

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

CO-CHAIRMAN

Agenda
April 11, 2012 -- 10:30 a.m.

RUSTY THOMPSON
CO-CHAIRMAN

Parks and Recreation Conference Room
121 Lamon Street

1. Roll call
2. Approval of today's agenda
ACTION: Approval
3. Nominations and Selection of TCC Co-Chair: Rick Heicksen
ACTION: Select TCC Co-Chair
4. Approval of the minutes of the January 11, 2012 regular meetings
ACTION: Approval
5. Public Involvement Plan Update: Mike Rutan
ACTION: Approve Plan Update and recommend TAC approval
6. Amendment No. 2 to the FY 2012 Unified Planning Work Program: Maurizia Chapman
ACTION: Approve UPWP Amendment No. 2 and Recommend TAC approval
7. FY 2013 Unified Planning Work Program: Michael Rutan
ACTION: Approve UPWP and Recommend TAC approval
8. FY 2012 JARC/New Freedom Projects selection: Maurizia Chapman
ACTION: Approve Projects recommended by Selection Committee and Recommend TAC approval
9. FY 2012-2018 MTIP Amendment for JARC/New Freedom funds: Maurizia Chapman
ACTION: Approve TIP Amendment and Recommend TAC approval
10. **Updates/Informational Items:**
 - a. 2012-2013 TCC Meetings Schedule: Maurizia Chapman
 - b. New Urbanized Area Boundary: Maurizia Chapman
 - c. Comprehensive Transportation Plan Update: Darius Sturdivant
 - d. Title VI and LEP Policies Update : Bobby McCormick
 - e. Southwestern FAMPO Multi-Modal Congestion Management Plan update: Will Linville
 - f. 2040 Population and Economic Study update: Mark Nottingham
 - g. ITS Regional Infrastructure Plan update: Mark Nottingham
 - h. Air Quality update: Mark Nottingham
11. Discussion
12. Adjournment

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

Minutes

Regular Meeting

10:30 a.m. – April 11, 2012
LaFayette Room – City Hall
433 Hay Street

Members Present

Mr. Rusty Thompson, P.E., PTOE, Co-Chairman, Director, City of Fayetteville Engineering and Infrastructure
Mr. Tommy Burns, Manager, Town of Spring Lake
Mr. James Caldwell, Director, Mid-Carolina Council of Government
Ms. Camille Cole, Directorate of Public Works, Fort Bragg
Ms. Karen Hilton, AICP, Planning and Zoning Division Manager, City of Fayetteville
Mr. Randy Hume, Director, Fayetteville Area System of Transit
Mr. Tom Lloyd, Director, Cumberland County Planning and Inspections Department
Mr. Mark Locklear, Manager, Harnett County Planning Services
Mr. Todd Lyden, Fayetteville Cumberland County Chamber of Commerce
Ms. Tracey Pittman, P.E. NCDOT Division 6 Construction Engineer
Mr. Timothy Shea, Installation Transportation Officer, Fort Bragg
Ms. Jill Stark, Community Planner, Federal Highway Administration
Mr. Darius Sturdivant, MPO Coordinator, NCDOT Transportation Planning Branch
Mr. Adolphus Thomas, Representative, Cumberland County Transportation Advisory Board
Mr. Frank D. West, Jr., NCDOT Division 6 Deputy Traffic Engineer
Mr. Mark Whitley, Supervisor, Cumberland County Schools Planning Department

Others Present

Mr. Rick Heicksen, FAMPO Executive Director
Ms. Brenda Cameron, Citizen
Ms. Maurizia Chapman, AICP, FAMPO Staff
Mr. Will Linville, FAMPO Staff
Mr. Bobby McCormick, FAMPO Staff
Mr. Mark Nottingham, FAMPO Staff
Mr. Neil Perry, P.E., Interim City of Fayetteville Traffic Engineer
Mr. Matt Rooney, AICP, Cumberland County Planning
Mr. Mike Rutan, FAMPO Staff
Mr. Joel Strickland, Mid-Carolina RPO

1. Roll call

Co-Chairman Thompson called the meeting to order at 10:35 am.

2. Approval of today's agenda

Mr. Heicksen requested that Item No. 3 on the agenda - **Nominations and Selection of TCC Co-Chair** - be deferred until the next meeting. Co-Chairman Thompson requested a motion to approve the agenda as changed. Mr. Caldwell made the motion to approve the agenda. Mr. Locklear seconded the motion, which passed unanimously.

3. Nominations and Selection of TCC Co-Chair: Rick Heicksen

Item No. 3 was deferred until the July 2012 regular meeting.

4. Approval of the minutes of the January 11, 2012 regular meeting

Co-Chairman Thompson requested a motion to approve the minutes of the January 11, 2012 meeting.

Mr. Whitley made the motion to approve the minutes. Mr. Hume seconded the motion which passed unanimously.

5. Public Involvement Plan Update: Mike Rutan

Mr. Rutan explained that this update is to the Public Involvement Plan adopted in 2007, it included recommendations made by the Federal Highway Administration requiring advertising to include Title VI and LEP policies. This new update has also formalized many of the processes FAMPO uses to engage stakeholders. The PIP Update was advertised in the Fayetteville Observer, the Fayetteville Press and Acento Latino, inviting citizens' comments. The comment period will end on April 18th, 2012 and the TAC will take action at the April 25th, 2012 meeting.

A motion was made by Mr. Lloyd to approve the Public Involvement Plan Update and recommend TAC approval. Mr. Caldwell seconded the motion, which passed unanimously.

6. Amendment No. 2 to the FY 2012 Unified Planning Work Program: Maurizia Chapman

Ms. Chapman reminded the Committee of the memo that was sent in the packet explaining the need for this amendment to the 2012 UPWP. She explained that some funds were shifted between task codes in order to be able to continue work on projects such as the Population and Economic Study update. Also, the Special Studies task code has been reduced by \$400,000 in order to have those funds available in FY 2013.

A motion was made by Mr. Caldwell to approve Amendment No. 2 to the FY 2012 UPWP and recommend TAC approval. Mr. Lloyd seconded the motion which passed unanimously.

7. FY 2013 Unified Planning Work Program: Mike Rutan

Mr. Rutan gave an overview of the Unified Planning Work Program for FY 2013, stating that it identifies the accomplishments made in FY 2012 and those to be completed in FY 2013. It was also pointed out that the Special Studies Task Code includes funding that will be used for a Downtown Congestion Management/Circulation Plan for the Town of Hope Mills.

Mr. Heicksen then stated that because of the expansion of the Urbanized Area recently released by the Census Bureau, a \$50,000 pass through subsidy using PL104f funds will be made available to fund a new position within the City of Fayetteville's Traffic Services Division. This position will work closely with FAMPO and NCDOT. Co-Chairman Thompson stated that this addition to the City's budget is high on the list of the city's priorities, and expects it to be approved.

Mr. Hume made a motion to approve the FY 2013 Unified Planning Work Program and recommend TAC approval. Mr. Caldwell seconded the motion, which passed unanimously.

8. FY 2012 JARC/New Freedom Projects Selection: Maurizia Chapman

Ms. Chapman outlined the JARC/New Freedom Call for Projects process. She informed the committee that she received one JARC application, but that there were two competing projects for the New Freedom funds requiring the formation of a Selection Committee, as required by the JARC/NF process. The City of Fayetteville applied for

funds to add sidewalks to connect the existing network along transit lines, while the Fayetteville Area System of Transit would use the funds to implement ADA Paratransit throughout the City. The Selection Committee met to assign points to each project based on the requirements set in the application, and recommended funding the JARC project as submitted, and the FAST ADA Paratransit project for the New Freedom Funds, even though both projects had merits.

However, FAST has decided that it would rescind its New Freedom Grant application this year and resubmit it during next year's call for projects. This means that the money can now be used to fund the sidewalks proposed by the City of Fayetteville.

Ms Chapman passed out a map showing the location for the sidewalk additions. These additions will occur along Cliffdale Road between Skibo Road and Waters Edge Drive, and Reilly Road and Jeffrey Drive, connecting the sidewalk network to bus stops.

Mr. Hume made a motion to approve the FY 2012 JARC/NF Projects Selection and recommend TAC approval.

Mr. Locklear seconded the motion, which passed unanimously.

9. FY 2012-2018 MTIP Amendment for JARC/New Freedom funds: Maurizia Chapman

Ms. Chapman asked the Committee to approve Amendment #3 to the FY 2012-2018 MTIP to allocate the JARC/New Freedom funds to the projects described in Item No. 7.

After some discussion, Mr. Hume made a motion to approve the FY 2012-2018 MTIP Amendment #3 for JARC/New Freedom projects and recommend TAC approval. Mr. Caldwell seconded the motion, which passed unanimously.

10. Updates/Informational Items

a. 2012-2013 TCC Meetings Schedule: Maurizia Chapman

Ms. Chapman reviewed the schedule through December 2013 sent out with the meeting packet. Once the meeting schedule has TAC approval, Ms. Chapman will send out confirmations of those dates to committee members.

b. New Urbanized Area Boundary: Maurizia Chapman

Ms. Chapman informed the Committee that on March 27 the United States Census Bureau released the new Urban Area Boundaries based on 2010 Census data. This release included all Urbanized Areas and Urban Clusters. Ms. Chapman passed out the NCDOT/MPO Urbanized Area Schedule, which details the tasks to be accomplished in defining our new Metropolitan Planning Area (MPA) over the next year. FAMPO will also have to update the Memorandum Of Understanding and create Bylaws to include the new jurisdictions included in the UZA.

She then referred to the map showing where the Urbanized Area boundary has been extended west to Raeford, south to Parkton in Robeson County and north in Harnett County close to Spout Springs. She also pointed out that Spout Springs is its own Urban Cluster and, despite being so close to Fayetteville's UZA, has not been added because the separation does not meet the standards set for a "jump" as set by the Federal Government.. More details included in this update informed the committee that the Fayetteville Urbanized Area has grown in population from 276,368 persons in 2000 to 310,282 persons in 2010.

Ms. Stark added that if the model for the entire MPA is almost completed, FAMPO may revisit it in the next 5 years to include the new areas, if the model completions will, in some way, hinder the completion of the LRTP in a timely manner.

c. Comprehensive Transportation Plan Update: Darius Sturdivant

Mr. Sturdivant updated the Committee on the progress of the Comprehensive Transportation Plan. He stated that he is still working on the draft which should be finished in July. He informed the Committee that all projects in the CTP are those in the LRTP, just transformed over into the CTP format. Mr. Sturdivant added that Public Meetings will be held in an effort to get feedback and that the final plan will be available in October for the Committee to recommend approval to the Transportation Advisory Committee.

d. Title VI and LEP Policies Update: Bobby McCormick

Mr. McCormick informed the Committee that the Title VI and LEP Draft Policy document was approved at the last TAC meeting and that those policies were now out for public review prior to final approval by the TAC.

e. Southwestern FAMPO Multi-Modal Congestion Management Plan Update: Will Linville

Mr. Linville gave a brief update to the Committee regarding the progress on the Multi-Modal Congestion Management Plan. He explained that the plan was still in its infancy, but CDM Smith held the first Steering Committee meeting and attended the Hoke Pokee Festival at East Hoke Middle School to gather public input from the Hoke County study area. He also informed the committee that CDM Smith will also be at the Hope Mills recreational fields Saturday, April 14 to gather even more input from citizens that live in the Hope Mills/Cumberland County area. Mr. Linville then asked the Committee to visit the website www.congestionplan.com to complete a survey developed by the consultant for this study.

Ms. Cameron asked Mr. Linville when the consultant team would be at the Hope Mills recreational fields, and said he would follow up with a phone call to give that time to her.

a. 2040 Population and Economic Study Update: Mark Nottingham

Mr. Nottingham gave the Committee an update on the progress of the 2040 Population and Economic Study. He explained the document provided to them, and explained that it discussed the methodology behind the numbers that were captured. He then informed the Committee that the Draft will be available for their review in July and the Final document will be presented for approval in October.

b. ITS Regional Infrastructure Plan Update: Mark Nottingham

Mr. Nottingham briefly updated the Committee on the progress of the ITS Regional Infrastructure Plan. He explained that the consultant had conducted many meetings with Stakeholders and that they have also completed the Visions, Goals and Objectives as well as identified gaps in service. He then let the Committee know that a more detailed update would be held at the April 25th TAC meeting, and invited them to attend.

h. Air Quality Update: Mark Nottingham

Mr. Nottingham informed the Committee that the month of May is Air Quality Awareness month, and explained that FAMPO was promoting carpooling through interviews and articles in the Fayetteville Observer in an effort to reduce ground level ozone.

He also updated the Committee on the Air Quality Poster Contest, in which FAMPO received a total of 816 posters from students in Kindergarten through 5th grade. The awards ceremony for the winning posters to be featured in next year's calendar will be held May 17th at Sustainable Sandhills office.

Other upcoming dates include the Asthma Action Fair at the Health Plex on May 12th as well as Asthma Day Camp at J.P. Riddle Stadium on June 16th.

11. Discussion

Mr. Heicksen discussed the recent meeting that was held between himself, members of NCDOT and a representative from Defense Access Roads Program. During that meeting, they toured the I-295 and Murchison Road projects as well as visited Odell Road on Fort Bragg Military Reservation. A funding application package will be put together to submit the Odell Road Connector project to the Defense Access Roads Program for consideration.

12. Adjournment

With there being no further discussion, the meeting was adjourned at 11:35 am.