

**TRANSPORTATION ADVISORY COMMITTEE  
REGULAR MEETING AGENDA  
March 8, 2018**

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

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

Absent: Mr. Landon Zimmer, Mr. Jack Bright

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. Peggy Holland, Mr. Ron Lucas, Mr. Roy Bredahl, Mr. Tim McCurry, Mr. Zack O'Keefe, Mr. Christian St. Clure, and Mr. Behshad Norowzi

I. [Call to Order](#)

Mr. Bob Warden called the Jacksonville Urban Area MPO Transportation Advisory Committee Meeting to order at 3:00 pm on Thursday, March 8, 2018 at Jacksonville City Hall, Johnson Boulevard Conference Room.

II. [Welcome and Introductions](#)

Mr. Warden welcomed everyone to the TAC meeting.

III. [Adoption of the Agenda](#)

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

**Mr. Paul Buchanan made a motion to accept the agenda as written. Mr. Randy Thomas 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. [January 11, 2018 Meeting Minutes \(Attachment 1\)](#)

VI. [Annual Self-Certification \(Attachment 2\)](#)

Mr. Warden asked for a motion to adopt and approve the Consent items.

**Mr. Paul Buchanan made a motion to accept the adoption and approval of the consent items. Mr. Randy Thomas seconded the motion.**

**The committee members present unanimously accepted the motion and second to adopt and approve the consent items.**

Non-Consent

VII. [Draft P5.0 Local Input Methodology \(Attachment 3\)](#)

Mr. Anthony Prinz gave an overview of the requirements for establishing the Local Input Methodology and the NCDOT requirements. He explained that the P5.0 methodology is very similar to the previous version used in P4.0 except for the addition of Transportation Performance Management National Goals as a criterion. The P5.0 methodology was conditionally approved by the NCDOT Methodology Review Committee on Jan. 25. Public Review and Comment Period is Feb. 2 – 28 with an Open House scheduled for Feb. 12 to coincide with the U-5736 public workshop.

Mr. Warden asked for a motion to adopt the Draft P5.0 Local Input Methodology.

**Mr. Paul Buchanan made the motion to adopt the Draft P5.0 Local Input Methodology. Mr. Randy Thomas seconded the motion.**

**The committee members present unanimously accepted the motion to adopt the Draft P5.0 Local Input Methodology.**

VIII. [Draft 2040 LRTP Amendment I \(Attachment 4\)](#)

Mr. Prinz gave an overview of the Amendment to the 2040 LRTP. It is updating the projects with new project sheets to ensure every project submitted in P5.0 for prioritization is included in the fiscally constrained plan. Kimley-Horn also completed a model update to verify the projects and a new financial plan to ensure anticipated funding is likely to be available to fund the projects. Public Review and Comment Period is Feb. 2 – 28 with an Open House scheduled for Feb. 12 to coincide with the U-5736 public workshop.

Mr. Warden asked for a motion to adopt the Draft 2040 LRTP Amendment I.

**Mr. Randy Thomas made a motion to approve the Adoption of the Draft 2040 LRTP Amendment I. Mr. Paul Buchanan seconded the motion.**

**The committee members present unanimously approved the Adoption of the Draft 2040 LRTP Amendment I.**

IX. [Draft FY 2019 UPWP \(Attachment 5\)](#)

Mr. Prinz gave an overview of the FY 2019 UPWP. The projected revenue is the same as last year's. The budget is essentially the same with one primary difference being the amount planned to be spent on consultants to begin the new 2045 LRTP.

Mr. Warden asked for a motion to adopt the Draft FY 2019 UPWP.

**Mr. Randy Thomas made a motion to adopt the Draft FY 2019 UPWP. Mr. Paul Buchanan seconded the motion.**

**The committee members present unanimously approved the adoption of the Draft FY 2019 UPWP.**

**Discussion Items:**

X. [P5.0 Status Update](#)

Mr. Prinz provided a brief update on the P5.0 process. We have submitted updates to the projects and are currently reviewing the costs. The Statewide project listing should be available by the end of March from NCDOT. All projects will have their quantitative scores and the Regional Impact public review period will begin on April 1.

XI. [Freeway/Interstate Connectivity \(continued from January 11\)](#)

Mr. Prinz provided a follow-up discussion and over view of the options for freeway and interstate connectivity. He discussed next steps to include speaking to the City Council in April, presenting to a joint session of the City Council and County Commission and having at stakeholder roundtable. Additionally, we would get local consensus in Fall 2018 and begin regional engagement in Winter 2018/2019.

XII. [2020 Census Preparation – Membership \(continued from January 11\)](#)

Mr. Prinz provided an update on the potential impacts of the 2020. He noted that several items would be impacted by the 2020 Census, to include, the MPO status and its boundary, as well as, Transit funding. The status of the MPO has the potential to move to a Transportation Management Area (TMA). This would include changes to federal certification, allocation of funds and require enhanced reporting. He noted that the boundary would potentially expand to include Swansboro, Richlands, North Topsail and Holly Ridge. Additionally, he discussed the changes in representation and the participation options that could be used with the inclusion of additional municipalities. He concluded noting next steps: support non-members responsibly, inform the RPO, maintain communication, consider participation or request and further analyze participation options as well as continuing to monitor population trends.

**Reports/Comments:**

XIII. [Report from TAC Secretary](#)

Mr. Prinz gave a brief personal experience regarding the importance of the projects happening in our area.

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

Mr. Alan Pytcher provided an update for Division 3 of NCDOT. He provided a project update list and noted several projects as well as the current resurfacing contract.

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

Mr. Behshad Norowzi presented Mr. Zack O'Keefe who will now be taking the position for Jacksonville MPO Coordinator. Mr. O'Keefe provided an update from TPB regarding the Onslow County CTP, STC Plans and the CTP 2.0 process.

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

Mr. Ron Lucas did not have an update for FHWA.

XVII. [Closing Comments](#)

There were no closing comments.

Mr. Warden adjourned the meeting at 4:58 p.m.