

**TRANSPORTATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
January 12, 2017**

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

Present: Mr. Michael Lazzara, Mr. Bob Warden, Mr. Paul Buchanan

Absent: Mr. Jack Bright, Ms. Sandra Fountain

Others Present: Mr. Anthony Prinz, Ms. Peggy Holland, Lt. Sean Magill, Mr. Patrick Riddle, Mr. Roy Bredahl, Ms. Debbie Jefferson, Ms. Nazia Sarder (via Phone), Mr. Ron Massey, Ms. Stephanie Kutz, Mr. Ron Lucas, Chief Mike Yaniero, Ms. Karen Collette

I. [Call to Order](#)

Mr. Michael Lazzara called the Jacksonville Urban Area MPO Transportation Advisory Committee Meeting to order at 3:31 pm on Thursday, January 12, 2017 at Jacksonville City Hall, Johnson Boulevard Conference Room.

II. [Welcome and Introductions](#)

Mr. Lazzara welcomed everyone to the TAC Meeting.

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 October 20, 2016 Meeting Minutes](#)

The draft meeting minutes from October 20, 2016 were adopted in conjunction with the adoption of the agenda.

## VI. [Draft FY 2017 UPWP Amendment](#)

The Draft FY 2017 UPWP Amendment was adopted in conjunction with the adoption of the agenda.

### **Discussion Items:**

## VII. [Draft 2018-2027 State Transportation Improvement Program](#)

Mr. Anthony Prinz discussed the work plan for the P4.0 process and noted that the process will conclude in the Fall 2017. He went on to discuss the draft 2018-2027 STIP, beginning with the discussion of new projects. New projects include a project at Marine Blvd at Henderson Dr., Marine Blvd at Jacksonville Pkwy, NC 210 –US 17 to “Little Four Corners,” and \$1.2 million in aviation projects. Ms. Karen Collette mentioned that there may be some smaller projects that can be brought forward. Mr. Prinz noted that we retained the Jacksonville Parkway Extension after going through the prioritization process again. He went on to discuss projects that were dropped off of the STIP. Noting first the Gum Branch Road widening project which evolved into a discussion over how to bring the project back into priority. Mr. Lazzara mentioned that Gum Branch should be a regional road and should be competing at the regional level. Mr. Bob Warden added that the road needs a US/NC designation and that we might consider breaking the project up. Mr. Prinz continued discussing the projects that were no longer on the STIP. Those projects include: Henderson Drive widening, Henderson Drive extension, NC 111 widening and NC 111 extension. In total this is approximately a \$128-million-dollar loss. He concluded this discussion with next steps in the process and noted that once the STIP is adopted we will need to update the long range plan.

## VIII. [Review of Concept Roadway Designs](#)

Mr. Prinz discussed several concept designs on current roadway projects within the MPO boundary. He mentioned the superstreet project highway 258, the Commerce Dr. extension, Western Blvd at Jacksonville Pkwy, among others.

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

Mr. Prinz noted that the meeting just did not come together before the holiday as initially planned but would mostly likely happen in February or March.

### **Reports/Comments:**

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

Mr. Prinz noted two upcoming public meetings, one for the Henderson Drive widening on February 2, 2017 at Jacksonville High school from 4pm – 7pm and one for the Gum Branch widening/interstation of Gum Branch and Western. The Gum Branch meeting will be held on February 9, 2017 from 4pm – 7p at the Center for Public Safety. Mr. Prinz concluded by noting that the Governor had selected General James Trogon as the new Transportation Secretary.

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

Mr. Patrick Riddle mentioned the large resurfacing contract in the back of the NCDOT report.

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

Ms. Nazia Sarder gave her update on the Onslow County CTP noting that it was going to management for the first review and will go into public involvement after the review.

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

Mr. Ron Lucas did not have any updates for the TAC committee.

XIV. [Closing Comments](#)

Ms. Prinz mentioned that elections will need to be held at the next TAC Meeting.

**Mr. Lazzara asked for a motion to adjourn. Mr. Lazzara called the meeting adjourned at 4:45pm.**