



Jacksonville Urban Area
Metropolitan Planning Organization

MEMORANDUM

TO: Transportation Advisory Committee Members

FROM: Anthony Prinz, Transportation Services Administrator

DATE: April 2, 2015

RE: TAC Meeting – **April 9, 2015**

A Transportation Advisory Committee meeting will be held at **3:30 PM** on **Thursday, April 9**, in the **New Bridge Street Conference Room** of Jacksonville City Hall (815 New Bridge Street). The purpose of this meeting is to consider adoption of the 2040 Long Range Transportation Plan (LRTP), and the Draft FY 2016-2025 Transportation Improvement Program (TIP), and to consider approval of the FY 2016 Annual Self-Certification and U-4906 Gum Branch Road widening project modification.

An agenda for this meeting is attached. Please let me know if you have additional items for discussion.

Those unable to attend the meeting in-person are encouraged to participate via conference call - (910) 938-6543.



AGENDA

TRANSPORTATION ADVISORY COMMITTEE

April 9, 2015 – 3:30 PM

New Bridge Street Conference Room, Jacksonville City Hall

-
- | | | |
|------|---------------------------|------------------|
| I. | Call to Order | Chairman Lazzara |
| II. | Welcome and Introductions | Chairman Lazzara |
| III. | Adoption of Agenda | Chairman Lazzara |
| IV. | Public Comment | Chairman Lazzara |

Action Items

Consent

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------|------------------|
| V. | February 12, 2015 Meeting Minutes (Attachment 1)
<i>Recommended Action: Approval of the draft meeting minutes</i> | Chairman Lazzara |
| VI. | FY 2016 Annual Self-Certification (Attachment 2)
<i>TCC Recommended Action: Approval of annual self-certification documents</i> | Chairman Lazzara |

Non-Consent

- | | | |
|-------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| VII. | Draft 2040 LRTP (Attachment 3)
<i>TCC Recommended Action: Adoption of the 2040 LRTP</i> | Anthony Prinz/Allison Fluitt |
| VIII. | Draft FY 2016-2025 TIP (Attachment 4)
<i>TCC Recommended Action: Adoption of the FY 2016-2025 TIP</i> | Anthony Prinz |
| IX. | U-4906 Gum Branch Rd Widening Project Modification (Attachment 5)
<i>TCC Recommended Action: Approval of project modification</i> | Anthony Prinz |

Discussion Items

- | | | |
|----|-------------------------------------|---------------|
| X. | Possible TAC/TCC Meeting – OAJ Tour | Anthony Prinz |
|----|-------------------------------------|---------------|

Reports/Comments

- | | | |
|-------|--------------------------------------------------|------------------|
| XI. | Report from MPO Administrator | Anthony Prinz |
| XII. | Report from NCDOT Division 3 | Patrick Riddle |
| XIII. | Report from NCDOT Transportation Planning Branch | Nazia Sarder |
| XIV. | Report from FHWA Field Officer | Bill Marley |
| XV. | Questions, Closing Comments | Chairman Lazzara |



Jacksonville Urban Area
Metropolitan Planning Organization

Attachment: 1 Transportation Advisory Committee Consent - Action Required

To: Transportation Advisory Committee
From: Anthony Prinz, Transportation Services Administrator
Subject: February 12, 2015 Meeting Minutes

4/9/2015

Recommended Action: Approval of the draft meeting minutes

Attachments: Draft February 12, 2015 meeting minutes

**TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
FEBRUARY 12, 2015 3:30 p.m.**

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

Present: Mr. Michael Lazzara, Mr. Bob Warden, and Mr. Jack Bright

Others Mr. Anthony Prinz, Ms. Peggy Holland, Ms. Stephanie Kutz, Mr. Robert Vause, Mr. Present: Ron Massey, Ms. Nazia Sarder, Mr. Tim McCurry, Mr. Patrick Riddle, Ms. Karen Fussell, and Mr. Patrick Flanagan

I. [Call to Order](#)

Mr. Michael Lazzara called the Jacksonville Area MPO Transportation Advisory Committee Meeting to order at 3:30 pm on Thursday, February 12, 2015 in the New Bridge Street Conference Room of Jacksonville City Hall.

II. [Welcome and Introductions](#)

Mr. Lazzara welcomed everyone to the meeting and stated Commissioner Jarman has been appointed to serve on this committee from the Board of Commissioners. He has not fully completed the Ethics process and will not be able to participate until that is completed.

III. [Adoption of Agenda](#)

Mr. Lazzara asked for a motion to approve the adoption of the agenda.

IV. [Public Comment](#)

No Public Comment was made.

Action Items:

Consent:

V. [December 11, 2014 Meeting Minutes](#)

Mr. Lazzara asked for a motion to accept the Consent Items.

Non-Consent:

VI. [Election of Officers](#)

Mr. Lazzara asked if there were any nominations.

Mr. Bob Warden made a motion to nominate Mr. Michael Lazzara as Chairman and Mr. Jack Bright as Vice-Chairman of the Technical Advisory Committee.

The motion to approve the two nominations was made by Mr. Bright, seconded by Mr. Bob Warden and unanimously approved by the Committee Members present.

VII. [FY 2016 UPWP](#)

Mr. Prinz discussed the FY 2016 UPWP, stating each year the Jacksonville MPO produces a Unified Planning Work Program (UPWP) to outline expenditures necessary to carry out planning activities by the MPO and its member agencies during the upcoming fiscal year.

Mr. Prinz discussed the new budget for FY 16, stating it's slightly less than FY 15. The revenues have no change and the expenditures have decreased. Mr. Prinz also stated in the coming year we will be working on the projects that are included on the Draft STIP. We will also begin the P4.0 prioritization process.

Some special studies we would like to take on are the Downtown Circulation Study and the Multimodal Center Route Planning.

Mr. Bob Warden moved to approve the FY 2016 UPWP. Mr. Jack Bright seconded the motion.

The motion to approve the FY 16 UPWP was unanimously approved by the Committee Members present.

Discussion Items:

VIII. [NC 53 Corridor Study](#)

Ms. Peggy Holland stated the NC 53 Corridor Study is complete.

Recommendations:

- Landscape medians
- Enhance lighting

- Shared-use path on east/sidewalk on west

Ms. Holland stated the study will be presented at the Public meeting on February 25, in conjunction with the LRTP and the Draft TIP. The NC 53 Access Management Project scored very well in the SPOT process and is funded in the Draft TIP.

Mr. Prinz replied that the stakeholder group consisted of some prominent business owners. Mr. Prinz asked the Committee to take a look at the Study and if any concerns should arise, please bring them to the February Public meeting to discuss with our consultants.

IX. [Sneads Ferry Community Plan](#)

Ms. Peggy Holland stated Sneads Ferry Community Plan is almost complete. The Blue Ribbon Panel has reviewed the draft plan. Public review and comment period will be until February 23rd.

Key Recommendations:

- Preserve community character, preserve open space, housing mix, commercial core
- Complete Streets, multi-modal improvements, intersection improvements

X. [Strategic Transportation Corridors](#)

Mr. Prinz stated next month the Board of Transportation will consider updating their Strategic Transportation Corridor Policy. In 2004 it focused solely on highways. The intent was to identify the Strategic Transportation Corridors that were of value of the entire State.

The intent of this policy update is to review the list of Highway Corridors that were adopted in 2004, update where needed and then fold in some of the multi-modal facilities like Seaports and Airports.

In southeastern North Carolina, US 17, I- 40, NC 24 & US 258 are identified as Strategic Corridors. The two ports, Morehead City and the Port of Wilmington, have been added.

Mr. Prinz stated in the work program a five year planning calendar was adopted, which sets out projects we would like to do in future years. Next year FY 17 is our Rail Feasibility Study. We want to take a detailed look at the Rail Corridor and evaluate what needs to be done and start programing those things into the STI.

XI. [GROW AMERICA Act](#)

Mr. Prinz stated earlier this month the President released his FY 16 Budget Proposal and included in that proposal is the GROW AMERICA Act. This is intended to be a proposed authorization bill for the Federal Transportation Program.

Mr. Prinz explained the acronym: **Generating Renewal, Opportunity, and Work with Accelerated Mobility, Efficiency, and Rebuilding of Infrastructure and Communities** throughout **America**.

The proposal contains increased funding for Transportation across the board for the entire Federal DOT program every year for six years. This Bill also addresses the Highway Trust Fund (HTF) shortfall. Mr. Prinz reminded the Committee that they recently talked about this and stated if there wasn't an adjustment to the Highway Trust Fund Revenue; it is going to run out of money. However a continuing resolution brought some money into that program and it's solvent for now. Also there is long-term funding for long-term planning.

XII. [Downtown Jacksonville Circulation Study](#)

Mr. Prinz talked about the Downtown Circulation Study. The study shows a proposed scope of work.

- Current needs
- Future needs
- Parking - evaluation
- Streetscape – addressing
- Guide future investment
- Scope under development

Reports/Comments:

XIII. [Report from MPO Administrator](#)

Mr. Prinz reminded the Committee about the SEI and RED filing. The dead line is April 15, 2015.

Mr. Prinz stated the ITS Authorization is going well.

We are partnering with NCDOT on some landscaping; we will be seeing some construction soon. There will be landscaping on Marine Boulevard and Johnson Boulevard. We will also be extending Phase II of the Freedom Fountain. These are partnerships with NCDOT.

Mr. Warden asked if there was any other information on the Memorial Grove. Mr. Prinz stated there has been discussion on funding to recondition the Grove. Mr. Ron Massey stated there have been discussions also on changing the trees at the Grove.

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

Mr. Patrick Riddle gave his report with all the updates, completed projects, and delays.

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

Ms. Nazia Sarder gave her report. The Jacksonville model has been completed. The Onslow County CTP should be started around April.

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

Mr. Bill Marley was not available to give his report.

XVII. [Questions, Closing Comments](#)

Mr. Lazzara called the meeting adjourned.



Attachment: 2 Transportation Advisory Committee Consent - Action Required

To: Transportation Advisory Committee
From: Anthony Prinz, Transportation Services Administrator
Subject: FY 2016 Annual Self-Certification

4/9/2015

In accordance with Federal regulations, the Jacksonville Metropolitan Planning Organization (JUMPO) is responsible for performing a continuing, cooperative and comprehensive, "3-C," transportation planning process for the Jacksonville Urbanized Area. JUMPO must annually certify to the Federal Highway Administration that our transportation planning process is being conducted in accordance with federal regulations.

Transportation Advisory Committee endorsement of the attached checklist and supporting resolution occurs annually to demonstrate our efforts to carry out the transportation planning process in accordance with Federal regulations.

TCC Recommended Action: Approval of annual self-certification documents

Attachments: Self-certification checklist and supporting resolution

Self-Certification Checklist

1. Is the MPO properly designated by agreement between the Governor and 75% of the urbanized area, including the central city, and in accordance in procedures set forth in state and local law (if applicable)? [23 U.S.C. 134 (b); 49 U.S.C. 5303 (c); 23 CFR 450.306 (a)]
Yes
2. Does the policy board include elected officials, major modes of transportation providers and appropriate state officials? [23 U.S.C. 134 (b); 49 U.S.C. 5303 (c); 23 CFR 450.306 (i)]
Yes, Jacksonville MPO policies are crafted by a Transportation Advisory Committee and Technical Coordinating Committee that consist of elected officials; staff representatives from local government agencies and military installations; representatives from local transportation agencies; the North Carolina Department of Transportation and the North Carolina Board of Transportation.
3. Does the MPO boundary encompass the existing urbanized area and the contiguous area expected to become urbanized within the 20-yr forecast period? [23 U.S.C. 134 (c), 49 U.S.C. 5303 (d); 23 CFR 450.308 (a)]
Yes, the MPO boundary was expanded to encompass existing and projected urbanized areas of Onslow County based on the 2010 U.S. Decennial Census.
4. Is there a currently adopted Unified Planning Work Program (UPWP)? 23 CFR 450.308
 - a. Is there an adopted prospectus - *Yes*
 - b. Are tasks and products clearly outlined - *Yes*
 - c. Is the UPWP consistent with the LRTP - *Yes*
 - d. Is the work identified in the UPWP completed in a timely fashion - *Yes*
5. Does the area have a valid transportation planning process?
23 U.S.C. 134; 23 CFR 450
 - a. Is the transportation planning process continuous, cooperative and comprehensive - *Yes*
 - b. Is there a valid LRTP – *Yes, Current adopted April 2015, Previous in June of 2010*
 - c. Did the LRTP have at least a 20-year horizon at the time of adoption - *Yes*
 - d. Does it address the 8-planning factors - *Yes*
 - e. Does it cover all modes applicable to the area - *Yes*
 - f. Is it financially constrained - *Yes*
 - g. Does it include funding for the maintenance and operation of the system - *Yes*
 - h. Does it conform to the State Implementation Plan (SIP) (if applicable) – *N/A*
 - i. Is it updated/reevaluated in a timely fashion (at least every 4 or 5 years) – *Yes, the LRTP was updated in 2015.*
6. Is there a valid TIP? 23 CFR 450.324, 326, 328, 330, 332
 - a. Is it consistent with the LRTP - *Yes*
 - b. Is it fiscally constrained - *Yes*
 - c. Is it developed cooperatively with the state and local transit operators - *Yes*
 - d. Is it updated at least every 4-yr and adopted by the MPO and the Governor - *Yes*
7. Does the area have a valid CMP? (TMA only) 23 CFR 450.320 – *n/a*
 - a. Is it consistent with the LRTP - *n/a*
 - b. Was it used for the development of the TIP – *n/a*
 - c. Is it monitored and reevaluated to meet the needs of the area – *n/a*
8. Does the area have a process for including environmental mitigation discussions in the planning process?
 - a. *Because of our proximity to sensitive environmental resources, our discussions with the TAC, TCC and the community at large focus on potential environmental impacts*

of transportation projects. The NCDOT Merger process also considers the environmental impacts of transportation construction projects in detail.

9. Does the planning process meet the following requirements:
 - a. 23 U.S.C. 134, 49 U.S.C. 5303, and this subpart; - *Yes*
 - b. In nonattainment and maintenance areas, sections 174 and 176 (c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93; - *n/a*
 - c. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21; - *Yes, in January of 2012 the TAC adopted updated Title VI compliance policies and documents which are currently being implemented.*
 - d. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity - *Yes*
 - e. Section 1101(b) of the SAFETEA-LU (Pub. L. 109-59) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects; - *Yes*
 - f. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts; - *Yes*
 - g. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27, 37, and 38; - *Yes*
 - h. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance; - *Yes*
 - i. Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and - *Yes*
 - j. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities. - *Yes*
 - k. All other applicable provisions of Federal law. (i.e. Executive Order 12898) - *Yes*
10. Does the area have an adopted PIP/Public Participation Plan? 23 CRR 450.316 (b)(1)
 - a. Did the public participate in the development of the PIP? *Yes, the public was invited to participate in our most recent update to the Public Participation Plan.*
 - b. Was the PIP made available for public review for at least 45-days prior to adoption? - *Yes, online and in-print at Jacksonville City Hall.*
 - c. Is adequate notice provided for public meetings? - *Yes*
 - d. Are meetings held at convenient times and at accessible locations? - *Yes*
 - e. Is the public given an opportunity to provide oral and/or written comments on the planning process? - *Yes*
 - f. Is the PIP periodically reviewed and updated to ensure its effectiveness? - *Yes*
 - g. Are plans/program documents available in an electronic accessible format, i.e. MPO website? - *Yes*
11. Does the area have a process for including environmental, state, other transportation, historical, local land use and economic development agencies in the planning process?
SAFETEA-LU
 - a. *We actively solicit comment from these key stakeholder agencies when developing transportation plans and through implementation of our Public Participation Plan. The NCDOT Merger process also includes many of these groups in the environmental permitting process for transportation construction projects.*



Jacksonville Urban Area
Metropolitan Planning Organization

RESOLUTION CERTIFYING THE JACKSONVILLE URBAN AREA METROPOLITAN PLANNING ORGANIZATION'S TRANSPORTATION PLANNING PROCESS FOR FY 2016

A motion was made by _____ and seconded by _____ for adoption of the following resolution, and upon being put to a vote, was duly adopted.

WHEREAS, the Transportation Advisory Committee has found the Jacksonville Urban Area Metropolitan Planning Organization is conducting transportation planning in a continuous, cooperative and comprehensive manner in accordance with 23 U.S.C. 134 and 49 U.S.C. 1607; and

WHEREAS, the Transportation Advisory Committee has found the Transportation Planning Process to be in full compliance with the Title VI of the Civil Rights Act of 1964 and the Title VI Assurance executed by each State under 23 U.S.C. 324 and 29 U.S.C. 794; and

WHEREAS, the Transportation Advisory Committee has considered how the Transportation Planning Process will affect the involvement of Disadvantaged Business Enterprises in FHWA and FTA funded planning projects (Sec. 105(f), Pub. L. 97-424, 96 Stat. 2100, 49 CFR Part 23); and

WHEREAS, the Transportation Advisory Committee has considered how the Transportation Planning Process will affect the elderly and the disabled per the provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and the U.S. DOT implementing regulations; and

WHEREAS, the Long Range Transportation Plan for Jacksonville Urban Area has a planning horizon year of at least 20 years and meets all the requirements for an adequate plan.

NOW, THEREFORE, BE IT RESOLVED by the Transportation Advisory Committee that the transportation planning process for the Jacksonville Urban Area Metropolitan Planning Organization is certified and meets the criteria as specified above; and this resolution shall be in full force and effect from and after its adoption this the 9th day of April, 2015.

Michael A. Lazzara, Chairman

Subscribed and sworn to me this _____ day of _____ 2015.

Notary Public

My commission expires _____.



Attachment: 3 Transportation Advisory Committee Action Required

To: Transportation Advisory Committee
From: Anthony Prinz, Transportation Services Administrator
Subject: 2040 Long Range Transportation Plan (LRTP)

4/9/2015

Maintenance of a current Long Range Transportation Plan (LRTP) is the one of the fundamental purposes of Metropolitan Planning Organizations and Federal regulations stipulate that an updated plan must be adopted in at least five year increments to maintain our region's eligibility for Federal transportation funds. The current JUMPO LRTP was adopted in June of 2010 and adoption of the 2040 LRTP is necessary to preserve Federal funding for current and future transportation projects.

The 2040 LRTP is the culmination of more than a year's work to address the future transportation needs of the metropolitan area. Highlights of the plan are the Active Transportation, Public Transportation and Future System chapters that outline recommendations for our region's transportation network. Recommendations are multimodal in nature, addressing roadway, aviation, bicycle, and pedestrian forms of travel. Projects are strategically aligned to dovetail with the Transportation Improvement Program as well as anticipated funding constrains through 2040. Ultimately, staff feels that this document is very well crafted and reflective of current and future community mobility needs.

The Plan has been advertised for public comment in accordance with the JUMPO Public Participation Plan and all feedback has been addressed by the final document. Upon review, the TCC unanimously voted to recommend Transportation Advisory Committee approval of the Plan. This recommendation was made with the understanding that finer points of the plan were still under development, but would not fundamentally change the purpose or intent of the document as a whole.

TCC Recommended Action: Adoption of the 2040 LRTP

Attachment (Link): [Draft 2040 Long Range Transportation Plan](#) and accompanying resolution



Jacksonville Urban Area
Metropolitan Planning Organization

RESOLUTION ADOPTING THE 2040 LONG RANGE TRANSPORTATION PLAN

A motion was made by _____ and seconded by _____ for adoption of the following resolution, and upon being put to a vote, was duly adopted.

WHEREAS, the Federal Highway Administration and the Federal Transit Administration require Metropolitan Planning Organizations (MPO) to maintain a long range transportation plan with no less than a 20-year planning horizon; and

WHEREAS, Federal guidelines stipulate that long range transportation plans must be updated every five years; and

WHEREAS, the Jacksonville Urban Area MPO most recently adopted an updated long range transportation plan in June of 2010; and

WHEREAS, the Jacksonville Urban Area MPO has coordinated with federal, state and local stakeholders to develop a 2040 Long Range Transportation Plan; and

WHEREAS, the Long Range Transportation Plan is inclusive of all modes and is consistent with Federal guidelines; and

WHEREAS, the 2040 Long Range Transportation Plan was advertised for public comment in accordance with the adopted Public Participation Plan.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee hereby adopts the 2040 Long Range Transportation Plan on this the 9th day of April, 2015.

Michael A. Lazzara, Chairman

Subscribed and sworn to me this ____ day of _____ 2015.

Notary Public

My commission expires _____.



Attachment: 4 Transportation Advisory Committee Action Required

To: Transportation Advisory Committee
From: Anthony Prinz, Transportation Services Administrator
Subject: FY 2016-2025 Transportation Improvement Program (TIP)

4/9/2015

Federal regulations require each MPO to develop a Transportation Improvement Program (TIP) in concert with associated state departments of transportation and local public transportation operators to list investment priorities for a multi-year period. The intent is to develop a program that identifies current and future transportation funding needs for planning, budgeting and project development purposes. In North Carolina, the TIP covers a ten year period - in this particular case 2016-2025.

Projects included on the TIP were identified and prioritized in accordance with the Strategic Transportation Investment legislation adopted by the N.C. General Assembly in 2013. Local input from JUMPO and other partner planning agencies across the state as well as fiscal constraints were considered when developing the TIP.

The first five years contained within the document are known as the "State Transportation Program". Highway expenditures are projected to be \$55,363,000 for that time period and are not subject to reprioritization in the future. The second five year period is considered the "Development Program". Associated highway expenditures are projected to be \$239,561,000; however, all projects identified in the Development Program are subject to reprioritization.

The TIP has been advertised for public comment in accordance with the JUMPO Public Participation Plan and feedback has been addressed. Upon review, the TCC unanimously voted to recommend Transportation Advisory Committee approval of the TIP.

Recommended Action: Adoption of the FY 2016-2025 Transportation Improvement Program

Attachment (Link): [Draft FY 2016-2025 TIP](#) and accompanying resolution



Jacksonville Urban Area
Metropolitan Planning Organization

**RESOLUTION ADOPTING THE JACKSONVILLE URBAN AREA METROPOLITAN
PLANNING ORGANIZATION FY 2016-2025 TRANSPORTATION IMPROVEMENT
PROGRAM**

A motion was made by _____ and seconded by _____ for adoption of the following resolution, and upon being put to a vote, was duly adopted.

WHEREAS, the Federal Highway Administration and the Federal Transit Administration require Metropolitan Planning Organizations (MPO) to develop a Transportation Improvement Program (TIP) in cooperation with the State and affected public transportation operators within their planning jurisdiction; and

WHEREAS, the Jacksonville Urban Area MPO has developed a TIP to include capital and non-capital surface transportation projects within the Jacksonville urban planning area; and

WHEREAS, the TIP includes a financial plan that demonstrates how it can be implemented within anticipated fiscal constraints; and

WHEREAS, the TIP was advertised for public comment in accordance with the adopted Public Participation Plan.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee hereby adopts the FY 2016-2025 Transportation Improvement Program, on this the 9th day of April, 2015.

Michael A. Lazzara, Chairman

Subscribed and sworn to me this ____ day of _____ 2015.

Notary Public

My commission expires _____.



Attachment: 5 Transportation Advisory Committee Action Required

To: Transportation Advisory Committee
From: Anthony Prinz, Transportation Services Administrator
Subject: U-4906, Gum Branch Road Widening Project Scope Modification

4/9/2015

U-4906, Gum Branch Widening, is currently programmed on the Transportation Improvement Program to construct a three lane cross-section (two thru lanes with a center turn lane) between Jacksonville and Richlands. Funding allocated for the project is not adequate to complete the existing scope of work and MPO staff has worked with the NCDOT on a proposal to modify the project to align with available funding. Before formalizing an adjustment to the project scope, NCDOT has requested a resolution of support to document our concurrence.

At the meeting, staff will present details of the scope modification for TAC consideration.

Upon review, the TCC unanimously voted to recommend Transportation Advisory Committee approval of the project scope modification.

TCC Recommended Action: Approval of project scope modification

Attachments: Resolution to Modify the Scope of U-4906 Gum Branch Road Widening Project



Jacksonville Urban Area
Metropolitan Planning Organization

**RESOLUTION TO MODIFY THE SCOPE
OF U-4906 GUM BRANCH ROAD WIDENING PROJECT**

A motion was made by _____ and seconded by _____ for adoption of the following resolution, and upon being put to a vote, was duly adopted.

WHEREAS, the Transportation Advisory Committee has reviewed the project description and limits of U-4906, Gum Branch Road Widening; and

WHEREAS, U-4906 is currently programmed on the Transportation Improvement program for construction in Fiscal Year 2015; and

WHEREAS, the Transportation Advisory Committee has been advised by the North Carolina Department of Transportation that a modification to the original project scope is necessary to align with the current budget; and

WHEREAS, proposed modifications to the scope were developed collaboratively with North Carolina Department of Transportation and MPO staff; and

WHEREAS, the Jacksonville Urban Area Transportation Advisory Committee has considered these changes and found them to be in compliance with recommendations of the Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Advisory Committee concurs with modifying the scope of project U-4906, Gum Branch widening, in accordance with recommendations provided by NCDOT and MPO staff on this the 9th day of April, 2015.

Michael A. Lazzara, Chairman

Subscribed and sworn to me this ____ day of _____ 2015.

Notary Public

My commission expires _____.