

**TRANSPORTATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
January 11, 2018**

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

Present: Mr. Paul Buchanan, Mr. Jack Bright, Mr. Bob Warden, Mr. Randy Thomas

Absent: Mr. Landon Zimmer

Others Present: Mr. Anthony Prinz, Lt. Sean Magill, Ms. Debbie Jefferson, Mr. Ron Massey, Ms. Stephanie Kutz, Mr. Patrick Riddle, Mr. Alan Pytcher, Ms. Carol Long, Ms. Sheila Knight, Ms. Peggy Holland, Mr. Ron Lucas, Mr. Mark Eatman,

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, January 11, 2018 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. Jack Bright made a motion to accept the agenda as written. Mr. Bob Warden 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:**

V. [November 9, 2017 Meeting Minutes \(Attachment 1\)](#)

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

**Mr. Jack Bright made a motion to accept the meeting minutes for November 9, 2017. Mr. Bob Warden seconded the motion to accept the meeting minutes.**

**The committee members present, unanimously accepted the meeting minutes.**

VI. [Election of Officers - calendar year 2018](#)

Mr. Buchanan asked Mr. Prinz to explain the By Laws on Election of Officers.

Mr. Anthony Prinz explained the By Laws that the Chairman shall be a representative from the City Council and Vice-Chairman shall be a representative from the Onslow County Board of Commissioners.

Mr. Buchanan asked for nominations for the Chairman and Vice-Chairman positions.

**Mr. Jack Bright nominated Mr. Bob Warden as Chairman of the TAC Committee and nominated Mr. Paul Buchanan as Vice-Chairman of the TAC Committee.**

Mr. Buchanan asked for any other nominations. There were no others.

**Mr. Buchanan made a motion to accept the nominations for Mr. Bob Warden and Chairman and Mr. Paul Buchanan as Vice President. Mr. Randy Thomas seconded the motion to accept the above nominations.**

**The committee members present unanimously accepted the nominations.**

At this time, Mr. Buchanan turned the meeting over to the newly elected Chairman Mr. Warden.

VII. [Adoption of Statewide Safety Performance Measures \(Attachment 2\)](#)

Mr. Prinz discussed the statewide safety performance measures and targets. He noted that the Performance Measures were a part of the FAST Act passed in 2015. States had a 120 days from the federal rule making to establish measures and targets and MPOs have 60 days to either establish their own or support the State's. The committee went on to discuss the specific targets established by the State and how realistic those are. Mr. Prinz noted that the recommendation is to support the State's performance measures and targets as of now but in the future we will look at establishing our own. Additionally he noted the inclusion of a cover letter to address our concerns with the targets and include recommendations to consider not only engineering in the State's establishment of targets but also enforcement and education.

**Mr. Paul Buchanan made a motion to approve the Adoption of Statewide Safety Performance. Mr. Randy Thomas seconded the motion to approve the Adoption of Statewide Safety Performance.**

**The committee members present unanimously approved the Adoption of Statewide Safety Performance.**

## **Discussion Items:**

### VIII. [Freeway/Interstate Connectivity Options](#)

Mr. Prinz discussed the options and next steps for Freeway/Interstate connectivity for the Jacksonville area. He noted that at our last strategic planning session we concluded that freeway/interstate connectivity was a high priority regionally as well as to support economics and the military. He reviewed several options but noted that no consensus has been determined on how to accomplish this connectivity. He mentioned several next steps, which include assembling the facts, reaching local consensus and having regional engagement sometime in fall of 2018.

### IX. [Anticipated 2020 Census Impacts](#)

Mr. Prinz

## **Reports/Comments:**

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

Mr. Prinz

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

Mr. Alan Pytcher

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

Mr. Mark Eatman

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

Mr. Ron Lucas

### XIV. [Closing Comments](#)

There were no closing comments.

Mr. Warden adjourned the meeting at 5:01p.m.