

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

PATE HODGES
CHAIRMAN

JOSEPH GUY
VICE-CHAIRMAN

Agenda
July 13, 2016
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 13, 2016 regular meetings
 - **ACTION:** Approval
4. SPOT Regional Point Assignments: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval
5. Transportation Alternatives Program Grant Recipients: Eric Vitale
 - **ACTION:** Approve and recommend TPB approval
6. 5310 Grant Revisions: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval by Resolution
7. Amendment No. 5 to the FY 16-25 MTIP: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval by Resolution
8. Amendment to the Fiscal Year 2017 Unified Planning Work Program: Deloma West
 - **ACTION:** Approve and recommend TPB approval
9. 2015 Vehicle Occupancy Rate Report: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval
10. **Updates/Informational Items:**
 - Air Quality Update: Deloma West
 - Title VI Requirements: Deloma West
11. Discussion
12. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

RUSTY THOMPSON
VICE-CHAIRMAN

Minutes
Regular Meeting
8:30 a.m. – July 13, 2016
Lafayette Room
Fayetteville City Hall – 433 Hay St.

Members Present

Ms. Glenda Dye
Mr. Justin Hall
Mr. Pate Hodges
Ms. Tracey Pittman
Ms. Pam Presser
Ms. Alison Van Nyhuis
Ms. Vernorine Young

Others Present

Ms. Kate Allen, FAMPO Staff
Mr. Joe Bailey, NCDOT
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, FAMPO Staff
Mr. Eric Vitale, FAMPO Staff
Ms. Deloma West, FAMPO Staff

Members Absent (*excused)

Mr. Joseph Guy, Chair
Mr. Rusty Thompson, Vice-Chair*
Ms. Diane Grumelot
Mr. George Hatcher*
Mr. Melvin E. Lewis*
Ms. Ann Locklear

1. Roll Call

Ms. Pittman called the meeting to order at 8:35 am.

2. Approval of today's agenda

- **ACTION:** Approval

Mr. Strickland noted the VOR Report on item 9 should say 2016 rather than 2015. Ms. Dye made the motion to approve the agenda with the changes noted. Mr. Hall seconded the motion and it passed unanimously.

3. Approval of the minutes of the April 13, 2016 regular meeting.

- **ACTION:** Approval

Ms. Dye made the motion to approve the January 13, 2016 meeting minutes. Ms. Presser seconded the motion and it passed unanimously.

4. SPOT Regional Point Assignments: Greg Shermeto

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

Mr. Shermeto explained the scoring system for regional projects. Most of the planned projects are road widenings. FAMPO was allotted enough points to score all projects within the FAMPO boundaries maximum scores. Ms. Van Nyhuis asked if sidewalks were included in widening projects; specifically Merchison Road and Rowan Street. Further discussion ensued. Mr. Strickland noted bike and pedestrian projects fall within division projects which will be scored in the coming weeks.

Ms. Young made a motion to approve and recommend TPB Approval of the SPOT Regional Point Assignments. Ms. Hodges seconded the motion and it passed unanimously.

5. Transportation Alternatives Program Grand Recipients: Eric Vitale
 - **ACTION:** Approve and recommend TPB approval

Mr. Vitale discussed the Transportation Alternatives Program Grant Applications. There were five applications submitted, with requests totaling approximately 1.5 million dollars. With only \$800,000 of funding available, FAMPO developed a scoring rubric to prioritize projects and allocate funding. The rubric was based on several contributing factors including: connectivity, quality, number of people served, current plan consistency, continuity, support within the community and safety. Mr. Vitale explained that FAMPO is able to fund 100% of three projects, and partially fund a fourth.

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

6. 5310 Grant Revisions: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval by Resolution

Mr. Strickland discussed the 5310 Grant Applications received: FAST, Crest and Spring Lake. The original Crest proposal did not meet the federal requirements of 55% traditional and 45% nontraditional allocation. Mr. Hume of FAST was able to reconfigure the allocations to meet said requirements.

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

7. Amendment No. 5 to the FY 2015-2025 MTIP: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval by Resolution

Mr. Shermeto discussed Amendment No. 5 to the FY 2015-2025 MTIP. He noted that most projects are at the state level, with project U2519CA—295 Outerloop—having some changes in funding. Other projects mentioned included: W5706, Z5700 (railway crossing), Z5800 (highway & railway), Z5571 and Z5400. Mr. Hall inquired about railway in our area and discussion ensued.

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

8. Amendment to the Fiscal Year 2017 Unified Planning Work Program: Deloma West

ACTION: Approve and recommend TPB approval

Ms. West announced a few changes to the Fiscal Year 2017 UPWP. She noted changes to one of the tables in the current UPWP, specifically table 3. She explained a total decrease of \$6800 in 5303 funding. \$5000 was taken from Environmental Justice, leaving a \$0 balance, and an additional \$1800 was taken from Special Studies, leaving a \$24,400 balance. In addition, Ms. West explained the transfer of \$50,000 from Special Studies to Travel Model Updates in Section 104(f) Funding to cover model updates not originally budgeted for. City Funding for Management Operations was not in prior table 3, but has been updated. All known issues have been corrected. Discussion ensued.

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

9. 2016 Vehicle Occupancy Rate Report: Greg Shermeto

ACTION: Approve and recommend TPB approval

Mr. Shermeto presented the findings of the 2016 Vehicle Occupancy Rate Report which highlights heavy traffic areas and carpooling within FAMPO boundaries; specifically around Fort Bragg/Pope and the Central Business District. He explained the national average is 1.07 people per vehicle. Fort Bragg/Pope for 2016 is consistent with the year prior with 1.05 people per vehicle. The Central Business District decreased from 1.14 to 1.13 since 2015, but is consistent with the past 5-year trend.

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

10. Updates/Informational Items:

- Air Quality Update: Deloma West

Ms. West said the Air Quality Poster Contest was a success. The award ceremony was held at the Arts Council. The winning posters are on the FAMPO website and 2017 Air Quality Calendars will be distributed at the next meeting.

- Title VI Requirements: Deloma West

Ms. West explained that there were demographic forms that need to be filled out for Title VI and she would be in touch with the individuals that had not yet completed the forms.

11. Discussion

There was none.

12. Adjournment

There being no further business or discussion, Mr. Hall made the motion to adjourn, which was seconded by Ms. Presser and passed unanimously. The meeting adjourned at 9:06 am.