

**TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
January 10, 2019**

**JACKSONVILLE – ONSLOW COMMERCE CENTER
EXECUTIVE CONFERENCE ROOM**

Present: Mr. Bob Warden, Mr. Paul Buchannan, Mr. Mike Alford, Mr. Randy Thomas, and Mr. Jack Bright

Others Present: Mr. Anthony Prinz, Lt. Sean Magill, Ms. Debbie Jefferson, Mr. Ron Massey, Mr. Roy Bredahl, Mr. Phil Geary, Ms. Stephanie Kutz, Ms. Deanna Trebil, Mr. Chad Kimes, Mr. Trevor Carroll, Mr. Tim McCurry, Ms. Catlin Marks, Mr. Chris White and Mr. Thomas Bradshaw

I. [Call to Order](#)

Mr. Bob Warden called the Jacksonville Urban Area MPO Transportation Advisory Committee Meeting to order at 3:30 pm on Thursday, January 10, 2019 at The Jacksonville Onslow Commerce Center – Executive Conference Room.

II. [Welcome and Introductions](#)

Mr. Warden welcomed everyone to the TAC meeting and commended the City and the Jacksonville Police Department for a year of zero traffic fatalities.

III. [Adoption of the Agenda](#)

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

Mr. Paul Buchannan made a motion to accept the agenda as written. Mr. Randy Thomas seconded the motion to accept the agenda as written.

The agenda was accepted unanimously as written by the committee members present.

IV. [Public Comment](#)

There were no public comments.

Action Items:

V. [October 25, 2018 Meeting Minutes \(Attachment 1\)](#)

Mr. Warden asked for a motion to adopt and approve the Meeting Minutes.

Mr. Randy Thomas made a motion to accept the October 25, 2018 Meeting Minutes as presented. Mr. Paul Buchannan seconded the motion. The committee members present unanimously accepted the motion and second to

approve the October 25, 2018 Meeting Minutes.

VI. [Election of Officers](#)

The election of officers occurred. Mr. Anthony Prinz explained the requirements for the positions. Mr. Warden asked for a nomination.

Mr. Jack Bright nominated Mr. Bob Warden as Chairman and Mr. Paul Buchanan as Vice Chairman. Mr. Randy Thomas made a motion to close the nomination.

Committee members present unanimously accepted the nomination for Chairman and Vice Chairman.

VII. [Long Range Transportation Plan - Amendment 1A \(Attachment 2\)](#)

Ms. Deanna Trebil provided an overview of Amendment 1A. She noted that performance measures had been included and updated. She also noted that bicycle, pedestrian and collector street maps had been included. To which Mr. Anthony Prinz noted that the inclusion of these maps was an effort to clean up passed plans.

Mr. Warden asked for some clarification on how the safety performance measures are analyzed and Mr. Prinz noted that the state's safety targets are at an aggregate level but that our zero fatalities would aid in them reaching their targets.

Mr. Warden asked for a motion to adopt and approve the Long Range Transportation Plan Amendment 1A.

Mr. Paul Buchanan made a motion to adopt and approve the Long Range Transportation Plan Amendment 1A. Mr. Jack Bright seconded the motion.

The committee members present unanimously adopted and approved the Long Range Transportation Plan Amendment 1A.

VIII. [Unified Planning Work Program Amendment FY 2019 \(Attachment 3\)](#)

Mr. Prinz discussed the amendment to the Unified Planning Work Program. He noted that every year in January we go through the UPWP to clean it and make sure expenditures are in the right line item. He noted that the bottom line number stays the same; simply we are shifting money within the line items. He mentioned that money is being re-appropriated to pay for the last phase of the BlueToad system. Additionally, he noted that funds would be used to hire a consultant to study ADA issues on Henderson Drive. Additional discussion occurred regarding what would be looked at on Henderson Drive.

Mr. Warden asked for a motion to adopt and approve the Unified Planning Work Program Amendment FY 2019.

Mr. Randy Thomas made a motion to adopt and approve the Unified Planning Work Program Amendment FY 2019. Mr. Paul Buchanan seconded the motion.

The committee members present unanimously adopted and approved the Unified Planning Work Program Amendment FY 2019.

Discussion Items:

IX. [TRAC Discussion](#)

Mr. Prinz provided an update on the recent developments of Transportation and Resiliency Action Committee. He went over the meeting notes briefly from the meeting in December. He also noted that the significance of resiliency. Discussion occurred regarding what changes could be made, where we could improve and TIP projects that could help improve flooding issues. Mr. Prinz noted that additional coordination was going to occur and that staff would continue updating as new updates within TRAC occur.

Additional discussion occurred in regards to the standing water on Bear Creek Road.

X. [Prioritization 5.0 Update](#)

Ms. Trebil provided an update on prioritization 5.0. She noted that the draft State Transportation Improvement Program had been released. She noted that staff would look into projects in more detail to identify major changes.

Mr. Prinz noted that we are coming to the end of Prioritization 5.0 and that it has taken the better part of two years. He noted that we would have another public involvement process and another public meeting and that later on this year the TAC will be asked to adopt the TIP sometime in September. He discussed some of the changes that occurred with this TIP and noted that these changes are more realistic than what was previously noted.

XI. [STI Funding for Aviation Projects](#)

Mr. Prinz discussed funding for aviation projects. He noted that currently at our level aviation projects are capped at \$300K for funding through STI. He noted that if the cap was to be changed it would need to be done so legislatively as the current caps are set by legislation. Additionally, he noted that right now a majority of capital projects for airports are being funded through earmarks in the annual funding obligation for the state. Discussion ensued regarding how funding could be altered to help aviation projects. Mr. Chris White noted that the projects always score very well but that the caps are significant enough to make an impact on leveraging FAA dollars.

In conclusion, Mr. Prinz noted that if caps are changed it is unclear how this will effect the program. He notes that the next steps could be further discussion to a resolution, it is more or less unclear but he emphasizes that the topic must be discussed.

Reports/Comments:

XII. [Report from TAC Secretary](#)

Mr. Prinz provided an update on the MPO. He discussed briefly the schedule for prioritization 6.0. He stated that the deadline for new project submittals is September 27

and that this is a key date in regards to the boundary expansion. He also noted that he would be mentioning the boundary expansion at the joint City Council/County Commissioner meeting and that sometime in early spring MPO staff would begin talking to municipalities regarding that expansion.

Mr. Prinz also discussed the flyer regarding the MVPs initiative related to the study of NC 24 and discussed the new allocation method for the MPOs operating funds.

Additionally, he noted that Gum Branch resurfacing would be occurring in April 2019 and that Gum Branch and Western should be starting mid-February. He also stated that a signal was being built at Gum Branch and Plantation.

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

Ms. Catlin Marks provided a project update for NCDOT Division 3. She noted that some projects had new let dates and noted that alternates have been selected for U-5735 and U-5951. Additionally, she noted that the Downtown Greenway had been funded on the Draft STIP.

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

Mr. Phil Geary provided an update from the NCDOT TPD. He provided updates on the Onslow County CTP, the JUMPO Model update and the Statewide Plan, NC Moves 2050.

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

Ms. Kristina Solberg was not present to give her report. Ms. Trebil noted that the state of North Carolina had been awarded a \$23 million dollar BUILD Grant to replace bridges in rural communities.

XVI. [Closing Comments](#)

Mr. Warden closed the meeting with a brief discussion regarding the dynamics on I40 with US70 going into the interstate. He notes that this area is an issue. Mr. Chad Kimes noted that there are some projects being let to help this area of I40.

Mr. Warden thanked everyone for attending the meeting.

The TAC meeting adjourned at 4:48pm.