

**TRANSPORTATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
March 24, 2016 3:30 P.M.**

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

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

Absent: Mr. Jack Bright, and Mr. Paul Buchanan

Others Present: Mr. Anthony Prinz, Ms. Peggy Holland, Cpl M. Frazier, Mr. Patrick Riddle,  
Mr. Roy Bredahl, Ms. Debbie Jefferson, Mr. Ron Lucas, Ms. Nazia Sarder,  
Mr. Ron Massey, Mr. Tim McCurry

I. [Call to Order](#)

Mr. Michael Lazzara called the Jacksonville Area MPO Transportation Advisory Committee Meeting to order at 3:37 pm on Thursday, March 24, 2016 in the New Bridge Street Conference Room of Jacksonville City Hall.

II. [Welcome and Introductions](#)

Mr. Lazzara welcomed everyone to the TAC Meeting. Mr. Lazzara started at the discussion items due to not enough voting members present.

III. [Adoption of the Agenda](#)

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

**Mr. Bob Warden mad a motion to adopt the Agenda along with the amendments. Ms. Sandra Fountain 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 December 10, 2015 Meeting Mionutes](#)

Adopted in concurrence with the adoption of the agenda.

VI. [FY 2016-2017 Self-Certification](#)

Adopted in concurrence with the adoption of the agenda.

VII. [Draft Prioritization 4.0 Local Input Methodology](#)

Adopted in concurrence with the adoption of the agenda.

**Non-Consent:**

VIII. [Election of Officers](#)

A motion was made by Mr. Warden to forgo the election of officers and seconded by Ms. Sandra Fountain due to the absence of the two County Committee Members.

IX. [FY 2017 UPWP](#)

Mr. Prinz explained the work program for the next fiscal year, stating there is a slight increase in the projected budget to accommodate the acquisition of traffic counting equipment.

**Mr. Bob Warden mad a motion to adopt the FY 2017 UPWP. Ms. Sandra Fountain seconded the motion.**

**The motion was accepted unanimously by the Committee Members present.**

X. [FY 2016-2025 TIP Amendment 2](#)

Mr. Prinz identified the changes to the Transportation Improvement Program that have been included in this amendment. The additional projects included were the result of additional funding becoming available.

**Mr. Bob Warden mad a motion to adopt the FY 2016-2025 TIP Amendment 2. Ms. Sandra Fountain seconded the motion.**

**The motion was accepted unanimously by the Committee Members present.**

**Discussion Items:**

XI.. [Prioritization 4.0 Update](#)

Mr. Prinz began the discussion by explaining where we are in the process. Statewide Mobility projects identified for the FY 2018-2027 STIP and the quantitative scores for all projects are due to be released no later than the end of the month. We will then evaluate the projects and scores and have the local input point assignment at the next TAC meeting.

XII. [Gum Branch Road Improvements – Status Report](#)

Mr. Prinz discussed the two TIP projects on Gum Branch Rd and that the earlier project, U-4906 has once again slipped. It is now projected to add shoulders, turn lanes and improve geometry in FY 2019. This project has slipped from FY 2015. The other project is U-5793 and will be a major widening to a 4 lane median divided configuration in FY 2025. There was discussion of combining the projects and moving them forward.

XIII. [Permanent License Plates for Public Transportation Vehicles](#)

Mr. Prinz discussed the advantages for permanent license plates for the Onslow United Transit System vehicles.

**Reports/Comments:**

XIV. [Report from MPO Administrator](#)

Mr. Prinz gave an update of Lejeune Railroad Study. He said it was going along very well. We have been approached by the NCDOT Rail Division about contributing funding for the study. The MPO is carrying an excess balance in its PL104 and could contribute \$50,000 of this fund balance to the Rail Division with TAC consent. The issue was discussed with the TAC members agreeing that this should be pursued.

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

Mr. Patrick Riddle gave his status report.

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

Ms. Nazia Sarder gave her report on the Onslow County CTP.

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

Mr. Ron Lucas was present and mentioned the FAST Act and potential changes.

XVIII. [Questions, Closing Comments](#)

**Mr. Lazzara asked for a motion to adjourn. Ms. Sandra Fountain made a motion to adjourn. Mr. Bob Warden seconded the motion. Mr. Lazzara called the meeting adjourned at 5:05pm.**