

**JACKSONVILLE METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL COORDINATING COMMITTEE  
REGULAR MEETING AGENDA  
March 12, 2015 10:30 a.m.**

**JOHNSON BOULEVARD CONFERENCE ROOM**

Present: Mr. Ben Warren, Mr. Ron Massey, Mr. Wally Hansen, Ms. Carol Long, Ms. Nazia Sarder, and Ms. Karen Collette

Absent: Mr. Reginald Goodson, Mr. David Cotton and Ms. Sheila Pierce

Others Ms. Debbie Jefferson, Mr. Anthony Prinz., Ms. Peggy Holland, Mr. Roy Bredahl,

Present: Ms. Stephanie Kutz, Mr. Tim McCurry, Mr. Jeff Sieben, Mr. Patrick Flanagan, Mr. Lee Cowhig, and Mr. Chris White

I. [Call to Order](#)

Mr. Ben Warren called the TCC meeting to order at 10:33 am, Thursday, March 12, 2015 in the Johnson Boulevard Conference Room at City Hall.

II. [Welcome and Introductions](#)

Mr. Warren welcomed everyone.

III. [Public Comment](#)

Mr. Warren asked if there were any public comments. No public comments were made.

IV. [December 12, 2013 Meeting Minutes](#)

Mr. Warren asked for a motion to approve the January 8, 2015 Meeting Minutes.

**Mr. Wally Hansen moved to approve the January 8, 2015 Meeting Minutes. Ms. Carol Long seconded the motion.**

**The motion to approve the January 8, 2015 Meeting Minutes was unanimously approved by the Committee Members present.**

#### V. [FY 16 Annual Self-Certification](#)

Mr. Anthony Prinz stated this is a routine action done every year. The purpose is to confirm with Federal Highway that we are doing what we are supposed to be doing. We have to provide details on how we are complying with the Federal Regulations and guidelines. It typically doesn't change from year to year. This is a requirement in order for us to continue our actions.

**Ms. Carol Long made a motion to approve the FY 16 Annual Self-Certification checklist. Mr. Wally Hansen seconded the motion.**

**The motion to approve the FY 16 Annual Self-Certification checklist was unanimously approved by the Committee Members present.**

#### VI. [Draft 2040 LRTP](#)

Ms. Peggy Holland expressed her appreciation for the Steering Committee for their effort over the past year.

Ms. Holland stated there was a Public Meeting on February 25<sup>th</sup>, and she discussed the slides that were presented at the meeting.

Ms. Holland spoke about the different Community Outreach areas; the Steering Committee, Online Survey, Stakeholder Interviews and Community Workshops.

Some of the guiding statements were; congestion reduction, economic vitality, environmental sustainability, multimodal integration, safety and security, and system preservation.

Some other concerns were public transportation – short term (through 2025) and long term (2025 to 2040); active transportation – Pedestrian & Bicycle; on-street facilities – off-street paths, future systems, and financially constrained roadway projects.

Mr. Prinz stated this is a Federal required regulation, and Mr. Prinz informed the Committee that a recommendation is required for the TAC to approve and adopt.

**Ms. Carol Long made a motion to approve the Draft 2040 LRTP. Mr. Ron Massey seconded the motion.**

**The motion to approve the Draft 2040 LRTP was unanimously approved by the Committee Members present.**

#### VII. [Draft FY 2016-2025 TIP](#)

Ms. Holland discussed the Draft FY 2016-2025 TIP. The FY 2016-2025 Transportation Improvement Program consists of: Highway expenditures (includes Bike/Ped) – State Transportation Program (FY 2016-2020) - \$55,363,000 – Developmental Program (FY 2021-

2025) - \$239,561,000 – Transit (FY 2016-2020) – Capital \$6,978,000 – Operating \$4,660,000 – Aviation \$750,000.

Ms. Holland talked about the State Transportation Program FY 2016-2020 (R/W or Con) Developmental Program (FY 2021-2025)

Mr. Prinz stated he would like to see two projects on the next TIP, one being the NC 111 extension and the Jacksonville Parkway extension.

Ms. Holland reminded the Committee that the Public Comment Period is from February 13<sup>th</sup> – March 30<sup>th</sup>.

**Mr. Ron Massey moved to approve the adoption of the FY 2016-2025 TIP. Ms. Nazia Sarder seconded the motion.**

**The motion to approve the adoption of the FY 2016-2025 TIP was unanimously approved by the Committee Members present.**

#### VIII. [U-4906, Gum Branch Road Widening Modification](#)

Mr. Prinz discussed the U-4906, Gum Branch Road Widening Modification.

##### **Original project scope:**

- East city limits of Richlands to SR 1322 (Summersill School Road), \$10,424,000
- Widen to 3 lanes

##### **New project scope:**

- Same limits, same cost
- Roadway improvements (not 3 lane)

**Mr. Ron Massey moved to approve the adoption of resolution to modify U-4906 scope. Ms. Nazia Sarder seconded the motion.**

**The motion to approve the adoption of resolution to modify U-4906 scope was unanimously approved by the Committee Members present.**

#### IX. [Report from MPO Administrator](#)

Mr. Prinz reminded the Committee about the pending adjustments to the motor fuel tax. Also Mr. Prinz mentioned there was to be a mandatory reduction in force with the DOT of about 500 staff members.

Last month the DOT Rail division released a draft comprehensive rail plan for the State. The plan does recognize the Camp Lejeune Rail line as an asset, but it only recognizes the line as an asset for military mobility. It does not identify commercial potential. Mr. Prinz stated he would

write a letter for consideration by the TAC Chairman to provide some constructive feedback to the Rail division to look at that rail line for its commercial potential.

Mr. Prinz discussed the GROW AMERICA Act.

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

No report.

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

Ms. Nazia Sarder stated the model for Jacksonville is complete. Ms. Sarder also mentioned she is hopeful to start the Onslow County's CTP in April or May.

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

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

XIII. [Questions, Closing Comments](#)

Mr. Warren adjourned the TCC meeting at 11:35 a.m.