

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

JOSEPH GUY
CHAIRMAN

PATE HODGES
VICE-CHAIRMAN

Agenda

October 8, 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. Approval of the minutes of the July 9, 2014 regular meetings
 - **ACTION:** Approval
4. Amendment Number 15 to the FY 2012- 2018 MTIP: Mike Rutan
 - **ACTION:** Approval and recommend TPB approval by resolution
5. Calendar Year 2015 Meeting Dates: Deloma West
 - **ACTION:** Approve Calendar Year 2015 Meeting Dates
6. Reconfirm Transportation Policy Board Transit Representative: Rick Heicksen
 - **ACTION:** Approval and recommend TPB approval by resolution
7. **Updates/Informational Items:**
 - Title VI reporting requirements: Deloma West
 - Federal Funding and MPO Training: Frances Bisby, NCDOT Transportation Planning Branch
8. Discussion
9. Adjournment

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Minutes

Regular Meeting

8:30 a.m. – October 8, 2014

Fayetteville City Hall

LaFayette Room - 433 Hay Street

Members Present

Mr. Pate Hodges, Vice-Chair
Ms. Glenda Dye
Ms. Diane Grumelot
Mr. Justin Hall
Ms. Vernoinne E. Young

Members Absent (*excused)

Mr. Joesph Guy, Chair*
Mr. George Hatcher
Ms. Ann Locklear
Mr. E. C. "Chip" Modlin
Ms. Pamela Presser

Others Present

Ms. Frances Bisby, NCDOT
Mr. Bill Marley, FHWA
Mr. Randy Hume, FAST
Mr. Michael Mandeville, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Ms. Deloma West, FAMPO Staff
Mr. Aaron Dawson, FAMPO Staff

1. Roll Call

Vice-Chairman Hodges called the meeting to order at 8:34 am.

2. Approval of today's agenda

- **ACTION:** Approval

Vice-Chairman Hodges requested a motion to approve the agenda and the committee passed the motion unanimously.

3. Approval of the minutes of the July 9, 2014 regular meetings

- **ACTION:** Approval

Vice-Chairman Hodges requested a motion to approve the July 9, 2014 minutes and the committee passed the motion unanimously.

4. Amendment Number 15 to the FY 2012-2018 MTIP: Mike Rutan

- **ACTION:** Approval and recommend TPB approval by resolution

Mr. Rutan explained the need for Amendment Number 15, adding two previously non-programmed items to the MTIP. EB-4539BC adds funding for FY15 construction of the Cape Fear River Trail, Phase III. This section of the multi-use trail extends across the CSX Rail Line. M-0219 is a

statewide project that adds funding for FY 15 preliminary engineering, specifically photogrammetry

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for miscellaneous projects. Vice-Chairman Hodges requested a motion to approve Amendment 15 to the FY 2015 MTIP and recommend TPB approval by resolution. Ms. Dye made a motion, which was seconded by Ms. Young and passed unanimously.

5. Calendar Year 2015 Meeting Dates: Mike Rutan
 - **ACTION:** Approval of Calendar Year 2015 Meeting Dates

Mr. Rutan presented the meeting dates for 2015 to the committee, explaining the only deviation from the normal schedule was the July meeting due to schedule conflicts at the meeting location. Vice-Chair Hodges requested a motion to approve the schedule and the committee passed the motion unanimously.

6. Reconfirm Transportation Policy Board Transit Representative: Mike Rutan
 - **ACTION:** Approval and recommend TPB approval by resolution

Mr. Rutan presented a resolution to reconfirm the restructuring of the Transportation Policy Board membership to include a transit representative. This requirement is based on MAP-21 legislation. Currently, City of Fayetteville Councilman Colvin serves as the Transportation Policy Board Transit Representative. Vice-Chairman Hodges requested a motion to approve the resolution and recommend TPB approval by resolution. Mr. Hall made a motion, which was seconded by Ms. Young and passed unanimously.

7. **Updates/Informational Items:**

- Title VI Reporting Requirements: Deloma West

Ms. West presented a demographic questionnaire for members of the committee, which is required by Title VI of the Civil Rights Act of 1964. Ms. West also explained that any member choosing not to self-identify will have to be identified by her, as per the requirement under Title VI. The committee members completed the questionnaire and returned them to Ms. West.

- Federal Funding and MPO Training: Frances Bisby and Bill Marley

Ms. Bisby and Mr. Marley presented information outlining the structure and purpose of Metropolitan Planning Organizations, and the elements of transportation planning.

8. Discussion

No further discussion.

9. Adjournment

There being no further business or discussion, the meeting adjourned at 9:55 am.