

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON
CHAIRMAN

PAMELA PRESSER
VICE-CHAIRMAN

Agenda

August 9, 2017

8:30 a.m. – LaFayette Room
Fayetteville City Hall, 433 Hay Street

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the April 12, 2017 Regular Meeting
 - **ACTION:** Approval
4. SPOT 5.0 Presentation: Darius Sturdivant
 - **ACTION:** Information
5. SPOT 5.0 Project Approval: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval
6. SPOT 5.0 Alternate Weights Division 6: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval
7. SPOT 5.0 Alternate Weights Division 8: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval
8. 5310 Grant Awards: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval
9. Amendment Number 10 to the FY 2016-2025 MTIP: Joshua Grandlienard
 - **ACTION:** Approve and recommend TPB approval by Resolution
10. FY2018 UPWP Amendment: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval by Resolution
11. 2017 Vehicle Occupancy Rate Report: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval
12. Updates/Informational Items:
 - FAMPO Certification Review: Ron Lucas, Federal Highway Administration
 - Bicycle and Pedestrian Update: Eric Vitale
 - Air Quality Update: Denise Bruce, Sustainable Sandhills

- Hope Mills Congestion Management Plan: Joel Strickland

13. Discussion

14. Adjournment

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Minutes
Regular Meeting
8:30 a.m. – August 9, 2017
Lafayette Room
Fayetteville City Hall – 433 Hay St.

Members Present

Mr. Rusty Thompson, Chair
Ms. Pam Presser, Vice-Chair
Mr. Justin Hall
Mr. Pate Hodges
Mr. Melvin E. Lewis
Ms. Ann Locklear
Ms. Tracey Pittman
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. Glenda Dye*
Ms. Alison Van Nyhuis*

1. Roll Call

Mr. Thompson noted a quorum was present and called the meeting to order at 8:30 a.m.

2. Approval of today's agenda.

- **ACTION:** Approval

Today's agenda was passed unanimously.

3. Approval of the minutes of the April 12, 2017 regular meeting.

- **ACTION:** Approval

Mr. Lewis made a motion to approve the minutes of the April 12, 2017 regular meeting. Mr. Hall seconded the motion and it passed unanimously.

4. SPOT 5.0 Presentation: Darius Sturdivant

Mr. Joel Strickland presented the SPOT 5.0 presentation in place of Mr. Sturdivant. He showed a powerpoint presentation that reviewed the upcoming STI prioritization and programming process.

5. SPOT 5.0 Project Approval: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval

Mr. Shermeto presented the Preliminary and Carryover Projects included in SPOT 5.0. Ms. Locklear made a motion to approve and recommend TPB approval of project submittals. Ms. Pittman seconded the motion and it passed unanimously.

6. SPOT 5.0 Alternate Weights Division 6: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval

Mr. Strickland discussed proposed changes for Division 6 SPOT 5.0 Regional Impact and Division Needs criteria. Under the Regional Impact criteria, it was recommended to decrease the current weight for Accessibility/Connectivity from 10% to 5% and increase the current weight for Freight from 10% to 15%. Under the Division Needs criteria, it was recommended to decrease the current weight for Freight from 5% to 0% and increase the current weight for Safety from 10% to 15%.

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

7. SPOT 5.0 Alternate Weights Division 8: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval

Mr. Strickland discussed proposed changes for Division 8 SPOT 5.0 Division Needs criteria. It was recommended to decrease the current weight for Freight from 5% to 0% and increase the current weight for Safety from 10% to 15%.

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

8. 5310 Grant Awards: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval

Mr. Shermeto discussed the allocations for the recent 5310 grant awards. Awards included \$120,000 to Cumberland County Community Transportation Program (CTP); \$40,000 to the Town of Spring Lake for sidewalks; and \$58,181 to Fayetteville Area System of Transit (FAST) for bus stops and sidewalks.

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

9. Amendment Number 10 to the FY 2016-2025 MTIP: Joshua Grandlienard
 - **ACTION:** Approve and recommend TPB approval by Resolution

Mr. Grandlienard reviewed the Resolution adopting Amendment 10 to the Metropolitan Transportation Improvement Program (MTIP). This amendment included a new addition and changes to current construction.

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

10. FY2018 UPWP Amendment: Deloma Graham

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

Ms. Graham discussed requested reallocation of task code funding for the FY 2018 Unified Planning Work Program (UPWP). All amendments will be made within Section 104F grant funds.

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

11. 2017 Vehicle Occupancy Rate Report: Greg Shermeto

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

Mr. Shermeto reviewed the results of the 2017 Vehicle Occupancy Rate Report conducted in early May 2017. The findings of the report showed that car pool rates have decreased for Fort Bragg and increased for the Central Business District.

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

12. **Updates/Informational Items**

- FAMPO Certification Review: Ron Lucas, Federal Highway Administration

Mr. Lucas was not present, so Mr. Strickland discussed the FAMPO certification Review that took place in May of this year. The review found that no corrective actions were needed but there were some minor recommendations regarding mainly mapping. The review certified Fayetteville MPO for the next 4 years.

- Regional Bicycle Plan: Eric Vitale

Mr. Vitale discussed the approval for Regional Bicycle Plan. He also discussed the upcoming Pedestrian Crossing workshop being held at Kiwanis Recreation next month. He also discussed the upcoming meeting for the “Build a Better Block” event here in Fayetteville.

- Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed continued recruitment efforts for the Air Quality board and the time changes for upcoming meetings. She also stated there were no updates for the Volkswagen settlement.

Ms. Bruce requested that anyone with positive air quality projects that could be used for the Ozone report to please contact Sustainable Sandhills.

- Hope Mills Congestion Management Plan: Joel Strickland

Mr. Strickland updated the group on the work the consultant has been doing on the plan and informed the committee of the first public meeting on September 12th.

13. Discussion

There was no discussion.

14. 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 9:45am.