

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

VACANT
CHAIRMAN

MR. RUSTY THOMPSON
VICE-CHAIRMAN

Agenda

January 11, 2017

8:30 a.m. – Winslow Room

Fayetteville City Hall, 433 Hay Street

1. Roll call
2. Election of Officers
3. Approval of today's agenda
 - **ACTION:** Approval
4. Approval of the minutes of the October 19, 2016 regular meetings
 - **ACTION:** Approval
5. Draft FY 2018 Unified Planning Work Program and 5-Year Calendar: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval by Resolution
6. Metropolitan Transportation Planning Process Annual Self-Certification: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval by Resolution
7. Harnett County Comprehensive Transportation Plan: Hemal Shah
 - **ACTION:** Approve and recommend TPB approval
8. Section 5307 Funding Recommendations: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval
9. Amendment No. 7 to the FY 16-25 MTIP: Josh Grandlienard
 - **ACTION:** Approve and recommend TPB approval by Resolution
10. **Updates/Informational Items:**
 - Air Quality Update: Denise Bruce, Sustainable Sandhills
 - Section 5310 Call for Projects: Greg Shermeto
 - Regional Bicycle Plan: Eric Vitale
 - Hope Mills Congestion Management Plan: Joel Strickland
 - SPOT Update: Greg Shermeto
11. Discussion
12. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON
CHAIRMAN

PAMELA PRESSER
VICE-CHAIRMAN

Minutes

Regular Meeting

8:30 a.m. – January 11, 2017
Winslow Room
Fayetteville City Hall – 433 Hay St.

Members Present

Mr. Rusty Thompson, Vice-Chair
Mr. Justin Hall
Mr. Pate Hodges
Mr. Melvin E. Lewis
Ms. Tracey Pittman
Ms. Pam Presser
Ms. Vernorine Young

Members Absent (*excused)

Ms. Glenda Dye*
Ms. Ann Locklear
Ms. Alison Van Nyhuis*

Others Present

Ms. Kate Allen, FAMPO Staff
Ms. Denise Bruce, Sustainable Sandhills
Ms. Deloma Graham, FAMPO Staff
Mr. Joshua Grandlienard, FAMPO Staff
Mr. Michael Rutan, Mid-Carolina RPO
Ms. Hemal Shah, Transportation Planning Branch
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, FAMPO Staff
Mr. Eric Vitale, FAMPO Staff
Mr. Doc Rosenthal, NCDOT

1. Roll Call

Mr. Thompson noted a quorum was present and called the meeting to order at 8:35 a.m.

2. Election of Officers

Mr. Strickland introduced Josh Grandlienard, the newest member of FAMPO. He then announced Ms. Diane Grumelot's resignation from the board and opened the floor for nominations for officers. Ms. Presser nominated Mr. Rusty Thompson for Chair, seconded by Mr. Hall which passed unanimously. Ms. Young then nominated Ms. Pam Presser for Vice-Chair, seconded by Mr. Hall and passed unanimously.

3. Approval of today's agenda.

- **ACTION:** Approval

Ms. Young made a motion to approve today's agenda. Ms. Pittman seconded the motion and it passed unanimously.

4. Approval of the minutes of the October 19, 2016 regular meeting.

- **ACTION:** Approval

Mr. Hall made a motion to approve the minutes of the October 19, 2016 regular meeting. Ms. Young seconded the motion and it passed unanimously.

5. Draft FY 2018 Unified Planning Work Program and 5-Year Calendar: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval by Resolution

Ms. Graham discussed the draft FY 2018 UPWP, noting no changes in total funding at this time. She then briefly addressed the major tasks to accomplish in FY 2018. Discussion ensued.

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

6. Metropolitan Transportation Planning Process Annual Self-Certification: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval by Resolution

Ms. Graham explained the annual self-certification process for MPOs. She explained the resolution certifies FAMPO is following all federal regulations and guidelines, i.e. Title XI, ADA, etc. Discussion ensued.

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

7. Harnett County Comprehensive Transportation Plan (CTP): Hemal Shah
 - **ACTION:** Approve and recommend TPB approval

Ms. Shah discussed the Harnett County CTP and explained that the North Carolina Department of Transportation - Transportation Planning Branch has been working to update the existing CTP. Of note, Highland School Road extension and sidewalk was added, along with potential park and ride lots pending agreements with towns and property owners.

Ms. Pittman made a motion to approve and recommend TPB approval. Ms. Young seconded the motion and it passed unanimously.

8. Section 5307 Funding Recommendations: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval

Mr. Strickland briefly discussed 5307 funding, allocated from the Federal Transit Administration (FTA), and historically was passed through to FAST. NCDOT has since requested more equitable distribution within FAMPO boundaries. These include transit systems in Cumberland County, Hoke County, Harnett County, and Spring Lake. Mr. Strickland explained that he had been working with Mr. Randy Hume of FAST in order to determine appropriate allocations of the funding. Some of the proposed funding is in order to offset the loss of Section 5311 funding through NCDOT. The remaining funding is then distributed based on a formula of one-third urban population, one-third urban ridership, and

one-third urban revenue vehicle miles. Discussion ensued.

Mr. Hall made a motion to approve and recommend TPB approval. Mr. Lewis seconded the motion and it passed unanimously.

9. Amendment No. 7 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 projects B-5339 and B-5414 are being switched back to STIP funding. Statewide project M-0515 was added per the request of the Right-of-Way branch. Division project EB-5541 was programmed for planning and environmental study only. Statewide projects, B-9000DIV and B-9000REG were deleted with existing STIP project B-9999 will continue to be used for bridge inspections.

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

10. Updates/Informational Items

- Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed the Air Quality poster contest. She explained that drawings are submitted by Cumberland County students with cash prizes awarded to the winners. She is currently coordinating with the schools to get them involved.

Sustainable Sandhills was invited to attend the Environmental Protection Agency (EPA) Region 4 Meeting, as Cumberland County is doing well meeting attainment. At the event, Ms. Bruce learned Tesla and Nissan are running a program to provide electric car charging stations.

Ms. Bruce briefly discussed the proposal for the Citizen Science Program. There are six sensors available, but they have not yet determined the best placement for the sensors.

Ms. Bruce also discussed the Volkswagen settlement with funds in excess of \$87 million dollars. She explained that the state is responsible for deciding which departments receive and distribute the funds. These funds could be used to replace diesel equipment and address other needs within the community. Discussion ensued.

- Section 5310 Call for Projects: Greg Shermeto

Mr. Shermeto briefly discussed the 5310 Call for Projects, explaining that 55% of the funds are for traditional projects (buses, vans) and 45% for non-traditional (bus stops, signage, sidewalks). The deadline for applications is March 17, 2017. 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 referenced the handouts which showed existing Regional Bicycle Plans in the state, explaining the proposed plan will include portions of Harnett, Hoke, Cumberland, Sampson, Robeson and Scotland counties. Potential partners for the project could be the Mid-Carolina RPO and Lumber River RPO. The plans are funded by NCDOT and generally take roughly two years to complete. Discussion ensued.

- Hope Mills Congestion Management Plan: Joel Strickland

Mr. Strickland gave a brief update on the Hope Mills Congestion Management Plan. He explained that FAMPO completed the RFP process and received three proposals. There was an interview panel developed consisting of Hemal Shah, Darius Sturdivant, Deloma Graham, Greg Shermeto and former Hope Mills Town Manager John Ellis. Following the interviews, the team decided Kittelson was the best candidate. The legal department is currently reviewing the contractual portion, but FAMPO hopes the project will be starting by the end of February.

- SPOT Update: Greg Shermeto

Mr. Shermeto discussed the division scores and funded projects. He mentioned SPOT 5.0 is already underway. He will update as more information becomes available.

11. Discussion

Mr. Vitale discussed the recently formed NC chapter of the Association of Pedestrian and Bicycle Professionals (APBP) which promotes bike/ped activity in the state. He announced plans of a social networking session this month and encouraged attendance. He hopes to have a more formal panel/presentation sometime in April or May. More information will be provided as it becomes available.

Ms. Bruce mentioned the Carbon Bank tree planting on Thursday at the ERC building in Fayetteville and encouraged attendance. She also mentioned the upcoming Clean Energy Summit March 10-11, 2017 at Fayetteville Technical Community College.

12. Adjournment

There being no further business or discussion, Mr. Lewis made the motion to adjourn, which was seconded by Mr. Hall and passed unanimously. The meeting adjourned at 9:31 am.