

**TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
November 9, 2017**

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

Present: Mr. Paul Buchanan, Mr. Jack Bright, Mr. Bob Warden, Mr. Randy Thomas (for Mr. Michael Lazzara), Mr. Landon Zimmer

Absent: Mr. Michael Lazzara, Mr. Ron Lucas, Mr. Mark Eatman

Others Present: Mr. Anthony Prinz, Lt. Sean Magill, Ms. Debbie Jefferson, Mr. Ron Massey, Ms. Stephanie Kutz, Mr. Patrick Riddle, Mr. Roy Bredahl, Mr. Alan Pytcher, Mr. Chris White, Ms. Carol Long, Ms. Sheila Knight, and Ms. Peggy Holland

I. [Call to Order](#)

Mr. Paul Buchanan called the Jacksonville Urban Area MPO Transportation Advisory Committee Meeting to order at 3:30 pm on Thursday, November 9, 2017 at Jacksonville City Hall, Johnson Boulevard Conference Room.

II. [Welcome and Introductions](#)

Mr. Paul Buchanan welcomed everyone to the TAC meeting and introductions were made.

III. [Adoption of the Agenda](#)

Mr. Buchanan asked for a motion to adopt the agenda as written.

Mr. Bob Warden made a motion to accept the agenda as written. Mr. Jack Bright seconded the motion to accept the agenda as written.

The agenda was unanimously accepted as written by the committee members present.

IV. [Public Comment](#)

There were no public comments.

Action Items:

Consent:

- V. [July 13, 2017 Meeting Minutes \(Attachment 1\)](#)
[Septemeber 14, 2017 Meeting Notes](#)

Mr. Buchanan asked for a motion to adopt the meeting minutes and meeting notes as written.

Mr. Bob Warden made a motion to accept the meeting minutes and meeting notes as written. Mr. Jack Bright seconded the motion to accept the meeting minutes and meeting notes as written.

The meeting minutes and meeting notes were unanimously accepted as written by the committee members present.

VI. [2018 Meeting Calendar \(Attachment 2\)](#)

Mr. Buchanan asked for a motion to adopt the 2018 Meeting Calendar as written.

Mr. Jack Bright made a motion to accept the 2018 Meeting Calendar as written. Mr. Bob Warden seconded the motion to accept the 2018 Meeting Calendar as written.

The 2018 Meeting Calendar was unanimously accepted as written by the committee members present.

VII. [Draft FY 2018-2027 TIP \(Attachment 3\)](#)

Mr. Anthony Prinz reviewed the Draft FY 2018-2027 TIP. He noted that it is a multimodal program that is adopted on a two-year cycle. The TIP is a \$300 million dollar investment to improve safety and congestion that will improve the community and military mobility. He noted that a majority of the projects had been retained and that there had been a couple new projects added to the list, as well as, a few removed.

Mr. Buchanan asked for a motion to adopt the Draft FY 2018-2027 TIP.

Mr. Jack Bright made a motion to approve the Draft FY 2018-2027 TIP. Mr. Bob Warden seconded the motion to approve the Draft FY 2018-2027 TIP.

The committee members present unanimously approved the Draft FY 2018-2027 TIP.

Discussion Items:

VIII. [OAJ Project Update](#)

Mr. Chris White provided an update on the projects and plans of the Albert J Ellis Airport. He noted several accomplishments for the airport to include the new passenger terminal, executive terminal building, and new hangers. He reviewed the CIP for the airport and noted that the new air traffic control tower was funded and would be underway in the very near future. He continued on discuss several projects on the horizon.

IX. [STIP Project Challenges](#)

Mr. Prinz discussed the project challenges within the STIP. He noted that in a 10 year time frame there are 24 projects just in the Jacksonville urban area and that the STIP is front-loaded, meaning there is a significant amount of investment in the first 5 years. Many of the projects overlap and are on major roadways with limited alternative routes. He also noted that a majority of these projects will have a large impact on utilities and that military mobility will need to remain a focus while the projects are underway. He went on to discuss several areas with multiple, major projects. He noted the mass amount of projects along Western Blvd and Lejeune Blvd. He also discussed the Trade Street project and the interchange project at 258/53/24.

X. [Regional Roadway Connectivity](#)

Mr. Prinz noted that at the Strategic Planning Meeting in March regional roadway connectivity was identified as a need. He mentioned that there were many opinions on how this connectivity should happen. He noted next steps of assembling facts, obtaining local consensus and finally regional engagement to bring this identified need forward this year.

XI. [FHWA PL Funding Determination](#)

Mr. Prinz noted that an email update would be sent following this meeting regarding the FHWA PL Funding Determination.

Reports/Comments:

XII. [Report from TAC Secretary](#)

Mr. Prinz did not provide an additional TAC Secretary report.

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

Mr. Alan Pytcher provided a project update sheet. He noted that the 17N project is ahead of schedule at 55%.

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

Mr. Mark Eatman was not present to give report.

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

Mr. Ron Lucas was not present to give report.

XVI. [Closing Comments](#)

Mr. Landon Zimmer noted that a small construction fund was allocated for improvements at NC 210/Old Folkstone.

Mr. Buchanan adjourned the meeting at 5:02p.m.