

# CITIZEN ADVISORY COMMITTEE

Mr. Joel Strickland, Executive Director  
130 Gillespie St.  
Fayetteville, NC 28301  
Telephone (910) 678-7622  
FAX (910) 678-7638  
E-MAIL: jstrickland@co.cumberland.nc.us

## FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

**PATE HODGES**  
CHAIRMAN

**JOSEPH GUY**  
VICE-CHAIRMAN

### Agenda

July 1, 2015

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 8, 2015 regular meetings
  - **ACTION:** Approval
4. Transportation Alternatives Program Grant Recipients: Aaron Dawson
  - **ACTION:** Approve and recommend TPB approval
5. FY 16-25 Metropolitan Transportation Improvement Program: Aaron Dawson
  - **ACTION:** Approve and recommend TPB approval by Resolution
6. Amendment No. 1 to the FY 16-25 MTIP: Randy Hume
  - **ACTION:** Approve and recommend TPB approval by Resolution
7. 2040 Highway Map Amendments: Michael Mandeville
  - **ACTION:** Approval and recommend TPB approval
8. 2015 Vehicle Occupancy Rate Report: Michael Mandeville
  - **ACTION:** Approve and recommend TPB approval
9. Section 5310 Program Management Plan: Randy Hume
  - **ACTION:** Approval and recommend TPB approval
10. CAC Bylaws Amendment: Deloma West
  - **ACTION:** Approval
11. **Updates/Informational Items:**
  - Strategic Prioritization Process (SPOT) 4.0 Update: Aaron Dawson
  - New CAC Applicants: Deloma West
12. Discussion
13. Adjournment

# CITIZEN ADVISORY COMMITTEE

Mr. Joel Strickland, Executive Director  
130 Gillespie Street  
Fayetteville, NC 28301  
Telephone (910) 678-7622  
FAX (910) 678-7638  
E-MAIL: jstrickland@co.cumberland.nc.us

## FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

**PATE HODGES**  
CHAIRMAN

**JOSEPH GUY**  
VICE-CHAIRMAN

**Minutes**  
**Regular Meeting**  
8:30 a.m. – July 1, 2015  
Lafayette Room  
Fayetteville City Hall – 433 Hay St.

### Members Present

Ms. Glenda Dye  
Mr. Justin Hall  
Mr. George Hatcher  
Ms. Ann Locklear  
Ms. Pamela Presser

### Members Absent (\*excused)

Ms. Diane Grumelot  
Mr. Joseph Guy, Vice-Chair\*  
Mr. Pate Hodges, Chair\*  
Mr. Melvin E. Lewis\*  
Ms. Vernoiné Young

### Others Present

Ms. Frances Bisby, NCDOT  
Mr. Aaron Dawson, FAMPO Staff  
Mr. Randy Hume, Director, FAST  
Mr. Michael Mandeville, FAMPO Staff  
Ms. Tracey Pittman, Citizen  
Mr. Michael Rutan, FAMPO Staff  
Mr. Rusty Thompson, Citizen  
Ms. Kristine Wagner, Cumberland County  
Community Transportation Program (CTP)  
Ms. Deloma West, FAMPO Staff

### 1. Roll Call

In the absence of the Chair and Vice-Chair, Ms. Dye volunteered to act on their behalf and called the meeting to order at 8:38 am.

### 2 & 3. Approval of today's agenda and minutes of the April 8, 2015 regular meeting

- **ACTION:** Approval

The Section 5310 Program Management Program had not completed the final approval process with FTA. As a result, the agenda was amended by moving the Section 5310 Program Management Plan from an action item to an update/informational item. Ms. Dye requested a motion to approve the agenda as amended and the minutes from the April 8 meeting. Ms. Locklear made a motion to approve the agenda as amended and the minutes, which was seconded by Ms. Presser and passed unanimously.

### 4. Transportation Alternatives Program Grant Recipients – Aaron Dawson

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

Mr. Dawson informed the Committee that there were a total of three Transportation Alternatives Grant project applications received. All three were from the City of Fayetteville for the installation of sidewalks and bus stops on Owen Drive, Rosehill Road and Skibo Road. The Owen Drive project was seen as most beneficial due to the multiple public comments FAMPO received regarding safety; the allowance of upgrades and planned expansion of FAST Routes 8 and 31; the project is recommended in the Metropolitan Transportation Plan (MTP); and the area serves the largest hospital in the region.

*CONTINUING – COMPREHENSIVE – COOPERATIVE – TRANSPORTATION PLANNING*

The City of Fayetteville requested \$436,500 in grant funding and had agreed to provide the local match necessary to complete the project. Being no questions or discussion, Ms. Dye requested a motion to approve the Transportation Alternatives Program Grant Recipients and recommend TPB approval. Ms. Presser made a motion to approve, which was seconded by Ms. Locklear and passed unanimously.

5. FY 16-25 Metropolitan Transportation Improvement Program – Aaron Dawson
  - **ACTION:** Approve and recommend TPB approval by Resolution

Mr. Dawson reminded the Committee of the draft copy of the Metropolitan Transportation Improvement Program (MTIP) distributed at the January meeting. The draft has now been approved by the NC Board of Transportation without any project additions or deletions. Mr. Dawson asked the Committee to approve and recommend TPB approval by Resolution. Being no questions or discussion, Ms. Dye requested a motion to approve the FY 16-25 Metropolitan Transportation Improvement Program and recommend TPB approval by Resolution. Mr. Hatcher made a motion to approve, which was seconded by Mr. Hall and passed unanimously.

6. Amendment No. 1 to the FY 16-25 MTIP – Randy Hume
  - **ACTION:** Approve and recommend TPB approval by Resolution

Mr. Hume presented the amendment to the Committee, which was the removal of an ADA operating assistance project from the FY 16-25 MTIP. The project had been submitted as an operating expense, but was considered a capital expense by the FTA. FAST removed the project, which deleted \$293,000 and added a technology replacement upgrades project for a total of \$66,000. Being no questions or discussion, Ms. Dye requested a motion to approve the Amendment No. 1 to the FY 16-25 MTIP and recommend TPB approval by Resolution. Mr. Hatcher made a motion to approve, which was seconded by Mr. Hall and passed unanimously.

7. 2040 Highway Map Amendments – Michael Mandeville
  - **ACTION:** Approve and recommend TPB approval

Mr. Mandeville informed the Committee that due to the approval of additional programmed funding, more projects have been added to the 2040 Highway Map. He referred to the Map display for review and questions after the meeting. Mr. Hall asked if any of the roads were included in the bond package and how would they be affected? Mr. Dawson responded that construction of both the southern portion of the Outer Loop and the All-American Freeway would be accelerated. Being no further questions or discussion, Ms. Dye requested a motion to approve and recommend TPB approval. Ms. Locklear made a motion to approve, which was seconded by Ms. Presser and passed unanimously.

8. 2015 Vehicle Occupancy Rate Report – Michael Mandeville
  - **ACTION:** Approve and recommend TPB approval

Mr. Mandeville presented the 2015 report on the annual vehicle occupancy rate (VOR) counts performed at Fort Bragg and the Central Business District (CBD). The overall result was that traffic remains nearly the same as last year with a slight decline at Fort Bragg and a slight increase in the CBD. Being no questions or discussion, Ms. Dye requested a motion to approve and recommend TPB approval. Mr. Hall made a motion to approve, which was seconded by Ms. Locklear and passed unanimously.

9. CAC Bylaws Amendment – Deloma West
  - **ACTION:** Approval

Ms. West presented the revised draft of the Bylaws to the Committee. She asked the Committee to consider changing the number of members to consist of no less than 9 and not more than 15 versus

17. After some discussion, the Committee agreed to decrease the maximum number of members to 15. Ms. Dye requested a motion to approve. Ms. Locklear made a motion to approve, which was seconded by Mr. Hall and passed unanimously.

Ms. West continued with an additional revision. She asked the Committee to consider inclusion of the word “consecutive” to amend the condition of terms to read that members may serve an unlimited number of “consecutive” terms. Ms. Dye requested a motion to approve. Ms. Locklear made a motion to approve, which was seconded by Ms. Presser and passed unanimously.

#### 10. Updates/Informational Items

- Strategic Prioritization Process (SPOT) 4.0 Update – Aaron Dawson

Mr. Dawson presented that FAMPO intends to amend the SPOT selection process. The amendment will allow for better utilization of points.

- New CAC Applicants – Deloma West

Ms. West welcomed and introduced two new CAC applicants, Ms. Pittman and Mr. Thompson, to the Committee. They were informed that the applications would be presented for final approval at the TPB meeting on July 22.

- Section 5310 Program Management Plan – Randy Hume

Mr. Hume informed the Committee about what the Section 5310 Program Management Program (PMP) was and the process involved. He explained that it has to be approved by FTA prior to any Section 5310 applications being submitted. After being approved, the application received by FAMPO for 2015 will be submitted to request federal funding.

#### 11. Discussion

#### 12. Adjournment

There being no further business or discussion, the meeting adjourned at 9:11 am.

Citizen Advisory Committee - Attendance Sheet

	Apr-15	Jul-15	Oct-15	Jan-16	Apr-16	Jul-16	Oct-16
Mr. Pate Hodges, Chair	E	E					
Mr. Joseph Guy, Vice-Chair	P	E					
Ms. Glenda Dye	P	P					
Ms. Dianne Grumelot	P	A					
Mr. Justin Hall	P	P					
Mr. George Hatcher	P	P					
Mr. Melvin E. Lewis	P	E					
Ms. Ann Locklear	P	P					
Mr. E. C. "Chip" Modlin	E	A					
Ms. Pamela Presser	P	P					
Ms. Vernorine E. Young	A	A					

*P - Present*

*D - Designee*

*A - Absent*

*E - Excused Absence*

Please contact Aaron Dawson to correct any errors at (910)678-7615 or [adawson@co.cumberland.nc.us](mailto:adawson@co.cumberland.nc.us)