

CITIZEN ADVISORY COMMITTEE

Mr. Mike Rutan, Interim Executive Director
130 Gillespie St.
Fayetteville, NC 28301
Telephone (910) 678-7614
FAX (910) 678-7638
E-MAIL: mrutan@co.cumberland.nc.us

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

PATE HODGES
CHAIRMAN

Agenda
April 8, 2015
8:30 a.m. – Lafayette Room
Fayetteville City Hall, 433 Hay Street

JOSEPH GUY
VICE-CHAIRMAN

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the January 21, 2015 regular meetings
 - **ACTION:** Approval
4. Transportation Alternatives Grant Program: Aaron Dawson
 - **ACTION:** Approve and recommend TPB approval
5. Section 5310 Grant Recipient: Deloma West
 - **ACTION:** Approve and recommend TPB approval
6. Air Quality Planning Agreement renewal with Sustainable Sandhills: Deloma West
 - **ACTION:** Approve contract renewal and recommend TPB approval
7. FY 2016 Unified Planning Work Program: Deloma West
 - **ACTION:** Approval and recommend TPB approval by resolution
8. Metropolitan Transportation Planning Process Annual Self-Certification: Deloma West
 - **ACTION:** Approval and recommend TPB approval by resolution
9. Title VI and Limited English Proficiencies Plan Update: Deloma West
 - **ACTION:** Approval and recommend TPB approval by resolution
10. Amendment Number 17 to the FY 2012- 2018 MTIP: Michael Mandeville
 - **ACTION:** Approval and recommend TPB approval by resolution
11. **Updates/Informational Items:**
 - Draft State Rail Plan: Mike Rutan
 - Draft FY 2015 – 2021 MTIP Schedule: Aaron Dawson
 - Modifications to the 2040 MTP Highway Plan: Michael Mandeville
 - CAC Membership Update: Deloma West
 - CAC Bylaws Update: Deloma West
12. Discussion
13. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

PATE HODGES
CHAIRMAN

JOSEPH GUY
VICE-CHAIRMAN

Minutes
Regular Meeting
8:30 a.m. – April 8, 2015
Lafayette Room
Fayetteville City Hall – 433 Hay St.

Members Present

Mr. Joseph Guy, Vice-Chair
Ms. Glenda Dye
Ms. Diane Grumelot
Mr. Justin Hall
Mr. George Hatcher
Ms. Ann Locklear
Ms. Pamela Presser

Others Present

Mr. Michael Mandeville, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Ms. Deloma West, FAMPO Staff
Mr. Aaron Dawson, FAMPO Staff
Ms. Kristine Wagner, Cumberland County
Transportation Program
Ms. Frances Bisby, NCDOT

Members Absent (*excused)

Mr. Pate Hodges, Chair*
Mr. E. C. “Chip” Modlin*
Ms. Vernoin Young

1. Roll Call

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

2. Approval of today’s agenda

- **ACTION:** Approval

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

3. Approval of the minutes of the January 21, 2015 regular meetings

- **ACTION:** Approval

Vice-Chairman Guy requested a motion to approve the January 21, 2015 minutes. Mr. Hall made a motion to approve the minutes of the January 21, 2015 regular meeting, which was seconded by Ms. Grumelot and passed unanimously.

4. Transportation Alternatives Grant Program – Aaron Dawson

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

Mr. Dawson presented the draft copy of the Transportation Alternatives Grant Application and requested that the committee approve and recommend TPB approval, stating that there had been no significant changes since the last meeting. Being no questions or discussion, Vice-Chairman Guy

requested a motion to approve the application and recommend TPB approval. Mr. Hatcher made a motion to approve, which was seconded by Ms. Dye and passed unanimously.

5. Section 5310 Grant Recipient – Deloma West

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

Ms. West presented information about the Section 5310 Grant Program call for projects, stating that only one application had been received. This was a joint application from the Mid-Carolina Council of Governments and the Cumberland County Community Transportation Program for \$120,000. The organizations are requesting funds to provide transportation for elderly and disabled clients in the Cumberland County area. In addition, the program also provides trips for employment, education, and medical appointments. Vice-Chairman Guy asked about how fares are charged for these trips and Ms. Wagner stated that fares collected fund about ten percent of the total operating cost of the program. Mr. Hatcher asked if the program was available across the entire county and Ms. Wagner stated it is, with the exception of areas that are serviced by the FASTrac program operated by the City of Fayetteville. Being no further questions or discussion Vice-Chairman Guy asked for a motion to approve the application and recommend TPB approval. Ms. Grumelot made a motion to approve, which was seconded by Ms. Presser and passed unanimously.

6. Air Quality Planning Agreement renewal with Sustainable Sandhills – Deloma West

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

Ms. West presented a request for the renewal of the agreement between FAMPO and Sustainable Sandhills for Air Quality Planning. This contract runs from July to June annually for \$29,000. Mr. Rutan stated that Sustainable Sandhills has been a valued partner in Air Quality operations for the organization. Vice-Chairman Guy and Mr. Rutan both stated that the contract allows FAMPO staff to complete other tasks. Mr. Rutan further explained how staff time sheets are submitted from Sustainable Sandhills similar to FAMPO and City of Fayetteville staff. Being no further questions or discussion, Vice-Chairman Guy asked for a motion to approve and recommend TPB approval. Mr. Hall made a motion to approve, which was seconded by Mr. Hatcher and passed unanimously.

7. FY 2016 Unified Planning Work Program – Deloma West

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

Ms. West presented the FY 2016 UPWP for approval, stating that there were no major changes from the previous draft. Ms. West stated that total planning activity 5303 funding did drop by \$1,970 for the year. Vice-Chairman Guy asked why this happened, and Mr. Rutan stated that it is formula based. Being no further questions or discussion, Vice-Chairman Guy requested a motion to approve the FY 2016 UPWP and recommend TPB approval by resolution. Ms. Presser made a motion to approve, which was seconded by Ms. Dye and passed unanimously.

8. Metropolitan Transportation Planning Process Annual Self-Certification – Deloma West

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

Ms. West presented the Metropolitan Transportation Planning Process Annual Self-Certification for review and approval. Mr. Rutan stated that this requirement under federal legislation may not be an annual requirement, and the next self-certification may not be required for four years. Mr. Rutan explained that this was a statement that the MPO is following all regulations. Vice-Chairman Guy asked who confirms that the MPO is operating according to federal guidelines, and Ms. Bisby answered that NCDOT has this responsibility. Being no further questions or discussion, Vice-Chairman Guy requested a motion to approve and recommend TPB approval by resolution. Ms. Dye made a motion, which was seconded by Ms. Presser and passed unanimously.

9. Title VI and Limited English Proficiencies Plan Update – Deloma West

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

Ms. West presented the Title VI and LEP Plan which had minor changes and updates to change contact information and demographic data maps. Vice-Chairman Guy asked about how and why demographic data was collected, Ms. Bisby and Mr. Lewis explained it is to ensure that the MPO is reaching all demographics. Mr. Hatcher asked if the hearing disabled people are covered by Title VI, and Ms. Bisby explained that hearing disabilities are covered under ADA guidelines. Vice-Chairman Guy requested a motion to approve and recommend TPB approval by resolution. Mr. Hatcher made a motion, which was seconded by Mr. Hall and passed unanimously.

10. Amendment Number 17 to the FY 2012-2018 MTIP – Michael Mandeville

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

Mr. Mandeville presented Amendment 17 to the committee, explaining the changes originating from new STI projects. The following projects were added under this amendment: U-5857, U-5858, U-5753, U-5707, U-5798, U-5802, U-3422, U-4403, U-5742, and R-5709. All of the projects are programmed for planning and environmental study only to expedite project delivery. Vice-Chairman Guy requested a motion to approve and recommend TPB approval by resolution. Ms. Presser made a motion, which was seconded by Mr. Hatcher and passed unanimously.

11. **Updates/Informational Items:**

- Draft State Rail Plan – Mike Rutan

Mr. Rutan explained that the Draft State Rail Plan was released for comment by the NCDOT rail division, and that the Fayetteville alternative for a passenger rail service from Wilmington to Raleigh had been omitted from a previous draft. Mr. Rutan replied to NCDOT asking why this alternative was omitted, and will update the committee when a response is received. Vice-Chairman Guy stated that the committee is in favor of the passenger rail service and Mr. Hatcher asked about rail projects in the downtown Fayetteville area.

- Draft FY 2015-2021 MTIP Schedule – Aaron Dawson

Mr. Dawson explained that the approval of the Draft FY 2015-2021 would be delayed until the next quarterly meeting, after coordinating with NCDOT and the NC Board of Transportation.

- Modifications to the 2040 MTP Highway Plan – Michael Mandeville

Mr. Mandeville informed the committee about modifications to the 2040 MTP Highway Plan and that the FAMPO Staff will seek approval in July.

- CAC Membership Update – Deloma West

Ms. West introduced Mr. Lewis, who explained his background and experience.

- CAC Bylaws Update – Deloma West

Ms. West informed the committee about recommended changes to the Bylaws, including elimination of the limits on number of terms a member can serve. Mr. Rutan also stated he wanted to include attendance logs with the agendas in the future.

12. Discussion

No further discussion.

13. Adjournment

There being no further business or discussion, the meeting adjourned at 9:29 am.

Citizen Advisory Committee - Attendance Sheet							
	Apr-15	Jul-15	Oct-15	Jan-16	Apr-16	Jul-16	Oct-16
Mr. Pate Hodges, Chair	E						
Mr. Joseph Guy, Vice-Chair	P						
Ms. Glenda Dye	P						
Ms. Dianne Grumelot	P						
Mr. Justin Hall	P						
Mr. George Hatcher	P						
Mr. Melvin E. Lewis	P						
Ms. Ann Locklear	P						
Mr. E. C. "Chip" Modlin	E						
Ms. Pamela Presser	P						
Ms. Vernorine E. Young	A						

P - Present

A - Absent

E - Excused Absence

Please contact Aaron Dawson to correct any errors at (910)678-7615 or
 adawson@co.cumberland.nc.us