

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

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

E. C. “CHIP” MODLIN
VICE-CHAIRMAN

1. Roll call
2. Approval of today’s agenda
 - **ACTION:** Approval
3. Nomination and Selection of Chair and Vice Chair: Rick Heicksen
 - **ACTION:** Nominate and Approve Chair and Vice Chair
4. Approval of the minutes of the October 9, 2013 regular meetings
 - **ACTION:** Approval
5. Transportation Alternatives Program: Mike Rutan
 - **ACTION:** Approve Transportation Alternatives Program and Recommend TPB Approval
6. Amendment Number 12 to the FY 2012-2018 MTIP: Mike Rutan
 - **ACTION:** Approve Amendment Number 12 and Recommend TPB Approval
7. STP-DA Funding Request for enhancements to Project B-4491 (NC 59 Bridge Replacement): Rick Heicksen
 - **ACTION:** Approve Endorsement by Resolution and Recommend TPB Approval
8. **Updates/Informational Items:**
 - a. SPOT 3 Local Scoring Methodology: Mike Rutan
 - b. Section 5310 Call for projects schedule: Deloma West
 - c. Draft FAMPO 2040 Mobility Plan (MTP) Element: (Handouts) Rick Heicksen
 - Highway Map
 - Congestion Management Program
 - Bicycle and Pedestrian
 - Rail
 - Waterway
 - Airport
 - Safety
 - Security
 - Mitigation and Consultation
 - Transit
 - Freight
 - Fiscal
 - Environmental Justice
 - Title VI
 - Public Involvement
 - Access Management Manual
9. Discussion
10. 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 8, 2014
Fayetteville City Hall
LaFayette Room – 433 Hay Street

Members Present

Mr. Joseph Guy, Chairman
Mr. Chip Modlin, Vice-Chairman
Mr. Edwin Deaver
Ms. Glenda Dye
Ms. Dianne Grumelot
Mr. George Hatcher
Mr. Pate Hodges
Ms. Pamela Presser
Ms. Vernoiné E. Young

Others Present

Mr. Richard Heicksen, FAMPO Executive Director
Ms. Frances Bisby, NCDOT
Ms. Brenda Cameron, Citizen
Mr. Michael Mandeville, FAMPO Staff
Mr. Bobby McCormick, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Mr. Robert Travis, Sustainable Sandhills
Ms. Deloma West, FAMPO Staff

1. Roll Call

Chairman Guy called the meeting to order at 8:29 am.

2. Approval of today's agenda

Chairman Guy requested a motion to approve the agenda and the committee passed the motion unanimously.

3. Nomination and Selection of chair and Vice Chair: Rick Heicksen

Mr. Heicksen requested that item #3 be postponed until the next meeting. Chairman Guy requested a motion to postpone selection to next meeting and the committee passed the motion unanimously.

4. Approval of the minutes of the October 9, 2013 regular meetings

ACTION: Approval

Chairman Guy requested a motion to approve the minutes and the committee passed the motion unanimously.

5. Transportation Alternatives Program: Mike Rutan

CONTINUING – COMPREHENSIVE – COOPERATIVE – TRANSPORTATION PLANNING

- **ACTION:** Approve Transportation Alternatives Program and Recommend TPB Approval

Mr. Rutan gave an overview of the Transportation Alternatives Program. He stated that there is \$788,000 in funding for bike and pedestrian projects. He told the committee that there will be a call for projects on February 1, 2014. Mr. Rutan identified that the call for project deadline would have normally been on March 1, 2014, but that is a Saturday, and FAMPO extended the deadline to Monday March 3, 2014

Chairman Guy requested a motion to approve the Transportation Alternatives Program and recommend TAC approval. Mr. Deaver made the motion to approve the Transportation Alternatives Program and recommend TAC approval. Mr. Modlin seconded the motion, which passed unanimously.

6. Amendment Number 12 to the FY 2012-2018 MTIP: Mike Rutan

- **ACTION:** Approve Amendment Number 12 and Recommend TPB Approval

Mr. Rutan explained the Amendment Number 12 to the FY 2012-2018 MTP. He explained that there are three projects listed in the amendment. Mr. Rutan explained in detail projects W-5519, B-4491, and EB-4539B. He added that the rest of the projects listed in the amendment are statewide projects.

Chairman Guy requested a motion to approve Amendment Number 12 to the FY 2012-2018 MTIP and recommend TAC approval. Mr. Modlin made the motion to approve the Amendment Number 12 to the FY 2012-2018 MTIP and recommend TAC approval. Mr. Deaver seconded the motion, which passed unanimously.

7. STP-DA Funding Request for enhancements to Project B-4491 (NC 59 Bridge Replacement): Rick Heicksen

- **ACTION:** Approve Endorsement and Recommend TPB approval

Mr. Heicksen gave an overview of the enhancements to the committee using a map. Mr. Heicksen stated that there is a need for bridge enhancements due to safety concerns. The project will be funded through bridge funding, safety funding to relocate ramps, and volunteer funding for landscaping. Mr. Heicksen asked for permission for FAMPO to contribute \$4 million of STP-DA funding to the project.

Mr. Guy asks about the timeframe of the project. Mr. Heicksen stated that there is no timeframe yet. He stated that the project will have to wait to get the funding package together. Mr. Hodges asks if the project has to be designed and Mr. Heicksen stated that it does need designed. Mr. Guy inquired how long before project could be started and Mr. Heicksen replied it could be 2-3 years.

Chairman Guy requested a motion to approve the STP-DA Funding Request for enhancements to Project B-4491 and recommend TAC approval. The committee passes the motion unanimously.

8. **Updates/Informational Items:**

- a. SPOT 3 Local Scoring Methodology: Mike Rutan

Mr. Rutan detailed the ranking process for the SPOT 3 Local Scoring Methodology. He explained that this is the first step in developing the new TIP. The SPOT 3 Local Scoring Methodology has been submitted to the DOT and FAMPO is waiting on feedback. Mr. Rutan added that he will email the Methodology out to committees upon DOT approval.

- b. Section 5310 Call for projects schedule: Deloma West

Ms. West provided information about the Section 5310 Call for projects. Section 5310 is in place to enhance mobility for senior citizens and people with disabilities. Ms. West stated that there is \$231,904 in available funds. The call for projects will be advertised in the Fayetteville Observer. The call for projects closes on March 3, 2014.

Mr. Guys asks if seniors are currently getting the service that they need. Ms. West stated that they are. Mr. Guy inquired into whether there is growth in ridership in this area. Mr. Heicksen indicated that there are no numbers in this area. Mr. Modlin suggests that there might be more advertisements.

c. Draft FAMPO 2040 Mobility Plan (MTP) Element: (Handouts) Rick Heicksen

Mr. Heicksen presented the handout of the Draft FAMPO 2040 Mobility Plans. He asked to committee to review and give feedback within 45 days. He added that the Highway Map, Mitigation and Consultation, Fiscal, and Title VI plans are not in the handout. He stated that FAMPO is waiting on the model from the NCDOT to be final before these plans can be finished.

9. Discussion

Mr. Heicksen told the committee that Maurizia Chapman has left FAMPO to become the Coordinator of the New Bern MPO and that Ms. West would be working with the CAC in the future.

10. Adjournment

There being no further business or discussion the meeting concluded at 8:48 am.