

# CITIZEN ADVISORY COMMITTEE

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## FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

VACANT  
CHAIRMAN

MR. RUSTY THOMPSON  
VICE-CHAIRMAN

### Agenda

October 12, 2016

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 13, 2016 regular meetings
  - **ACTION:** Approval
4. SPOT Divisional Point Assignments: Greg Shermeto
  - **ACTION:** Approve and recommend TPB approval
5. Bicycle and Pedestrian Planning Grants: Eric Vitale
  - **ACTION:** Approve and recommend TPB approval by Resolution
6. 2016 Meeting Dates: Deloma West
  - **ACTION:** Approval
7. Amendment No. 6 to the FY 16-25 MTIP: Greg Shermeto
  - **ACTION:** Approve and recommend TPB approval by Resolution
8. Amendment to the Fiscal Year 2017 Unified Planning Work Program: Deloma West
  - **ACTION:** Approve and recommend TPB approval
9. **Updates/Informational Items:**
  - Ozone Action Plan Presentation: Denise Bruce, Sustainable Sandhills
  - Section 5310 Call for Projects: Greg Shermeto
  - Section 5307 Funding: Joel Strickland
  - FY 2018 Unified Planning Work Program: Deloma West
  - 2017 Election of Officers: Joel Strickland
  - Harnett County CTP Update: Joel Strickland
10. Discussion
11. Adjournment

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## FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

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RUSTY THOMPSON  
VICE-CHAIRMAN

### Minutes

#### Regular Meeting

8:30 a.m. – October 19, 2016

St. Avold Room

Fayetteville City Hall – 433 Hay St.

#### Members Present

Mr. Rusty Thompson, Vice-Chair  
Ms. Glenda Dye  
Mr. Justin Hall  
Mr. Pate Hodges  
Mr. Melvin E. Lewis  
Ms. Pam Presser  
Ms. Alison Van Nyhuis

#### Others Present

Ms. Kate Allen, FAMPO Staff  
Ms. Denise Bruce, Sustainable Sandhills  
Mr. Greg Shermeto, FAMPO Staff  
Mr. Joel Strickland, FAMPO Staff  
Mr. Eric Vitale, FAMPO Staff

#### Members Absent (\*excused)

Ms. Diane Grumelot  
Ms. Ann Locklear  
Ms. Tracey Pittman  
Ms. Vernorine Young

At 8:45 a.m., there were not enough members present for a quorum. Mr. Strickland suggested moving to item 9. Updates/Informational Items while waiting on the remaining committee members. Discussion ensued and all members present agreed.

#### 5310 Call for Projects: Greg Shermeto

Mr. Shermeto briefly discussed the 5310 Call for Projects, noting the deadline changed to March 17, 2017. Mr. Strickland explained FAMPO expects \$411,683 in 5310 funding, but FAST and Mr. Hume will be providing final figures shortly.

#### 5307 Funding: Joel Strickland

Mr. Strickland discussed changes with 5307 funding. Historically, funding has been awarded to FAST, the main urban provider within FAMPO boundaries. He explained NCDOT would like to see funds more evenly distributed among other urban transportation providers, such as Cumberland County Community Transportation, HATS, and Spring Lake Area Transit. FAMPO is working closely with FAST and the other transit providers to develop a formula for more equitable distribution. He noted that he and Mr. Hume are also working together to develop a 5-year budget plan. There will be more definitive numbers provided at the January 2017 meeting.

#### FY 2018 Unified Planning Work Program: Deloma West

Ms. Allen announced FAMPO is currently working on a draft FY 2018 Unified Planning Work Program. Members can expect another update at the January meeting. She noted FAMPO does not anticipate any changes in funding.

2017 Election of Officers: Joel Strickland

Mr. Strickland announced that following the July meeting, Mr. Guy officially resigned. He also noted that at the January meeting, a new chair and vice chair will need to be elected.

Harnett County CTP Update: Joel Strickland

Mr. Strickland explained the Comprehensive Transportation Update for Harnett County is currently underway. There are minimal changes expected within FAMPO's portion of Harnett County. The NC Department of Transportation will present the proposed update at the January meeting. Discussion ensued.

Ozone Action Plan Presentation: Denise Bruce, Sustainable Sandhills

Ms. Bruce briefly discussed the Ozone Advanced Report which was submitted on September 14, 2016. She noted Cumberland County was able to maintain attainment with an average of 60-62 ppb. She said this is good, but there is still plenty of room for improvement. She also discussed Air Quality Improvement Strategies and its four categories (Awareness, Land Use, Transportation and Energy Reduction) and submissions. Ms. Bruce further explained that within the Transportation category, there were only eleven submissions from four organizations and she would like to see more involvement.

Ms. Bruce then mentioned the Smart Cities EPA Air Quality Challenge Proposal which would result in a \$40,000 award to deploy 250 air sensors in the area.

Ms. Bruce also noted she will be presenting at the EPA Ozone Advanced Roundtable in November.

Ms. Bruce encouraged the committee to spread the word about EPA Burnwise, a campaign to promote cleaner wood burning practices. Discussion ensued.

1. Roll Call

Mr. Thompson noted a quorum was present and called the meeting to order at 9:07 a.m.

2. Approval of today's agenda

- **ACTION:** Approval

Mr. Strickland announced that Deloma West was out of town and Kate Allen will be covering her items on the agenda. Mr. Thompson also noted that item number 9 on the agenda was covered prior to the meeting being called to order. Ms. Van Nyhuis made the motion to approve the agenda. Mr. Hall seconded the motion and it passed unanimously.

3. Approval of the minutes of the July 13, 2016 regular meeting.

- **ACTION:** Approval

Mr. Hall noted a spelling error on page two of the minutes. Ms. Presser made the motion to approve the July 13, 2016 meeting minutes, pending the edits. Ms. Dye seconded the motion and it passed unanimously.

4. SPOT Divisional Point Assignments: Greg Shermeto

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

Mr. Shermeto gave a brief update regarding SPOT Regional Projects, noting that all 11 projects were given points, with only one receiving funding at the regional level.

Mr. Shermeto then explained that at the divisional level, there were more projects than points.

Several factors impacted the point assignments, to include public input meetings and frequent meetings with other transportation agencies and local governments in the area. Mr. Hall inquired about the Sandhill Road project and discussion ensued. There were also questions about the proportion of highway vs. non-highway projects and point assignment. Mr. Strickland explained that under the current methodology, FAMPO is allowed to allocate a maximum of 300 points to non-highway projects. Further discussion ensued.

Ms. Dye made a motion to approve and recommend TPB Approval of the SPOT Divisional Point Assignments. Mr. Melvin seconded the motion and it passed unanimously.

5. Bicycle and Pedestrian Planning Grants: Eric Vitale

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

Mr. Vitale discussed the Bicycle and Pedestrian Planning Grants. These grants provide funding solely for the planning process, rather than physical construction. Municipalities can apply for the grants which are a population based matching program. Historically, DOT awarded more than half of the grant applicants. Discussion ensued.

Ms. Van Nyhuis made a motion to approve and recommend TPB approval. Mr. Lewis seconded the motion and it passed unanimously.

6. 2017 Meeting Dates: Deloma West

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

Ms. Allen briefly discussed the 2017 meeting dates, noting that they cover the same rotation as years prior. She asked committee members to check their calendars in order to prevent any potential conflicts.

Mr. Hall made a motion to approve and recommend TPB approval. Ms. Presser seconded the motion and it passed unanimously.

7. Amendment No. 6 to the FY 2015-2025 MTIP: Greg Shermeto

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

Mr. Shermeto discussed Amendment No. 6 to the FY 2015-2025 MTIP. There were changes to projects at the division level: R-5786 (added construction), B-9000DIV (replace B-9999DIV), and B-5755 (accelerate Right-of-Way from FY 22 to FY 17 to reflect early completion of the design phase). At the Regional level, there were changes to project B-9000REG (replace B-9999REG). There were also changes to statewide project B-9000SW (replace B-9999SW). Lastly, there were changes to EB-4539BC (in order to allow additional time for design, construction delayed from FY 16 to FY 17). Discussion ensued.

Mr. Lewis made a motion to approve and recommend TPB approval. Mr. Hall seconded the motion and it passed unanimously.

8. Amendment to the Fiscal Year 2017 Unified Planning Work Program: Deloma West

- ACTION:** Approve and recommend TPB approval

Ms. Allen announced a few changes to the Fiscal Year 2017 UPWP. She explained two items have been added to the list of things to accomplish in FY2017, with no changes to fund allocation. Mr. Strickland further explained that this is in anticipation of the upcoming FAMPO Model Update.

Discussion ensued.

Mr. Hall made a motion to approve and recommend TPB approval. Mr. Lewis seconded the motion and it passed unanimously.

**9. Updates/Informational Items**

- Ozone Action Plan Presentation: Denise Bruce, Sustainable Sandhills
- Section 5310 Call for Projects: Greg Shermeto
- Section 5307 Funding: Joel Strickland
- FY 2018 Unified Planning Work Program: Deloma West
- 2017 Election of Officers: Joel Strickland
- Harnett County CTP Update: Joel Strickland

Item No. 9 was discussed prior to roll call.

**10. Discussion**

Mr. Strickland thanked the committee for their flexibility given the storm.

**11. Adjournment**

There being no further business or discussion, Mr. Lewis made the motion to adjourn, which was seconded by Mr. Hall and passed unanimously. The meeting adjourned at 9:31 am.