

**TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
October 8, 2015 3:30 p.m.**

**NEW BRIDGE STREET CONFERENCE ROOM
JACKSONVILLE CITY HALL**

Present: Mr. Michael Lazzara, Mr. Jack Bright, Mr. Bob Warden, Ms. Sandra Fountain and Mr. Paul Buchanan

Others Present: Mr. Anthony Prinz, Ms. Stephanie Kutz, Mr. Bill Marley, Mr. Ron Massey, Ms. Nazia Sarder, Lieutenant Sean Magill, Mr. Patrick Riddle, Mr. Roy Bredahl, Ms. Debbie Jefferson

I. [Call to Order](#)

Mr. Michael Lazzara called the Jacksonville Area MPO Transportation Advisory Committee Meeting to order at 3:28 pm on Thursday, October 8, 2015 in the New Bridge Street Conference Room of Jacksonville City Hall.

II. [Welcome and Introductions](#)

Mr. Lazzara welcomed everyone to the meeting.

III. [Public Comment](#)

No Public Comment was made.

Action Items:

Consent:

IV. [August 13, 2015 Meeting Minutes](#)

Mr. Lazzara asked for a motion to accept the Meeting Minutes.

Ms. Sandra Fountain made a motion to approve the Meeting Minutes. Mr. Jack Bright seconded the motion.

The motion to approve the adoption of the August 13, 2015 meeting minutes was unanimously approved by the Committee Members present.

Non-Consent:

V. [FY 2016-2025 MTIP Amendment 1](#)

Mr. Anthony Prinz began by stating that the MTIP was adopted in April which represented the culmination of the Prioritization 3.0 process. The MTIP was adopted in April in anticipation of the STIP being adopted in June by the Board of Transportation, which did happen. He mentioned how successful the MPO was with the MTIP with 30 projects costing about \$300 million to be programmed over the next 10 years. Mr. Prinz stated that some minor changes were made to the STIP between April and June and this amendment is needed to make the MTIP and the STIP align. Aligning the two documents is mandatory. Mr. Prinz recommended the FY 2016-2025 MTIP Amendment 1 be adopted.

**Mr. Jack Bright made a motion to approve the FY 2016-2025 MTIP Amendment 1.
Mr. Bob Warden seconded the motion.**

The motion was unanimously approved by the Committee Members present.

Discussion Items:

VI. [Prioritization 4.0 Update](#)

Mr. Prinz began by addressing the status of the work program, noting that the MPO is right on track with where it needs to be in the work program for P4.0. He went on to discuss the philosophy of the committee on how they went about selecting new and modifying old projects for submittal. He then discussed several of the modifications being made to existing projects, noting that several projects have been broken up into smaller projects in the hope that they will score better.

The bulk of his discussion focused on the new project submittals. He noted there are 13 new project submissions to discuss. He began by talking about a project on US 17 to superstreet from Douglas Rd to High Hill Rd. He went on to discuss three additional projects in this general vicinity: one of US 17B and two involving NC 53 and Old Maplehurst Rd. Additional projects include a couple in the Sneads Ferry area, one for Catherine Lake Rd, a project for Ramsey Rd, Carolina Forest Blvd, and two additional for Marine Blvd (Jacksonville Parkway and the intersection of Marine Blvd with Onslow Dr. and Henderson Dr.).

Mr. Prinz then discussed another potential project that was brought up during an Economic Development Board meeting. This potential project looks at alternative ways to connect Richlands Highway back over to the airport. Mr. Prinz then suggested swapping this additional project with the final project on the new project list, intersection improvement at Gum Branch and Henderson Dr. Mr. Patrick Riddle then mentioned that the Division has 7 new project submittals and stated that the Jacksonville MPO can use some of those slots in the division if need be. A final decision was made to put the new project on the list somehow and connect with the division to potentially utilize some of the Division's 7 projects.

Finally, Mr. Prinz mentioned that there are also aviation projects, bicycle and pedestrian projects and one Transit project to be submitted into SPOT. Mr. Prinz asked for and received a

consensus from the committee on the project submittals.

VII. [2016 Meeting Calendar](#)

Mr. Prinz mentioned that because of the SPOT 4.0 schedule, the 2016 meeting schedule has changed slightly. He mentions that the TAC will only meet 5 times in 2016 and will defer the meeting in the January to align with the SPOT schedule.

Reports/Comments:

VIII. [Report from MPO Administrator](#)

Mr. Prinz did not give any additional updates regarding the MPO.

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

Mr. Patrick Riddle was present to give his update on the Division 3 projects. He mentioned there are some let date changes to reflect realistic time lines. He also mentioned a couple projects on NC 53 around Holly Shelter Rd.

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

Ms. Nazia Sarder was present to give her report from NCDOT. She noted that the Onslow County CTP is going to start. A steering committee has been selected.

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

Mr. Bill Marley gave his report from FHWA. He noted that reauthorization is still slow moving.

XII. [Questions, Closing Comments](#)

Mr. Lazzara asked for a motion to adjourn. Mr. Paul Buchanan made a motion to adjourn. Mr. Bob Warden seconded the motion. Mr. Lazzara called the meeting adjourned at 5:07pm.