

**TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
March 14, 2019**

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

Present: Mr. Bob Warden, Mr. Randy Thomas, and Mr. Royce Bennett

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. Brian Wert, Ms. Catlin Marks, Mr. Chris White, Mr. Eric Howell, Mr. Robert Vause, Mr. Chris White, and Ms. Sheila Pierce

Absent: Mr. Mike Alford, Mr. Paul Buchanan, and Kristina Solberg

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, March 14, 2019 at The Jacksonville Onslow Commerce Center – Executive Conference Room.

II. [Welcome and Introductions](#)

Mr. Warden welcomed everyone to the TAC meeting and introductions were made.

III. [Adoption of the Agenda](#)

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

Mr. Randy Thomas made a motion to accept the agenda as written. Mr. Royce Bennett 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:

Consent

V. [January 10, 2019 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 Consent Items as presented. Mr.

Royce Bennett seconded the motion.

The committee members present unanimously accepted the motion and second to approve the Consent Items.

VI. [Annual Certification](#)

Approved under Consent Items.

Non Consent

VII. [Draft FY 2020 UPWP \(Attachment 3\)](#)

Ms. Trebil gave an update of the UPWP and explained the membership dues between the City and the County will be 50/50. Ms. Trebil went over the operating budget, the revenue sources, the original expenses, and the revised expenses. Ms. Trebil stated staff is recommending we go forward with the modified UPWP as presented.

Mr. Royce Bennett made a motion to adopt and approve the Draft FY 2020 UPWP. Mr. Randy Thomas seconded the motion.

The committee members present unanimously adopted and approved the Draft FY 2020 UPWP.

Discussion Items

VIII. [NC Moves 2050](#)

Mr. Brian Wert gave a presentation on the Statewide Transportation Plan overview known as NC Moves 2050. Talking about the future planning of transportation. The topics discussed were current assessment, planning for uncertainties, possible futures and action plan.

Mr. Wert stressed to the committee that your voice matters in planning for North Carolina's transportation future.

There is a Public Comment Map where participation is encouraged and will be open until April 30th, ncdot.gov/ncmoves. This is a great way to give feedback back to the network team.

Mr. Wert stated after the presentation there would be 2 questions and time for feedback from the committee.

Question 1

Demographics, Economy, Tourism, Partnerships, Funding, Technology, Security and Resiliency. Mr. Wert asked out of these which are you most concerned about?

Retail: the way we serve the base. The discussion continued about the delivery versus traffic on the road.

Urbanization: of the county

Question 2

Are there changes or uncertainties for your community not already discussed that NCDOT should consider as a part of NC Moves 2050?

Evacuation: another topic of discussion in this part of the State.

IX. [Prioritization 5.0 Update](#)

Ms. Trebil discussed the update of the P5.0 programs.

Public Comment Period

Spring 2019 – Draft MTIP

June 2019 – BOT Adopt STIP

Fall 2019 – MTIP approval

Staff will be working on the draft MTIP. Public comment period is on the website.

Mr. Warden stated it looks like around June when we will know what will, and will not be funded.

X. [Prioritization 6.0 Update](#)

Finishing P5.0 to begin work on P6.0. A subcommittee usually gets together and handle the details. The request today is to look over the work program to see if any modifications are needed.

Key Dates:

June 2019: BOT approves P6.0 Criteria & Weights

July 2019: SPOT Online opens for testing, entering, and submitting projects (close Sept. 27)

July 2019: Existing Project Deletions due for receiving extra new submittals (ono out, one in)
Existing Project Modifications due

September 2019: Alternate Criteria and Weights due
SPOT Online Closes for submitting projects

End of March 2020: Quantitative scores for all projects released
Draft list of Programmed Statewide Mobility projects released

April 1, 2020: Regional Impact Local Input Point window opens for 4 months
Deadline for Approval of Local Input Point Assignment Methodologies

End of August 2020: Draft List of Programmed Regional Impact Projects released

September 1, 2020: Division Needs Local Input Point window opens for 2 months

January 2021: 2022-2031 Draft STIP released

XI. [TRAC Update](#)

Mr. Prinz stated the committee was formed after the hurricane to track storms and redundancies.

TRAC – Transportation Resiliency Action Committee.

REPI - (Readiness & Environmental Protection Integration Program)

-County Transportation Working Group

-FHWA Resiliency Framework

XII. [MPO Boundary Expansion – Next Steps](#)

Mr. Prinz talked about the next steps. Going out and talking to the municipalities. What are we offering them? We will be maintaining the current structure of the TAC 5 member board. Smaller municipalities will be represented voting wise by one or both of the county commissioners. We will not be asking to pay part of the local match.

[Amendment to Agenda: Airport Bill](#)

Mr. Prinz spoke on improvements for the airport, and aviation funding. Mr. Chris White spoke also on funding.

Reports/Comments:

XIII. [Report from TAC Secretary](#)

Mr. Prinz gave an update of the MVP's. The initiative is to look at a freeway type facility between Jacksonville and Fayetteville. The technical work is almost complete. In addition, Mr. Prinz reminded everyone the ethics filing needs to be completed.

Mr. Prinz introduce the interactive map. This is to provide information to the public. Ms. Stephanie Kutz explained the new concepts of the map.

Mr. Prinz reminded the committee of the Ethics filing needing to be completed.

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

Ms. Caitlin Marks gave her report. Ms. Marks stated she rearranged the Let dates from the newest to the oldest, and explaining the color codes explaining they came from the Division, State Wide or Regional.

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

Mr. Phil Geary gave his report. The CTP report is being worked on.

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

Ms. Kristina Solberg was not present to give her report. Ms. Deanna showed the committee an award for the NCDOT for their excellent service during the disaster.

XVII. [Closing Comments](#)

The meeting adjourned at 5:03pm.