

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

Agenda
July 11, 2012
8:30 a.m. – Lafayette Room
City Hall – 433 Hay Street

E. C. “CHIP” MODLIN
VICE-CHAIRMAN

1. Roll call
2. Approval of today’s agenda
 - **ACTION:** Approval
3. Approval of the minutes of the April 4, 2012 regular meetings
 - **ACTION:** Approval
4. 2012 Vehicle Occupancy Rate (VOR) Report: Bobby McCormick
 - **ACTION:** Approve Report and recommend TAC approval
5. Amendment No. 4 to the FY 2012-2018 MTIP: Mike Rutan
 - **ACTION:** Approve MTIP Amendment No. 4 and Recommend TAC approval
6. FAMPO Adjusted Urbanized Area (UZA): Maurizia Chapman
 - **ACTION:** Approve Adjusted UZA Boundary and Recommend TAC approval
7. FAMPO Metropolitan Planning Area (MPA): Maurizia Chapman
 - **ACTION:** Approve expanded MPA boundary and Recommend TAC approval
8. **Updates/Informational Items:**
 - a. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan
 - b. Comprehensive Transportation Plan Update: Darius Sturdivant
 - c. ITS Regional Infrastructure Plan update: Bobby McCormick
 - d. Southwestern FAMPO Multi-Modal Congestion Management Plan update: Maurizia Chapman
 - e. Air Quality update: Maurizia Chapman
 - f. 2040 Population and Economic Study update: Rick Heicksen
 - g. Little Cross Creek Greenway study: Rick Heicksen
 - h. FAMPO Memorandum of Understanding (MOU) and Bylaws changes to reflect new UZA and MPA boundaries: Rick Heicksen
9. Discussion
10. Adjournment

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Minutes

Regular Meeting

8:30 a.m. – July 11, 2012

LaFayette Room

Fayetteville City Hall—433 Hay Street

Members Present

Mr. Joseph Guy, Chairman
Mr. Chip Modlin, Vice-Chairman
Mr. Edwin Deaver
Ms. Glenda Dye
Ms. Diane Grumelot
Mr. Pate Hodges
Ms. Pamela Presser
Ms. Mindy Love-Stanley
Ms. Vernoin Young
Mr. Barry Wyche, Jr.

Others Present

Mr. Richard Heicksen, FAMPO Executive Director
Ms. Maurizia Chapman, FAMPO Staff
Ms. Brenda Cameron, Citizen
Mr. Bobby McCormick, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Mr. Darius Sturdivant, NCDOT

1. Roll Call

Chairman Guy called the meeting to order at 8:30 am.

2. Approval of Agenda

Chairman Guy requested a motion to approve the agenda.

Mr. Deaver made the motion to approve the agenda. Ms. Young seconded the motion which passed unanimously.

3. Approval of the minutes of the April 4, 2012 meeting.

Chairman Guy requested a motion to approve the minutes from the April 4, 2012 meeting.

Ms. Dye made the motion to approve the minutes. Ms. Grumelot seconded the motion which passed unanimously.

4. 2012 Vehicle Occupancy Rate (VOR) Report: Bobby McCormick

Mr. McCormick briefly explained to the Committee how the VOR process was carried out and highlighted some of the findings of the report, noting that the rate remained unchanged for Ft. Bragg and increased slightly for the CBD. Mr. Guy asked about cooperation with Ft. Bragg, and Mr. McCormick explained that the base has a long history of cooperating in the effort.

A motion was made by Mr. Deaver to approve the 2012 Vehicle Occupancy Rate Report and recommend TAC approval. Ms. Presser seconded the motion, which passed unanimously.

5. Amendment No. 4 to the FY 2012-2018 MTIP: Mike Rutan

Mr. Rutan presented the TIP Amendment to the Committee and explained that project W-5206 includes funding for the entire Division 6 for various safety projects that will be completed as they are identified. He explained that project U-2809A will be delayed for 2 years to allow additional time to re-evaluate the cross section of the project. FAMPO requested this so that traffic patterns can be analyzed to determine what effects the new Elk Road and US 301/Bus 95 intersection has on area traffic.

A motion was made by Ms. Love-Stanley to approve the amendment and recommend TAC approval. Mr. Deaver seconded the motion which passed unanimously.

6. FAMPO Adjusted Urbanized Area (UZA): Maurizia Chapman

Ms. Chapman presented and explained the map of the UZA. She explained how it was developed, and that work was coordinated with Mr. Sturdivant from NCDOT Transportation Planning Branch and Ms. Jill Stark from the Federal Highway Administration.

A motion was made by Mr. Modlin to approve the FAMPO Adjusted Urbanized Area and recommend TAC approval. Mr. Deaver seconded the motion which passed unanimously.

7. FAMPO Metropolitan Planning Area (MPA): Maurizia Chapman

Ms. Chapman referenced the same map from the previous item. She explained that the MPA encompasses areas adjacent to our UZA that are anticipated to be developed to urban standards within the next 20 years. She noted that the Eastern Boundary was expanded to include the Town of Eastover's Municipal Influence Area, the Southern Boundary now stretches into Robeson County and includes the Town of Parkton, The Northern Boundary extended farther into Harnett County to include the Spout Springs Urban Cluster, and the Western Boundary expands into Hoke County and includes the Town of Raeford. This effort was also coordinated with Mr. Sturdivant from NCDOT Transportation Planning Branch and Ms. Jill Stark from the Federal Highway Administration.

A motion was made by Mr. Modlin to approve the FAMPO Metropolitan Planning Area and recommend TAC approval. Ms. Young seconded the motion which passed unanimously.

8. Updates/Informational Items:

A. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan

Mr. Rutan presented the Administrative Modifications Worksheet to the committee. He referenced the map that corresponds to the projects affected by the modifications and the recently released STIP Amendment and Modification Guidelines document adopted by the NC Board of Transportation, the Federal Highway Administration, and the Federal Transit Administration. Mr. Guy asked about project U-4444, and Mr. Rutan explained that Right of Way acquisition is not yet complete.

B. Comprehensive Transportation Plan Update: Darius Sturdivant

Mr. Sturdivant presented the draft CTP Working Maps to the committee for their review. He explained that there are multiple inset maps that go along with the set, and that the insets will be available on the FAMPO website in the coming weeks. The CTP Maps are a compilation of Mobility 2035, the most recent Long Range Transportation Plan, as well as the recently completed Bicycle and Pedestrian Connectivity Report and other documents and plans. The CTP may be ready for approval at the October meeting.

C. ITS Regional Infrastructure Plan update: Bobby McCormick

Mr. McCormick updated the committee on the progress of the Intelligent Transportation System Strategic Deployment (ITS) plan. He reviewed the need for and the expected results of the plan, and estimated the completion at the end of 2012.

D. Southwestern FAMPO Multi-Modal Congestion Management Plan update: Maurizia Chapman

Ms. Chapman updated the committee on the Southwestern Study. Two public meetings have been held recently, and there are several more planned. We will have the results from the survey soon, and she referenced the project website for members to get more information.

E. Air Quality update: Maurizia Chapman

Ms. Chapman informed the committee that the EPA will make official designations next week for the 2008 Ozone Air Quality Standards, and that our area will be designated as “in attainment”. She gave an overview of the new Ozone Advance program that the EPA has developed to aid areas that are in attainment with ongoing air quality efforts. The Combined Air Team has recommended that the area go ahead with participation in the Ozone Advance Program.

F. 2040 Population and Economic Study update: Rick Heicksen

Mr. Heicksen informed the committee that, due to recent staff turnover, the Population and Economics Study has been on hold and should be presented at the October meeting.

G. Little Cross Creek Greenway study: Rick Heicksen

Mr. Heicksen explained that the Little Cross Creek Study has been delayed slightly due to funding issues. A switch in funding sources brought about additional requirements that must be in place before the study can continue. The contracts are being processed and the study should be complete by November.

H. FAMPO Memorandum of Understanding (MOU) and Bylaws changes to reflect new UZA and MPA boundaries: Rick Heicksen

Mr. Heicksen explained that the TAC membership would be updated based on the new UZA and MPA boundaries that resulted from the 2010 Census. The TAC is composed of appointed officials representing member jurisdictions in the MPO. Bylaws will be drafted, and new MOUs will be executed with the member jurisdictions.

8. Discussion

Mr. Heicksen updated the committee on staffing and scheduling, explaining that we had lost 1/3 of our staff and that some projects have been slowed down because of that. These open positions should be filled in the coming weeks.

9. Adjournment

There being no further business the meeting adjourned at 9:15 am