

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

Agenda
8:30 a.m. – April 10, 2013
Hearing Room No. 3

E. C. “CHIP” MODLIN
VICE-CHAIRMAN

Historic Courthouse - 130 Gillespie Street

1. Roll call
2. Approval of today’s agenda
 - **ACTION:** Approval
3. Approval of the minutes of the January 9, 2013 regular meeting
 - **ACTION:** Approval
4. Federal Certification Review Public Hearing: Jill Stark, Federal Highway Administration
 - Presentation
 - Open and close Public Hearing
5. JARC/NF Project selection: Maurizia Chapman
 - **ACTION:** Approve JARC/NF Projects and recommend TAC approval
6. FY 2014 Unified Planning Work Program: Maurizia Chapman
 - **ACTION:** Approve FY 2014 UPWP and recommend TAC approval
7. Amendment Number 7 to the FY 2012-18 MTIP: Randy Hume
 - **ACTION:** Approve MTIP Amendment No. 7 and recommend TAC approval.
8. Amendment Number 8 to the FY 2012-18 MTIP: Mike Rutan
 - **ACTION:** Approve MTIP Amendment No. 8 and recommend TAC approval.
9. Amendment Number 9 to the FY 2012-18 MTIP: Mike Rutan
 - **ACTION:** Approve MTIP Amendment No. 9 and recommend TAC approval.
10. Project U-2810B Sidewalk Request: Rick Heicksen
 - **ACTION:** Approve STP-DA Sidewalk Request and recommend TAC approval.
11. Project U-2810C Sidewalk Request: Rick Heicksen
 - **ACTION:** Approve STP-DA Sidewalk Request and recommend TAC approval.
12. **Updates/Informational Items:**
 - a. Southwestern FAMPO Study Presentation: CDM Smith/Stantac
 - b. Air Quality Update: Kelly Bah
 - c. ITS Regional Infrastructure Plan update: Bobby McCormick
 - d. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan
13. Discussion
14. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

Minutes
Regular Meeting
8:30 a.m. – April 11, 2013
Hearing Room No. 3
Historic Courthouse - 130 Gillespie Street

E. C. "CHIP" MODLIN
VICE-CHAIRMAN

Members Present

Mr. Joseph Guy, Chairman
Mr. Chip Modlin, Vice-Chairman
Mr. Edwin Deaver
Ms. Hanah Ehrenreich
Ms. Dianne Grumelot
Mr. George Hatcher
Mr. Pate Hodges
Ms. Pamela Presser

Others Present

Mr. Richard Heicksen, FAMPO Executive Director
Mr. James Upchurch, NCDOT TPB
Ms. Brenda Cameron, Citizen
Ms. Maurizia Chapman, FAMPO Staff
Ms. Frances Jackson, FAST
Mr. Scott Lane, Stantac
Mr. Will Letchworth, CDM Smith
Mr. Michael Mandeville, FAMPO Staff
Mr. Bobby McCormick, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Mr. Terry Snow, CDM Smith
Ms. Jill Stark, FHWA

1. Roll Call

Chairman Guy called the meeting to order at 8:38am.

2. Approval of toady's agenda

Chairman Guy requested a motion to approve the agenda.

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

3. Approval of the minutes of the January 9, 2013 regular meeting

Chairman Guy requested a motion to approve the minutes from the January 9, 2013 meeting.

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

4. Federal Certification Review Public Hearing: Jill Stark, Federal Highway Administration

- Presentation

Ms. Stark gave an overview of the certification process and noted a few key findings from FAMPO's recent certification.

- Open and close Public Hearing

Chairman Guy opened the public hearing. There was one person signed up to speak, Ms. Brenda Cameron. Ms. Cameron stated that she had attended every MPO meeting for the past 2.5 years. She stated that she has had much interaction with the staff and regards FAMPO staff in a very positive way. FAMPO staff has always been extremely helpful and professional toward her. She thanked the staff for all that they do.

Mr. James Upchurch then addressed the Committee. He stated that the NCDOT TPB partners with the MPO and Federal Agencies to facilitate the certification review process and that he participated in the review. He feels that NCDOT TPB has a very strong partnership with FAMPO.

Vice-Chairman Modlin stated that the FAMPO staff is always very well prepared and delivers very good information. There is good coordination with the community. He would like to see more coverage in the media on how FAMPO helps the community.

Ms. Hanah Ehrenreich stated that she is new to the committee and to FAMPO, and that she has previously worked with another MPO. So far she has been very impressed with FAMPO.

Chairman Guy requested a motion to close the public hearing. Ms. Presser made the motion to close the public hearing. Mr. Deaver seconded the motion which passed unanimously.

5. JARC/NF Project selection: Maurizia Chapman

- **ACTION:** Approve JARC/NF Projects and recommend TAC approval

Ms. Chapman described the JARC/NF process and funding and what has occurred since the last meeting in January. She explained that there will be no FY13 funds since the programs have been incorporated into other programs in the MAP-21 transportation bill and the MPO is still awaiting guidance from the Federal Government. FAMPO received 1 application for JARC and 1 for NF, therefore there was no need to convene a selection subcommittee. Both applications have been reviewed by staff and meet guidelines outlined in the Coordinated Human Services Public Transportation Plan as required. The projects work together to enhance transit facilities in the Fayetteville region.

Chairman Guy requested a motion to approve the JARC/NF Projects and recommend TAC approval. Mr. Deaver made the motion to approve the JARC/NF projects and recommend TAC approval. Ms. Ehrenreich seconded the motion, which passed unanimously.

6. FY 2014 Unified Planning Work Program: Maurizia Chapman

- **ACTION:** Approve FY 2014 UPWP and recommend TAC approval

Ms. Chapman presented to the committee the final FY 2014 UPWP. The draft was presented at the January 2013 meeting, at which time funding levels were unknown and assumed to be equal to last fiscal year's. Since then, funding has been determined to be approximately \$35,000 more than what was presented in the Draft, therefore staff recommends that the UPWP not be altered and, if needed, process a budget amendment after July. She went over the major tasks to be accomplished in the coming year.

Chairman Guy requested a motion to approve the FY 2014 UPWP and recommend TAC approval. Mr. Modlin made the motion to approve the FY 2014 UPWP and recommend TAC approval. Ms. Presser seconded the motion, which passed unanimously.

7. Amendment Number 7 to the FY 2012-18 MTIP: Randy Hume

- **ACTION:** Approve MTIP Amendment No. 7 and recommend TAC approval.

Mr. Hume was unable to attend the meeting so Mr. Rutan presented the item. Mr. Rutan explained Amendment 7 to the FY 12-18 MTIP and then introduced Ms. Frances Jackson from FAST. Ms. Jackson gave an overview of current efforts at FAST. Ms. Ehrenreich asked if FAST had looked into natural gas buses. Ms. Jackson stated that she was not aware of any efforts to obtain natural gas buses. Ms. Grumelot asked how many buses FAST operates. There are 18 buses and 16 LTVs. Ms. Ehrenreich asked if all the buses are kneeling buses, and Ms. Jackson confirmed that they are. Ms. Presser asked if the capacity of the hybrid buses differs from traditional buses. Ms. Jackson said that the capacity is the same and that they are the same size, just fueled differently. Mr. Hodges asked about the progress on the new multi modal center. Ms. Jackson replied that final negotiations for acquiring the needed land were complete and that they would break ground soon. It is anticipated to take 18 months to construct.

Chairman Guy requested a motion to approve Amendment 7 to the FY12-18 MTIP and recommend TAC approval. Mr. Modlin made the motion to approve Amendment 7 to the FY12-18 MTIP and recommend TAC approval. Mr. Deaver seconded the motion, which passed unanimously.

8. Amendment Number 8 to the FY 2012-18 MTIP: Mike Rutan

- **ACTION:** Approve MTIP Amendment No. 8 and recommend TAC approval.

Mr. Rutan presented Amendment 8 to the FY 12-18 MTIP. He gave an overview of the Transportation Alternatives (TA) Program.

Chairman Guy requested a motion to approve Amendment 8 to the FY12-18 MTIP and recommend TAC approval. Mr. Deaver made the motion to approve Amendment 8 to the FY12-18 MTIP and recommend TAC approval. Ms. Ehrenreich seconded the motion, which passed unanimously.

9. Amendment Number 9 to the FY 2012-18 MTIP: Mike Rutan

- **ACTION:** Approve MTIP Amendment No. 9 and recommend TAC approval.

Mr. Rutan presented Amendment 9 to the FY 12-18 MTIP. He explained the bridge projects and the Odell Road project.

Chairman Guy requested a motion to approve Amendment 9 to the FY12-18 MTIP and recommend TAC approval. Mr. Guy made the motion to approve Amendment 9 to the FY12-18 MTIP and recommend TAC approval. Ms. Presser seconded the motion, which passed unanimously.

10. Project U-2810B Sidewalk Request: Rick Heicksen

- **ACTION:** Approve STP-DA Sidewalk Request and recommend TAC approval.

Mr. Heicksen presented the U-2810 sidewalk requests. He explained the process for including sidewalk on a NCDOT project outside of municipal boundaries, and went over the funding that FAMPO will contribute to the sidewalks. U2810-B will require an estimated \$200,000 of STP-DA funding and U-2810C will require an estimated \$125,000 of STP-DA funding.

Chairman Guy requested a motion to approve the U-2810B sidewalk funding and recommend TAC approval. Mr. Guy made the motion to approve the U-2810B sidewalk funding and recommend TAC approval. Ms. Presser seconded the motion, which passed unanimously.

11. Project U-2810C Sidewalk Request: Rick Heicksen

- **ACTION:** Approve STP-DA Sidewalk Request and recommend TAC approval.

This item was explained together with the previous item.

Chairman Guy requested a motion to approve the U-2810C sidewalk funding and recommend TAC approval. Mr. Deaver made the motion to approve the U-2810C sidewalk funding and recommend TAC approval. Mr. Modlin seconded the motion, which passed unanimously.

12. Updates/Informational Items:

- a. Southwestern FAMPO Study Presentation: CDM Smith/Stantac

Mr. Will Letchworth and Mr. Scott Lane gave a presentation on the Southwestern FAMPO Study. They went over the Vision, Goals and Objectives, the preferred cross sections, the transit, the bike and pedestrian, and the preferred access sections. The website contains all of the information, and they welcomed any comments or questions about the study. Mr. Guy asked about coordination with Ft. Bragg. Mr. Letchworth replied that while no specific recommendations were developed in relation to access to the base, they were a part of the study and their needs were considered in development of the alternatives presented.

- b. Air Quality Update: Kelly Bah

Ms. Bah was unable to attend the meeting so Ms. Ehrenreich presented the item. She gave an update on current and upcoming air quality efforts and events by Sustainable Sandhills in coordination with FAMPO.

- c. ITS Regional Infrastructure Plan update: Bobby McCormick

Mr. McCormick gave an update on the ITS Plan. The plan is nearly complete and a final report should be available at the next meeting.

- d. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan

Mr. Rutan explained that the Big Cross Creek project had originally been included in the MTIP as a 7.5 mile greenway. This modification was necessary to change the length to 6 miles, which more accurately reflects the anticipated project length.

13. Discussion

Mr. Heicksen asked the committee if everyone received the packets in time to review all of the information. All the committee members agreed that there was sufficient time from when they received the packets to review the information.

14. Adjournment

There being no further business or discussion the meeting concluded at 10:00am.