

**JACKSONVILLE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE
REGULAR MEETING
November 8, 2018**

**Emergency Operations Center – Center for Public Safety – 200
Marine Boulevard**

Present: Mr. Ben Warren, Mr. Wally Hansen, Ms. Lillie Gray (for Mr. Ryan King), Mr. Phil Geary, and Ms. Catlin Marks

Others Present: Mr. Anthony Prinz, Mr. Chris White, Ms. Debbie Jefferson, Mr. Roy Bredahl, Ms. Stephanie Kutz, Ms. Deanna Trebil, Mr. Thomas Bradshaw, Mr. Brian Kelly, Mr. Ray Silance, Mr. Michael Frazier, Mr. Eric Howell, and Mr. Tim McCurry

Absent: Ms. Kristina Solberg, Ms. Carol Long, Mr. Ron Massey

I. [Call to Order](#)

Mr. Ben Warren called the TCC meeting to order at 10:38am, Thursday, November 8, 2018, at the Center For Public Safety – EOC – 200 Marine Boulevard, Jacksonville, NC.

II. [Welcome and Introductions](#)

Mr. Warren welcomed everyone to the meeting and introductions were made.

III. [Public Comment](#)

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

Action Items

IV. [October 3, 2018 Meeting Minutes](#)

Mr. Warren asked for a motion to approve the October 3, 2018 Meeting Minutes.

Ms. Lillie Gray moved to approve the August 3, 2018 Meeting Minutes. Mr. Wally Hansen seconded the motion.

The motion to approve the October 3, 2018 Meeting Minutes was unanimously approved by the Committee Members present.

Addition: [Draft FY19 UPWP Amendment 1](#)

Due to an addition to the agenda, a motion to modify the agenda was made.

Ms. Lillie Gray moved to approve the modification of the agenda to include the Draft FY19 UPWP Amendment 1. Mr. Wally Hansen seconded the motion.

The motion to modify the agenda was unanimously approved by the Committee Members present.

Mr. Anthony Prinz discussed the amendment to the UPWP. He noted that the UPWP is typically amended during this time of year and that the funding was not changing, rather it was been reprogrammed to different line items. He noted that a portion would be used to purchase additional BlueTOAD units. Additionally, he mentioned that money had been reprogrammed to fund an ADA study to help with having shovel ready projects for TAP funding.

Mr. Warren asked for a motion to approve the Draft FY19 UPWP Amendment 1.

Ms. Lillie Gray moved to recommend approval of the Draft FY19 UPWP Amendment 1 to the TAC. Mr. Wally Hansen seconded the motion.

The motion to recommend approval of the Draft FY19 UPWP Amendment 1 to the TAC was unanimously approved by the Committee Members present.

V. [2040 LRTP Amendment 1A](#)

Ms. Deanna Trebil discussed the 2040 LRTP Amendment 1A. She noted that the Safety Targets have been updated as they are required to be annually. She also noted that rather than having stand along bicycle and pedestrian and collector streets plans, that we have updated the map portions for these three areas and have included them in the amendment. Additionally, she reviewed a few of the project sheets.

Mr. Eric Howell asked about the use of Safe Routes to School in the Henderson Drive area. Mr. Prinz noted that this area is a difficult area to accommodate and noted that Safe Routes to School has been utilized along with safety money. He noted the hardships of this project is the cost and the constructability of the corridor.

Additional discussion occurred regarding passed attempts to build sidewalk on this corridor and the constructability of the corridor. Mr. Wally Hansen asked about the possibility of using FTA funds on the Henderson Drive corridor near the bus stop locations.

Mr. Prinz noted that the Amendment is a step in the right direction and was something we are required to do. Mr. Hansen asked to review the Gum Branch greenway and asked if the portion outside the City limits should remain as a part of the project. Mr. Prinz recommended keeping that portion and adjusting when it comes time to submit the project.

Mr. Warren asked for a motion to approve the 2040 LRTP Amendment 1A.

Mr. Wally Hansen moved to recommend approval of the 2040 LRTP Amendment 1A to the TAC. Ms. Lillie Gray seconded the motion.

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

Discussion Items

VI. [MPO Planning Boundary](#)

Mr. Prinz discussed the proposed MPO planning boundary expansion. He discussed the history of the planning boundary and addressed the concerns from the past with reaching out into the surrounding municipalities, mainly governance. He discussed voting options for adding additional members from the surrounding municipalities. Mr. Prinz noted that if the boundary expands to the county boundary and results of the 2020 Census show Onslow County's population as greater than 200K it will shift the MPO to a Transportation Management Area and has the opportunity to be given Direct Apportionment money. The recommendation is to expand the boundary in 2019 and he noted that the TAC has given their approval to start discussing the expansion with the municipalities and the RPO.

VII. [TRAC Discussion](#)

Mr. Prinz discussed the Transportation Resiliency Ad-Hoc Committee. He noted that resiliency is on the forefront right now but locally and at the state level. He mentioned that previously we had discussed standing up a committee to focus on this resiliency. He noted the opportunities in our area given the number of STIP projects.

Reports/Comments

VIII. [Report from MPO](#)

Mr. Prinz noted that last week a large sum of money was given by NCDOT to do a corridor study for NC 24 from Jacksonville to Fayetteville and that it was directly linked to resiliency discussion. He noted that converting NC 24 to a full controlled access freeway was finally gaining traction and that hopefully pieces of NC 24 will be able to be funded next year.

Mr. Prinz also discussed the alternatives that were selected for the interchanges at US 17 and Curtis Road (SPUI) and at US 17 and US 17 Business (DDI). Videos were shown to the committee for both interchange options.

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

Ms. Caitlin Marks provided updates regarding projects in Onslow County. She noted that she added two completed bridge projects and would remove them for the next meeting, but wanted to let the Committee know these were complete. She also noted that the current TAP project is about 52.2% complete. She also noted that W-5602 was projected to be let in December 2018. Additionally, she noted that Carolina Forest was still being reviewed and that she'd have additional information at the next meeting.

Mr. Prinz also noted the U-5319 was getting ready to be let and that emergency and law enforcement should be aware of the project, which will improve the intersection of Western and Gum Branch.

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

Mr. Phil Geary gave a brief update on the Onslow County CTP, the JUMPO Model and the Statewide 2050 Plan.

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

Ms. Kristina Solberg was not present during the meeting to provide an update.

XII. [Questions, Closing Comments](#)

Mr. Prinz noted that the new meeting schedule was included in the agenda packet and that meeting invitations had been sent out.

Mr. Ben Warren thanked everyone for attending the meeting. The next meeting will be February 13, 2019.

The meeting was adjourned at 11:37 a.m.