

**JACKSONVILLE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE
REGULAR MEETING
February 14, 2019**

**Jacksonville City Hall – Johnson Blvd Conference Room
815 New Bridge Street**

Present: Mr. Wally Hansen, Mr. Ryan King, Mr. Phil Geary, and Ms. Catlin Marks, Mr. Ron Massey,

Others Present: Mr. Anthony Prinz, Mr. Chris White, Ms. Debbie Jefferson, Mr. Roy Bredahl, Ms. Stephanie Kutz, Ms. Deanna Trebil, Mr. Thomas Bradshaw, Mr. Kerry Terrell, Mr. Tim McCurry, Ms. Carol Long, Lt. Sean Magill, Mr. Patrick Flanagan Mr. Tim McCurry, Mr. Bryan Wert, Mr. Brian Kelly and Ms. Kristina Solberg

Absent: Mr. Ben Warren

I. [Call to Order](#)

Mr. Wally Hansen called the TCC meeting to order at 10:35 am, Thursday, February 14, 2019, at Jacksonville City Hall – Johnson Blvd Conference Room – 815 New Bridge St., Jacksonville, NC.

II. [Welcome and Introductions](#)

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

III. [Public Comment](#)

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

Action Items

Consent

IV. [November 8, 2018 Meeting Minutes](#)

V. [Annual Self-Certification](#)

Mr. Hansen asked for a motion to approve the Agenda and Consent items.

Ms. Carol Long moved to approve the Agenda and Consent items. Mr. Ryan King seconded the motion.

The motion to approve the Agenda and Consent items was unanimously approved by the Committee Members present.

Non-Consent

VI. [Election of Officers](#)

Mr. Ryan King made a motion to re-elect Ben Warren as Chairman for the TCC Committee. Ms. Carol Long nominated Mr. Wally Hansen as Vice-Chairman of the TCC. All nominations were closed and the committee members present unanimously approved the nominations for Chairman and Vice-Chairman.

VII. [TCC Bylaws Amendment](#)

Mr. Prinz gave an update of the By-Laws, informing the committee this is an administrative item that is done yearly. There are no procedural changes. The By-laws have to abide with the changes of people and positions. Mr. Ryan King stated a correction needs to be made on the Planning and Permitting Director to Planning and Inspections Director.

Mr. Hansen asked for a motion to approve the Bylaws as drafted.

Mr. Massey made a motion to approve the Bylaws as drafted. Mr. Ryan King seconded the motion.

The motion to approve the Bylaws as drafted was unanimously approved by the Committee Members present.

VIII. [Draft FY 2020 UPWP](#)

Mr. Prinz talked about the Draft FY 2020 UPWP. He stated it has maintained over the years. The bottom line number remains unchanged, however the local match will change to a 50/50 share between the City and the County.

Mr. Hansen asked for a motion for recommendation of support to the TAC of the Draft FY 2020 UPWP.

Ms. Long made a motion for recommendation of support to the TAC of the Draft FY 2020 UPWP. Mr. Massey seconded the motion.

The motion to approve the recommendation of support to the TAC of the Draft FY 2020 UPWP.

Mr. Prinz praised Stephanie Kutz and Deanna Trebil on their first year working on the Draft FY 2020 UPWP.

Discussion Items

IX. [NCMoves 2050](#)

Mr. Brian Wert gave a presentation on the Statewide Transportation Plan overview known as NCMoves 2050. Talking about the future planning of transportation. The topics discussed were current assessment, planning for uncertainties, possible futures and action plan.

Mr. Wert stressed to the committee that your voice matters in planning for North Carolina's transportation future.

There is a Public Comment Map where participation is encouraged and will be open until April 30th, ncdot.gov/ncmoves. This is a great way to give feedback back to the network team.

Mr. Wert stated after the presentation there would be 2 questions and time for feedback from the committee.

Question 1

Demographics, Economy, Tourism, Partnerships, Funding, Technology, Security and Resiliency. Mr. Wert asked out of these which are you most concerned about?

Some of the discussions from the committee were; resiliency, based on recent experience and the interstate. Interstate was mentioned, stating it helps the economy, tourism and safety.

Question 2

Are there changes or uncertainties for your community not already discussed that NCDOT should consider as a part of NC Moves 2050?

Industry was discussed.

X. [P5.0 Update](#)

Mr. Prinz stated we are almost done. He mentioned some of the changes that have occurred and have also added a number of projects to the TIP. Public comment will take place this summer.

XI. [P6.0 Work Plan](#)

Mr. Prinz stated prioritization never ends. It's a continuous two year process. As we rap up on P5.0 we will begin on P6.0. threshold is now six years.

XII. [MVP's Update](#)

Mr. Prinz stated Highway 24 is a very critical asset for all of eastern North Carolina. It would be nice from a community standpoint to have a higher order facility to connect us to the interstate highway system. The intent is to look at Hwy 24 from Fayetteville to Jacksonville and what it would take to bring it to interstate grade standards.

XIII. [Review of New and Existing Projects](#)

This item will be moved until next meeting.

Reports/Comments

XIV. [Report from MPO](#)

Mr. Prinz gave a brief summary of his report.

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

Ms. Caitlin Marks gave her report and introduce a new handout that will help locate projects in their stages and also added Project Managers.

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

Mr. Phil Geary provided updates on the Onslow County CTP as well as additional items from TPD.

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

Ms. Kristina gave her report.

XVIII. [Questions, Closing Comments](#)

There were no questions and/or closing comments.

The meeting was adjourned at 12:02 p.m.