

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

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

Present: Mr. Wally Hansen, Mr. Ryan King, Mr. Ron Massey, Ms. Jessica Rhue, and Ms. Carol Long

Others Present: Mr. Anthony Prinz, Mr. Chris White, Ms. Debbie Jefferson, Ms. Stephanie Kutz, Ms. Deanna Trebil, Mr. Behshad Norowzi, Lt. Sean Magill, Mr. Tim McCurry, Ms. Caitlin Marks, Mr. Trevor Carroll, Mr. David Mohr, Mr. Roy Bredahl, Mr. Parks Kelly, Mr. Chad Davis, Mr. Sam Burdick, and Mr. Chris Pulsgrove

Absent: Mr. Bill Marley

I. [Call to Order](#)

Mr. Wally Hansen called the TCC meeting to order at 10:36 am, Thursday, November 14, 2019, at Jacksonville Onslow Commerce Center Executive Conference Room – 1099 Gum Branch Road., 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

IV. [August 8, 2019 Meeting Minutes](#)

Mr. Hansen asked for a motion to approve the August 8, 2019 Meeting Minutes.

Ms. Jessica Rhue moved to approve the August 8, 2019 Meeting Minutes. Ms. Carol Long seconded the motion.

The motion to approve the August 8, 2019 Meeting Minutes was unanimously approved by the Committee Members present.

V. [Draft Metropolitan Transportation Improvement Program \(MTIP\)](#)

Ms. Deanna Trebil discussed that the MPO must update our local (MTIP) to compliment the adopted STIP. We have to be aligned before any federal funds can be appropriated to the projects contained within. This Draft MTIP is identical to the STIP adopted by the Board of Transportation in September and remains unchanged from the draft that was reviewed by the TAC and TCC in October of last year.

Mr. Anthony Prinz informed the Committee there is a difference on these maps than before. These maps include the multi-modal projects, also the greenway and the aviation projects.

Mr. Hansen asked for a motion to approve the Draft Metropolitan Transportation Improvement Program (MTIP).

Ms. Long moved to approve the Draft Metropolitan Transportation Improvement Program (MTIP). Mr. Ryan King seconded the motion.

The motion to approve the Draft Metropolitan Transportation Improvement Plan (MTIP) was unanimously approved by the Committee Members present.

Discussion Items

VI. [MPO Boundary Expansion](#)

Ms. Trebil discussed the expansion stated the TAC has been very supportive. It has been well received with all of the municipalities. We are waiting for Surf City to approve the resolution and then we will ask the County to do the same. After we have approvals from all municipalities in hand, we will begin discussions with each of them regarding organizational structure.

Ms. Caitlyn Marks asked once the Onslow County signs, does that make it officially approved? Ms. Trebil replied that each municipality is approving a resolution of support meaning they are interested in becoming a part of the MPO.

Mr. Prinz stated it's like a letter of intent.

Mr. Hansen asked will this change the makeup of the TCC. Mr. Prinz stated yes it will.

VII. [NCDOT Funding Update](#)

Mr. Prinz expanded on the Fund Balance of NCDOT. The storm expenses were explained in detail. Also discussed was the Map Act, and the construction cost.

Mr. Chris White asked about the map act being a large expense. Ms. Marks stated the whole state is being impacted.

Mr. White gave the committee an update on projects for the airport.

Mr. Prinz stated the intent of the presentation was to provide information. Projects are still flowing, not just as fast.

VIII. [P6.0 – Work Plan and Project Modifications](#)

Ms. Stephanie Kutz stated the TAC Committee felt because of the funding issues, P6.0 should be delayed and a letter is being drafted to send to DOT. Ms. Kutz stated not sure she was not sure if this would change anything so we still needed to push forward for P6.0.

Ms. Marks stated we are required by law to update the STIP every four years and right now with the current scheduled it had already been delayed.

Ms. Kutz reaffirmed that we are moving forward with the P6.0, and that today's discussion is about modifications to any of the carry over projects. The committee discussed the current interactive map with the projects.

Reports/Comments

IX. [Report from MPO](#)

Ms. Trebil stated the Hawk Beacon is working well. Another update is Henderson Drive will be repaved in the spring of next year. Also Ms. Trebil discussed the FIMAN-T presentation. City Council has given us permission to advertise in January for the New Jacksonville Station.

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

Ms. Marks gave her updated report.

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

Mr. Behshad Norowzi gave his report discussing the Onslow County CTP, the preliminary Engineering Project Suspension List and NC Moves 2050. Mr. Behshad also discussed a kickoff meeting for the preparation of Flood Resilience Feasibility studies.

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

Mr. Bill Marley was not present to give a report.

XIII. [Questions, Closing Comments](#)

Mr. Hansen asked for an adjournment of the November 14, 2019 TCC meeting.

The meeting was adjourned at 12:00 p.m.