

# CITIZEN ADVISORY COMMITTEE

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## FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY  
CHAIRMAN

### Agenda

E. C. "CHIP" MODLIN  
VICE-CHAIRMAN

8:30 a.m. – October 3, 2012  
Hearing Room No. 3  
Historic Courthouse - 130 Gillespie Street

1. Roll call
2. Approval of today's agenda
  - **ACTION:** Approval
3. Approval of the minutes of the July 11, 2012 regular meetings
  - **ACTION:** Approval
4. Amendment No. 5 to the FY 2012-2018 MTIP: Randy Hume
  - **ACTION:** Approve MTIP Amendment No. 5 and recommend TAC approval.
5. Amendment No. 6 to the FY 2012-2018 MTIP: Mike Rutan
  - **ACTION:** Approve MTIP Amendment No. 6 and recommend TAC approval.
6. **Updates/Informational Items:**
  - a. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan
  - b. Population and Economic Study Update: Mike Rutan
  - c. ITS Regional Infrastructure Plan update: Bobby McCormick
  - d. Southwestern FAMPO Multi-Modal Congestion Management Plan update: Maurizia Chapman
  - e. Air Quality update: Rick Heicksen, Kelly Bah
  - f. Little Cross Creek Greenway study: Rick Heicksen
  - g. State Ethics Commission: Rick Heicksen
7. Discussion
8. Adjournment

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### **Minutes**

#### **Regular Meeting**

8:30 a.m. – October 3, 2012

Hearing Room No. 3

Historic Courthouse - 130 Gillespie Street

#### **Members Present**

Mr. Joseph Guy, Chairman  
Mr. Chip Modlin, Vice-Chairman  
Mr. Pate Hodges  
Mr. Barry Wyche, Jr.

#### **Others Present**

Mr. Richard Heicksen, FAMPO Executive Director  
Ms. Brenda Cameron, Citizen  
Mr. Bobby McCormick, FAMPO Staff  
Mr. Michael Rutan, FAMPO Staff  
Mr. Darius Sturdivant, NCDOT  
Mr. Randy Hume, FAST  
Ms. Kelly Bah, Sustainable Sandhills

#### **1. Roll Call**

Chairman Guy called the meeting to order at 8:30 am.

#### **2. Approval of Agenda**

There was no action due to lack of a quorum.

#### **3. Approval of the minutes of the April 4, 2012 meeting.**

There was no action due to lack of a quorum.

#### **4. Amendment No. 5 to the FY 2012-2018 MTIP: Randy Hume**

Mr. Hume presented for consideration proposed Amendment No.5 to the FY 2012-2018 MTIP, which will be necessary to include recently approved funding for the Veterans Transportation and Community Living Initiative Grant. He stated that this was an 80/20 matching grant which totaled \$56,000 and \$48,000 federally funded. He explained that grant would offer a joint Website with the VA, City of Fayetteville and Fort Bragg.

There was no action due to lack of a quorum.

#### **5. Amendment No.6 to the FY 2012-2018 MTIP: Mike Rutan**

Mr. Rutan stated that another stretch of the Fayetteville Outer Loop was about to be extended between Yadkin Road and the All American Expressway. He indicated that completion of this portion of the project was being due to the Mobility and Garvey Funds.

There was no action due to lack of a quorum.

## **6. Updates/Informational Items:**

### **A. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan**

Mr. Rutan presented the Administrative Modifications Worksheet to the committee. He referenced the changes recently made in the MTIP. These changes included to allow moving projects in the TIP without approving a Resolution.

### **B. Population and Economic Study update: Mike Rutan**

Mr. Rutan presented an updated on this Study. He stated that work was currently being conducted on the Projection Base Year Data.

### **C. ITS Regional Infrastructure Plan update: Bobby McCormick**

Mr. McCormick updated the committee on the progress of the Intelligent Transportation System Strategic Deployment (ITS) plan. He reviewed the need for and the expected results of the plan, and estimated the completion at the end of 2012.

### **D. Southwestern FAMPO Multi-Modal Congestion Management Plan update: Rick Heicksen**

Ms. Heicksen updated the committee on the Southwestern Study. He stated that the next public meeting would be held on October 10, 2012, 4 pm, at East Hoke Middle School.

### **E. Air Quality update: Rick Heicksen, Kelly Bah**

Mr. Heicksen indicated that the Air Quality Initiative was going to be suspended, however, after meeting with Ms. Kelly Bah, Assistant Director of Sustainable Sandhills, it was determined that the program would continue under that Agency. Ms. Bah appeared before the committee and gave an updated on a variety of initiatives including the Ozone Advance program, strategies for “in attainment” and providing for community support.

### **F. Little Cross Creek Greenway study: Rich Heicksen**

Mr. Heicksen informed the committee there was a contract from the state for this project and that it would be coordinated with the Fayetteville Park and Recreation Department and Fayetteville State University. He indicated that a meeting with these participants along with Stewart Engineers and FAMPO is tentatively scheduled for October 17, 2012.

### **.State Ethics Commission: Rick Heicksen**

Mr. Heicksen stated that the CAC was not included in the SEC’s requirements for reporting income.

## **7. Discussion**

There were no items for discussion.

## **8. Adjournment**

There being no further business the meeting adjourned at 9:00 am