

CITIZEN ADVISORY COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

ROBERT "BOB" MIARER
CHAIRMAN

Agenda
8:30 a.m. – April 6, 2011
Hearing Room No. 3
Historic Courthouse - 130 Gillespie Street

JOSEPH GUY
VICE-CHAIRMAN

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the January 5, 2011 regular meeting
 - **ACTION:** Approval
4. Harnett County CTP Endorsement and Approval: Tyler Bray, P.E. NCDOT
 - **ACTION:** Approve and recommend TAC approval
5. Bicycle and Pedestrian Connectivity Report Approval: Curtis Bridges, AICP, Stewart Engineering
 - **ACTION:** Approve and recommend TAC approval
6. FY 2012 Unified Planning Work Program: Maurizia Chapman
 - **ACTION:** Approve and recommend TAC approval
7. JARC / NF Amendment: Maurizia Chapman
 - **ACTION:** Approve and recommend TAC approval
8. JARC/NF Projects selection Update: Maurizia Chapman
 - **ACTION:** Information
9. FY 2012 Meeting Schedule: Maurizia Chapman
 - **ACTION:** Information
10. Census 2010 Transportation Analysis Zone (TAZ) Delineation: Maurizia Chapman
 - **ACTION:** Information
11. Air Quality update: Mark Nottingham
 - **ACTION:** Information
12. SPOT 2.0 Schedule Update: Mike Rutan
 - **ACTION:** Information
13. Draft Access Management Manual Update: Will Linville
 - **ACTION:** Information
14. Discussion
 - Cumberland County Community Transportation Program Overview: Kristine Wagner
 - Annual North Carolina Association of MPOs Conference update: Rick Heicksen
15. Adjournment

CITIZEN ADVISORY COMMITTEE

Mr. Rick Heicksen, Executive Director
130 Gillespie St.
Fayetteville, NC 28301
Telephone (910) 678-7622
FAX (910) 678-7638
E-MAIL: rheicksen@co.cumberland.nc.us

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

ROBERT "BOB" MIARER
CHAIRMAN

JOSEPH GUY
VICE-CHAIRMAN

Minutes

Regular Meeting

8:30 a.m. – April 6, 2011

Hearing Room No. 3

Historic Courthouse - 130 Gillespie Street

Members Present

Mr. Pate Hodges
Ms. Pamela Presser
Ms. Mindy Love-Stanley
Mr. Barry Wyche, Jr.

Others Present

Mr. Curtis Bridges, Stewart Engineering
Mr. Rick Heicksen, FAMPO Executive Director
Ms. Maurizia Chapman, FAMPO Staff
Ms. Jackie Howard, Cumberland County Community Transportation Program
Ms. Darci Kearns, Team Daniel, LLC
Mr. Will Linville, FAMPO Staff
Mr. Mark Nottingham, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Ms. Kristine Wagner, Cumberland County Community Transportation Program

1. Roll Call

The Committee Members present agreed that Ms. Pamela Presser will Chair this meeting. Acting Chair Ms. Presser called the meeting to order at 8:40 am.

Due to a lack of a quorum, the Committee will follow the CAC Bylaws and be polled individually for items that require action during this meeting.

2. Approval of Agenda

The Agenda was approved by consensus.

3. Approval of the minutes of the January 5, 2011 regular meeting

The January 5, 2011 minutes will be presented for approval at the July 6, 2011 meeting.

4. Harnett County CTP Endorsement and Approval: Maurizia Chapman

Ms. Chapman gave an overview of the CTP and the development process. She went over the maps, including the Highway, Bike and Pedestrian, and Transit maps. The Committee Members present

provided individual votes to endorse the Harnett CTP, approve that portion of the plan within FAMPO's jurisdiction and recommend approval by the TAC.

5. Bicycle and Pedestrian Connectivity Report Approval: Curtis Bridges, AICP, Stewart Engineering

Mr. Bridges gave a presentation of the Bicycle and Pedestrian Connectivity Report. He explained the development of the report, and went over the parts of the report, including public involvement, safety, connectivity analysis, ground truthing, crossing identification, and prioritization. Ms. Love-Stanley asked about certain connections to shopping centers, and Mr. Bridges explained that major trip attracters were identified and that it was not feasible to include every shopping center in the report. Mr. Hodges asked if Bob Miarer had been involved in the plan, and Ms. Chapman replied that he was on the steering committee. Mr. Wyche asked about disability representative involvement in the report, and Mr. Bridges explained that all ADA guidelines will be followed in development of projects. The Committee Members present provided individual votes to approve the Bicycle and Pedestrian Connectivity Report and recommend TAC approval.

6. FY 2012 Unified Planning Work Program: Maurizia Chapman

Ms. Chapman explained that we don't know what our allocations will be for the next fiscal year, but the UPWP is due so we will submit it based on our current funding levels. Major tasks for the coming year include a Hope Mills and Western Cumberland/Eastern Hoke County Multi Modal Study, the 2040 Population and Economic Study, and the LRTP integration with the Cumberland County CTP. The Committee Members present provided individual votes to approve the FY 2012 UPWP and recommend TAC approval.

7. JARC / NF MTIP Amendment: Maurizia Chapman

Ms. Chapman explained that an amendment must be made to the FY 2009-15 MTIP to reflect the JARC/NF projects. The projects are for capital only, and require a 20% local match. The Committee Members present provided individual votes to approve the JARC/NF MTIP Amendment and recommend TAC approval.

8. FY JARC/NF Projects selection Update: Maurizia Chapman

Ms. Chapman informed the committee that we received two New Freedom applications and one JARC application. One applicant did not fill the application out correctly. The City of Fayetteville, being the only qualifying applicant, will receive the funding, if the TAC approves the request.

9. FY 2012 Meeting Schedule: Maurizia Chapman

Ms. Chapman reviewed the meeting schedule. The schedule will go to the TAC for approval.

10. Census 2010 Transportation Analysis Zone (TAZ) Delineation: Maurizia Chapman

Ms. Chapman gave an overview of Transportation Analysis Zones and how they relate to our planning processes. We will be delineating TAZs within the next 60 days.

11. Air Quality update: Mark Nottingham

Mr. Nottingham gave a summary of FAMPO's planned air quality outreach efforts for the month of May, including advocating for local businesses to adopt anti-idling policies.

12. SPOT 2.0 Schedule Update: Mike Rutan

Mr. Rutan went over the handout provided and gave a summary of the SPOT 2.0 process.

13. Draft Access Management Manual Update: Will Linville

Mr. Linville updated the committee on the Access Management Manual and described some of the benefits associated with proper access management and some of the consequences associated with poor access management.

14. Discussion:

- Cumberland County Community Transportation Program Overview: Jackie Howard
- Annual North Carolina Association of MPOs Conference update: Rick Heicksen

Ms. Howard from the Community Transportation Program gave a summary of four programs offered by the program.

Mr. Heicksen gave an update on the conference and said only one CAC member had registered for the conference. He encouraged any members that were interested to register. To date we have about 220 registered.

15. Adjournment:

There being no further business, Acting Chair Presser requested a motion to adjourn. Ms. Love-Stanley made the motion and Mr. Wyche seconded the motion, which passed unanimously. The meeting adjourned at 9:47 a.m.