

# CITIZEN ADVISORY COMMITTEE

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## FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY  
CHAIRMAN

Agenda  
8:30 a.m. – April 4, 2012  
Hearing Room No. 3  
Historic Courthouse - 130 Gillespie Street

E. C. "CHIP" MODLIN  
VICE-CHAIRMAN

1. Roll call
2. Approval of today's agenda
  - **ACTION:** Approval
3. Approval of the minutes of the January 4, 2012 regular meetings
  - **ACTION:** Approval
4. Public Involvement Plan Update: Mike Rutan
  - **ACTION:** Approve Plan Update and recommend TAC approval
5. Amendment No. 2 to the FY 2012 Unified Planning Work Program: Maurizia Chapman
  - **ACTION:** Approve UPWP Amendment No. 2 and Recommend TAC approval
6. FY 2013 Unified Planning Work Program: Michael Rutan
  - **ACTION:** Approve UPWP and Recommend TAC approval
7. FY 2012 JARC/New Freedom Projects selection: Maurizia Chapman
  - **ACTION:** Approve Projects recommended by Selection Committee and Recommend TAC approval
8. FY 2012-2018 MTIP Amendment for JARC/New Freedom funds: Maurizia Chapman
  - **ACTION:** Approve TIP Amendment and Recommend TAC approval
9. **Updates/Informational Items:**
  - a. 2012-2013 CAC Meetings Schedule: Maurizia Chapman
  - b. New Urbanized Area Boundary: Maurizia Chapman
  - c. Comprehensive Transportation Plan Update: Darius Sturdivant
  - d. Title VI and LEP Policies Update : Bobby McCormick
  - e. Southwestern FAMPO Multi-Modal Congestion Management Plan update: Will Linville
  - f. 2040 Population and Economic Study update: Mark Nottingham
  - g. ITS Regional Infrastructure Plan update: Mark Nottingham
  - h. Air Quality update: Mark Nottingham
10. Discussion
11. Adjournment

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## FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY  
CHAIRMAN

E. C. "CHIP" MODLIN  
VICE-CHAIRMAN

### Minutes

#### Regular Meeting

8:30 a.m. – April 4, 2012

Hearing Room No. 3

Historic Courthouse - 130 Gillespie Street

#### Members Present

Mr. Joseph Guy, Chairman  
Mr. Chip Modlin, Vice-Chairman  
Ms. Diane Grumelot  
Mr. George Hatcher  
Mr. Pate Hodges  
Ms. Pamela Presser  
Mr. Barry Wyche, Jr.

#### Others Present

Ms. Maurizia Chapman, FAMPO Staff  
Ms. Brenda Cameron, Citizen  
Mr. Richard Heicksen, FAMPO Executive Director  
Mr. Randy Hume, FAST Director  
Mr. Will Linville, FAMPO Staff  
Mr. Bobby McCormick, FAMPO Staff  
Mr. Mark Nottingham, FAMPO Staff  
Mr. Michael Rutan, FAMPO Staff  
Mr. Darius Sturdivant, NCDOT

#### 1. Roll Call

Chairman Guy called the meeting to order at 8:30 am.

#### 2. Approval of Agenda

Chairman Guy requested a motion to approve the agenda.

Mr. Modlin made the motion to approve the agenda. Ms. Grumelot seconded the motion which passed unanimously.

#### 3. Approval of the Minutes of the January 4, 2012 Regular Meeting

Chairman Guy requested a motion to approve the minutes from the January 4, 2012 meeting.

Mr. Hatcher made the motion to approve the minutes. Mr. Modlin seconded the motion which passed unanimously.

#### **4. Public Involvement Plan Update: Mike Rutan**

Mr. Rutan presented the updates made to the previously adopted Public Involvement Plan (PIP). Among those updates were changes made to FAMPO's organizational chart, the members serving in the Citizen Advisory Committee, Technical Coordinating Committee, and the Transportation Advisory Committee, as well as updating Title VI and Limited English Proficiency requirements of the PIP. The Public Involvement Plan update has been advertised for comments through the Fayetteville Observer, Acento Latino, and the Fayetteville Press. The comment period will end on April 18<sup>th</sup>, 2012 and the document will be up for final approval by the TAC on April 25<sup>th</sup>, 2012.

A motion was made by Ms. Presser to approve the Public Involvement Plan update and recommend TAC approval. Mr. Hatcher seconded the motion, which passed unanimously.

#### **5. Amendment No. 2 to the FY 2012 Unified Planning Work Program: Maurizia Chapman**

Ms. Chapman explained to the Committee that this amendment entails shifting planning funds to task codes that reflect the work that FAMPO will be doing for the rest of the Fiscal Year. Specifically, there was a reduction of \$400,000 in the Special Studies task code that will be allocated to FY 2013 since some studies have yet to begin. Allocating money in this way will ensure that money not spent yet on special studies won't be rescinded by the Federal government.

With there being no questions, a motion was made by Mr. Modlin to approve Amendment No. 2 to the FY 2012 Unified Planning Work Program and recommend TAC approval. Mr. Wyche seconded the motion, which passed unanimously.

#### **6. FY 2013 Unified Planning Work Program: Mike Rutan**

Mr. Rutan presented the 2013 UPWP to the committee and outlined specific sections of that document. Included in this document are major tasks that FAMPO expects to work on during FY 2013 such as updating the Vehicle Occupancy Rate document and the Big Cross Creek Study. Mr. Rutan then pointed out a small number of corrections that should be made to the draft document.

Mr. Modlin made a motion to approve the FY 2013 Unified Planning Work Program as corrected and recommend TAC approval. Ms. Presser seconded the motion, which passed unanimously.

#### **7. FY 2012 JARC/New Freedom Projects Selection: Maurizia Chapman**

Ms. Chapman updated the committee on the Job Access Reverse Commute and New Freedom grants. Before the call for projects, a workshop was held to answer any questions the public may have about applying for these grants. One person attended that workshop while one company visited with FAMPO to learn more about the process. Ms. Chapman informed the committee that FAMPO received one application for the JARC program, but two projects for the New Freedom funds: the City of Fayetteville would use that money to add sidewalks to help connect the existing network around transit stops, while the Fayetteville Area System of Transit would provide ADA Paratransit throughout the City.

Because of limited funds and to select from the competing projects, a selection committee, comprised of members of the CAC and TCC, met to review the projects, and make recommendations based on the scoring standards described in the application. At that meeting the committee agreed to fully fund the JARC request and scored the two New Freedom requests with the FAST's application receiving the highest score. Mr. Hodges asked if all the money was allocated to the FAST request, less than \$200,000, would the balance not be provided for the sidewalks projects. Ms. Chapman responded that the balance of funds would not be sufficient for even the smallest of the two sidewalk improvements and that any funds not used will be rolled over to next year's process.

Mr. Modlin made a motion to approve the JARC/New Freedom Projects selection as recommended by the Selection Committee and recommend TAC approval. Mr. Wyche seconded the motion, which passed unanimously.

#### **8. FY 2012-2018 MTIP Amendment for JARC/New Freedom funds: Maurizia Chapman**

Ms. Chapman asked the Committee to approve TIP Amendment #3 to reflect the JARC/New Freedom projects just approved.

Mr. Modlin made a motion to approve the FY 2012-2018 MTIP Amendment #3 for JARC/New Freedom Funds and recommend TAC approval. Mr. Wyche seconded the motion, which passed unanimously.

#### **9. Updates/Informational Items**

##### **a. 2012-2013 CAC Meetings Schedule: Maurizia Chapman**

Ms. Chapman briefly discussed the dates for 2013 Citizens Advisory Committee meetings. She asked the Committee to look over the dates and pointed out the only outlier in the schedule will be our meetings in July of 2012 and 2013. These dates had to be moved up because of the holidays and also because the courtroom is being used during our regular meeting time. The updated meeting dates are as follows:

July 11<sup>th</sup>, 2012, 8:30am, Historic Courthouse

July 10<sup>th</sup>, 2013, 8:30am, Historic Courthouse

##### **b. New Urbanized Area Boundary: Maurizia Chapman**

Ms. Chapman informed the Committee that on March 27 the United States Census Bureau released the new Urban Area Boundaries based on 2010 Census data. This release included all Urbanized Areas (UZA) and Urban Clusters. After some explanation as to what defines these areas and clusters, she referred to the map showing where the Fayetteville Urbanized Area boundary has been extended west to include Raeford,, south to Parkton, and north in Harnett County just shy of the Spout Springs Urban Cluster. She also pointed out a few areas that were lost due to the new urban area definitions, to include the Town of Eastover.

She continued that the Fayetteville Urbanized Area population has grown from 276,368 persons in 2000 to 310,282 persons in 2010.

Ms. Chapman then told the Committee that the next steps would be to work with the Department of Transportation to create an adjusted Urbanized Area Boundary and update the Metropolitan Planning Area boundary to include the UZA by the Census and anything believed to be developed to urban standards within the next 20 years.

Mr. Modlin asked if there would be a funding increase for the MPO since the urban area has grown so much over the past 10 years. Ms. Chapman responded that funding is based on population, however we are still waiting for Congress to reauthorize the transportation bill, which will set the percentage of funding we would get.

##### **c. Comprehensive Transportation Plan Update: Darius Sturdivant**

Mr. Sturdivant updated the Committee on the progress of the Comprehensive Transportation Plan. He stated that he is still working on the draft and that it should be completed by July. He

also brought maps with him for Committee members to view. Mr. Sturdivant added that Public Meetings will be held in an effort to get feedback and that the final plan will be available in October for the Committee to recommend approval to the Transportation Advisory Committee.

**d. Title VI and LEP Policies Update: Mike Rutan**

Mr. Rutan informed the Committee that the Title VI and LEP policies were advertised for public comment, but no input was received. He further explained that the Title VI and LEP documents have been translated to Spanish for the population within our Metropolitan Planning Area considered to have Limited English Proficiency.

**e. Southwestern FAMPO Multi-Modal Congestion Management Plan Update: Will Linville**

Mr. Linville gave a brief update to the Committee regarding the progress on the Multi-Modal Congestion Management Plan. He explained that the plan was still in its infancy, but CDM Smith held the first Steering Committee meeting and attended the Hoke Pokee Festival at East Hoke Middle School to gather public input from the Hoke County study area. He also informed the committee that CDM Smith will also be at the Hope Mills recreational fields Saturday, April 14 to gather even more input from citizens that live in the Hope Mills/Cumberland County area. Mr. Linville then asked the Steering Committee to visit the website [www.congestionplan.com](http://www.congestionplan.com) to complete a survey developed by the consultant for this study.

**f. 2040 Population and Economic Study Update: Mark Nottingham**

Mr. Nottingham gave the Committee an update on the progress of the 2040 Population and Economic Study. He explained the document provided to them, and explained that it discussed the methodology behind the numbers that were captured. He then informed the Committee that the Draft will be available for their review in July and the Final document will be presented for approval in October.

**g. ITS Regional Infrastructure Plan Update: Mark Nottingham**

Mr. Nottingham briefly updated the Committee on the progress of the ITS Regional Infrastructure Plan. He explained that the consultant had conducted many meetings with Stakeholders and that they have also completed the Visions, Goals and Objectives as well as identified gaps in service. He then let the Committee know that a more detailed update would be held at the April 25<sup>th</sup> TAC meeting, and invited them to attend.

**h. Air Quality Update: Mark Nottingham**

Mr. Nottingham informed the Committee that the month of May is Air Quality Awareness month, and explained that FAMPO was promoting carpooling through interviews and articles in the Fayetteville Observer in an effort to reduce ground level ozone.

He also updated the Committee on the Air Quality Poster Contest, in which FAMPO received a total of 816 posters from students in Kindergarten through 5<sup>th</sup> grade. The awards ceremony for the winning posters to be featured in next year's calendar will be held May 17<sup>th</sup> at Sustainable Sandhills office.

Other upcoming dates include the Asthma Action Fair at the Health Plex on May 12<sup>th</sup> as well as Asthma Day Camp at J.P. Riddle Stadium on June 16<sup>th</sup>.

## **10. Discussion**

Mr. Heicksen invited the Committee to the April 25<sup>th</sup> TAC meeting. At this meeting, Jill Stark from the Federal Highway Administration would be having a refresher course on the roles and responsibilities of MPOs and TAC members.

There was no additional discussion.

## **9. Adjournment**

There being no further business, Chairman Guy adjourned the meeting at 9:20 am.