

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

PATE HODGES
VICE-CHAIRMAN

Agenda
April 9, 2014
8:30 a.m. – Lafayette Room
Fayetteville City Hall 433 Hay Street

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the March 12, 2014 regular meetings
 - **ACTION:** Approval
4. Approval of the SPOT local scoring methodology: Mike Rutan
 - **ACTION:** Approval and recommend TPB approval
5. Approval of the 2040 Metropolitan Transportation Plan: Mike Rutan
 - **ACTION:** Approval and recommend TPB approval
6. **Updates/Informational Items:**

Mr. Justin Hall and Ms. Ann Locklear were appointed by the TPB as members of the Citizen Advisory Committee at the March 26, 2014 meeting.

7. Discussion
8. Adjournment

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E. C. "CHIP" MODLIN
VICE-CHAIRMAN

Minutes

Regular Meeting

8:30 a.m. – April 9, 2014
Fayetteville City Hall
LaFayette Room - 433 Hay Street

Members Present

Mr. Joseph Guy, Chair
Mr. Justin Hall
Mr. George Hatcher
Ms. Ann Locklear
Ms. Pamela Presser
Ms. Vernoin E. Young

Others Present

Ms. Frances Bisby, NCDOT
Mr. Michael Mandeville, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Ms. Deloma West, FAMPO Staff

Members Absent (*excused)

Mr. Chip Modlin, Vice-Chair*
Ms. Glenda Dye
Ms. Dianne Grumelot
Mr. Pate Hodges*

1. Roll Call

Chairman Guy called the meeting to order at 8:40 am.

2. Approval of today's agenda

- **ACTION:** Approval

Chairman Guy requested a motion to approve the agenda. Ms. Presser made a motion, which was seconded by Ms. Young and passed unanimously.

3. Approval of the minutes of the March 12, 2014 regular meetings

- **ACTION:** Approval

Ms. Presser made note that her name was listed as both present and absent. She confirmed her presence at the March 12 meeting and staff responded that the correction would be made. Chairman Guy requested and made a motion to approve the March 12, 2014 minutes. Mr. Hatcher seconded the motion, which passed unanimously.

4. Approval of the SPOT local scoring methodology: Mike Rutan

- **ACTION:** Approval and recommend TPB approval

Mr. Rutan reviewed the SPOT local scoring methodology process and reminded members to turn in the scoring sheets. Mr. Hatcher made a motion to approve the SPOT local scoring methodology and recommend TPB approval. It was seconded by Ms. Locklear and passed unanimously.

CONTINUING – COMPREHENSIVE – COOPERATIVE – TRANSPORTATION PLANNING

5. Approval of the 2040 Metropolitan Transportation Plan: Mike Rutan
 - **ACTION:** Approval and recommend TPB approval

Mr. Rutan gave a quick review of the 2040 Metropolitan Transportation Plan (MTP). Members were told they may request a hard copy at any time. Chairman Guy made a motion to approve the MTP and recommend TPB approval. It was seconded by Ms. Presser and passed unanimously.

6. **Updates/Informational Items:**

- a. New CAC Members: Mike Rutan

Mr. Rutan confirmed the appointments of Mr. Justin Hall and Ms. Ann Locklear to the CAC by the TPB at the March 26, 2014 meeting.

- b. UPWP: Deloma West

Ms. West informed members about FAMPO's Draft Unified Planning Work Program (UPWP) for FY 2015. She explained that it included the summary of tasks completed during FY 2014 and highlighted major tasks to be accomplished during FY 2015. The Draft included task code descriptions, but did not include the funding tables due to awaiting confirmation of federal funding totals.

- c. Sustainable Sandhills (SSH): Deloma West

Ms. West informed members that FAMPO will continue its partnership with SSH for another year. There was a Memorandum of Agreement dated July 30, 2012, and signed by the TAC and SSH Chairs that allows the annual renewal of the contract from July 1 to June 30 every year. Mr. Rutan added that SSH is responsible for facilitating the Air Quality planning for the Fayetteville Metropolitan Area, as well as overseeing the Air Quality poster contest and calendars.

7. Adjournment

There being no further business or discussion, the meeting adjourned at 9:00 am.