

**JACKSONVILLE METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL COORDINATING COMMITTEE  
REGULAR MEETING  
October 3, 2018**

**Meeting Room A – Jacksonville City Hall – 815 New Bridge Street**

Present: Mr. Wally Hansen, Ms. Carol Long, Mr. Ryan King, Ms. Kristina Solberg, Mr. Phil Geary, Mr. Ron Massey, Ms. Catlin Marks, Mr. Behshad Norowzi

Others Present: Mr. Anthony Prinz, Mr. Chris White, Ms. Debbie Jefferson, Mr. Roy Bredahl, Mr. Alan Pytcher, Ms. Stephanie Kutz, Ms. Deanna Trebil, Mr. Thomas Bradshaw, Mr. Brian Kelly, Kerry Terrell, Mr. Patrick Flanagan, Mr. Eric Howell, Lt. Sean Magill, and Ms. Lillie Gray

I. [Call to Order](#)

Mr. Wally Hansen called the TCC meeting to order at 10:37am, Thursday, October 3, 2018, in Meeting Room A – Jacksonville City Hall – 815 New Bridge Street, Jacksonville, NC. **Mr. Hansen announced that Item V would be moved to the Discussion Items since it does not need to be voted on.**

II. [Welcome and Introductions](#)

Mr. Hansen welcomed everyone to the meeting and asked for a round table introduction.

III. [Public Comment](#)

Mr. Hansen asked if there were any public comments. No public comments were made.

**Before the regular meeting began Mr. Behshad Norowzi introduced Mr. Phil Geary who is the new Transportation Planning Division MPO Coordinator.**

**Action Items**

IV. [July 12, 2018 Meeting Minutes](#)

Mr. Hansen asked for a motion to approve the July 12, 2018 Meeting Minutes.

**Mr. Ron Massey moved to approve the July 12, 2018 Meeting Minutes. Ms. Carol Long seconded the motion.**

**The motion to approve the July 12, 2018 Meeting Minutes was unanimously approved by the Committee Members present.**

## VI. [Performance Targets – Transit Asset Management](#)

Mr. Anthony Prinz gave an overview on the Transit Asset Management targets that were provided by NCDOT and were deemed acceptable by both Jacksonville Transit and the Onslow United Transit System. Mr. Prinz stated that the recommendation from the committee would be to take these to the TAC for approval as they have been presented.

Mr. Wally Hansen asked for approval of Performance Targets – Transit Asset Management to the TAC.

**Ms. Carol Long made a motion to approve the Performance Targets – Transit Asset Management. Mr. Ryan King seconded the motion.**

**The motion to approve the recommendation for Performance Targets – Transit Asset Management to the TAC for final approval.**

## VII. [Division Needs Local Input Points](#)

Ms. Deanna Trebil provided an overview of the projects recommended for local input points by the TCC Subcommittee. She noted that the MPO had 1300 points to allocate and that each project would be allotted 100 points.

Mr. Prinz noted that while there is the potential for projects that are currently on the TIP to fall off the it, NCDOT is making efforts to continue work on those projects so that resources have not been wasted. This will help give those projects a better chance of funding once the next round of prioritization happens.

A discussion occurred between several of the committee members regarding the projects on Gum Branch Road, particularly the greenway along Gum Branch from Henderson to Summersill. It was noted that the termini for the project should be shifted and that alternative methods should be looked at in order to get the greenway built.

Mr. Wally Hansen asked for approval of the Division Needs Local Input Points to the TAC.

**Mr. Ron Massey made a motion to approve the Division Needs Local Input Points to TAC. Ms. Carol Long seconded the motion.**

**The motion to approve the recommendation for Division Needs Local Input Points to TAC for final approval.**

## **Discussion Items**

### V. [Performance Targets – PM 2 and PM 3](#)

Mr. Prinz provided clarification on the messaging of the performance measures after a lengthy discussion at the prior meeting. He noted that a change in the way the measures are scored has shifted between NCDOT's criteria and FHWA's criteria.

Mr. Patrick Flannigan asked how the MPO plans to program projects to help with the targets for PM2 and PM3? Mr. Prinz stated that there is always an opportunity afforded by DOT for us to comment on the resurfacing contract and then the other side of that is the TIP. He noted that by working strategically we have been able get key roadways resurfaced on the TIP.

#### VIII. [Prioritization 5.0 Status Update](#)

Ms. Trebil provided an update on the P5.0 process. She noted next steps to include TAC adoption of Local Input Points. She mentioned that a Transportation Open house was occurring on the next day from 330pm – 5pm. She also briefly went over the new projects that have been funded at the both the State and Regional levels.

#### IX. [Jacksonville Station](#)

Mr. Prinz provided an update on Jacksonville Station. He provided visuals of the overall site, the building itself as well as a few drawings of the interior. He discussed the funding sources for the project and went over the timeline for the project.

### **Reports/Comments**

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

Mr. Prinz noted that the Jacksonville Transit Program of Projects has been posted to the website. He also noted that the discussion of resiliency following the storm could develop into a committee and could utilize the subcommittee for SPOT. Additionally, he commented on the MPO boundary and noted that we want to make sure we are making the right decisions to set us up for success with the 2020 Census.

Mr. Brian Kelly addressed planning for future storms, especially the raising of elevations for major thoroughfares and to look at what can be done for key areas throughout Onslow County.

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

Ms. Caitlin Marks addressed the aftermath of Hurricane Florence and noted that clean-up was still occurring and that the team at DOT did a great job during and after the storm. She also provided a project update to the committee and addressed several projects. Mr. Prinz noted that we are planning to add Carolina Forest Boulevard to the resurfacing list.

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

Mr. Phil Geary gave a brief update on the Onslow County CTP. He noted that comments were due tomorrow and that staff would review and begin scheduling adoptions.

Mr. Behshad Norowzi noted that if additional time was needed to just let them know and noted the schedule.

Mr. Prinz made a note regarding the Strategic Transportation Corridor plan. He noted that a subcommittee had convened to discuss the plan and that the effort should be coming back online relatively soon.

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

Ms. Kristina Solberg made comments on Hurricane Florence and noted that they're still assessing the damages.

XIV. [Questions, Closing Comments](#)

Ms. Carol Long stated she is very thankful to the City during the OUTS time of need after Hurricane Florence. Ms. Carol also stated the OUTS division is still providing trips for those in need.

Mr. Wally Hansen thanked everyone for attending the meeting.

**Mr. Ryan King made a motion to adjourn the meeting. The meeting was adjourned at 11:52 a.m.**