Mr. David Cotton

Others Present: Ms. Debbie Jefferson, Mr. Anthony Prinz., Ms. Peggy Holland, Mr. Roy Bredahl, Ms. Stephanie Kutz, Chief Michael Yaniero, Mr. Tim McCurry, Mr. Jeff Sieben, Mr. Patrick Flanagan, Mr. Lee Cowhig, and Mr. Chris White

I. [Call to Order](#)

Mr. Reginald Goodson called the TCC meeting to order at 10:36 am, Thursday, January 8, 2015 in the Center for Public Safety building, 2<sup>nd</sup> Floor Community Training Room.

II. [Welcome and Introductions](#)

Mr. Goodson welcomed everyone.

III. [Public Comment](#)

Mr. Goodson asked if there were any public comments. No public comments were made.

IV. [December 12, 2013 Meeting Minutes](#)

Mr. Goodson asked for a motion to approve the March 13, 2014 Meeting Minutes.

**Mr. Wally Hansen moved to approve the March 13, 2014 Meeting Minutes. Mr. Ben Warren seconded the motion.**

**The motion to approve the March 13, 2014 Meeting Minutes was unanimously approved by the Committee Members present.**

## V. [Election of Officers](#)

Mr. Anthony Prinz went over the stipulations of the by-laws for the election of officers.

**Mr. Reginald Goodson stated he has been Chairman for several years and assumed the Bylaws stated a City representative had to be Chairman, but after discovering it didn't; he made a motion that Mr. Ben Warren be Chairman of the Technical Coordinating Committee.**

**The motion was seconded by Mr. Wally Hansen and unanimously approved by the Committee Members present.**

**Mr. Wally Hansen made a motion that Mr. Reginald Goodson be Vice-Chairman of the Technical Coordinating Committee.**

**The motion was seconded and unanimously approved by the Committee Members present.**

Mr. Ben Warren, the newly appointed Chairman of the TCC took over the meeting from this point.

## VI. [Amendment to TCC Bylaws](#)

Mr. Prinz discussed the recommended actions needed for the amendment of the Bylaws. It was recommended by staff for the inclusion of the City Traffic Signal System Engineer as a non-voting member.

It was also recommended by staff to reflect the adopted bimonthly meeting schedule.

**Mr. Reginald Goodson made a motion to add the Traffic Signal System Engineer to the TCC Bylaws and change the meetings from quarterly to bi-monthly. Mr. Wally Hansen seconded the motion.**

**The motion to add the Traffic Signal System Engineer to the TCC Bylaws and change the meetings from quarterly to bi-monthly was unanimously approved by the Committee Members present.**

## VII. [Draft FY 2016 UPWP](#)

Mr. Prinz discussed the Draft FY 2016 UPWP. Stating each year the Jacksonville MPO produces a Unified Planning Work Program (UPWP) to outline expenditures necessary to carry out planning activities by the MPO and its member agencies during the upcoming fiscal year.

The NCDOT Transportation Planning Branch requires the UPWP be adopted and submitted by March 27<sup>th</sup> for the coming fiscal year. Mr. Prinz discussed the new budget for FY 16, stating it's slightly less than FY 15. The revenues have not changed and the expenditures have decreased. Mr. Prinz also stated in the coming year we will be working on the projects that are included on the Draft STIP. We will also begin the P4.0 prioritization process.

Some special studies we would like to take on are the Downtown Circulation Study and Multimodal Route Planning.

Mr. Goodson informed the Committee that the Planning staff has done some parking studies for downtown.

**Mr. Ron Massey moved to approve the Draft FY 2016 UPWP. Ms. Nazia Sarder seconded the motion.**

**The motion to approve the Draft FY 16 UPWP was unanimously approved by the Committee Members present.**

#### VIII. [NC 53 Corridor Study](#)

Ms. Peggy Holland stated the NC 53 Corridor Study is complete.

#### **Recommendations:**

- Landscape medians
- Enhance lighting
- Shared-use path on east/sidewalk on west

Ms. Holland stated that there will be a public meeting in February that will review the LRTP and the Draft STIP. The NC 53 scored very well in the SPOT process and has been funded in the TIP.

Mr. Goodson asked are there any maps of where the medians will be going. Ms. Holland stated there is a map of potential recommended medians. Mr. Goodson asked if the business owners have seen the map and Ms. Holland stated it's available on the web, and some have seen it.

Mr. Prinz replied that the stakeholder group consisted of some prominent business owners. Mr. Prinz asked the Committee to take a look at the Study and if any concerns should arise, please bring them to the February public meeting.

IX. [Sneads Ferry Community Plan](#)

Ms. Peggy Holland stated Sneads Ferry Community Plan is almost complete. The Draft Plan has been reviewed by Staff. Once the Blue Ribbon Panel reviews the draft and any changes have been made it will be released to the public review.

X. [Long Range Transportation Plan](#)

Ms. Holland stated the consultants are putting the chapters together for review. An Open House is planned for the Draft LRTP in February.

There will also be a 45 day public review period for the LRTP. Our goal is to have the Final LRTP at the March meeting and hopefully have the adoption by the TAC of the Final LRTP in April.

Mr. Prinz stated we are being conservative in our approach to deliver the contract. This is going to be the best LRTP.

Ms. Holland reminded the Committee the LRTP is good for five years.

XI. [Report from MPO Administrator](#)

Mr. Prinz talked about FY 15 “Cromnibus” Bill Summary Transportation Appropriations. These categories include funds for transportation, highways, air, rail transit, safety and maritime.

Mr. Prinz spoke on the ITS Optimization; informing the Committee about the new Traffic Signal Operation in the city. We have been able to optimize traffic over the past several months.

Mr. Prinz talked about the traffic patters that have been improved and the improvements that are to come in the near future.

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

Mr. Patrick Riddle gave his report on completions and updates.

The committee had a discussion about the base gate.

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

Ms. Nazia Sarder first introduced Mr. Lee Cowhig who is a Transportation Engineering Associate with NCDOT.

Ms. Sarder gave her report:

Currently there is a Jacksonville Model that 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 DOT, we will then run Future Year Application and complete the model.

After the model has been completed, the Onslow County CTP will start. Tentatively we are expecting to close out the model at the end of February, and start the Onslow County CTP by March or April.

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

Mr. Bill Marley was not present on the conference phone due to missed communication.

#### XV. [Questions, Closing Comments](#)

Mr. Prinz offered a tour of the new Traffic Signal Facilities if they were interested.

Mr. Warren asked for a motion to adjourn the regular TCC Meeting.

**Mr. Wally Hansen moved to adjourn the TCC Regular Meeting. Mr. Reginald Goodson seconded the motion.**

**The motion to adjourn the TCC Regular Meeting was unanimously approved by the Committee Members present.**

Mr. Warren adjourned the TCC meeting at 11:33 am.



## Attachment: 2 Technical Coordinating Committee Action Required

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To: Technical Coordinating Committee  
From: Anthony Prinz, Transportation Services Administrator  
Subject: FY 16 Annual Self-Certification

**3/12/2015**

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The Jacksonville Metropolitan Planning Organization is responsible for performing a continuing, cooperative and comprehensive, "3-C," transportation planning process for the Jacksonville Urbanized Area. The MPO must annually certify that our transportation planning process is being conducted in accordance with federal regulations.

Please review the attached checklist, which demonstrates our efforts to carry out the transportation planning process in accordance with federal regulations.

Recommended Action: Recommend approval to the TAC

Attachments: Self-certification checklist and supporting resolution

## Self-Certification Checklist

1. Is the MPO properly designated by agreement between the Governor and 75% of the urbanized area, including the central city, and in accordance in procedures set forth in state and local law (if applicable)? [23 U.S.C. 134 (b); 49 U.S.C. 5303 (c); 23 CFR 450.306 (a)]  
*Yes*
2. Does the policy board include elected officials, major modes of transportation providers and appropriate state officials? [23 U.S.C. 134 (b); 49 U.S.C. 5303 (c); 23 CFR 450.306 (i)]  
*Yes, Jacksonville MPO policies are crafted by a Transportation Advisory Committee and Technical Coordinating Committee that consist of elected officials; staff representatives from local government agencies and military installations; representatives from local transportation agencies; the North Carolina Department of Transportation and the North Carolina Board of Transportation.*
3. Does the MPO boundary encompass the existing urbanized area and the contiguous area expected to become urbanized within the 20-yr forecast period? [23 U.S.C. 134 (c), 49 U.S.C. 5303 (d); 23 CFR 450.308 (a)]  
*Yes, the MPO boundary was expanded to encompass existing and projected urbanized areas of Onslow County based on the 2010 U.S. Decennial Census.*
4. Is there a currently adopted Unified Planning Work Program (UPWP)? 23 CFR 450.308
  - a. Is there an adopted prospectus - *Yes*
  - b. Are tasks and products clearly outlined - *Yes*
  - c. Is the UPWP consistent with the LRTP - *Yes*
  - d. Is the work identified in the UPWP completed in a timely fashion - *Yes*
5. Does the area have a valid transportation planning process?  
23 U.S.C. 134; 23 CFR 450
  - a. Is the transportation planning process continuous, cooperative and comprehensive - *Yes*
  - b. Is there a valid LRTP – *Yes, Current adopted April 2015, Previous in June of 2010*
  - c. Did the LRTP have at least a 20-year horizon at the time of adoption - *Yes*
  - d. Does it address the 8-planning factors - *Yes*
  - e. Does it cover all modes applicable to the area - *Yes*
  - f. Is it financially constrained - *Yes*
  - g. Does it include funding for the maintenance and operation of the system - *Yes*
  - h. Does it conform to the State Implementation Plan (SIP) (if applicable) – *N/A*
  - i. Is it updated/reevaluated in a timely fashion (at least every 4 or 5 years) – *Yes, the LRTP was updated in 2015.*
6. Is there a valid TIP? 23 CFR 450.324, 326, 328, 330, 332
  - a. Is it consistent with the LRTP - *Yes*
  - b. Is it fiscally constrained - *Yes*
  - c. Is it developed cooperatively with the state and local transit operators - *Yes*
  - d. Is it updated at least every 4-yr and adopted by the MPO and the Governor - *Yes*
7. Does the area have a valid CMP? (TMA only) 23 CFR 450.320 – *n/a*
  - a. Is it consistent with the LRTP - *n/a*
  - b. Was it used for the development of the TIP – *n/a*
  - c. Is it monitored and reevaluated to meet the needs of the area – *n/a*
8. Does the area have a process for including environmental mitigation discussions in the planning process?
  - a. *Because of our proximity to sensitive environmental resources, our discussions with the TAC, TCC and the community at large focus on potential environmental impacts*

*of transportation projects. The NCDOT Merger process also considers the environmental impacts of transportation construction projects in detail.*

9. Does the planning process meet the following requirements:
  - a. 23 U.S.C. 134, 49 U.S.C. 5303, and this subpart; - *Yes*
  - b. In nonattainment and maintenance areas, sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93; - *n/a*
  - c. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21; - *Yes, in January of 2012 the TAC adopted updated Title VI compliance policies and documents which are currently being implemented.*
  - d. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity - *Yes*
  - e. Section 1101(b) of the SAFETEA-LU (Pub. L. 109-59) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects; - *Yes*
  - f. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts; - *Yes*
  - g. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27, 37, and 38; - *Yes*
  - h. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance; - *Yes*
  - i. Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and - *Yes*
  - j. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities. - *Yes*
  - k. All other applicable provisions of Federal law. (i.e. Executive Order 12898) - *Yes*
10. Does the area have an adopted PIP/Public Participation Plan? 23 CRR 450.316 (b)(1)
  - a. Did the public participate in the development of the PIP? *Yes, the public was invited to participate in our most recent update to the Public Participation Plan.*
  - b. Was the PIP made available for public review for at least 45-days prior to adoption? - *Yes, online and in-print at Jacksonville City Hall.*
  - c. Is adequate notice provided for public meetings? - *Yes*
  - d. Are meetings held at convenient times and at accessible locations? - *Yes*
  - e. Is the public given an opportunity to provide oral and/or written comments on the planning process? - *Yes*
  - f. Is the PIP periodically reviewed and updated to ensure its effectiveness? - *Yes*
  - g. Are plans/program documents available in an electronic accessible format, i.e. MPO website? - *Yes*
11. Does the area have a process for including environmental, state, other transportation, historical, local land use and economic development agencies in the planning process?  
SAFETEA-LU
  - a. *We actively solicit comment from these key stakeholder agencies when developing transportation plans and through implementation of our Public Participation Plan. The NCDOT Merger process also includes many of these groups in the environmental permitting process for transportation construction projects.*



**Jacksonville Urban Area**  
Metropolitan Planning Organization

**RESOLUTION CERTIFYING THE JACKSONVILLE URBAN AREA METROPOLITAN PLANNING ORGANIZATION'S TRANSPORTATION PLANNING PROCESS FOR FY 2016**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ for adoption of the following resolution, and upon being put to a vote, was duly adopted.

**WHEREAS**, the Transportation Advisory Committee has found the Jacksonville Urban Area Metropolitan Planning Organization is conducting transportation planning in a continuous, cooperative and comprehensive manner in accordance with 23 U.S.C. 134 and 49 U.S.C. 1607; and

**WHEREAS**, the Transportation Advisory Committee has found the Transportation Planning Process to be in full compliance with the Title VI of the Civil Rights Act of 1964 and the Title VI Assurance executed by each State under 23 U.S.C. 324 and 29 U.S.C. 794; and

**WHEREAS**, the Transportation Advisory Committee has considered how the Transportation Planning Process will affect the involvement of Disadvantaged Business Enterprises in FHWA and FTA funded planning projects (Sec. 105(f), Pub. L. 97-424, 96 Stat. 2100, 49 CFR Part 23); and

**WHEREAS**, the Transportation Advisory Committee has considered how the Transportation Planning Process will affect the elderly and the disabled per the provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and the U.S. DOT implementing regulations; and

**WHEREAS**, the Long Range Transportation Plan for Jacksonville Urban Area has a planning horizon year of at least 20 years and meets all the requirements for an adequate plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Transportation Advisory Committee that the transportation planning process for the Jacksonville Urban Area Metropolitan Planning Organization is certified and meets the criteria as specified above; and this resolution shall be in full force and effect from and after its adoption this the 9<sup>th</sup> day of April, 2015.

\_\_\_\_\_  
Michael A. Lazzara, Chairman

Subscribed and sworn to me this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
Notary Public

My commission expires \_\_\_\_\_.



**Jacksonville Urban Area**  
Metropolitan Planning Organization

## **Attachment: 3**

# **Technical Coordinating Committee Action Required**

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To: Technical Coordinating Committee  
From: Peggy Holland, Senior Transportation Planner  
Subject: Draft 2040 LRTP

**3/12/2015**

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The 2040 Long Range Transportation Plan began is the culmination of more than a year's work to address the future transportation needs of the metropolitan area. Highlights of the plan are the Active Transportation, Public Transportation and Future System chapters that outline recommendations the MPO's future transportation system.

The Long Range Transportation Plan is required to be updated at least every five years. The last JUMPO LRTP was adopted in 2010.

Recommended Action: Recommend approval of the draft to the TAC

Attachment (Link): [Draft 2040 Long Range Transportation Plan](#)



**Jacksonville Urban Area**  
Metropolitan Planning Organization

**RESOLUTION ADOPTING THE 2040 LONG RANGE TRANSPORTATION PLAN**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ for adoption of the following resolution, and upon being put to a vote, was duly adopted.

**WHEREAS**, the Federal Highway Administration and the Federal Transit Administration require Metropolitan Planning Organizations (MPO) to maintain a long range transportation plan with no less than a 20-year planning horizon; and

**WHEREAS**, Federal guidelines stipulate that long range transportation plans must be updated every five years; and

**WHEREAS**, the Jacksonville Urban Area MPO most recently adopted an updated long range transportation plan in June of 2010; and

**WHEREAS**, the Jacksonville Urban Area MPO has coordinated with federal, state and local stakeholders to develop a 2040 Long Range Transportation Plan; and

**WHEREAS**, the Long Range Transportation Plan is inclusive of all modes and is consistent with Federal guidelines; and

**WHEREAS**, the 2040 Long Range Transportation Plan was advertised for public comment in accordance with the adopted Public Participation Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Transportation Advisory Committee hereby adopts the 2040 Long Range Transportation Plan on this the 9<sup>th</sup> day of April, 2015.

\_\_\_\_\_  
Michael A. Lazzara, Chairman

Subscribed and sworn to me this \_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
Notary Public

My commission expires \_\_\_\_\_.



Jacksonville Urban Area  
Metropolitan Planning Organization

## Attachment: 4 Technical Coordinating Committee Action Required

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To: Technical Coordinating Committee  
From: Peggy Holland, Senior Transportation Planner  
Subject: Draft FY 2016-2025 TIP

3/12/2015

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Each MPO is required to develop a Transportation Improvement Program (TIP) in cooperation with the State and affected public transportation operators that lists the investment priorities for the FY 2016-2025 time frame. It includes a financial plan which indicates resources that are reasonably expected to be made available to carry out the TIP.

The first five years of the programming document make up the State Transportation Program. Highway expenditures are projected to be \$55,363,000. The second five year period is considered the Development Program and highway expenditures are projected to be \$239,561,000.

The JUMPO FY 2016-2025 TIP is primarily a result of the STI process where submitted projects were scored quantitatively at the Statewide, Regional and Division levels. Local input points were assigned at the Regional and Division levels. Projects must be identified in the Long Range Transportation Plan for inclusion in the TIP.

Recommended Action: Recommend approval of the draft to the TAC

Attachment (Link): [Draft FY 2016-2025 TIP](#)



**Jacksonville Urban Area**  
Metropolitan Planning Organization

**RESOLUTION ADOPTING THE JACKSONVILLE URBAN AREA METROPOLITAN  
PLANNING ORGANIZATION FY 2016-2025 TRANSPORTATION IMPROVEMENT  
PROGRAM**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ for adoption of the following resolution, and upon being put to a vote, was duly adopted.

**WHEREAS**, the Federal Highway Administration and the Federal Transit Administration require Metropolitan Planning Organizations (MPO) to develop a Transportation Improvement Program (TIP) in cooperation with the State and affected public transportation operators within their planning jurisdiction; and

**WHEREAS**, the Jacksonville Urban Area MPO has developed a TIP to include capital and non-capital surface transportation projects within the Jacksonville urban planning area; and

**WHEREAS**, the TIP includes a financial plan that demonstrates how it can be implemented within anticipated fiscal constraints; and

**WHEREAS**, the TIP was advertised for public comment in accordance with the adopted Public Participation Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Transportation Advisory Committee hereby adopts the FY 2016-2025 Transportation Improvement Program, on this the 9<sup>th</sup> day of April, 2015.

\_\_\_\_\_  
Michael A. Lazzara, Chairman

Subscribed and sworn to me this \_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
Notary Public

My commission expires \_\_\_\_\_.



## Attachment: 5 Technical Coordinating Committee Action Required

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To: Technical Coordinating Committee  
From: Anthony Prinz, Transportation Services Administrator  
Subject: U-4906, Gum Branch Road Widening Modification

**3/12/2015**

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U-4906, Gum Branch Widening, is currently programmed in FY 15 on the draft Transportation Improvement Program to construct a three lane cross-section (two thru lanes with a center turn lane) between Jacksonville and Richlands. Funding allocated for the project is not adequate to complete the existing scope of work and MPO staff has worked with the NCDOT on a proposal to modify the project to align with available funding. Before formalizing an adjustment to the project scope, NCDOT has requested a resolution of support to document our concurrence.

At the meeting, staff will present details of the scope modification for TCC consideration.

Recommended Action: Recommend approval of modification to the TAC

Attachments: Resolution to Modify the Scope of U-4906 Gum Branch Road Widening Project



**Jacksonville Urban Area**  
Metropolitan Planning Organization

**RESOLUTION TO MODIFY THE SCOPE  
OF U-4906 GUM BRANCH ROAD WIDENING PROJECT**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ for adoption of the following resolution, and upon being put to a vote, was duly adopted.

**WHEREAS**, the Transportation Advisory Committee has reviewed the project description and limits of U-4906, Gum Branch Road Widening; and

**WHEREAS**, U-4906 is currently programmed on the Transportation Improvement program for construction in Fiscal Year 2015; and

**WHEREAS**, the Transportation Advisory Committee has been advised by the North Carolina Department of Transportation that a modification to the original project scope is necessary to align with the current budget; and

**WHEREAS**, proposed modifications to the scope were developed collaboratively with North Carolina Department of Transportation and MPO staff; and

**WHEREAS**, the Jacksonville Urban Area Transportation Advisory Committee has considered these changes and found them to be in compliance with recommendations of the Long Range Transportation Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Transportation Advisory Committee concurs with modifying the scope of project U-4906, Gum Branch widening, in accordance with recommendations provided by NCDOT and MPO staff on this the 9<sup>th</sup> day of April, 2015.

\_\_\_\_\_  
Michael A. Lazzara, Chairman

Subscribed and sworn to me this \_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
Notary Public

My commission expires \_\_\_\_\_.