

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

Agenda
January 14, 2015
8:30 a.m. – Lafayette Room
Fayetteville City Hall, 433 Hay Street

PATE HODGES
VICE-CHAIRMAN

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Nomination and Selection of Chair and Vice Chair: Deloma West
 - **ACTION:** Nominate and Approve Chair and Vice Chair
4. Approval of the minutes of the October 8, 2014 regular meetings
 - **ACTION:** Approval
5. Amendment Number 16 to the FY 2012- 2018 MTIP: Michael Mandeville
 - **ACTION:** Approval and recommend TPB approval by resolution
6. **Updates/Informational Items:**
 - Draft FY 2015 – 2021 MTIP: Mike Rutan
 - Section 5310 Grant Program: Deloma West
 - Draft FY 2016 Unified Planning Work Program: Deloma West
 - Title VI Reporting Requirements: Deloma West
 - Transportation Alternatives Grant Program: Aaron Dawson
 - Comprehensive Transportation Plan: Frances Bisby, NCDOT
7. Discussion
8. Adjournment

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PATE HODGES
CHAIRMAN

JOSEPH GUY
VICE-CHAIRMAN

Minutes
Regular Meeting
8:30 a.m. –January 21, 2015
Hearing Room No. 3
Historic Courthouse – 130 Gillespie St.

Members Present

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

Others Present

Mr. Joe Bailey, NCDOT
Mr. James Upchurch, NCDOT
Mr. Michael Mandeville, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Ms. Deloma West, FAMPO Staff
Mr. Aaron Dawson, FAMPO Staff

Members Absent (*excused)

Mr. E. C. “Chip” Modlin
Ms. Pamela Presser*
Ms. Vernoin Young*

1. Roll Call

Chairman Guy called the meeting to order at 8:32 am.

2. Approval of today’s agenda

- **ACTION:** Approval

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: Deloma West

- **ACTION:** Nominate and Approve Chair and Vice Chair

Ms. West indicated the need to nominate and approve for Chair and Vice Chair of the CAC. Chairman Guy nominated Vice Chair Hodges as the Chairman of the CAC. Ms. Grumelot made a motion to approve Mr. Hodges for CAC Chairman, which was seconded by Ms. Dye and passed unanimously.

Vice Chair Hodges nominated Chairman Guy to be the Vice Chair of the CAC. Mr. Hall made a motion to approve Mr. Guy as the Vice Chair of CAC, which was seconded by Ms. Grumelot and passed unanimously.

4. Approval of the minutes of the October 8, 2014 regular meetings

CONTINUING – COMPREHENSIVE – COOPERATIVE – TRANSPORTATION PLANNING

- **ACTION:** Approval

Chairman Guy requested a motion to approve the October 8, 2014 minutes. Ms. Dye made a motion to approve the minutes of the October 8, 2014 regular meeting, which was seconded by Mr. Hodges and passed unanimously.

5. Amendment Number 16 to the FY 2012-2018 MTIP: Michael Mandeville

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

Mr. Mandeville presented Amendment Number 16 to the 2012-2018 MTIP. He explained that there are two local projects and three statewide projects. The first local project is U-2519CA, which will accelerate ROW from FY 19 to FY 16. The second local project is B-5552 on Louise St., replace bridge no. 211 over Beaver Creek. This project has been deleted, and scheduled for reprioritization.

The next three projects fall in the statewide category. C-5555 is various, rail, fourth daily frequency between Raleigh and Charlotte. This project will be deleted and the work will be accomplished under project P-2918. C-5571 North Carolina Railroad, NCDOT Piedmont and Carolinian rail services, public outreach and awareness program. This project was added at the request of the Transportation Planning Branch. M-0479 is statewide project development and environmental analysis, preliminary engineering for miscellaneous projects. Add preliminary engineering in FY 15 not previously programmed.

Mr. Hall made a motion to approve Amendment Number 16 to the FY 2012-2018 MTIP, which was seconded by Mr. Hodges and passed unanimously.

6. **Updates/Informational Items:**

- Draft FY 2015-2021 MTIP: Mike Rutan

Mr. Rutan presented the Draft FY 2015-2021 MTIP to the CAC. Mr. Rutan outlined some of the highlights of the MTIP, such as all of the sections of the Outer Loop being included. He added that FAMPO will be seeking CAC approval for the MTIP at the April regular meetings.

- Section 5310 Grant Program: Deloma West

Ms. West presented the Section 5310 Grant Program to the committee. This program provides formula funding to increase mobility of seniors and person with disabilities. Ms. West added that there is \$359,876 in section 5310 funds available, \$251,062 of those funds are for traditional projects and \$108,814 are for New Freedom projects.

The "Call for Projects" was advertised in the Acento Latino on December 2, 2014 and in the Fayetteville Observer on December 3, 2014 and December 6, 2014. The deadline to submit applications is March 6, 2015.

- Draft FY 2016 Unified Planning Work Program: Deloma West

Ms. West presented the Draft FY 2016 Unified Planning Work Program. She explained that the UPWP is the outline for the FAMPO work program. Ms. West added that the UPWP is a 5 year plan to keep FAMPO on task and she will have the final numbers in April.

- Title VI Reporting Requirements: Deloma West

Ms. West reminded the committee members that haven't filled out the Title VI Reporting demographic form they should before leaving the meeting.

- Transportation Alternative Grant Program: Aaron Dawson

Mr. Dawson presented the Transportation Alternative Grant Program to the committee. He added that there will be \$436,500 available to the members of FAMPO. Mr. Dawson further stated that FAMPO will be accepting feedback until March 1, 2015 and a call for projects anticipated on May 1, 2015.

- Comprehensive Transportation Plan: James Upchurch, NCDOT

Mr. Upchurch presented a slideshow showing the CTP process to the committee.

7. Discussion

No further discussion.

8. Adjournment

There being no further business or discussion, the meeting adjourned at 9:34 am.