

**JACKSONVILLE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE
REGULAR MEETING
July 12, 2018 10:30 a.m.**

**CENTER FOR PUBLIC SAFETY
EMERGENCY OPERATIONS CENTER ROOM**

Present: Mr. Ben Warren, Mr. Wally Hansen, Ms. Carol Long, Mr. Ryan King, Ms. Kristina Solberg, Mr. Zack O'Keefe,

Others Present: Mr. Anthony Prinz, Mr. Chris White , Ms. Debbie Jefferson, Mr. Roy Bredahl, Mr. Justin Lins, Ms. Stephanie Kutz, Ms. Deanna Trebil, Mr. Tim McCurry, Mr. Kerry Terrell, and Lt. Sean Magill

I. [Call to Order](#)

Mr. Ben Warren called the TCC meeting to order at 10:30am, Thursday, July 12, 2018, at the Emergency Operations Center Room – Center for Public Safety – 200 Marine Boulevard, Jacksonville, NC.

II. [Welcome and Introductions](#)

Mr. Warren welcomed everyone to the meeting and asked for a round table introduction.

III. [Public Comment](#)

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

Action Items

IV. [May 10, 2018 Meeting Minutes](#)

Mr. Ben Warren asked for a motion to approve the May 10, 2018 Meeting Minutes.

Mr. Wally Hansen moved to approve the May 10, 2018 Meeting Minutes. Ms. Carol Long seconded the motion.

The motion to approve the May 10, 2018 Meeting Minutes was unanimously approved by the Committee Members present.

V. [Performance Targets – PM 2 and PM 3](#)

Mr. Anthony Prinz discussed performance measures 2 and 3, which include pavement and bridge condition and travel time reliability. Mr. Prinz discussed the individual targets for each performance measure and noted that this was a similar exercise to adoption of the safety performance measure and its targets. There was a lengthy discussion regarding the performance targets that have been set by NCDOT ensued among several members of the committee. Ms. Kristina Solberg and Mr. Zack O'Keefe suggested having a conference call with JUMPO Staff, NCDOT and FHWA to better understand the intent of the targets that were set. The committee agreed that further discussion was needed before these measures are presented to the TAC.

Mr. Ben Warren asked for approval of Performance Targets – PM 2 and PM 3 to the TAC.

Mr. Wally Hansen made a motion to approve the Performance Targets – PM 2 and PM 3. Mr. Ryan King seconded the motion.

Ms. Carol Long opposed the motion.

The motion to approve the recommendation for Performance Targets – PM 2 and PM 3 to the TAC for final approval.

Discussion Items

VI. [Build NC](#)

Mr. Prinz discussed Build NC, which is state law. It is an additional tool for transportation funding modeled after the framework of GARVEE. The legislation does set a maximum for the 10 years and for a single year, over 10 years the maximum is \$3 billion and the maximum per year is \$300 million. This money is then dispersed through the STI process. Mr. Prinz presented several of the slides that the Transportation Secretary has been presenting when discussing NC Build. He noted that this funding would go to the Regional level and the Division level within the STI process and that it would help to accelerate projects that have been programmed through STI.

VII. [LRTP Update](#)

Ms. Deanna Trebil provided an update on the bike/ped and collector street portions of the LRTP. She noted that these updates as well as the performance measures will be included into the LRTP with the main goal being a major update to the LRTP before April 2020.

VIII. [CTP Update](#)

Ms. Trebil provided an update on the Onslow County CTP and noted that staff was working with the RPO and NCDOT to make some changes and incorporate the work that is being completed with the Bike/Ped and Collector Street updates. She noted that the goal was to have the CTP completed by the end of the year.

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

Mr. Prinz provided an update on prioritization 5.0. He noted that Regional Impact Local Input Points were going to be submitted at the end of the month. He also noted that work was still being done with NCDOT to try and reclassify a couple of projects that should have state route designations to score at the Regional level but currently do not and are subsequently only scoring at the Division level. He made the committee aware that although Regional Impact Local Input Points had been assigned that there was a chance that points could be reallocated dependent upon what happened with the NC route designations on the NC 111 projects.

Reports/Comments

X. [Report from MPO](#)

Mr. Prinz mentioned that Mr. Alford has been reappointed to the Board of Transportation. He noted that he has previous board experience and is also on the Military Affairs Commission for the state. Mr. Prinz also noted that the Strategic Transportation Corridor planning has been disengaged for the time being. He noted that this regional planning was key to our area to determine how to get interstate connectivity into Jacksonville. Mr. Zack O'Keefe added that the project will be picking back up but additional funds and coordination with stakeholders is needed to continue on with the project.

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

Mr. Justin Lins was present but Mr. Prinz gave the report using the project list provided by NCDOT. He noted that the Ridge Road realignment is complete. Additionally, he noted that traffic should be utilizing the new alignment on US 17 North and that the intersection of Gum Branch and Western was bid but would need to be rebid.

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

Mr. Zack O'Keefe gave a brief update and provided a newsletter to the committee.

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

Ms. Kristina Solberg provided a brief update. She noted that a BUILD Grant was currently available and that project submissions were due the following week.

XIV. [Questions, Closing Comments](#)

Mr. Ben Warren thanked everyone for attending the meeting.

Mr. Ryan King made a motion to adjourn the meeting. The meeting was adjourned at 11:40 a.m.