

**TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
October 25, 2018**

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

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

Others Present: Mr. Anthony Prinz, Lt. Sean Magill, Ms. Debbie Jefferson, Mr. Ron Massey, Mr. Patrick Riddle, Ms. Carol Long, Mr. Roy Bredahl, Mr. Phil Geary, Mr. Thomas Bradshaw, Ms. Stephanie Kutz, Ms. Deanna Trebil, Ms. Sheila Knight, Mr. Chad Kimes, Mr. Trevor Carroll and Ms. Kristina Solberg

Absent: Mr. Paul Buchanan

I. [Call to Order](#)

Mr. Bob Warden called the Jacksonville Urban Area MPO Transportation Advisory Committee Meeting to order at 10:36 am on Thursday, October 25, 2018 at The Jacksonville Onslow Commerce Center – Executive Conference Room.

II. [Welcome and Introductions](#)

Mr. Warden welcomed everyone to the TAC meeting and asked Trevor Carroll and Phil Geary to introduce themselves, he noted that Mr. Mike Alford was joining us once again and mentioned that Patrick Riddle would be retiring.

Mr. Jack Bright noted that Mr. Paul Buchanan would not be able to attend the meeting. He also thanked those involved with regards to getting the MOA for debris removal following Hurricane Florence out as quickly as they did. Following this statement a discussion regarding how and when the MOA for storm debris removal should be signed ensued. Mr. Patrick Riddle explained that the MOA that had been signed was strictly for Hurricane Florence. Mr. Chad Kimes noted that once a year the MOA should be put on the agenda for approval to avoid last minute paperwork for future storms.

III. [Adoption of the Agenda](#)

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

Mr. Jack Bright 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.

Mr. Warden asked if we could add the Consent items to the Adoption of Agenda.

Action Items:

Consent

V. [August 9, 2018 Meeting Minutes \(Attachment 1\)](#)

VI. [Performance Targets – PM 2 and PM 3 \(Attachment 2\)](#)

VII. [Performance Targets – Transit Asset Management \(Attachment 3\)](#)

Mr. Warden asked for a motion to adopt and approve the Consent Items as presented.

Mr. Jack Bright made a motion to accept the Action Items as presented. Mr. Randy Thomas seconded the motion.

The committee members present unanimously accepted the motion and second to adopt and approve the Action Items as presented.

Non-Consent

VIII. [Division Needs Local Input Points \(Attachment 4\)](#)

Ms. Deanna Trebil discussed several of the projects that were being supported by both the MPO and the Division Office. She noted that there were 1300 possible local input points to be allocated and that 100 points would be assigned to 13 projects. Of those 13 projects six were being supported by both the MPO and the Division.

Mr. Warden asked for a motion to adopt and approve the Division Needs Local Input Points as presented.

Mr. Randy Thomas made a motion to accept the Action Items as presented. Mr. Jack Bright seconded the motion.

The committee members present unanimously accepted the motion and second to adopt and approve the Action Items as presented.

Discussion Items:

IX. [Prioritization 5.0 status Update](#)

Ms. Deanna Trebil provided an update for Prioritization 5.0. She noted that a

transportation open house was held for the Division Needs projects, which is in accordance with the Local Input Methodology. She also noted that a draft STIP would be released in January and that there would be a comment period between winter and spring.

X. [MPO Planning Boundary](#)

Mr. Prinz discussed the potential expansion of the MPO Planning Boundary. He noted that the boundary is driven by the census and that it is more than likely that with the 2020 census the boundary will grow. He noted that the question at hand is whether or not we want to wait on the census to expand the boundary or expand ahead of the census. Additionally, he discussed the possibility of the MPO becoming a Transportation Management Area and the direct apportionment funds.

Mr. Prinz discussed briefly the history of the boundary, noting that it changed in 2010 and then again in 2012. He noted that some changes in governance of the board could occur and discussed participation options for the municipalities that would become a part of the MPO if a boundary expansion occurred.

He noted that the recommendation is to pursue the expansion in 2019 rather than waiting for the 2020 census to dictate that new boundary and that continued discussion would happen in the future.

XI. [Jacksonville Station Update](#)

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:

XII. [Report from TAC Secretary](#)

Mr. Prinz provided additional MPO updates. He discussed resiliency following Hurricane Florence, particularly a need for resiliency within our transportation network. He noted that an Adhoc Committee was going to be established and that more information would be provided at a later date and asked the committee's support on this endeavor. Support was given.

Mr. Prinz also discussed the alternatives that had been selected for two projects. For the grade-separated interchange at US 17 and Curtis Road a Single Point Urban Interchange had been selected, discussion ensued and a video depicting how the interchange would function was shown to the committee. Mr. Prinz noted that traditionally for the selected alternatives a resolution of support was adopted and signed.

Mr. Warden asked for a motion to support the selected alternative via resolution.

Mr. Randy Thomas made a motion to support the selected alternative via resolution. Mr. Jack Bright seconded the motion.

The committee members present unanimously accepted the motion and second to adopt and approve the Action Items as presented.

Mr. Prinz also presented the alternative for the grade-separated interchange at US 17 and US 17 Business. That alternative is a Diverging Diamond Interchange. Again, a video depicting how the interchange would function was shown to the committee.

Mr. Warden asked for a motion to support the selected alternative via resolution.

Mr. Jack Bright made a motion to support the selected alternative via resolution. Mr. Randy Thomas seconded the motion.

The committee members present unanimously accepted the motion and second to adopt and approve the Action Items as presented.

Mr. Prinz continued on to discuss the NC 111 extension project and noted that the project was moving through the MERGER Process and the concurrence points 1 and 2 had been agreed on. He noted that the option along Rhodestown Road was not moving forward.

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

Mr. Patrick Riddle provided a project update for NCDOT Division 3. He noted that with W-5203X that there are some utility conflicts and that the completion date may be moved 2-3 months. He also noted that there would be some delays due to Hurricane Florence for project R-2514B, C and D.

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

Mr. Phil Geary provided an update from the NCDOT TPD. He noted that work on the Onslow County CTP was ongoing and that it was currently being reviewed internally. He mentioned the CTP 2.0 process. He noted that the Statewide 2050 plan was being kicked off.

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

Ms. Kristina Solberg provided an update from FHWA. She noted that a resolution for the new Safety Targets would be needed by February.

XVI. [Closing Comments](#)

Mr. Jack Bright thanked the DOT for getting the roads open during Hurricane Florence reentry for the residents who evacuated. Mr. Mike Alford also thanked the DOT. Mr. Warden thanked everyone for what we do for Onslow County.

The TAC meeting was adjourned at 12:03pm.