

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

E. C. "CHIP" MODLIN
VICE-CHAIRMAN

Agenda
July 10, 2013
8:30 a.m. – Hearing Room 3
Historic Courthouse – 130 Gillespie Street

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the April 10, 2013 regular meetings
 - **ACTION:** Approval
4. 2013 Vehicle Occupancy Rate (VOR) Report: Bobby McCormick
 - **ACTION:** Approve Report and recommend TAC approval
5. Southwestern FAMPO Multi-Modal Congestion Management Plan: Scott Lane and Mike Rutkowski, STANTAC
 - **ACTION:** Approve Southwestern FAMPO Study and Recommend TAC approval
6. ITS Regional Infrastructure Plan: Bobby McCormick
 - **ACTION:** Approve Plan and recommend TAC approval
7. Amendment No. 10 to the FY 2012-2018 MTIP: Mike Rutan
 - **ACTION:** Approve MTIP Amendment No. 10 and Recommend TAC approval
8. **Updates/Informational Items:**
 - a. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan
 - b. Air Quality update: Kelly Bah
 - c. FAMPO Memorandum of Understanding (MOU) changes to reflect new UZA and MPA boundaries: Rick Heicksen
9. Discussion
10. Adjournment

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Minutes

E. C. "CHIP" MODLIN
VICE-CHAIRMAN

Regular Meeting

8:30 a.m. – July 10, 2013

Hearing Room No. 3

Historic Courthouse - 130 Gillespie Street

Members Present

Mr. Joseph Guy, Chairman
Mr. Chip Modlin, Vice-Chairman
Mr. Edwin Deaver
Ms. Hanah Ehrenreich
Ms. Dianne Grumelot
Mr. Barry Wyche, Jr.
Mr. Pate Hodges
Ms. Pamela Presser

Others Present

Mr. Richard Heicksen, FAMPO Executive Director
Ms. Brenda Cameron, Citizen
Ms. Maurizia Chapman, FAMPO Staff
Mr. Scott Lane, Stantec
Mr. Michael Mandeville, FAMPO Staff
Mr. Bobby McCormick, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Ms. Kelly Bah, Sustainable Sandhills
Mr. Randy Hume, FAST
Ms. Frances Bisby, NCDOT

1. Roll Call

Chairman Guy called the meeting to order at 8:33am.

2. Approval of today's agenda

Chairman Guy requested a motion to approve the agenda.

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

3. Approval of the minutes of the April 10, 2013 regular meeting

Chairman Guy requested a motion to approve the minutes from the April 10, 2013 meeting.

Mr. Deaver made the motion to approve the minutes. Ms. Ehrenreich seconded the motion which passed unanimously.

4. 2013 Vehicle Occupancy Rate (VOR) Report: Bobby McCormick

ACTION: Approve Report and recommend TAC approval

Mr. McCormick presented the 2013 VOR Report to the committee. He explained that traffic counts were conducted on the roads entering Ft. Bragg during the week of May 5th through May 10th and the roads in the City of Fayetteville during the week of May 13th through May 17th. The surveys were

conducted by the FAMPO staff and the Cumberland County Planning Department staff. Mr. McCormick stated that there were no significant changes from the 2012 survey.

Chairman Guy requested a motion to approve the Vehicle Occupancy Rate (VOR) Report and recommend TAC approval. Mr. Modlin made the motion to approve the Vehicle Occupancy Rate (VOR) Report and recommend TAC approval. Ms. Grumelot seconded the motion, which passed unanimously.

5. Southwestern FAMPO Multi-Modal Congestion Management Plan: Scott Lane, Stantec
 - **ACTION:** Approve Southwestern FAMPO Study and Recommend TAC approval

Mr. Lane presented a slideshow that described the Southwestern FAMPO Multi-Modal Congestion Management Plan. He detailed the study from the beginning stages to where it currently stands. He introduced the study area which includes Ft. Bragg, Hope Mills, Fayetteville, and Raeford. Mr. Lane stated that anticipated development will ramp up existing transportation issues. He also noted that bike/pedestrian and transit services are lacking in the study area.

Stantec used community events to get a sense of existing traffic concerns. Stantec identified hot spots that are of the greatest concern through community feedback. Mr. Lane presented suggested secondary roads, transit routes, sidewalks and bike routes that can be used as a blueprint in the future.

Ms. Chapman stated that final copies will be given to all committees after TAC approval.

Ms. Ehrenreich asked if shading will be provided on sidewalks to comply with the American with disabilities Act. Mr. Lane stated that shading will be included in all of the plans. Ms. Ehrenreich expressed concern that citizens won't use the sidewalk if shading isn't provided. Ms. Chapman added that cities own the sidewalks and in subdivisions that the homeowners associations own the sidewalks.

Ms. Ehrenreich asked if bike and pedestrian needs were prioritized according to citizen's needs. Mr. Lane stated that infrastructure growth over time in accordance with the policies should meet the citizen's bike and pedestrian needs.

Chairman Guy requested a motion to approve the Southwestern FAMPO Multi-Modal Congestion Management Plan and recommend TAC approval. Mr. Deaver made the motion to approve the Southwestern FAMPO Multi-Modal Congestion Management Plan and recommend TAC approval. Ms. Presser seconded the motion, which passed unanimously.

6. ITS Regional Infrastructure Plan: Bobby McCormick
 - **ACTION:** Approve Plan and recommend TAC approval

Mr. McCormick presented the ITS Regional Infrastructure Plan. He detailed the Executive summary of the ITS plan that Bruce Eisenhart presented at the January 23, 2013 TAC meeting. FAMPO has worked with Mr. Eisenhart on this plan. Mr. McCormick stated that the steering committee has met for over a year on this plan.

Chairman Guy requested a motion to approve the ITS Regional Infrastructure Plan and recommend TAC approval. Mr. Deaver made the motion to approve the ITS Regional Infrastructure Plan and recommend TAC approval. Mr. Modlin seconded the motion, which passed unanimously.

7. Amendment No. 10 to the FY 2012-2018 MTIP: Mike Rutan
 - **ACTION:** Approve MTIP Amendment No. 10 and recommend TAC approval.

Mr. Rutan presented a copy of Amendment Number 10 to the 2012-2018 Metropolitan Transportation Improvement Program. The amendment covers two projects. The first project is Tom Starling Road from US 301 to NC 87. Mr. Rutan stated that Tom Starling Road has had in the past 5 years, 126 crashes, with 76 of those involving lane departures, and 3 of them being fatal. The project calls for a 2 ft. symmetrical lane widening. This project was requested by the Sandhills Regional Traffic office.

The second project is a bridge replacement project on Louise St.

Chairman Guy requested a motion to approve by Resolution Amendment 10 to the FY12-18 MTIP and recommend TAC approval. Ms. Ehrenreich made the motion to approve by Resolution Amendment 10 to the FY12-18 MTIP and recommend TAC approval. Mr. Modlin seconded the motion, which passed unanimously.

8. **Updates/Informational Items:**

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

Mr. Rutan gave an update on the FY 2012-2018 MTIP Administrative Modification. Federal requirements for the MTIP include the requirement to demonstrate fiscal restraint. Mr. Rutan stated that the first 4 years of the MTIP were considered because that is what is approved federally. There are currently approximately \$356 million dollars programmed in the MTIP.

Mr. Guy asked if there are any specific items that call for budget restraints. Mr. Rutan stated that the DOH has a goal for 95% delivery. Mr. Guy added that the Governor has instituted a different philosophy on roads. Mr. Rutan replied that this document doesn't consider new philosophy. It is too early to tell how it will affect us, but it will not affect projects already programmed for FY 2014-2015. Mr. Modlin asked if the restraint reflect budget cut called for by Washington. Mr. Rutan stated that the restraint is called for by the MTIP not by budget cuts.

b. Air Quality Update: Kelly Bah

Ms. Bah stated that the Memorandum of Understanding (MOU) between Sustainable Sandhills and FAMPO has been renewed. The MOU keeps the air quality partnership between the two groups.

Ms. Bah detailed the Air Quality poster contest reception held on May 23, 2013 at the sustainable Sandhills office. Ms. Bah indicated that Sustainable Sandhills will conduct the poster contest next year.

Sustainable Sandhills is working with the combat team on the Ozone Action plan. The ozone action plan will be voted on Thursday, July 11, 2013 at the stakeholders meeting.

Ms. Bah also stated that the ozone in Fayetteville is on the decline and she will update the status on an annual basis.

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

Mr. Heicksen gave an update on the changes that have occurred to the UZA and MPA boundaries. He stated that the MOU is required by the federal law. The MOU is a way to get government agencies working together on transportation planning.

Mr. Heicksen added that a small section of Robeson County including the Town of Parkton, additional area in Hoke County including City of Raeford, the Town of Eastover, and additional area in Harnett County has been added to FAMPO. Each individual government will need to sign the MOU to be part of FAMPO.

9. Discussion

Ms. Presser stated that the FAMPO did a good job explaining the packets. Ms. Chapman added that if anyone needed further clarification just call or email the staff. Mr. Modlin indicated that he was also impressed by the quality of the work by the FAMPO staff.

Ms. Ehrereich inquired if there were any major MOU changes. Mr. Heicksen stated there were no major changes. There is a succession plan for Mr. Heicksen.

Ms. Ehrenreich asked if there were any federal recommendations. Ms. Chapman stated that the federal government sends recommendations and corrective actions and FAMPO has never received and corrective actions.

Mr. Modlin asked if there were any changes in regard to the East Coast Greenway. Ms. Chapman stated that 200,000\$ worth of funding had been applied for in June and will know in August if the funding was granted.

Mr. Guy inquired on who oversees law enforcement on the trail. Ms. Chapman stated that it is usually the local jurisdiction. Mr. Guy asked if there would be markers to indicate to citizens of their location. Ms. Chapman answered that most of the time the operators will know where to direct call.

10. Adjournment

There being no further business or discussion the meeting concluded at 9:35 am.