

**TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
June 14, 2018**

**CENTER FOR PUBLIC SAFETY
EMERGENCY OPERATIONS CENTER ROOM**

Present: Mr. Paul Buchanan, Mr. Bob Warden, Mr. Randy Thomas, and Ms. Karen Collette

Absent: Mr. Jack Bright

Others Present: Mr. Anthony Prinz, Lt. Sean Magill, Ms. Debbie Jefferson, Mr. Ron Massey, Mr. Patrick Riddle, Ms. Carol Long, Ms. Kristina Solberg, Mr. Roy Bredahl, Mr. Tim McCurry, Mr. Zack O'Keefe, Mr. Thomas Bradshaw, Ms. Kerry Morrow, Ms. Kristina King, Mr. Christopher Rabgrove, and Mr. Richard Virgo

I. [Call to Order](#)

Mr. Bob Warden called the Jacksonville Urban Area MPO Transportation Advisory Committee Meeting to order at 3:39 pm on Thursday, June 14, 2018 at The Center for Public Safety – Emergency Operations Center 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. [March 8, 2018 Meeting Minutes \(Attachment 1\)](#)

Mr. Warden asked for a motion to adopt and approve the Meeting Minutes for March 8, 2018.

Mr. Randy Thomas made a motion to accept the March 8, 2018 Meeting Minutes. Mr. Paul Buchanan seconded the motion.

The committee members present unanimously accepted the motion and second to adopt and approve the Meeting Minutes.

VI. [Draft FY 18 UPWP Amendment \(Attachment 2\)](#)

Mr. Anthony Prinz discussed the changes being proposed to the FY 18 UPWP. He noted that there was an opportunity to move existing funds within the UPWP to allow for the purchase of additional BlueToad devices, which are used to collect data needed for the Travel Demand Model. Mr. Prinz briefly discussed the BlueToad system with the Committee and noted that it was a continuation of our current system.

Mr. Warden asked for a motion to adopt and approve the Draft FY 18 UPWP Amendment.

Mr. Paul Buchanan made a motion to accept the Draft FY 18 UPWP Amendment as drafted. Mr. Randy Thomas seconded the motion.

The committee members present unanimously accepted the motion and second to adopt and approve the Draft FY 18 UPWP Amendment as drafted.

VII. [Regional Impact Local Input Points \(Attachment 3\)](#)

Mr. Prinz discussed the P5.0 work program and noted where we are today. He noted that we are on track and will be wrapping up this process next fall with the adoption of a new TIP. He briefly discussed the point allocation to the Regional Projects and noted that there were 13 projects to be awarded 100 points each of the available 1300 points.

Mr. Warden asked for a motion to adopt and approve the Regional Impact Local Input Points as proposed.

Mr. Paul Buchanan made a motion to accept the Regional Impact Local Input Points as proposed. Mr. Randy Thomas seconded the motion.

The committee members present unanimously accepted the motion and second to adopt and approve the Regional Impact Local Input Points as proposed.

Discussion Items:

VIII. [Strategic Transportation Corridors \(STC\)](#)

Ms. Kerry Morrow introduced the Strategic Transportation Corridor initiative and noted that US 258 is a part of one of the five corridors being studied currently. She provided an overview of the Strategic Transportation Plan. Ms. Kristina King provided additional information of the corridor specific to our area, Corridor X. She noted that they were heavy in the data collection and that additional presentation were going to be made. Additional information will be available as the study progresses.

IX. [Build NC](#)

Mr. Prinz discussed Build NC. He noted that it is an additional funding source that will be used to fund projects over the next 10 years. He mentioned that it is modeled after the GARVEE legislation. There is \$3 billion over the next ten years, with \$300 million available per year. The funds will be dispersed through STI and will only fund Regional Impact and Division Needs projects. Mr. Prinz discussed the need for this initiative and briefly mentioned the benefits of the initiative.

X. [STIP Project Updates](#)

Mr. Prinz provided project updates for several projects that are currently underway or are getting ready to go out to bid. He provided brief updates on the realignment project at Ridge Road and Blue Creek Road, the intersection projects at Gum Branch and Western, Marine and Gum Branch and Western and Jacksonville Parkway. He also noted the Commerce Extension project and the Midway Park superstreet which is a safety project.

XI. [Camp Lejeune Rail Update](#)

Mr. Prinz provided a copy of a letter that went out a few weeks ago that was a collaboration between the City and the County requesting a meeting to discuss the opening of the rail line.

Reports/Comments:

XII. [Report from TAC Secretary](#)

Mr. Prinz noted that we have a new staff member in Deanna Trebil. He also mentioned that there is a rural grant possibility for funding to help with projects at the airport.

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

Mr. Patrick Riddle provided an update for division 3 of NCDOT. He provided a project list and noted several projects as well as current contracts.

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

Mr. Zack O'Keefe provided a TPB update to the Committee. He discussed the STC initiative, the Onslow County CTP and the newly adopted PM2 and PM3 targets.

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

Ms. Kristina Solberg briefly discussed the BUILD Grant that has taken place of the FHWA TIGER Grant.

XVI. [Closing Comments](#)

There were no closing comments.

Mr. Warden adjourned the meeting at 5:00 p.m.