

**TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
December 12, 2019**

**JACKSONVILLE – ONSLOW COMMERCE
CENTER EXECUTIVE CONFERENCE ROOM**

Present: Mr. Bob Warden, Mr. Randy Thomas, and Mr. Paul Buchanan,

Others Present: Corporal Michael Frazier (JPD Traffic Division), Mr. Ron Massey, Ms. Stephanie Kutz, Ms. Deanna Trebil, Mr. Chad Kimes, Ms. Debbie Jefferson, Ms. Caitlin Marks, Mr. Behshad Norowzi, Mr. Trevor Carroll, Mr. Tim McCurry, Mr. Thomas Bradshaw, Mr. Mark Sutherland, Mr. Chris Palsgrove, and Ms. June Buchannan

Absent: Mr. Mike Alford, Mr. Royce Bennett, Mr. Anthony Prinz, Mr. Bill Marley, and Ms. Carol Long

I. [Call to Order](#)

Mr. Bob Warden called the Jacksonville Urban Area MPO Transportation Advisory Committee Meeting to order at 3:30 pm on Thursday, December 12, 2019 at the Jacksonville Onslow Commerce Center – Executive Conference Room.

II. [Welcome and Introductions](#)

Mr. Warden welcomed everyone to the TAC meeting and asked everyone to introduce themselves.

III. [Adoption of the Agenda](#)

Mr. Warden asked for a motion to adopt the agenda as written.

Mr. Paul Buchannan made a motion to accept the agenda as written. Mr. Randy Thomas seconded the motion to accept the agenda as written.

The agenda was accepted unanimously as written by the committee members present.

IV. [Public Comment](#)

There were no public comments.

Action Items:

V. [October 28, 2019 Meeting Minutes \(Attachment I\)](#)

Mr. Warden asked for a motion to adopt and approve the October 28, 2019 Meeting Minutes.

Mr. Randy Thomas made a motion to accept the October 28, 2019 Meeting Minutes as written. Mr. Paul Buchanan seconded the motion.

The committee members present unanimously accepted the motion and second to approve the October 28, 2019 Meeting Minutes.

VI. [2020 Meeting Calendar \(Attachment II\)](#)

Mr. Warden asked for a motion to adopt and approve the 2020 Meeting Calendar.

Mr. Paul Buchannan made a motion to adopt and approve the 2020 Meeting Calendar. Mr. Randy Thomas seconded the motion.

The committee members present unanimously accepted the motion and second to approve the 2020 Meeting Calendar.

VII. [Metropolitan Transportation Improvement Program \(Attachment III\)](#)

Ms. Deanna Trebil stated that we are required to do our portion for adoption of the MTIP. Ms. Trebil discussed what is funded on the map and what is not funded. This is the same formula we have had in the past.

Mr. Warden asked if anyone had any discussion, because it mirrors the DOT TIP. No one had any comments or questions.

Mr. Warden asked for a motion to adopt the Metropolitan Transportation Improvement Program.

Mr. Paul Buchannan made a motion to adopt the Metropolitan Transportation Improvement Program. Mr. Randy Thomas seconded the motion.

The committee members present unanimously accepted the motion and second to adopt the Metropolitan Transportation Improvement Program.

Discussion Items

VIII. [MPO Boundary Expansion](#)

Ms. Trebil informed the Committee we have been having discussion with all the municipalities regarding the MPO Boundary Expansion. All of the municipalities have approved a resolution of support and in January 2020 it will be presented to the Onslow County Commissioners for consideration. Once the Onslow County Commissioners approve their resolution of support, we will begin working group sessions regarding organization structure to move forward with a new MOU.

IX. [Prioritization 6.0 Work Plan](#)

Ms. Stephanie Kutz reviewed the P6.0 Work Plan. The intent today, as Ms. Kutz stated was to review the carry over projects. These projects are ones that are currently on Tip but are not funded. These projects were presented to the TCC for their consideration as well. Their direction was to submit the projects as is with no changes. If these projects were submitted with no changes, they do not count against the total number of projects that the MPO may submit.

In January, Ms. Kutz stated that we may be meeting with Region B to discuss if we want to make modifications to the criteria for P6.0 and meet with the TCC subcommittee on new projects. Then the subcommittee will present new projects to TCC and then TAC will review the proposed new projects at the March 2020 meeting.

Mr. Warden wanted to know when we will talk about new projects.

Ms. Trebil mentioned that Ms. Caitlyn Marks would be reviewing the status of projects during her update. Perhaps she could provide an update and that additional questions or concerns could be discussed then.

Reports/Comments:

X. [Report from TAC Secretary](#)

Ms. Trebil thanked the NCDOT for new curb ramps being put in in the downtown area. Ms. Trebil also discussed the status of the TRAC (Transportation Resiliency Action Committee) where a consultant has been identified and working towards finalizing a proposal so that work could begin on this initiative.

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

Ms. Marks gave her report, mentioning the projects that are temporally on hold, and the projects that have been accepted.

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

Mr. Norowzi presented his TPD updated report. Mr. Norowzi talked about the Session Law 2019-251, and also the Engineering Project Suspension List.

NC Moves was discussed and Mr. Norowzi thanked everyone who participated in the first and second surveys.

As part of an executive order from Governor Cooper, the NCDOT Transportation Planning Division has developed a plan to address climate change by reducing emissions and boosting clean energy.

Mr. Norowzi also discussed the Child Passenger Safety program where there are inspection stations will check a child's safety seat to ensure it is installed correctly, and it is the correct seat for the child's age, weight and height.

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

Mr. Marley was not present to give his report.

XIV. [Closing Comments](#)

Mr. Massey talked about a unit returning their supplies using the rails on base.

Mr. Warden reminded the committee the ethics paperwork is due soon after the first of the year.

The meeting adjourned at 4:08pm.