

**JACKSONVILLE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE
REGULAR MEETING AGENDA
February 11, 2016 10:30 a.m.**

JOHNSON BOULEVARD CONFERENCE ROOM

Present: Mr. Reginald Goodson, Mr. Wally Hansen, Ms. Carol Long, Ms. Nazia Sarder, Mr. Ron Massey

Absent: Mr. Ben Warren, Ms. Sheila Pierce Knight, Mr. Patrick Riddle (for Ms. Karen Collette)

Others Present: Mr. Anthony Prinz, Ms. Peggy Holland, Mr. Roy Bredahl, Ms. Stephanie Kutz, Mr. Tim Akers, Mr. Patrick Flanagan, Mr. Chris White, Mr. Ron Lucas, Mr. Tim McCurry, Lieutenant Sean Magill

I. [Call to Order](#)

Mr. Reggie Goodson, stepping in for Mr. Ben Warren, called the TCC meeting to order at 10:33 am, Thursday, February 11, 2016 in the Johnson Boulevard Conference Room at City Hall.

II. [Welcome and Introductions](#)

Mr. Goodson welcomed everyone to the meeting.

III. [Public Comment](#)

Mr. Goodson asked if there were any public comments.

No public comments were made.

Action Items

IV. [November 12, 2015 Meeting Minutes](#)

Mr. Goodson asked for a motion to approve the November 12, 2015 Meeting Minutes.

Ms. Carol Long moved to approve the November 12, 2015 Meeting Minutes. Mr. Reggie Goodson seconded the motion.

The motion to approve the November 12, 2015 Meeting Minutes was unanimously approved by the Committee Members present.

V. [Election of Officers](#)

Mr. Wally Hansen made a motion to nominate Mr. Ben Warren for Chair of the Technical Coordinating Committee. Ms. Carol Long seconded the motion. The nomination was unanimously approved by the Committee Members present.

Mr. Ben Warren remains Chair for 2016.

Mr. Reggie Goodson made a motion to nominate Mr. Wally Hansen for Vice Chair of the Technical Coordinating Committee. Ms. Carol Long seconded the motion. The nomination was unanimously approved by the Committee Members present.

Mr. Wally Hansen is the new Vice Chair for 2016.

VI. [Self Certification](#)

Ms. Peggy Holland introduced the Self-Certification, noting that there were no significant changes from last year to this year. She called out the three C transportation planning process of continuing, cooperative and comprehensive.

Ms. Holland stated that the recommended action was to recommend approval to the TAC.

Mr. Goodson asked for a motion to recommend approval to the TAC. Mr. Ron Massey moved to approve the action and Mr. Wally Hansen seconded the motion.

The motion to recommend approval of the Self-Certification to the TAC was unanimously approved by the Committee members present.

VII. [Draft FY 2017 UPWP](#)

Ms. Holland mentioned that at the previous meeting the UPWP was gone over in detail and clarified that the open space in FY 2019 had been filled with a small area study. She noted that the revenues from last year to this year were staying, for the most part, the same. Ms. Holland also stated that the salaries/benefits are beginning to take up a larger portion of the expenses and that the Draft UPWP was in public review and comment from January 29 – March 1.

Mr. Prinz mentioned that there will also be an overall update to the Long Range Plan.

Mr. Goodson asked for a motion to recommend approval to the TAC. Mr. Wally Hansen moved to approve the action and Mr. Ron Massey seconded the motion.

The motion to recommend approval of the Draft UPWP to the TAC was unanimously approved by the Committee members present.

VIII. [Draft FY 2016-2025 TIP Amendment 2](#)

Ms. Holland began by stating these projects were reviewed at the previous meeting. She noted that the TIP has expanded to include four additional highway projects. She continued that there have also been a few accelerated projects and one project had been modified, the Western Blvd/Gum Branch Rd intersection improvement project.

Additional projects included: Commerce Dr extension, Henderson Dr widening, Henderson Dr extension, and the NC 111 widening. Accelerated projects include: Blue Creek Rd/Ridge Rd alignment, US 258 superstreet and the Multimodal Center.

Ms. Holland addressed the increase in funding for both highway funding and transit funding and noted that the public review and comment period was January 29 – March 1.

Mr. Goodson asked for a motion to recommend approval to the TAC. Ms. Carol Long moved to approve the action and Mr. Ron Massey seconded the motion.

The motion to recommend approval of the Draft FY 2016-2025 TIP Amendment 2 to the TAC was unanimously approved by the Committee members present.

IX. [Draft Local Prioritization Input Methodology](#)

Ms. Holland discussed the Local Prioritization Input Methodology noting that this year's methodology follows the same format as the last methodology. She stated that there are 1300 points to assign once project scores are made and mentioned that the TAC has the ability to adjust the points that are assigned. Public review and comment is being held January 29 – March 1.

Mr. Goodson asked for a motion to recommend approval of the Draft Local Prioritization Input Methodology to the TAC. Mr. Wally Hansen moved to approve the action and Ms. Carol Long seconded the motion.

The motion to recommend approval of the Draft Local Prioritization Input Methodology to the TAC was unanimously approved by the Committee members present.

Reports/Comments

X. [Report from MPO Administrator](#)

Mr. Anthony Prinz began by mentioning the FAST act, which is a six year bill but only about three years of funding is guaranteed. He mentioned the current Rail Study and noted that P4.0 is moving forward and that results should be received in the next couple of months.

He continued his update noting the Burton Park Traffic Study and the Commons Park and Ride Lot, which is moving forward and should see construction near the end of 2016. He mentioned

the Multimodal Center once again and discussed the rehabilitation of Carolina Forest Blvd, noting that approximately \$250k was received from Representative Shepard to kick off that rehabilitation. To conclude, he mentioned a traffic study that is occurring on Camp Lejeune at Birch St and McHugh Blvd.

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

Mr. Patrick Riddle was not in attendance to provide an update from NCDOT Division 3.

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

Ms. Nazia Sarder reported on the Onslow County CTP and mentioned a survey that will be distributed to the entire county. She also noted that there will be presentations made for the municipalities and the Onslow County Board of Commissioners to present growth rates and give an update on the CTP in general.

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

Mr. Ron Lucas discussed the FAST Act and mentioned that the FHWA website now has a fact sheet available. He also noted that he will most likely be involved with Division 3 projects that are on the FY 2016-2025 TIP.

(Website: www.fhwa.dot.gov/fastact/factsheet)

XIV. [Questions, Closings Comments](#)

Mr. Goodson asked the committee for additional questions or comments.

Mr. Tim McCrurry had a question regarding the Douglas Gate project. Mr. Anthony Prinz recommended pursuing all avenues for funding. The funding that had been applied for was not approved, recommended pursuing military money and pursuing funding through the prioritization process.

Ms. Carol Long asked for an update on RapidGate. Mr. Tim McCrurry addressed the question stating that every one will sign up for RapidGate and they are still waiting on directions for outside vendors that may have been overlooked.

There were no further questions or comments.

Mr. Goodson asked for a motion to adjourn the meeting.

Mr. Wally Hansen moved to adjourn the meeting. Mr. Ron Massey seconded the motion.

The meeting was adjourned at 11:18 a.m.