



**FAYETTEVILLE AREA
METROPOLITAN PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE**

RUSTY THOMPSON
CHAIR

PAMELA PRESSER
VICE-CHAIR

AGENDA

January 10, 2018

8:30 a.m. – Lafayette 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 11, 2017 Regular Meeting
 - **ACTION:** Approval
5. FY 2019 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. Second Amendment to the FY 2018 Unified Planning Work Program: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval by Resolution
8. Targets for Safety Performance Measures: Eric Vitale
 - **ACTION:** Approve and recommend TPB approval by Resolution
9. SPOT 5.0 Local Input Point Assignment Methodology: Josh Grandlienard
 - **ACTION:** Approve and recommend TPB approval
10. **Updates/Informational Items:**
 - Air Quality Update: Denise Bruce, Sustainable Sandhills
 - Bicycle and Pedestrian Update: Eric Vitale
 - Section 5310 Call for Projects: Greg Shermeto
 - Hope Mills Congestion Management Plan: Joel Strickland
 - NCDOT Transportation Planning Branch: Hemal Shah
11. Discussion
12. Adjournment



FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

CITIZENS ADVISORY COMMITTEE

RUSTY THOMPSON
CHAIR

PAMELA PRESSER
VICE-CHAIR

MINUTES

Regular Meeting

January 10, 2018

8:30 a.m. – Lafayette Room

Fayetteville City Hall, 433 Hay Street

Members Present

Mr. Rusty Thompson, Chair
Ms. Glenda Dye
Mr. Justin Hall
Ms. Wendy Harris
Mr. Pate Hodges
Mr. Melvin E. Lewis
Ms. Alison Van Nyhuis
Ms. Vernorine Young

Others Present

Ms. Denise Bruce, Sustainable Sandhills
Ms. Katrina Evans, FAMPO Staff
Ms. Deloma Graham, FAMPO Staff
Mr. Joshua Grandlienard, FAMPO Staff
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, FAMPO Staff
Mr. Eric Vitale, FAMPO Staff

Members Absent (*excused)

Ms. Anne Locklear
Ms. Tracey Pittman*
Ms. Pam Presser, Vice-Chair*

1. Roll Call

Mr. Thompson noted a quorum was present and called the meeting to order at 8:33 a.m.

2. Election of Officers

Mr. Strickland discussed the MPO by-laws that require the Citizen Advisory Committee to hold officer elections at the first meeting of the year. He also stated that no term limits apply to the Chair and Vice-Chair positions. Mr. Thompson nominated Ms. Presser to remain the Vice-Chair, while the committee unanimously agreed that Mr. Thompson and Ms. Presser positions should remain as is.

3. Approval of today's agenda

- **ACTION:** Approval

Mr. Hodges made a motion to approve today's agenda. Ms. Harris seconded the motion and it passed unanimously.

4. Approval of the minutes of the October 11, 2017 Regular Meeting

- **ACTION:** Approval

Ms. Dye made a motion to approve the minutes of the October 11, 2017 regular meeting. Mr. Hodges seconded the motion and it passed unanimously.

5. FY 2019 Unified Planning Work Program and 5-Year Calendar: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval by Resolution

Ms. Graham requested approval by resolution for the FY 2019 UPWP that was reviewed at last meeting. The UPWP included a summary of accomplished tasks for the prior fiscal year and tasks to be accomplished during the current fiscal year. The draft also included an explanation of task codes and funding tables and a 5-year plan. A final draft was emailed to the committee and is in the finalizing stages.

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

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

Ms. Graham reviewed a copy of the resolution that certifies that the Fayetteville MPO is conducting transportation planning in a continuous, cooperative, and comprehensive manner in accordance with all state requirements. She also stated that the organization is in full compliance with ADA and Title VI requirements.

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

7. Second Amendment to the FY 2018 Unified Planning Work Program: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval by Resolution

Ms. Graham discussed a second amendment to the FY 2018 UPWP that will enable better Staff utilization of funding for the remainder of the fiscal year. A total of \$13,000 will be moved from mapping into Public Involvement (\$8,000) and Goals and Objectives (\$5,000).

Mr. Thompson and Ms. Harris posed questions regarding Public Involvement. Mr. Strickland and Ms. Graham explained that Public Involvement is broad and funds have recently been used for advertising public meetings and grants.

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

8. Targets for Safety Performance Measures: Eric Vitale
 - **ACTION:** Approve and recommend TPB approval by Resolution

Mr. Vitale informed that NCDOT and the 19 Metropolitan Planning Organizations in North Carolina met last year to establish targets for the Safety Performance Measures. These targets are based on five-year rolling averages for: (1) Number of Fatalities, (2) Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT), (3) Number of Serious Injuries, (4) Rate of Serious Injuries per 100 million VMT, and

(5) Number of Non-Motorized (bicycle and pedestrian) Fatalities and Non-motorized Serious Injuries. The MPOs also had to establish their own performance measures or adopt the State's 180 days from the August 31, 2017 reporting date.

Mr. Thompson inquired about how long these measures would last? Mr. Vitale replied five years ending in 2022. Mr. Strickland stated that every MPO is adopting the State's measures due to it being a new process and that it would be a better move to support the State. Mr. Thompson added that the State has an abundant amount of highway safety data that would be helpful for establishing safety measures. Mr. Strickland also stated that the State wants the Transportation Improvement Program (TIP) to support the measures and that safety is a key factor in future prioritization.

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

9. SPOT 5.0 Local Input Point Assignment Methodology: Josh Grandlienard

- **ACTION:** Approve and recommend TPB approval

Mr. Grandlienard discussed the recent updates on the Strategic Prioritization 5.0 (SPOT 5.0) Project Ranking Process that were completed by him and Mr. Shermeto. The updates were completed to enable as many projects in SPOT 5.0 to get the necessary points to remain included in the prioritization. This process applies to all projects within the MPO that are ranked and identified in the Strategic Highway Investments (STI) Legislation as either "regional" or "division". FAMPO receives 1800 points to distribute to Regional Level projects and 1800 points to distribute to Division Level projects. 1400 will be assigned to highway projects and 400 to non-highway. Mr. Strickland added that after TPB approval, the new ranking process will go to the State for final approval. Last year, the State hired a consultant to assist with reviewing the process. The only recommendations given to FAMPO were to include the new scoring information on the MPO's website.

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

10. Updates/Informational Items

- Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed the EPA's acceptance of the Ozone Advance and that Cumberland County is still in attainment. Ms. Bruce also discussed the VW settlement and that most of Fayetteville's public fleets did not qualify for settlement money, but some private companies did.

The Air Quality Stakeholders meeting will be held January 11, 2018 at the Historic Courthouse, Hearing room 3, at 4:30pm. Guest Calvin Cupini from Clean Air Carolina will be in attendance. The meeting will address the successful organizational efforts in the area, but the need for additional monitoring in some communities.

Mr. Lewis inquired about obtaining the super chargers for the Fayetteville State

University campus. Ms. Bruce will be in contact with him about that.

- Bicycle and Pedestrian Update: Eric Vitale

Mr. Vitale discussed the Build a Better Haymount event that will be held Saturday, March 10th from 1-5pm. All permits and insurance have been approved and he asked that the Committee share the link to the website and spread the word. Additional information can be found at www.betterblockfaync.com. Mr. Vitale also mentioned that the Sandhills Regional Bike Plan is in its contracting phase with Alta Consulting.

Mr. Strickland discussed the background of the funding for the Regional Bike Plan.

- Section 5310 Call for Projects: Greg Shermeto

Mr. Shermeto briefly discussed that the application for the Section 5310 Grant is open. He explained 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 16, 2018. He added that FAMPO looks forward to the upcoming projects.

- Hope Mills Congestion Management Plan: Joel Strickland

Mr. Strickland discussed the public meeting held in December at the Hope Mills Recreation Center. He stated that about 50 residents and Town officials were in attendance. The consulting firm, Kittelson & Associates, have released some suggested alternatives for the Congestion Management Plan, which are available at www.hopemillsplan.org. The complete Plan will be available by late summer and will be presented to the FAMPO committees at the April meetings.

- NCDOT Transportation Planning Branch: Hemal Shah

In Ms. Shah's absence, Mr. Strickland discussed how FAMPO is working with the NCDOT-Transportation Planning Branch to update the travel demand model. The completion date is expected for no later than August.

11. Discussion

There was no discussion.

12. Adjournment

There being no further business or discussion, Mr. Thompson made the motion to adjourn. It was seconded and passed unanimously. The meeting adjourned at 9:07am.