

**JACKSONVILLE METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL COORDINATING COMMITTEE  
REGULAR MEETING  
August 10, 2017 10:30 a.m.**

**Jacksonville Center for Public Safety, Community Training Room**

Present: Mr. Wally Hansen, Mr. Ryan King, Ms. Carol Long, Mr. Ron Massey, Mr. Mark Eatman, Mr. Alan Pytcher, and Mr. Jeremy Schmidt

Others Present: Ms. Peggy Holland, Mr. Anthony Prinz, Mr. Chris White, Mr. Tim McCurry, Lt. Sean Magill, Ms. Debbie Jefferson, Mr. Roy Bredahl, Ms. Stephanie Kutz, Mr. Brian Kelly, Mr. Ron Lucas, and Ms. Suraiya Motsinger

I. [Call to Order](#)

Mr. Wally Hansen called the TCC meeting to order at 10:30 am, Thursday, August 10, 2017 at Jacksonville Center for Public Safety, Community Training Room.

II. [Welcome and Introductions](#)

Mr. Hansen welcomed everyone to the meeting and asked that everyone introduce themselves.

III. [Public Comment](#)

Mr. Hansen asked if there were any public comments.

No public comments were made.

**Action Items**

IV. [June 8, 2017 Meeting Minutes](#)

Mr. Hansen asked for a motion to approve the June 8, 2017 Meeting Minutes.

**Mr. Jeremy Schmidt moved to approve the June 8, 2017 Meeting Minutes. Mr. Alan Pytcher seconded the motion.**

**The motion to approve the June 8, 2017 Meeting Minutes was unanimously approved by the Committee Members present.**

#### V. [Draft FY 2018-2027 TIP](#)

Ms. Peggy Holland discussed the Draft FY 2018-2027 TIP. She noted that the first four years is what actually makes of the financial piece of the TIP, whereas the rest of the TIP is considered illustrative. She also noted that a majority of the projects are safe and that only three of the projects would need to be reprioritized. She noted that highway expenditures from FY 2018 – 2021 totaled 86 million dollars and FY 2022 – 2027 totaled 265 million dollars. She noted that it had been adopted by the Board of Transportation on August 3, 2017 and has been in public involvement since the beginning of July.

Mr. Anthony Prinz noted that there is a large number of projects on Western Blvd and coordinating those projects will be key. He noted that DOT has been committed to flexing projects to make the most sense of the amount of projects in one area. Additionally, he noted that both sections of U-5791 are proposed to be constructed at the same time as well as with the extension of Henderson Drive.

Mr. Wally Hansen asked for a motion to recommend approval of the Draft FY 2018-2027 TIP to the TAC.

**Mr. Jeremy Schmidt moved to recommend approval of the Draft FY 2018-2027 TIP with bringing forward the ROW on U-5733 by one year to the TAC. Ms. Carol Long seconded the motion.**

**The motion to recommend approval of the Draft FY 2018-2027 TIP with bringing forward the ROW on U-5733 by one year to the TAC, was unanimously approved by the Committee Members present.**

#### VI. [Draft P5.0 Project Submittals](#)

Ms. Holland discussed the Draft P5.0 Project Submittals noting that we had a TCC Subcommittee meeting that formulated 16 projects for submittal. She noted some changes in classifications to the highway projects to help the projects score better. She also noted that the Gum Branch Road project had been broken into sections to help it score better as well. She continued by mentioning that she had been working on some preliminary scoring for the projects to see how they are faring in the system and distributed some of those printouts to the committee. In discussing the submittals, she noted that the Division should be submitting one project on our behalf. Overall, she noted that she is asking the TCC to recommend approval of the Draft P5.0 Project Submittals to the TAC.

Mr. Prinz discussed several of the projects briefly and Ms. Holland discussed the multimodal projects that were discussed at the Subcommittee meeting before the scheduled TCC meeting. She noted that some of the multimodal projects would need to be discussed further.

**Mr. Jeremy Schmidt moved to recommend approval of the Draft P5.0 Highway Project Submittals to the TAC and a tentative seal of approval on the Draft P5.0 Multimodal Project Submittals to the TAC. Mr. Ryan King seconded the motion.**

**The motion to recommend approval of the Draft P5.0 Highway Project Submittals to the TAC and a tentative seal of approval on the Draft P5.0 Multimodal Project Submittals to the TAC was unanimously approved by the Committee Members present.**

## **Discussion Items**

### VII. [P5.0 Update](#)

Ms. Holland provided an update on the P5.0 process. She noted that unlike last round, Region B and Division 3 staffs opted for the default criteria and weights for P5.0. She noted the project submissions have been put together and that the projects were displayed at National Night Out to get public feedback. A call for projects was advertised on June 26, 2017 to let the public know that we were looking for feedback. She noted that everything must be submitted by the end of September and that the next step will be the Local Input Methodology.

### VIII. [Airport Update](#)

Mr. Chris White gave a presentation on current airport operations, new projects and funding. He discussed the planning documents used to plan for the future of the airport. He noted the air traffic control tower project, with substantial completion happening in April and the tower being operable sometime in July 2018. He discussed several other projects including hangars, runway extension, and a facility for snow removal equipment.

## **Reports/Comments**

### IX. [Report from MPO](#)

Mr. Anthony Prinz gave the MPO update. He mentioned that Secretary Trogdon would be visiting on August 30, 2017 and that he was getting things prepared for that visit. He also mentioned that bids on the Park and Ride facility at Jacksonville Commons should be coming in today. He noted that there would be a public meeting for the Interchange at 258/24/53 on August 31, 2017 from 5pm – 7pm at Blue Creek Elementary School. He also mentioned that there would be a public meeting for the Commerce Road Extension project on August 29, 2017 at 5pm at the Center for Public Safety. Additionally, he noted that the Ridge Road contract had been awarded at the August 3, 2017 Board of Transportation Meeting and that U-5319 (Gum Branch and Western) had been accelerated by one year and that construction should take about 6 months to complete.

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

Mr. Alan Pytcher noted that the Piney Green project is currently at 100% completion in their database. He also noted that the widening of Highway 17 N to New Bern was 44% complete. He also noted that the let date for the Ridge Road Realignment project would be August 15, 2017

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

Mr. Mark Eatman discussed the State's Draft Rail Plan, noting it would be available in late summer. He also discussed that a request for proposals for the State Wide Transit Plan had been advertised. He noted that the plan would most likely be completed sometime in 2019 and that the MPO would be a stakeholder in that process. He gave an update on CTP 2.0 noting that documentation was currently out for review and that the mapping portion still needs some work. Lastly, he mentioned the Onslow County CTP is in public involvement and that they were anticipating adoption in the fall as it was currently under managerial review.

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

Mr. Ron Lucas did not have a report to share.

XIII. [Questions, Closings Comments](#)

Mr. Tim McCurry noted that there was a media advisory released for the railroad repairs at NC 24. It is planned to happen on August 15, 2017 from 0900 – 1500.

**The meeting was adjourned at 11:50 a.m.**