

# CITIZEN ADVISORY COMMITTEE

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## FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

**RUSTY THOMPSON**  
CHAIRMAN

**PAMELA PRESSER**  
VICE-CHAIRMAN

### Agenda

October 11, 2017

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 August 9, 2017 Regular Meeting
  - **ACTION:** Approval
4. Metropolitan Transportation Improvement Plan: Joel Strickland
  - **ACTION:** Approve and recommend TPB approval
5. Bicycle and Pedestrian Planning Grants: Eric Vitale
  - **ACTION:** Approve and recommend TPB approval by Resolution
6. 2018 Meeting Dates: Deloma West
  - **ACTION:** Approval
7. Amendment to the Fiscal Year 2018 Unified Planning Work Program: Deloma West
  - **ACTION:** Approve and recommend TPB approval
8. Draft FY 2019 Unified Planning Work Program: Deloma West
  - **ACTION:** Approve and recommend TPB approval by Resolution
9. **Updates/Informational Items:**
  - Air Quality Update: Denise Bruce, Sustainable Sandhills
  - Section 5310 Call for Projects: Greg Shermeto
  - Hope Mills Congestion Management Plan: Joel Strickland
  - NCDOT Transportation Planning Branch: Hemal Shah
10. Discussion
11. Adjournment



## FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

### CITIZEN ADVISORY COMMITTEE

**RUSTY THOMPSON**  
CHAIR

**PAMELA PRESSER**  
VICE-CHAIR

#### Minutes

#### Regular Meeting

8:30 a.m. – October 11, 2017

Lafayette Room

Fayetteville City Hall – 433 Hay St.

#### Members Present

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

#### Others Present

Ms. Denise Bruce, Sustainable Sandhills  
Ms. Katrina Evans, FAMPO Staff  
Ms. Deloma Graham, FAMPO Staff  
Mr. Joshua Grandlienard, FAMPO Staff  
Mr. Greg Shermeto, FAMPO Staff  
Mr. Joel Strickland, FAMPO Staff  
Mr. Eric Vitale, FAMPO Staff

#### Members Absent (\*excused)

Ms. Ann Locklear

#### 1. Roll Call

Mr. Thompson noted a quorum was present and called the meeting to order at 8:33 a.m.

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

- **ACTION:** Approval

Ms. Dye made a motion to approve today's agenda. Mr. Hall seconded the motion and it passed unanimously.

#### 3. Approval of the minutes of the August 9, 2017 regular meeting.

- **ACTION:** Approval

Mr. Lewis made a motion to approve the minutes of the August 9, 2017 regular meeting. Ms. Young seconded the motion and it passed unanimously.

#### 4. Metropolitan Transportation Improvement Plan: Joel Strickland

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

Mr. Strickland discussed the creation and adoption of the new Metropolitan Transportation Improvement Plan (MTIP). This plan is active for the next 10 years and contains financial

summary information for present and upcoming transportation projects. Discussion ensued.

Ms. Young made a motion to approve and recommend TPB approval. Ms. Presser 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 reviewed the NCDOT Bicycle and Pedestrian Planning Grant applications for the City of Fayetteville and the Town of Hope Mills. The Town of Hope Mills applied for a pedestrian planning grant and would be required to provide 30% of the funds. The City of Fayetteville applied for a bicycle planning grant and would be required to provide 50% of the funds. The grant application deadline is November 9, 2017.

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

6. 2018 Meeting Dates: Deloma Graham

- **ACTION:** Approval

Ms. Graham reviewed the meetings schedule for 2018. She also noted the addition of the Air Quality stakeholders meetings to the calendar, which is now a FAMPO committee.

Ms. Young made a motion to approve the 2018 meeting dates. Ms. Pittman seconded the motion and it passed unanimously.

7. Amendment to the Fiscal Year 2018 Unified Planning Work Program: Deloma Graham

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

Ms. Graham presented the updated amendment to the 2018 Unified Planning Work Program that will move \$200,000 from Special Studies to various task codes and \$1,000 from Title VI to Financial Planning.

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

8. Draft FY 2019 Unified Planning Work Program: Deloma Graham

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

Ms. Graham briefly reviewed the contents of the 2019 Unified Planning Work Program draft, which included an introduction, tasks to be accomplished, task code descriptions, and the funding tables.

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

## 9. Updates/Informational Items

- Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed that the region is in attainment for EPA 2018 Standards and that a final ozone report will be ready in a few weeks. She also mentioned that they are still recruiting stakeholders for the Air Quality Stakeholders Committee and that the next meeting will be held October 12, 2017 at 4:30 in the Revolutionary Coworking office on Hay Street.

Ms. Bruce also stated that Raleigh will be hosting the 2017 Sustainable Fleet Technology Conference October 11-13<sup>th</sup>. She requested that if anyone is attending or knows anyone going to please contact the Sustainable Sandhills office. Their office is interested in getting more information regarding the disbursement of the Volkswagen settlement funds that will be discussed at the Conference.

- 5310 Call for Projects: Greg Shermeto

Mr. Shermeto discussed the Section 5310 call for projects which will begin November 6<sup>th</sup>, 2017. The program has allocated 55% to traditional projects and 45% to non-traditional projects. He also discussed the amounts rolled over from the previous year that will be included. The deadline to submit applications is March 16, 2018.

- Hope Mills Congestion Management Plan: Joel Strickland

Mr. Strickland discussed the 1<sup>st</sup> public meeting held on September 12<sup>th</sup> in Hope Mills. He also informed the group of the website that citizens can visit and complete the survey. The Kittelson and FAMPO offices are hoping for the next meeting to be in early December.

- NCDOT Transportation Planning Branch: Hemal Shah

Ms. Shah was not present, so Mr. Strickland discussed how FAMPO is working with the NCDOT Planning Branch to update the travel demand model. The expected completion date is June 18, 2018.

## 10. Discussion

There was no discussion.

## 11. Adjournment

There being no further business or discussion, Mr. Thompson made the motion to adjourn, it was seconded and passed unanimously. The meeting adjourned at 9:02am.