CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

E. C. "CHIP" MODLIN
VICE-CHAIRMAN

Agenda
March 12, 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. Nomination and Selection of Chair and Vice Chair: Rick Heicksen
   - **ACTION**: Nominate and Approve Chair and Vice Chair

4. Approval of the minutes of the January 8, 2014 regular meetings
   - **ACTION**: Approval

5. Section 5310 Grant Recipient(s): Deloma West
   - **ACTION**: Approve Section 5310 Grant Recipient(s)

6. Transportation Alternatives Program Grant Recipient(s): Mike Rutan
   - **ACTION**: Approve Transportation Alternatives Grant Recipient(s)

7. **Updates/Informational Items:**

   a. Draft FAMPO 2040 Mobility Plan (MTP): Mike Rutan

   b. SPOT 3 Local Scoring Methodology Orientation : Mike Rutan

8. Discussion

9. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

E. C. "CHIP" MODLIN
VICE-CHAIRMAN

Minutes
Regular Meeting
8:30 a.m. – March 12, 2014
Fayetteville City Hall
LaFayette Room – 433 Hay Street

Members Present

Mr. Joseph Guy, Chairman
Mr. Chip Modlin, Vice-Chairman
Ms. Glenda Dye
Mr. George Hatcher
Mr. Pate Hodges
Ms. Pamela Presser

Members Absent

Ms. Vernoine Young

Others Present

Mr. Richard Heicksen, FAMPO Executive Director
Mr. Joe Bailey, NCDOT
Ms. Frances Bisby, NCDOT
Mr. Justin Hall, Citizen
Ms. Ann Locklear, Citizen
Mr. Michael Mandeville, FAMPO Staff
Mr. Bobby McCormick, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Mr. Timothy Shea, Ft. Bragg, Directorate of Logistics
Ms. Deloma West, FAMPO Staff

1. Roll Call

   Chairman Guy called the meeting to order at 8:31 am.

2. Approval of today's agenda

   Chairman Guy requested a motion to approve the agenda and the committee passed the motion unanimously.

3. Nomination and Selection of chair and Vice Chair: Rick Heicksen
   - **ACTION:** Nominate and Approve Chair and Vice Chair

   Mr. Heicksen requested that the committee elect new officers according to the FAMPO bylaws.

   Mr. Modlin nominated Mr. Guy to remain the Chairman of the Citizens Advisory Committee. Ms. Presser seconded the motion, which passed unanimously.

   Mr. Modlin nominated Mr. Hodges for Vice Chairman of the Citizens Advisory Committee. Ms. Presser seconded the motion, which passed unanimously.

4. Approval of the minutes of the January 8, 2014 regular meetings
    - **ACTION**: Approval

Mr. Guy requested a motion to approve the January 8, 2014 minutes. Mr. Modlin seconded the motion, which passed unanimously.

5. Section 5310 Grant Recipient(s): Deloma West
    - **ACTION**: Approve Section 5310 Grant Recipient(s)

Ms. West indicated that FAMPO received one application for Section 5310 Grants. This application was submitted by the City of Fayetteville. Ms. West added that $231,904 in funds was available and Fayetteville asked for $120,750 to increase the number of ADA accessible bus stops. The remaining $111,154 will be carried over to FY 15.

Mr. Guy requested a motion to approve Section 5310 Grant Recipient(s). Mr. Guy seconded the motion, which passed unanimously.

6. Transportation Alternatives Program Grant Recipient(s): Mike Rutan
    - **ACTION**: Approve Transportation Alternatives Grant Recipient(s)

Mr. Rutan indicated that FAMPO received two applications for Transportation Alternative Grants. These applications were submitted by the City of Fayetteville and the Town of Hope Mills.

The City of Fayetteville requested $600,000 for Phase II-C of the Cape Fear River Trail. The Town of Hope Mills requested $145,773.50 for Rockfish Road sidewalk project. The two projects come to a total of $745,419 of $788,000 available funds. FAMPO staff recommends CAC approval.

Mr. Guy requests a motion to approve Transportation Alternatives Program Grant Recipient(s). Mr. Modlin seconded the motion, which passed unanimously.

7. **Updates/Informational Items:**

    a. Draft FAMPO 2040 Mobility Plan (MTP): Mike Rutan

Mr. Rutan detailed FAMPO's update of the long range Metropolitan Transportation Plan (MTP). He stated that all of the plans that are included in the MTP are finished except for the Fiscal Plan. He added that FAMPO will have the Fiscal Plan finished by next week and it will be sent to the CAC electronically by March 26, 2014.

    b. SPOT 3 Local Scoring Methodology Orientation: Mike Rutan

Mr. Rutan detailed the SPOT scoring methodology process to the CAC. He explained the SPOT process is the first step into developing the TIP, which will prioritize all projects in the MPO. Mr. Rutan went through some to the CAC examples in the SPOT process to explain how the projects will be scored. Mr. Rutan asked the CAC members to personally score the projects and provide results to staff. Mr. Rutan added that FAMPO will ask for approval of the methodology at the April regular meeting.

8. Discussion

Ms. West presented two citizens that are interested in joining the CAC, Mr. Justin Hall and Ms. Ann Locklear.

9. Adjournment

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