

**TRANSPORTATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
July 14, 2016 3:30 P.M.**

**ALBERT J. ELLIS AIRPORT,  
AIRPORT BOARD ROOM (Second Floor)**

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, Sgt. Phillip Williams, Mr. Patrick Riddle, Mr. Roy Bredahl, Ms. Debbie Jefferson, Mr. Ron Lucas, Ms. Nazia Sarder, Mr. Ron Massey, Mr. Robert Myers, Mr. Tim McCurry, Ms. Stephanie Kutz, Mr. Patrick Flanagan, Mr. Pat Farmer, Mr. Chris White and Ms. Carol Long

I. [Call to Order](#)

Mr. Michael Lazzara called the Jacksonville Urban Area MPO Transportation Advisory Committee Meeting to order at 3:32 pm on Thursday, July 14, 2016 in the Albert J. Ellis Airport Board Room.

II. [Welcome and Introductions](#)

Mr. Lazzara welcomed everyone to the TAC Meeting and thanked Mr. Chris White for providing 5 Star services. Mr. Lazzara also congratulated Mr. Patrick Riddle on his new position.

III. [Adoption of the Agenda](#)

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

**Ms. Sandra Fountain made a motion to adopt the Agenda along with the amendments.  
Mr. Paul Buchanan 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 March 24, 2016 Meeting Minutes](#)

Adopted in concurrence with the adoption of the agenda.

VI. [I-95 Coalition Traffic Flow Data Program](#)

Adopted in concurrence with the adoption of the agenda.

VII. [TAC Bylaw Update](#)

Adopted in concurrence with the adoption of the agenda.

**Non-Consent:**

VIII. [Election of Officers](#)

A motion was made by Mr. Warden to nominate Mr. Michael Lazzara as the Chairman for the TAC Committee.

**Ms. Sandra Fountain 2<sup>nd</sup> the motion to nominate Mr. Michael Lazzara as the Chairman of the TAC Committee. The motion was accepted unanimously by the Committee Members present.**

A motion was made by Mr. Warden to nominate Mr. Paul Buchanan as Vice-Chairman for the TAC Committee.

**Ms. Sandra Fountain 2<sup>nd</sup> the motion to nominate Mr. Paul Buchanan as the Vice-Chairman of the TAC Committee. The motion was accepted unanimously by the Committee Members present.**

IX. [Draft P4.0 Regional Impact Local Input Points](#)

Mr. Prinz discussed the steps that have already been taken to get to the current discussion of the Regional Impact Local Input Points. Mr. Prinz also mentioned that a public involvement meeting was held, noting that the exchanges held at the meeting were beneficial. He noted that at this meeting the council will discuss the regional level projects, specifically those in Region B which is made up of Divisions 2 and 3. He stated that within Region B a total of 76 projects were submitted for prioritization with a total of 274 million dollars available for funding. Jacksonville MPO submitted 15 projects, 5 of those were regional aviation projects and 10 were regional highway projects.

Ms. Peggy Holland discussed how the spreadsheet is laid out, noting the top 13 projects were all

given 100 points following P4 steering committee meetings. She also noted that there was a public opinion survey available online and mentioned that the number one project to the public that responded is the NC 111 Extension.

Mr. Prinz then discussed the spreadsheet. Noting that the dark green column is the DOT raw score and the lighter green column is the local input points that have been allocated. He also noted that the TAC may make changes to these allocations. A lengthy discussion on division allocated input point for two projects on NC 210 ensued and ultimately the TAC decided to ask the Division to allocate points to H111205-A in addition to H111205-B.

The discussion closed with Mr. Prinz highlighting several of the highway projects.

### **Discussion Items:**

#### X. [BlueTOAD \(Bluetooth Travel-time Origin and Destination\)](#)

Mr. Prinz explained how BlueTOAD operates using MAC addresses and is able to calculate travel time as well as see how traffic is flowing. It is real time data and interfaces directly with the traffic signal system. It is being piloted on Western Blvd right now.

#### XI. [Piney Green Road Project Update](#)

Mr. Prinz stated that Piney Green Road is a challenge and noted that there are a number of things going on with the project currently. He and Mr. Patrick Riddle also mentioned that the new completion date is slated for sometime in January/February of 2017.

#### XII. [TIP Projects Update](#)

Mr. Prinz combined items 7 and 8.

### **Reports/Comments:**

#### XIII. [Report from TAC Secretary](#)

Mr. Prinz noted that several plans for current TIP projects were included in the meeting binders but in the interest of time the committee did not discuss each one individually. Mr. Prinz also mentioned that the staff is looking to move into a more digital phase to reduce paper waste and printing costs. The committee agreed this was the right move to make. Mr. Prinz also noted the NCDOT agreement that was sent out. He mentioned that a lot of work still needs to be done to reach an actual agreement. To conclude, Mr. Prinz mentioned a few of the recent studies that have been completed in the MPO and that a webpage update will be done.

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

Mr. Patrick Riddle gave a quick update for the NCDOT Division 3.

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

Ms. Nazia Sarder gave an update on the Onslow County CTP.

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

Mr. Ron Lucas gave his update for the FHWA.

XVII. [Closing Comments](#)

**Mr. Lazzara asked for a motion to adjourn. Mr. Lazzara called the meeting adjourned at 5:03pm.**