

# CITIZEN ADVISORY COMMITTEE

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## FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY  
CHAIRMAN

Agenda  
October 9, 2013  
8:30 a.m. – Main Office

E. C. “CHIP” MODLIN  
VICE-CHAIRMAN

Parks and Recreation Department – 121 Lamon Street

1. Roll call
2. Approval of today’s agenda
  - **ACTION:** Approval
3. Approval of the minutes of the July 10, 2013 regular meetings
  - **ACTION:** Approval
4. Calendar Year 2014 Meeting Dates
  - **ACTION:** Approve Calendar Year 2014 Meeting Dates
5. Draft 2040 Population and Economic Study: Michael Mandeville
  - **ACTION:** Approve Plan and Recommend TAC approval
6. Section 5310 Designated Direct Recipient: Maurizia Chapman
  - **ACTION:** Approve Designation and Recommend TAC approval
7. Draft Human Services Public Transportation Plan: Rob Haigh
  - **ACTION:** Approve Plan and recommend TAC approval
8. New Freedom Funding Application Amendment: Maurizia Chapman
  - **ACTION:** Approve Amendment and Recommend TAC approval
9. Fayetteville Regional Airport 5 Year Capital Improvement Plan: Bradley Whited
  - **ACTION:** Approve CIP and recommend TAC approval
10. NCDOT Bicycle and Pedestrian Planning Grant for the Town of Eastover: Maurizia Chapman
  - **ACTION:** Approve Endorsement and recommend TAC approval
11. **Updates/Informational Items:**
  - a. STI Presentation: James Upchurch, NCDOT Transportation Planning Branch
  - b. Functional Classification System: James Upchurch
  - c. Transportation Alternatives Program: Mike Rutan
  - d. Metropolitan Transportation Plan Schedule: Mike Rutan
  - e. Ozone Advance Program: Kelly Bah
  - f. Section 5307 DA Replacement Letter: Maurizia Chapman
12. Discussion
13. 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. – October 9, 2013  
Parks & Recreation Department  
Main Office - 121 Lamon Street

#### Members Present

Mr. Joseph Guy, Chairman  
Mr. Chip Modlin, Vice-Chairman  
Mr. Edwin Deaver  
Ms. Glenda Dye  
Ms. Dianne Grumelot  
Mr. Pate Hodges

#### Others Present

Mr. Richard Heicksen, FAMPO Executive Director  
Ms. Kelly Bah, Sustainable Sandhills  
Ms. Frances Bisby, NCDOT  
Ms. Brenda Cameron, Citizen  
Ms. Maurizia Chapman, FAMPO Staff  
Mr. Rob Haigh, FAMPO Staff  
Mr. Michael Mandeville, FAMPO Staff  
Mr. Bobby McCormick, FAMPO Staff  
Mr. Michael Rutan, FAMPO Staff  
Mr. Josh Smith, NCDOT  
Mr. James Upchurch, NCDOT  
Ms. Deloma West, FAMPO Staff

#### 1. Roll Call

Chairman Guy called the meeting to order at 8:32am.

#### 2. Approval of today's agenda

Chairman Guy requested a motion to approve the agenda.

Mr. Deaver made the motion to approve the agenda. Mr. Hodges seconded the motion which passed unanimously.

#### 3. Approval of the minutes of the July 10, 2013 regular meeting

Chairman Guy requested a motion to approve the minutes from the July 10, 2013 meeting.

Mr. Deaver made the motion to approve the minutes. Mr. Hodges seconded the motion which passed unanimously.

#### 4. Calendar Year 2014 Meeting Dates

**ACTION:** Approve Calendar Year 2014 Meeting Dates

The Committee chose to continue meeting at the Parks & Recreation Department Main Office. Chairman Guy requested a motion to approve the Calendar Year 2014 Meeting Dates.

*CONTINUING – COMPREHENSIVE – COOPERATIVE – TRANSPORTATION PLANNING*

Mr. Deaver made the motion to approve the Calendar Year 2014 Meeting Dates. Ms. Dye seconded the motion which passed unanimously.

5. Draft 2040 Population and Economic Study: Michael Mandeville
  - **ACTION:** Approve Plan and Recommend TAC approval

Mr. Mandeville gave an overview and current status of the 2040 Draft Population and Economic Study. He explained how the estimates were generated using GIS and Cumberland County tax data. He stated estimates for the base year population as 402,517 and the 2040 projection as 620,144. He had a summarized handout of the Study.

Chairman Guy requested a motion to approve the Draft 2040 Population and Economic Study and recommend TAC approval. Mr. Deaver made the motion to approve the Draft 2040 Population and Economic Study and recommend TAC approval. Ms. Grumelot seconded the motion, which passed unanimously.

6. Section 5310 Designated Direct Recipient: Maurizia Chapman
  - **ACTION:** Approve Designation and Recommend TAC approval

Ms. Chapman explained the need to designate a direct recipient for Section 5310.

Chairman Guy requested a motion to approve the designation and recommend TAC approval. Mr. Cardenas made the motion to approve the designation and recommend TAC approval. Mr. Whited seconded the motion, which passed unanimously.

7. Draft Human Services Public Transportation Plan: Rob Haigh
  - **ACTION:** Approve Plan and Recommend TAC approval

Mr. Haigh explained Section 5310 in more detail in an effort to approve the draft Human Services Public Transportation Plan. Mr. Guy had questions about the elderly and disabled population not being able to pay the fee associated with transportation. Ms. Chapman explained that the funds were an additional source to funding already in place. Mr. Guy wants to see more entities set up to help out the elderly and disabled population afford to pay for transportation.

Chairman Guy requested a motion to approve the Draft Human Services Public Transportation Plan and recommend TAC approval. Mr. Guy made the motion to approve the Draft Human Services Public Transportation Plan and recommend TAC approval. Mr. Deaver seconded the motion, which passed unanimously.

8. New Freedom Funding Application Amendment: Maurizia Chapman
  - **ACTION:** Approve Amendment and Recommend TAC approval

Ms. Chapman presented the New Freedom Funding Application Amendment, which included changes in the location of sidewalks. There was an increase in the amount of funds available that allowed for additional sidewalks.

Mr. Guy requested a motion to approve the Amendment and recommend TAC approval. Ms. Dye made the motion to approve the Amendment and recommend TAC approval. Ms. Grumelot seconded the motion, which passed unanimously.

9. Fayetteville Regional Airport 5 Year Capital Improvement Plan: Bradley Whited

- **ACTION:** Approve CIP and Recommend TAC approval

Mr. Heicksen, in the absence of Mr. Whited, gave a summary of the Fayetteville Airport 5 Year Capital Improvement Plan.

Mr. Guy requested a motion to approve the CIP and recommend TAC approval. Mr. Deaver made the motion to approve the Amendment and recommend TAC approval. Mr. Modelin seconded the motion, which passed unanimously.

10. NCDOT Bicycle and Pedestrian Planning Grant for the Town of Eastover: Maurizia Chapman

- **ACTION:** Approve Endorsement and Recommend TAC approval

Ms. Chapman explained that the Town of Eastover has decided to apply for the NCDOT Bicycle and Pedestrian Planning Grant. Endorsement from the MPO is required as part of the application.

Mr. Guy requested a motion to approve the Endorsement and recommend TAC approval. Mr. Deaver made the motion to approve the Amendment and recommend TAC approval. Mr. Hodges seconded the motion, which passed unanimously.

11. **Updates/Informational Items:**

- a. STI Presentation: James Upchurch, NCDOT Transportation Planning Branch

Mr. Upchurch showed a slide presentation, provided handouts, and gave a detailed report about the new Strategic Transportation Investments (STI) bill (HB817) that was signed into law in June 2013. Mr. Guy had many questions about fair disbursement of funds and wanted to make sure military all over the state was not forgotten.

- b. Functional Classification System: Frances Bisby

Ms. Bisby gave information about the Functional Classification System and the breakdown of projects into three levels: statewide, regional, and division.

- c. Transportation Alternatives Program: Mike Rutan

Mr. Rutan gave a report stating the Program currently has \$788,000 available for this round of Transportation Alternatives Call for Projects. He asked the committee to look over the grant application and to provide comments to him by the end of November.

- d. Metropolitan Transportation Plan Schedule: Mike Rutan

Mr. Rutan gave an update on the current MTP meeting dates and locations in the area.

- e. Ozone Advance Program: Kelly Bah

Ms. Bah gave an updates about the Ozone Advance Action Plan, which was submitted in September and the Air Quality calendars to be available soon. The next Air Quality poster contest will be in January.

- f. Section 5307 DA Replacement Letter: Maurizia Chapman

Ms. Chapman informed the Committee that approval by the TAC is needed to authorize the TAC Chair to write a letter requesting replacement of the original Section 5307 Direct Allocation (DA)

document, which cannot be found.

## 12. Discussion

Ms. Chapman discussed that special approval is needed to reappoint CAC Members Mr. Guy, Mr. Hodges, and Ms. Presser to serve additional 2-year terms. They are currently serving in their second terms, which will expire on December 31, 2013.

## 13. Adjournment

There being no further business or discussion the meeting concluded at 10:06 am.