

CITIZEN ADVISORY COMMITTEE

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

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON
CHAIRMAN

PAMELA PRESSER
VICE-CHAIRMAN

Agenda

April 12, 2017

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 January 11, 2017 Regular Meeting
 - **ACTION:** Approval
4. Amendment Number 8 to the FY 2016-2025 MTIP: Joshua Grandlienard
 - **ACTION:** Approve and recommend TPB approval by Resolution
5. Amendment Number 9 to the FY 2016-2025 MTIP: Randy Hume
 - **ACTION:** Approve and recommend TPB approval by Resolution
6. Air Quality Annual Agreement with Sustainable Sandhills: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval
7. CAC Bylaws Amendment: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval
8. Updates/Informational Items:
 - Fayetteville Regional Airport Update: Brad Whited
 - Air Quality Update: Denise Bruce, Sustainable Sandhills
 - Air Quality Stakeholder Committee: Deloma Graham
 - Section 5310 Project Submittals: Greg Shermeto
 - Regional Bicycle Plan: Eric Vitale
 - Federal Certification Review: Joel Strickland
9. Discussion
10. Adjournment

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Minutes
Regular Meeting
8:30 a.m. – April 12, 2017
Lafayette Room
Fayetteville City Hall – 433 Hay St.

Members Present

Mr. Rusty Thompson, Chair
Ms. Pam Presser, Vice-Chair
Mr. Justin Hall
Mr. Pate Hodges
Ms. Vernorine Young
Ms. Glenda Dye
Ms. Ann Locklear
Ms. Alison Van Nyhuis

Others Present

Ms. Denise Bruce, Sustainable Sandhills
Ms. Deloma Graham, FAMPO Staff
Mr. Joshua Grandlienard, FAMPO Staff
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, FAMPO Staff
Mr. Eric Vitale, FAMPO Staff
Mr. Bradley Whited, Fayetteville Regional Airport
Mr. Brian Klucher, NCDOT

Members Absent (*excused)

Mr. Melvin E. Lewis
Ms. Tracey Pittman*

1. Roll Call

Mr. Thompson noted a quorum was present and called the meeting to order at 8:30 a.m.

2. Approval of today's agenda.

- **ACTION:** Approval

Mr. Hall made a motion to approve today's agenda. Ms. Van Nyhuis seconded the motion and it passed unanimously.

3. Approval of the minutes of the January 11, 2017 regular meeting.

- **ACTION:** Approval

Ms. Young made a motion to approve the minutes of the January 11, 2017 regular meeting. Mr. Hall seconded the motion and it passed unanimously.

4. Amendment No. 8 to the FY 16-25 MTIP: Josh Grandlienard

ACTION: Approve and recommend TPB approval by Resolution

Mr. Grandlienard discussed changes to the FY 16-25 MTIP. Funding for division project B-5755 has been accelerated to FY17 from FY23 at request of the division Office. Projects

U-5930, U-5933, U-6001, and U-6051, have all been programmed for Planning and Environmental study only to expedite delivery of new STI project, with U-6051A becoming a new STI Project Section.

Ms. Dye made a motion to approve and recommend TPB approval by Resolution. Mr. Hodges seconded the motion and it passed unanimously.

5. Amendment Number 9 to the FY 2016-2025 MTIP: Randy Hume

- **ACTION:** Approve and recommend TPB approval by Resolution

Mr. Joel Strickland talked about the Amendment proposed by Mr. Hume and the Fayetteville Area System of Transit. He mentioned one went back to the funding agreement for 5307 Funds that the Committee had approved at the previous meeting and the other was just a timing amendment made at the request of NCDOT.

Ms. Young made a motion to approve and recommend TPB approval by Resolution. Mr. Hall seconded the motion and it passed unanimously.

6. Air Quality Annual Agreement with Sustainable Sandhills: Deloma Graham

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

Ms. Graham mentioned that this was the same agreement that is approved yearly for Sustainable Sandhills to work with FAMPO on carrying out Air Quality planning. She stated that none of the details of the agreement had changed.

Mr. Hodges made a motion to approve and recommend TPB approval by Resolution. Ms. Van Nyhuis seconded the motion and it passed unanimously.

7. CAC Bylaws Amendment: Deloma Graham

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

Ms. Graham talked about the need to change the CAC Bylaws to allow more flexibility for membership. Mr. Strickland mentioned the need to serve underserved populations and have representatives from those groups.

Mr. Hall made a motion to approve and recommend TPB approval by Resolution. Ms. Young seconded the motion and it passed unanimously.

8. **Updates/Informational Items**

- Fayetteville Regional Airport Update: Brad Whited

Mr. Whited discussed the updates at the Fayetteville Regional Airport. He explained the initial cost estimates of \$30 million dollars for the overall renovation plan to be implemented. He added that the Federal Aviation administration would help to provide a fund of \$20 million dollars to help provide the improvement for the Fayetteville Regional Airport, with a date for the construction estimate bids due on May 23rd.

- Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed the Air Quality poster contest. She explained that drawings have been submitted by Cumberland County students and that Judging of the Poster contest had begun.

Ms. Bruce also discussed the Volkswagen settlement with funds in excess of \$87 million dollars. She explained that the state had appointed the department to determine the disbursement of the funds from the Volkswagen Settlement. Discussion ensued.

- Air Quality Stakeholder Committee: Deloma Graham

Ms. Graham discussed how the Air Quality Stakeholder Committee was no longer a Cumberland County board, but now fully under FAMPO to allow for more members of the community to be a part of the committee.

- Section 5310 Submittals: Greg Shermeto

Mr. Shermeto briefly discussed the 5310 Call for Projects deadline has passed and that three submittals had been received. He explained FAMPO will develop a subcommittee in order to determine which projects will receive funding.

- Regional Bicycle Plan: Eric Vitale

Mr. Vitale discussed the plans for a Regional Bicycle Plan. He stated that the Board of Transportation would be deciding to approve the funding for the plan at their meeting in April. Discussion ensued.

- Federal Certification Review: Joel Strickland

Mr. Strickland gave a brief update on FAMPO's Federal Certification Review. He explained that FAMPO completed the review process and that the Federal Highway Administration will submit their final report to FAMPO in the near future.

9. Discussion

Mr. Vitale discussed the Association of Pedestrian and Bicycle Professionals (APBP). He announced plans of a formal presentation and a webinar on May 17th. More information will be provided as it becomes available.

10. Adjournment

There being no further business or discussion, Mr. Thompson made the motion to adjourn, which was seconded by Mr. Hall and passed unanimously. The meeting adjourned at 9:16 am.