

CITIZEN ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

PATE HODGES
CHAIRMAN

JOSEPH GUY
VICE-CHAIRMAN

Agenda

October 14, 2015

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 1, 2015 regular meeting
 - **ACTION:** Approval
4. City of Fayetteville Functional Reclassification: Michael Mandeville
 - **ACTION:** Approve and recommend TPB approval
5. Bicycle and Pedestrian Planning Grants: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval by Resolution
6. 2016 Meeting Dates: Deloma West
 - **ACTION:** Approve and recommend TPB approval by Resolution
7. **Updates/Informational Items:**
 - Ozone Action Plan Presentation: Lexi Woschkolup, Sustainable Sandhills
 - Strategic Prioritization Process (SPOT) 4.0 Update: Joel Strickland
 - Unified Planning Work Program (UPWP): Deloma West
 - Section 5310 Call for Projects: Deloma West
 - 2016 Election of Officers: Joel Strickland
8. Discussion
9. Adjournment

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Minutes
Regular Meeting
8:30 a.m. – October 14, 2015
Lafayette Room
Fayetteville City Hall – 433 Hay St.

Members Present

Mr. Pate Hodges, Chair
Mr. Joseph Guy, Vice-Chair
Ms. Glenda Dye
Ms. Diane Grumelot
Ms. Ann Locklear
Mr. Rusty Thompson
Ms. Vernorine Young

Others Present

Mr. Michael Mandeville, FAMPO Staff
Ms. Alba Polonkey, Sustainable Sandhills
Mr. Joel Strickland, FAMPO Staff
Ms. Deloma West, FAMPO Staff
Ms. Lexi Woschkolup, Sustainable Sandhills

Members Absent (*excused)

Mr. Justin Hall*
Mr. George Hatcher*
Mr. Melvin E. Lewis*
Ms. Tracey Pittman*
Ms. Pam Presser*

1. Roll Call

Chairman Hodges called the meeting to order at 8:37 am. Chairman Hodges decided to proceed to the updates/information portion of the meeting due to the lack of quorum.

7. Updates/Informational Items

- Ozone Action Plan Presentation: Lexi Woschkolup, Sustainable Sandhills

Ms. Woschkolup presented an overview of Sustainable Sandhills Ozone Action plan to the committee. She defined the background of the plan and some of the progress our area has made as a result of the plan. Lastly, Ms. Woschkolup presented some of Sustainable Sandhills strategies for the plan.

- Strategic Prioritization Process (SPOT 4.0) Update: Joel Strickland

Mr. Strickland gave the committee an update on the SPOT process. FAMPO will be reprioritizing our projects based on the new SPOT criteria. We will have a total of 1700 points and a max of 14 new projects for each mode. FAMPO will be asking for new project submittals next month.

- Unified Planning Work Program (UPWP): Deloma West

Ms. West presented the UPWP to the committee. She stated that the draft is due in January. Also, FAMPO will be using the FY16 numbers because the FY17 numbers are not available yet.

CONTINUING – COMPREHENSIVE – COOPERATIVE – TRANSPORTATION PLANNING

- Section 5310 Call for Projects: Deloma West

Ms. West outlined the section 5310 call for projects to the committee. She presented the available funds for Section 5310. The call for projects will be advertised in the Acento Latino and the Fayetteville Observer in November.

- 2016 Election of Officers: Joel Strickland

Mr. Strickland reminded the committee that we will be electing officials for one year terms in January. He asked them to think and discuss between themselves from now until then.

8. Discussion

The CAC and FAMPO staff discusses the death of our former director Rick Heicksen and recent staff departures while waiting on Ms. Locklear to arrive. Once Ms. Locklear arrives there will be a quorum and the meeting can proceed.

2. Approval of today's agenda
 - **ACTION:** Approval

Chairman Hodges requested a motion to approve the agenda. Mr. Thompson made a motion to approve the agenda, which was seconded by Ms. Young and passed unanimously.

3. Approval of the minutes of the July 1, 2015 regular meeting
 - **ACTION:** Approval

Chairman Hodges requested a motion to approve the July 1, 2015 minutes. Ms. Locklear made a motion to approve the agenda, which was seconded by Ms. Young and passed unanimously.

4. City of Fayetteville Functional Reclassification: Michael Mandeville
 - **ACTION:** Approve and recommend TPB approval by Resolution

Mr. Mandeville presented the City of Fayetteville Functional Reclassification. He stated that the city requested to have three roads, Boone Trail Extension, Purdue Dr., and Sycamore Dairy Rd., to be reclassified from local roads to major collectors. This is due to increased AADT's on these roads. By reclassifying the roads will be available for increased funding. Being no questions or discussion, Mr. Hodges requested a motion to approve the City of Fayetteville Functional Reclassification and recommend TPB approval by Resolution. Mr. Guy made a motion to approve, which was seconded by Mr. Thompson and passed unanimously.

5. Bicycle and Pedestrian Planning Grants – Joel Strickland
 - **ACTION:** Approve and recommend TPB approval

Mr. Strickland stated that FAMPO would be asking for support from the committee for the City of Fayetteville's bike or pedestrian planning grant. Mr. Strickland also stated that the grant is on for bike or pedestrian and not both. Being no further questions or discussion, Mr. Hodges requested a motion to approve and recommend TPB approval. Mr. Thompson made a motion to approve, which was seconded by Ms. Locklear and passed unanimously.

6. 2016 Meeting Dates– Joel Strickland

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

Mr. Strickland asked the committee members to look over the 2016 meeting dates and asked for any objections on those dates. Being no questions or discussion, Mr. Hodges requested a motion to approve and recommend TPB approval. Ms. Locklear made a motion to approve, which was seconded by Ms. Grumelot and passed unanimously.

9. Adjournment

There being no further business or discussion, the meeting adjourned at 9:31 am.