

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

CHAIRMAN

JOSEPH GUY
VICE-CHAIRMAN

Agenda

8:30 a.m. – January 4, 2012

Hearing Room No. 3

Historic Courthouse - 130 Gillespie Street

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Nominations/Selection of Officers
 - **ACTION:** Selection of Chair and Vice-Chair
4. Approval of the minutes of the October 5, 2011 regular meetings
 - **ACTION:** Approval
5. TITLE VI and Limited English Proficiency Policies: Bobby McCormick
 - **ACTION:** Approve Policies and Recommend TAC approval
6. TIP Amendment for STP-DA Funding of Construction Plans for the Little and Big Cross Creek Greenways: Maurizia Chapman
 - **ACTION:** Approve TIP Amendment and Recommend TAC approval
7. **Updates/Informational Items:**
 - a. Air Quality Poster Contest: Mark Nottingham
 - b. Unified Planning Work Program Update on STP-DA funds and Request for Proposals: Maurizia Chapman
 - c. ITS Project Update: Mark Nottingham
 - d. Southwestern FAMPO Multi-Modal Congestion Management Plan Update: Will Linville
 - e. Job Access Reverse Commute grants fund availability for call for projects: Maurizia Chapman
8. Discussion
9. 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. – January 4, 2012
Hearing Room No. 3
Historic Courthouse - 130 Gillespie Street

Members Present

Mr. Joseph Guy, Chairman
Mr. Chip Modlin, Vice-Chairman
Ms. Glenda Dye
Ms. Diane Grumelot
Mr. Pate Hodges
Ms. Pamela Presser
Ms. Mindy Love-Stanley
Mr. Barry Wyche, Jr.

Others Present

Ms. Maurizia Chapman, FAMPO Staff
Ms. Brenda Cameron, Citizen
Mr. George Hatcher, CAC Candidate
Mr. Richard Heicksen, FAMPO Executive Director
Mr. Randy Hume, FAST Director
Mr. Bobby McCormick, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Mr. Darius Sturdivant, NCDOT

1. Roll Call

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

2. Approval of Agenda

Vice-Chairman Guy requested a motion to approve the agenda.

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

3. Nominations/Selection of Officers

Vice-Chairman Guy requested nominations for the Chairman position.

Ms. Presser nominated Mr. Guy for the position. Mr. Modlin seconded the nomination. No additional members were nominated. Ms. Presser made the motion to select Mr. Guy as the Chairman, Ms. Dye

seconded the motion which passed unanimously.

Chairman Guy requested nominations for the Vice-Chairman position.

Ms. Dye nominated Mr. Modlin for the position. Ms. Presser seconded the nomination. No additional members were nominated. Ms. Dye made the motion to select Mr. Modlin as the Vice-Chairman, Ms. Presser seconded the motion which passed unanimously.

4. Approval of the minutes of the October 5, 2011 meeting.

Chairman Guy requested a motion to approve the minutes from the October 5, 2011 meeting.

Ms. Love-Stanley made the motion to approve the minutes. Mr. Wyche seconded the motion which passed unanimously.

5. TITLE VI and Limited English Proficiency Policies: Bobby McCormick

Mr. McCormick explained that the Title VI and LEP Policies were previously part of the Environmental Justice Plan, but that State recommendations led us to separate the two and create a separate plan. The plan is available on our website, and has been sent to the State for their review.

A motion was made by Mr. Hodges to approve the TITLE VI and Limited English Proficiency Policies and recommend TAC approval. Ms. Dye seconded the motion, which passed unanimously.

6. TIP Amendment for STP-DA Funding of Construction Plans for the Little and Big Cross Creek Greenways: Maurizia Chapman

Ms. Chapman explained that we had not finalized the amendment when we sent the email, and that the amendment would likely go to the Board of Transportation next month for their consideration. We have to process the amendment to be able to use the funds for construction plans. We have \$100,000 budgeted for Little Cross Creek from Mazarick Park south to Veteran's Park, and \$800,000 for Big Cross Creek, from south of Fayetteville State University to Smith Lake. This includes \$400,000 this year and \$400,000 next year. The local match has been established and agreed upon by all local jurisdictions.

A motion was made by Ms. Dye to approve the amendment and recommend TAC approval. Ms. Love-Stanley seconded the motion which passed unanimously.

7. Updates/Informational Items:

A. Air Quality Poster Contest: Mark Nottingham

Mr. Nottingham presented the group a 2012 Air Quality Calendar and informed them that we have started advertising for this year's contest. An ad was in today's paper and another will run on Sunday. The announcement has also been sent to all of the elementary schools including Ft. Bragg. Last year we had over 900 poster entries. The theme for this year's contest is 'Green Living'.

B. Unified Planning Work Program Update on STP-DA funds and Request for Proposals: Maurizia Chapman

Ms. Chapman explained that the need to revise the UPWP is related to the previous TIP amendment. We would not be able to use the funds for construction plans as is in the UPWP, so we must transfer the money to the TIP. We are working on an MOA between the State and the County and hope to have everything ready by next month. We will likely send the RFP out in March for Little Cross Creek, and Big Cross Creek shortly thereafter.

C. ITS Project Update: Mark Nottingham

Mr. Nottingham updated the group on the progress of the ITS RFP. A consultant has been selected and will begin working shortly. Work should be completed by the end of the year.

Ms. Dye asked what kind of things are covered in ITS.

Mr. Nottingham explained that ITS covers strategies that can improve traffic conditions without traditional road widening etc. These include things such as AVL locaters on buses, signal coordination, and emergency and incident management. Over 20 agencies will be working together on this plan and there will be multiple end users of the plan.

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

Mr. Linville updated the group on the Southwestern study RFP. We hope to select a consultant this week and begin work shortly thereafter.

E. Job Access Reverse Commute grants fund availability call for projects: Maurizia Chapman

Ms. Chapman gave an overview of the JARC/NF programs, including eligible candidates, qualifications, and uses. In the past, the City of Fayetteville has been the only eligible applicant. NF funds have been used for sidewalk construction around bus stops and improving ADA access. JARC funds are used for projects that target low income populations such as extending hours on bus routes and extending routes.

8. Discussion

There was no additional discussion.

9. Adjournment

There being no further business the meeting adjourned at 9:00 am