

**JACKSONVILLE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE
REGULAR MEETING
February 8, 2018 10:30 a.m.**

Jacksonville Onslow Chamber of Commerce, 1099 Gum Branch Road

Present: Mr. Ben Warren, Mr. Wally Hansen, Ms. Carol Long, Mr. Ron Massey, Mr. Behshad Norowzi, Mr. Ryan King, and Mr. Jeremy Schmidt

Others Present: Ms. Peggy Holland, Mr. Anthony Prinz, Mr. Chris White, Ms. Debbie Jefferson, Mr. Roy Bredahl, Mr. Brian Kelly, Ms. Lillie Gray, Mr. Patrick Flanagan, Mr. Alan Pytcher, Mr. Ron Lucas, Ms. Stacie Miles, and Sgt. Phillip Williams

I. [Call to Order](#)

Mr. Ben Warren called the TCC meeting to order at 10:32 am, Thursday, February 8, 2018, at the Jacksonville Onslow Chamber of Commerce, 1099 Gum Branch Rd., Jacksonville, NC

II. [Welcome and Introductions](#)

Mr. Warren welcomed everyone to the meeting.

III. [Public Comment](#)

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

Action Items

IV. [December 14, 2017 Meeting Minutes](#)

Mr. Ben Warren asked for a motion to approve the December 14, 2017 Meeting Minutes.

Ms. Carol Long moved to approve the December 14, 2017 Meeting Minutes. Mr. Jeremy Schmidt seconded the motion.

The motion to approve the December 14, 2017 Meeting Minutes was unanimously approved by the Committee Members present.

V. [Election of Officers](#)

Mr. Ben Warren asked for nominations for Chairman and Vice-Chairman of the TCC.

Ms. Carol Long made a motion to nominate Ben Warren as Chairman of the TCC. Mr. Wally Hansen seconded the nomination of Ben Warren as Chairman of the TCC.

The motion to approve the nomination of Ben Warren as Chairman of the TCC was approved unanimously by the Committee Members present.

Mr. Ryan King made a motion to nominate Mr. Wally Hansen as Vice-Chairman of the TCC. Ms. Carol Long seconded the nomination of Wally Hansen as Vice-Chairman of the TCC.

The motion to approve the nomination of Wally Hansen as Vice-Chairman of the TCC was approved unanimously by the Committee Members present.

VI. [Draft P5.0 Local Input Methodology](#)

Ms. Peggy Holland gave an overview of the requirements for establishing the Local Input Methodology and the NCDOT requirements. She explained that the P5.0 methodology is very similar to the previous version used in P4.0 except for the addition of Transportation Performance Management National Goals as a criterion. The P5.0 methodology was conditionally approved by the NCDOT Methodology Review Committee on Jan. 25. Public Review and Comment Period is Feb. 2 – 28 with an Open House scheduled for Feb. 12 to coincide with the U-5736 public workshop.

Mr. Jeremy Schmidt made a motion to recommend adoption of the Draft P5.0 Local Input Methodology to the TAC. Mr. Wally Hansen seconded the motion.

The motion to recommend adoption of the Draft P5.0 Local Input Methodology to the TAC was unanimously approved by the Committee Members present.

VII. [Draft 2040 LRTP Amendment 1](#)

Ms. Peggy Holland gave an overview of the Amendment to the 2040 LRTP. It is updating the projects with new project sheets to ensure every project submitted in P5.0 for prioritization is included in the fiscally constrained plan. Kimley-Horn also completed a model update to verify the projects and a new financial plan to ensure anticipated funding is likely to be available to fund the projects. Public Review and Comment Period is Feb. 2 – 28 with an Open House scheduled for Feb. 12 to coincide with the U-5736 public workshop.

Mr. Ron Massey moved to recommend adoption of the Draft 2040 LRTP Amendment 1 to the TAC. Ms. Carol Long seconded the motion.

The motion to recommend adoption of the Draft 2040 LRTP Amendment 1 to the TAC was unanimously approved by the Committee Members present.

VIII. [Annual Self-certification](#)

Ms. Holland explained the annual self-certification requirement to the committee and noted there had been no substantial changes from the previous year and that the MPO is compliant with all federal planning requirements.

Mr. Ryan King moved to recommend approval of the Annual Self-certification to the TAC. Mr. Jeremy Schmidt seconded the motion.

The motion to recommend approval of the Annual Self-certification to the TAC was unanimously approved by the Committee Members present.

IX. [Draft FY 2019 UPWP](#)

Ms. Peggy Holland gave an overview of the FY 2019 UPWP. The projected revenue is the same as last year's. The budget is essentially the same with one primary difference being the amount planned to be spent on consultants to begin the new 2045 LRTP.

Mr. Wally Hansen moved to recommend approval of the Draft FY 2019 UPWP to the TAC. Mr. Jeremy Schmidt seconded the motion.

The motion to recommend approval of the Draft FY 2019 UPWP to the TAC was unanimously approved by the Committee Members present.

Discussion Items

X. [P5.0 Status Update](#)

Ms. Holland provided a brief update on the P5.0 process. We have submitted updates to the projects and are currently reviewing the costs. The Statewide project listing should be available by the end of March from NCDOT. All projects will have their quantitative scores and the Regional Impact public review period will begin on April 1.

XI. [Project Update](#)

Mr. Anthony Prinz provided information on current projects to include: U-5719 construction at Ridge Rd/Blue Creek Rd/US 258; U-5319 acceleration of the intersection improvement at Gum Branch and Western; U-5736 public workshop for Western access management; U-5735 public workshop for US 17/Curtis/Old Maplehurst interchange; and status of W-5602, W-5703G, U-6082, and U-5733.

Reports/Comments

XII. [Report from MPO](#)

Mr. Anthony Prinz briefed the Committee on the Real ID requirements and how to obtain a new, compliant driver's license.

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

Mr. Alan Pytcher provided his update of projects, to include the upcoming resurfacing contract.

XIV. [Report from NCDOT Transportation Planning Division](#)

Mr. Behshad Norowzi updated the timeline for the Onslow County CTP, which is anticipated to be completed by summer. He also let the Committee know that they were going to be interviewing for the JUMPO coordinator position, as Mr. Mark Eatman has accepted the position of coordinator for CAMPO. He closed with information about the corridor studies that will affect our area.

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

Mr. Ron Lucas stated there will be some reorganization in the FHWA office and will have more information at a later date.

XVI. [Questions, Closing Comments](#)

Mr. Ben Warren thanked everyone for attending the meeting.

The meeting was adjourned at 11:33 a.m.