

**TRANSPORTATION ADVISORY COMMITTEE
MEETING MINUTES
AUGUST 21, 2014 3:00 p.m.**

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

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

Absent: Mr. Lionell Midgett

Others Mr. Anthony Prinz, Ms. Debbie Jefferson, Ms. Peggy Holland, Mr. Ron Massey,
Present: Ms. Carol Hurst-Long, Mr. Patrick Flanagan, Ms. Nazia Sarder, Mr. Beshad
Norowizi, Ms. Stephanie Kutz and Mr. Robert Myers

I. [Call to Order](#)

Mr. Michael Lazzara called the Jacksonville Area MPO Transportation Advisory Committee Meeting to order at 3:02 pm on Thursday, August 21, 2014 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. Meeting Minutes

Mr. Lazzara asked for a motion to accept the Agenda and the Consent Item.

**Mr. Bob Warden moved to approve the agenda and accept the consent item.
Mr. Jack Bright seconded the motion.**

The motion to approve the agenda and accept the consent item was unanimously approved by the Committee Members present.

Non-Consent

V. [STI Project List and Local Point Allocation](#)

Mr. Anthony Prinz discussed where we are in the process of the STI Project List. Mr. Prinz stated we are coming to the end of the local input process and can wrap this all up today, moving towards the TIP Development process.

Hopefully we will see a Draft STIP in December and with that will know which projects are funded. During this time we will begin working as an MPO on our Metropolitan TIP, which has to be adopted concurrently with the State TIP by July 1, 2015 in order for us to be eligible for Federal Transportation money.

Two actions are needed today:

1. Adoption of the local point allocation for the STI project list.
2. Adopt an accompanying Resolution.

Mr. Prinz continued with his presentation. Mr. Prinz discussed the Statewide Funded Projects, the Anticipated Regional Projects, the Possible Regional Projects, the Regional Point Adjustments, the Anticipated Division Projects, and the Division Point Adjustments.

Mr. Prinz discussed the next steps and asked for any questions.

Mr. Bob Warden made a motion to approve the STI local point allocation list as drafted and adopt the Resolution. Mr. Jack Bright seconded the motion.

The motion to approve the STI local point allocation list as drafted and adopt the Resolution was unanimously approved by the Committee Members present.

Reports/Comments

VI. [Report from MPO Administrator](#)

Mr. Prinz discussed Mr. Michael Lee leaving and his appointment to the NC Senate. This leaves a vacancy on the Board of Transportation. Other items Mr. Prinz reported are:

- Reauthorization
- LRTP- on schedule
 - Public Meeting – End of September
 - On target for draft of Long Range Transportation Plan in December

- NC 53 Corridor Study – draft study completed
- Sneads Ferry Community Plan has had 3 Blue Ribbon Panel meetings (late fall or early winter completion)
- Wilson Gate is open
- Pedestrian signals – installed at Hargett St. & New River – Henderson Dr. at the High School are on order

VII. [Report from NCDOT Division 3 Update](#)

Mr. Patrick Riddle was not available to give his report.

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

Mr. Behshad Norowzi introduced Ms. Nazia Sarder. She has replaced Mr. Saeed Mohamed as the TPB MPO Coordinator.

IX. [Report from FHWA North Carolina Division Office](#)

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

X. [Questions, Closing Comments](#)

Mr. Prinz introduced Mr. Rob Myers.

Mr. Lazzara asked for a motion to adjourn the Technical Advisory Committee meeting.

Mr. Bob Warden moved to adjourn the TAC Meeting. Mr. Jack Bright seconded the motion.

The motion to adjourn the TAC Meeting was unanimously approved by the Committee Members present.

Mr. Lazzara adjourned the TAC meeting at 3:50 p.m.