

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON
CHAIRMAN

FRANK D. WEST, Jr.
VICE-CHAIRMAN

Agenda

10:30 a.m. – April 10, 2013
Hearing Room No. 3
Historic Courthouse - 130 Gillespie Street

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the January 9, 2013 regular meeting
 - **ACTION:** Approval
4. JARC/NF Project selection: Maurizia Chapman
 - **ACTION:** Approve JARC/NF Projects and recommend TAC approval.
5. FY 2014 Unified Planning Work Program: Maurizia Chapman
 - **ACTION:** Approve FY 2014 UPWP and recommend TAC approval.
6. Amendment Number 7 to the FY 2012-18 MTIP: Randy Hume
 - **ACTION:** Approve MTIP Amendment No. 7 and recommend TAC approval.
7. Amendment Number 8 to the FY 2012-18 MTIP: Mike Rutan
 - **ACTION:** Approve MTIP Amendment No. 8 and recommend TAC approval.
8. Amendment Number 9 to the FY 2012-18 MTIP: Mike Rutan
 - **ACTION:** Approve MTIP Amendment No. 9 and recommend TAC approval.
9. Project U-2810B Sidewalk Request: Rick Heicksen
 - a. **ACTION:** Approve STP-DA Sidewalk Request and recommend TAC approval.
10. Project U-2810C Sidewalk Request: Rick Heicksen
 - a. **ACTION:** Approve STP-DA Sidewalk Request and recommend TAC approval.
11. FAMPO Technical Coordinating Committee Bylaws: Rick Heicksen
 - a. **ACTION:** Approve TCC Bylaws.
12. **Updates/Informational Items:**
 - a. Southwestern FAMPO Study Presentation: CDM Smith/Stantac
 - b. Federal Certification Review: Jill Stark, Federal Highway Administration
 - c. Air Quality Update: Kelly Bah
 - d. ITS Regional Infrastructure Plan update: Bobby McCormick
 - e. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan
13. Discussion
14. Adjournment

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TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MR. RUSTY THOMPSON
CHAIR

MR. FRANK WEST
VICE CHAIR

Minutes

Regular Meeting

10:30 a.m. – April 10, 2013

Hearing Room No. 3

Historic Courthouse - 130 Gillespie Street

Members Present

Mr. Rusty Thompson, P.E., PTOE, Chairman, Director, City of Fayetteville Engineering and Infrastructure
Mr. James Caldwell, Director, Mid-Carolina Council of Government
Mr. Rudolph Cardenas, Associate Vice Chancellor for Facilities Management, Fayetteville State University
Mr. Landon Chandler, Harnett County Planning
Ms. Camille Cole, Ft. Bragg
Mr. John Ellis, Hope Mills Town Manager
Mr. Randy Hume, Fayetteville Area System of Transit
Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville
Mr. Thomas J. Lloyd, Cumberland County Planning Director
Mr. Kim Nazarchyk, Town of Eastover Manager
Ms. Jill Stark, Community Planner, Federal Highway Administration
Mr. James Upchurch, NCDOT-Transportation Planning Branch
Mr. H. Mark Whitley, Planning Supervisor, Cumberland County Schools

Others Present

Mr. Rick Heicksen, FAMPO Executive Director
Ms. Brenda Cameron, Citizen
Ms. Maurizia Chapman, FAMPO Staff
Ms. Hanah Ehrinreich, Sustainable Sandhills
Mr. Phillip Hart, City of Fayetteville Transportation Planner
Mr. Scott Lane, Stantac
Mr. Will Letchworth, CDM Smith
Mr. Michael Mandeville, FAMPO Staff
Mr. Bobby McCormick, FAMPO Staff
Mr. Mike Rutan, FAMPO Staff
Mr. Joel Strickland, Mid Carolina RPO
Mr. Darius Sturdivant, NCDOT Division 8 Planning Engineer
Mr. Terry Snow, CDM Smith

1. Roll call

Chairman Thompson called the meeting to order at 10:30 am.

2. Approval of today's agenda

Chairman Thompson will not be able to attend the entire meeting. With the Vice-Chair being absent as well, he nominated Mr. Lee Jernigan to lead the meeting, and the committee agreed by consensus. Chairman Thompson requested a motion for approval of the amended agenda.

Mr. Caldwell made the motion to approve the agenda. Mr. Whitley seconded the motion which passed unanimously.

3. Approval of the minutes of the January 9, 2013 regular meeting

Acting Chairman Jernigan requested a motion to approve the minutes from the January 9, 2013 meeting.

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

4. JARC/NF Project selection: Maurizia Chapman

- **ACTION:** Approve JARC/NF Projects and recommend TAC approval

Mr. Hume and Mr. Jernigan announced that they will both recuse themselves from voting on this item.

Ms. Chapman described the JARC/NF process and funding and what has occurred since the last meeting in January. She explained that there will be no FY13 funds since the programs have been incorporated into other programs in the MAP-21 transportation bill and the MPO is still awaiting guidance from the Federal Government. FAMPO received numerous inquiries for the grant funding, but only received 1 application for JARC and 1 for NF, therefore there was no need to convene a selection subcommittee. Both applications have been reviewed by staff and meet guidelines outlined in the Coordinated Human Services Public Transportation Plan as required. The projects work together to enhance transit facilities in the Fayetteville region.

Acting Chairman Jernigan requested a motion to approve the JARC/NF Projects and recommend TAC approval. Mr. Nazarchyk made the motion to approve the JARC/NF projects and recommend TAC approval. Mr. Caldwell seconded the motion, which passed unanimously.

5. FY 2014 Unified Planning Work Program: Maurizia Chapman

- **ACTION:** Approve FY 2014 UPWP and recommend TAC approval

Ms. Chapman presented to the committee the final FY 2014 UPWP. The draft was presented at the January 2013 meeting, at which time funding levels were unknown and assumed to be equal to last fiscal year's. Since then, funding has been determined to be approximately \$35,000 more than last year's. She went over the major tasks to be accomplished in the coming year.

Acting Chairman Jernigan requested a motion to approve the FY 2014 UPWP and recommend TAC approval. Mr. Caldwell made the motion to approve the FY 2014 UPWP and recommend TAC approval. Mr. Whitley seconded the motion, which passed unanimously.

6. Amendment Number 7 to the FY 2012-18 MTIP: Randy Hume

- **ACTION:** Approve MTIP Amendment No. 7 and recommend TAC approval.

Mr. Hume explained Amendment 7 to the FY 12-18 MTIP. He gave an overview of current efforts at FAST. He explained that this amendment is necessary to incorporate changes that resulted from the new MAP-21 Transportation Bill and current trends in the FAST operations.

Acting Chairman Jernigan requested a motion to approve Amendment 7 to the FY12-18 MTIP and recommend TAC approval. Mr. Cardenas made the motion to approve Amendment 7 to the FY12-18 MTIP and recommend TAC approval. Mr. Lloyd seconded the motion, which passed unanimously.

7. Amendment Number 8 to the FY 2012-18 MTIP: Mike Rutan

- **ACTION:** Approve MTIP Amendment No. 8 and recommend TAC approval.

Mr. Rutan presented Amendment 8 to the FY 12-18 MTIP. He gave an overview of the Transportation Alternatives (TA) Program.

Acting Chairman Jernigan requested a motion to approve Amendment 8 to the FY12-18 MTIP and recommend TAC approval. Mr. Caldwell made the motion to approve Amendment 8 to the FY12-18 MTIP and recommend TAC approval. Mr. Nazarchy seconded the motion, which passed unanimously.

8. Amendment Number 9 to the FY 2012-18 MTIP: Mike Rutan

- **ACTION:** Approve MTIP Amendment No. 9 and recommend TAC approval.

Mr. Rutan presented Amendment 9 to the FY 12-18 MTIP. He explained the bridge projects and the Odell Road project.

Acting Chairman Jernigan requested a motion to approve Amendment 9 to the FY12-18 MTIP and recommend TAC approval. Mr. Cardenas made the motion to approve Amendment 9 to the FY12-18 MTIP and recommend TAC approval. Mr. Caldwell seconded the motion, which passed unanimously.

9. Project U-2810B Sidewalk Request: Rick Heicksen

1. **ACTION:** Approve STP-DA Sidewalk Request and recommend TAC approval.

Mr. Heicksen presented the U-2810 sidewalk requests. He explained the process for including sidewalk on a NCDOT project outside of municipal boundaries, and went over the funding that FAMPO will contribute to the sidewalks. U-2810B will require an estimated \$200,000 of STP-DA funding. U-2810B is in the Hope Mills MIA.

Acting Chairman Jernigan requested a motion to approve the U-2810B sidewalk funding and recommend TAC approval. Mr. Whitley made the motion to approve the U-2810B sidewalk funding and recommend TAC approval. Mr. John Smith seconded the motion, which passed unanimously.

10. Project U-2810C Sidewalk Request: Rick Heicksen

2. **ACTION:** Approve STP-DA Sidewalk Request and recommend TAC approval.

Mr. Heicksen explained that this project is in the City of Fayetteville MIA and will require an estimated \$125,000 of STP-DA funding. The completion of these two projects will provide continuous sidewalks from Owen Drive to Elk Road.

Acting Chairman Jernigan requested a motion to approve the U-2810C sidewalk funding and recommend TAC approval. Mr. Cardenas made the motion to approve the U-2810C sidewalk funding and recommend TAC approval. Mr. Lloyd seconded the motion, which passed unanimously.

11. FAMPO Technical Coordinating Committee Bylaws: : Rick Heicksen

- **ACTION:** Approve TCC Bylaws.

Mr. Heicksen noted that he had received no comments on the Draft Bylaws that were distributed, and asked if there were any comments from any members present. Acting Chairman Jernigan requested a motion to approve the Technical Coordinating Committee Bylaws. Mr. Cardenas made the motion to approve the Bylaws. Mr. Lloyd seconded the motion, which passed unanimously.

12. Updates/Informational Items:

a. Southwestern FAMPO Study Presentation: CDM Smith/Stantac

Mr. Will Letchworth and Mr. Scott Lane gave a presentation on the Southwestern FAMPO Study. They went over the Vision, Goals and Objectives, the preferred cross sections, the transit, the hotspot intersections, the bike and pedestrian, and the preferred access sections. The website contains all of the information, and they welcomed any comments or questions about the study. Mr. Lloyd asked for more information about the hotspots. He discussed the area around John Griffin Middle School. Mr. Whitley added that the area around John Griffin is a unique situation. The school is on a 2 lane road with no sidewalks or wide shoulders and many parents choose to drop off their children.

b. Federal Certification Review: Jill Stark, FHWA

Ms. Stark gave an overview of the certification process and noted a few key findings from FAMPO's recent certification. She then presented and read aloud a letter of appreciation to Ms. Chapman from Mr. Sullivan, FHWA. Ms. Chapman accepted the letter and thanked Ms. Stark.

c. Air Quality Update: Kelly Bah

Ms. Bah was unable to attend the meeting so Ms. Ehrenreich presented the item. She gave an update on current and upcoming air quality efforts and events by Sustainable Sandhills in coordination with FAMPO.

d. ITS Regional Infrastructure Plan update: Bobby McCormick

Mr. McCormick gave an update on the ITS Plan. The plan is nearly complete and a final report should be available at the next meeting.

e. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan

Mr. Rutan explained that the Big Cross Creek project had originally been included in the MTIP as a 7.5 mile greenway. This modification was necessary to change the length to 6 miles, which more accurately reflects the anticipated project length.

13. Discussion

Mr. Heicksen asked the committee if everyone received the packets in time to review all of the information. All the committee members agreed that there was sufficient time from when they received the packets to review the information. He stated that the MOU may be ready for consideration at the next meeting. He also informed the committee that, upon advice from Ft. Bragg attorneys, members from Ft. Bragg will no longer be voting members due to the Ethics requirements.

14. Adjournment

With there being no further discussion, the meeting was adjourned at 11:30 am.