

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

Agenda

E. C. "CHIP" MODLIN
VICE-CHAIRMAN

8:30 a.m. – January 9, 2013

Hearing Room No. 3

Historic Courthouse - 130 Gillespie Street

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Nominations and selection of Officers
 - **ACTION:** Select Chair and Vice-Chair
4. Approval of the minutes of the July 11, 2012 and October 3, 2012 regular meetings
 - **ACTION:** Approval
5. Draft FY 2014 Unified Planning Work Program: Maurizia Chapman
 - **ACTION:** Approve Draft FY 2012 UPWP and recommend TAC approval
6. Fayetteville to Wilmington Trail Study: Maurizia Chapman
 - **ACTION:** Recommend TAC Approves Trail Study Resolution of Support
7. **Updates/Informational Items:**
 - a. ITS Regional Infrastructure Plan update: Bobby McCormick
 - b. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan
 - c. Project W-5206Q and Amendment No. 4 to the MTIP Update: Mike Rutan
 - d. Air Quality update: Kelly Bah
 - e. Job Access Reverse Commute and New Freedom (JARC/NF) grants fund availability and call for projects: Maurizia Chapman
 - f. Little Cross Creek Greenway study: Rick Heicksen
8. Discussion
9. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

E. C. "CHIP" MODLIN
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Minutes

Regular Meeting

8:30 a.m. – January 9, 2013

Hearing Room No. 3

Historic Courthouse - 130 Gillespie Street

Members Present

Mr. Joseph Guy, Chairman
Mr. Chip Modlin, Vice-Chairman
Mr. Edwin Deaver
Mr. Pate Hodges
Ms. Pamela Presser

Others Present

Mr. Richard Heicksen, FAMPO Executive Director
Ms. Maurizia Chapman, FAMPO Staff
Ms. Brenda Cameron, Citizen
Mr. Bobby McCormick, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Mr. Michael Mandeville, FAMPO Staff
Ms. Kelly Bah, Sustainable Sandhills
Ms. Hanah Ehrenreich, Sustainable Sandhills

1. Roll Call

Mr. Guy called the meeting to order at 8:38 AM.

2. Approval of Agenda

Mr. Guy requested a motion to approve the agenda.

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

3. Nomination and selection of Officers

Mr. Guy opened the floor for nominations for Chairman. Mr. Moldin nominated Mr. Guy for Chair. Mr. Deaver seconded the motion which passed unanimously.

Mr. Guy opened the floor for nominations for Vice-Chairman. Ms. Presser nominated Mr. Moldin for Vice-Chair. Mr. Deaver seconded the motion which passed unanimously.

4. Approval of the minutes of the July 11, 2012 and October 3, 2012 regular meetings

Mr. Guy requested a motion to approve the minutes from the July, 11 2012 and the October 3, 2012 meetings.

Mr. Moldin made a motion to approve minutes. Mr. Hodges seconded the motion which passed unanimously.

5. Draft FY 2014 Unified Planning Work Program: Maurizia Chapman

Ms. Chapman presented the Draft FY 2014 Unified Planning Work Program to the Committee and explained the budget for the FY 2014. She clarified that the budget is 1.194\$ million, which came in 500k\$ less than the last year. She asked for this budget to be approved by the committee.

A motion was made by Mr. Moldin to approve the Draft FY 2014 Unified Planning Work Program and recommend TAC approval. Mr. Deaver seconded the motion which passed unanimously.

6. Fayetteville to Wilmington Trail Study: Maurizia Chapman

Ms. Chapman presented and explained the prospective Fayetteville to Wilmington Trail. She presented two different routes. One route follows the Cape Fear River and the other follows an old rail line. She suggested doing a study to see which would be the best option.

Mr. Guy stated that the trails would pass through hunting clubs and that this would need to be addressed. Ms. Chapman stated that these concerns would be addressed in the study. She stated that each option has advantages and disadvantages. The Cape Fear River has been designated as part of the East Coast Greenway.

Ms. Presser asked what some of the challenges to this project are. Ms. Chapman explained that there will be wetlands, private property, and endangered species.

Mr. Moldin asked what would change if we did this project and who would use it. Ms. Chapman stated that the trails must be ADA accessible and that some towns want equestrian access.

A motion was made by Mr. Modlin to approve the Fayetteville to Wilmington Trail Study and recommend TAC approval. Mr. Hodges seconded the motion which passed unanimously.

7. Updates/Information Items:

A. ITS Regional Infrastructure Plan update: Bobby McCormick

Mr. McCormick presented the ITS Regional Infrastructure Plan update to the committee. He explained the ITS is part of the Congestion Management Plan. It started in late 2011 and is nearly complete. The budget for it is 250K\$, of which 75% is funded by the NCDOT and 25% by FAMPO. He gave some examples of projects such as dynamic message signs, fare boxes, and reversible lane systems. Mr. Guy asked about the outer loop cutoff on Old Raeford Rd. Mr. Heicksen confirmed that the outer loop will cut off Old Raeford Road. McCormick stated that the documents are on the FAMPO website and invited the committee to attend a TAC meeting on January 23, 2013 where the draft will be presented.

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

Mr. Rutan presented the FY 2012-2018 MTIP Administrative Modifications to the committee for their review. He explained the two maps that were in the memo that was given to the committee. He also gave an update on the Cape Fear River trail improvements, Old Raeford Rd., and bridge over Lake Rim spillway.

C. Project W-5206Q and Amendment No. 4 to the MTIP Update: Mike Rutan

Mr. Rutan presented the Project W-5206 and Amendment No. 4 update. Amendment No. 4 was approved at the July 2012 meeting. The description included in the amendment described the project as various safety improvements throughout Division 6. He explained that these types of amendments are included to get funding set up in the TIP for use on smaller projects as they are identified.

D. Air Quality update: Kelly Bah

Ms. Bah presented the Air Quality Update to the committee. She stated that the Ozone Advance Program would be completed by April and they will submit a signed resolution of support to the EPA in September 2013. The poster contest is now open and the deadline for submissions by March 4th. Sustainable Sandhills applied for an education grant to support environmental education.

Mr. Moldin asked if the poster contest is run by Sustainable Sandhills. Ms. Bah explained that they run the contest with the help of FAMPO.

E. Job Access Reverse Commute and New Freedom (JARC/NF) grants fund availability and call for projects: Maurizia Chapman

Ms. Chapman presented the Job Access Reverse Commute and New Freedom (JARC/NF) grants fund availability and call for projects to the committee. She stated that Map-21 was used to have call for projects every year. There is 200k\$ left from two previous FY. Ms. Chapman cannot give much more info at the time. She should know more on the subject January 9th.

F. Little Cross Creek Greenway study: Rick Heicksen

Mr. Heicksen presented the Little Cross Creek Greenway study to the committee. He stated that this segment is part of the bike/ped plan. It was originally to Ft. Bragg, environmental concerns caused the scaling back of the project limits, and a switch in funding sources has delayed completion of study. FAMPO also met with FSU and they support the trail. There is hope to complete the design by the next meeting.

8. Discussion

A video of the Rowan Street Bridge Project Virtual Flyover was shown to the committee.

9. Adjournment

There being no further business the meeting adjourned at 9:34 AM.