

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

PATE HODGES
VICE-CHAIRMAN

Agenda

July 9, 2014

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 9, 2014 regular meetings
 - **ACTION:** Approval
4. Approval of the SPOT local input points: Mike Rutan
 - **ACTION:** Approval and recommend TPB approval by resolution
5. Amendment Number 13 to the FY 2012- 2018 MTIP: Mike Rutan
 - **ACTION:** Approval and recommend TPB approval by resolution
6. Amendment Number 14 to the FY 2012- 2018 MTIP: Randy Hume
 - **ACTION:** Approval and recommend TPB approval by resolution
7. Section 5307 Designated Direct Recipient: Randy Hume
 - **ACTION:** Approval and recommend TPB approval by resolution
8. Approval of the 2014 Vehicle Occupancy Rate (VOR) Report: Michael Mandeville
 - **ACTION:** Approval and recommend TPB approval
9. **Updates/Informational Items:**
 - Title VI Training Overview: Deloma West
10. Discussion
11. Adjournment

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E. C. "CHIP" MODLIN
VICE-CHAIRMAN

Minutes
Regular Meeting
8:30 a.m. – July 9, 2014
Fayetteville City Hall
LaFayette Room - 433 Hay Street

Members Present

Mr. Joseph Guy, Chair
Ms. Dianne Grumelot
Mr. Justin Hall
Mr. George Hatcher
Ms. Ann Locklear
Ms. Pamela Presser

Members Absent (*excused)

Mr. Chip Modlin, Vice-Chair
Ms. Glenda Dye
Mr. Pate Hodges*
Ms. Vernoiné E. Young

Others Present

Ms. Frances Bisby, NCDOT
Ms. Hanah Ehrenreich, Sustainable Sandhills
Mr. Rick Heicksen, FAMPO Staff
Mr. Randy Hume, FAST
Mr. Michael Mandeville, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Mr. Darius Sturdivant, NCDOT
Ms. Deloma West, FAMPO Staff

1. Roll Call

Chairman Guy called the meeting to order at 8:36 am.

2. Approval of today's agenda

- **ACTION:** Approval

Chairman Guy requested a motion to approve the agenda. Mr. Hall made a motion, which was seconded by Ms. Grumelot and passed unanimously.

3. Approval of the minutes of the April 9, 2014 regular meetings

- **ACTION:** Approval

Chairman Guy requested a motion to approve the April 9, 2014 minutes. Ms. Presser made a motion, which was seconded by Mr. Guy and passed unanimously.

4. Approval of the SPOT local input points: Mike Rutan

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

Mr. Rutan explained the adoption of the SPOT local input points that were approved in April to the committee. Mr. Sturdivant showed the committee a map of a proposed extension on Gillis Hill Road. This extension would provide congestion relief in the Rockfish area and align the intersection. Mr. Sturdivant added that the property owners have agreed to the project. This project would eliminate the Ireland Dr. project out of SPOT as the Gillis Hill Road extension has a better score. Mr. Rutan stated

CONTINUING – COMPREHENSIVE – COOPERATIVE – TRANSPORTATION PLANNING

that FAMPO recommends this project.

Mr. Hall inquires to whether this project is because of congestion or high accidents. Mr. Sturdivant reiterates that it is to relieve congestion. Mr. Hall also has concerns about the property owners being in agreement with the project and Mr. Sturdivant assures that they agree. Mr. Guy requested a motion to approve the SPOT local input points. Ms. Presser made a motion, which was seconded by Mr. Hatcher and passed unanimously.

5. Amendment Number 13 to the FY 2012-2018 MTIP: Mike Rutan
 - **ACTION:** Approval and recommend TPB approval

Mr. Rutan updated the committee to the changes to Amendment Number 13. Mr. Rutan stated that U-2519CB will delay construction from FY 14 to FY 15 to allow additional time to coordinate with Ft. Bragg design issues. Project U-2809A will delay ROW from FY 14 to FY 15 and construction from FY 16 to FY 17 to allow additional time to evaluate preliminary results from SPOT 3 and determine likelihood that project will advance to construction. Project U-4706 will delay ROW from FY 14 to FY 15 and construction from FY 16 to FY 17 to allow additional time to evaluate preliminary results from SPOT 3 and determine likelihood that projects will advance to construction.

Mr. Rutan also stated that there were three statewide projects that have been delayed. Project EB-3314 will add ROW in FY 14 not previously programmed. Project ER-5600 will add construction in FY 14 and FY 15 not previously programmed. Project W-5601 will add ROW in FY 15 and construction in FY 15 not previously programmed.

Mr. Guys inquires about why the DOT determined that 8 lanes were necessary for I-95. Mr. Rutan stated that the DOT determined that 8 lanes was the best alternative.

Chairman Guy requested a motion to approve the Amendment Number 13 to the FY 2012-2018 MTIP and recommend TPB approval. It was seconded by Ms. Grumelot and passed unanimously.

6. Amendment Number 14 to the FY 2012-2018 MTIP: Randy Hume
 - **ACTION:** Approval and recommend TPB approval

Mr. Hume presented Amendment Number 14 to the FY 2012-2018 MTIP. This amendment covered the new multimodal center, expansion of buses, bus spare parts, ADA services, and operating assistance. Mr. Hume added that the amendment was within all available funds.

Chairman Guy requested a motion to approve amendment No. 14 to the FY 2012-2018 MTIP and recommend TPB approval. Ms. Presser made a motion, which was seconded by Mr. Hall and passed unanimously.

7. Section 5307 Designated Direct Recipient: Randy Hume
 - **ACTION:** Approval and recommend TPB Approval

Mr. Hume detailed the Section 5307 Designated Direct Recipient resolution to the committee. He explained that the City of Fayetteville was previously designated as recipient for urbanized area formula program and discretionary capital program grants in the Fayetteville area. Mr. Hume stated that the TPB of FAMPO formally requested the Governor of North Carolina to reaffirm the designation of the City of Fayetteville as recipient for Section 5307 Federal Urbanized Area Formula Program Fund.

Chairman Guy made a motion to approve Section 5307 Designated Direct Recipient and recommend TPB approval. Mr. Hall made a motion, which was seconded by Mr. Hatcher and passed unanimously.

8. Approval of the 2014 Vehicle Occupancy Rate (VOR) Report: Michael Mandeville

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

Mr. Mandeville outlined the steps in the VOR process. He explained the locations where the survey was conducted and the methodology of the VOR. Mr. Mandeville added that the results were similar to past years with the exception of the PLR (people loading rate). The PLR is calculated as the percentage of people who were traveling in vehicles with two or more occupants. The PLR for Ft. Bragg was down 2% and down 6% for the Central Business District.

Chairman Guy made a motion to approve the 2014 Vehicle Occupancy Rate and recommend TPB approval. It was seconded by Ms. Presser and passed unanimously.

9. **Updates/Informational Items:**

- Title VI Training Overview: Deloma West

Ms. West presented an overview of the Title VI training that the FAMPO completed on June 25, 2014. FAMPO was provided an abbreviated slideshow of the training by Shantray Dickens, Title VI Officer of the NCDOT.

10. Discussion

No further discussion

11. Adjournment

There being no further business or discussion, the meeting adjourned at 9:22 am.