

## TRANSPORTATION COORDINATING COMMITTEE

### FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON  
CHAIRMAN

FRANK D. WEST, Jr.  
VICE-CHAIRMAN

Agenda  
April 9, 2014  
10:30 a.m. – LaFayette Room  
Fayetteville City Hall 433 Hay Street

1. Roll call
2. Approval of today's agenda
  - **ACTION:** Approval
3. Nomination and Selection of Chair and Vice Chair: Rick Heicksen
  - **ACTION:** Nominate and Approve Chair and Vice Chair
4. Approval of the minutes of the March 12, 2014 regular meetings
  - **ACTION:** Approval
5. Approval of the SPOT local scoring methodology: Mike Rutan
  - **ACTION:** Approval and recommend TPB approval
6. Approval of the 2040 Metropolitan Transportation Plan: Mike Rutan
  - **ACTION:** Approval and recommend TPB approval
7. **Updates/Informational Items:**
8. Discussion
9. 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 9, 2014

Fayetteville City Hall

LaFayette Room - 433 Hay Street

#### **Members Present**

Mr. Rusty Thompson, P.E., PTOE, Chairman, Director, City of Fayetteville Engineering and Infrastructure  
Mr. Frank D. West Jr., NCDOT-DH Division 6 Traffic Engineer  
Ms. Frances Bisby, NCDOT- Transportation Planning Branch, FAMPO Coordinator  
Mr. Jeff Brown, Cumberland County Engineering and Infrastructure Director  
Mr. James Caldwell, Director, Mid-Carolina Council of Government  
Mr. John Ellis, Hope Mills Town Manager  
Ms. Karen Hilton, Fayetteville Planning Director  
Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville  
Mr. Thomas Lloyd, Cumberland County Planning Director  
Mr. Mark Locklear, Harnett County Planning  
Mr. Harold Miller, FSU (rep for Mr. Rudolph Cardenas, Assoc. Vice Chancellor for Facilities Management, FSU)  
Mr. Kim Nazarchyk, Town of Eastover Manager  
Ms. Tracey Pittman, NCDOT Division 6 Construction Engineer  
Ms. Janet Robertson, Lumber River RPO Planner  
Mr. Joel Strickland, Mid-Carolina RPO Director  
Mr. Bradley Whited, Fayetteville Regional Airport Director  
Mr. Mark Whitley, Cumberland County School Planning Supervisor

#### **Members Absent (\*excused)**

Mr. Greg Burns, NCDOT-DH Division 6 Engineer  
Ms. Hanah Ehrenreich, Sustainable Sandhills Executive Director\*  
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation  
Mr. Ockidde Harris, TAB Representative  
Mr. Ricky Harris, Robeson County Manager  
Mr. Randy Hume, Fayetteville Transit Director  
Ms. Myra Immings, Federal Transit Administration  
Mr. Tim Johnson, Hoke County Manager  
Mr. Ken Metcalf, Spring Lake Town Manager  
Mr. Glen Prillaman, Ft. Bragg Director of Public Works  
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg  
Ms. Jill Stark, Community Planner, Federal Highway Administration  
Mr. Rob Stone, PE, NCDOT-DH Division 8 Engineer  
Mr. Mike Wood, City of Raeford Manager

## Others Present

Mr. Joe Bailey, NCDOT  
Mr. Michael Mandeville, FAMPO Staff  
Mr. Mike Rutan, FAMPO Staff  
Mr. Darius Sturdivant, NCDOT  
Ms. Deloma West, FAMPO Staff

### 1. Roll Call

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

### 2. Approval of today's agenda

- **ACTION:** Approval

Chairman Thompson requested a motion to approve the agenda. Mr. Whitley made the motion to approve the agenda. Mr. Caldwell seconded the motion, which passed unanimously.

### 3. Nomination and Selection of Chair and Vice Chair: Rick Heicksen

- **ACTION:** Nominate and Approve Chair and Vice Chair

Chairman Thompson and Vice Chairman West were nominated and agreed to serve another term as Chair and Vice Chair. Mr. Jernigan made the motion to approve the nominations. It was seconded by Mr. Locklear and approved unanimously.

### 4. Approval of the minutes of the March 12, 2014 regular meeting

- **ACTION:** Approval

Chairman Thompson requested a motion to approve the minutes from the March 12, 2014 meeting. Mr. Caldwell made the motion to approve the minutes. Mr. Whitley seconded the motion, which passed unanimously.

### 5. Approval of the SPOT local scoring methodology: Mike Rutan

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

Mr. Rutan reviewed the SPOT local scoring methodology process and reminded members to turn in the scoring sheets. He mentioned that there were only regional and divisional projects included; no state projects. Projects scored if they're given priority. Chairman Thompson questioned how the military's numbers impacted the scoring due to the low scoring received compared to other areas that had no military. Mr. Strickland shared that roads had to abut property and because they didn't, it resulted in the low scoring. Chairman Thompson added that his only big concern was the low scores for one of the biggest military posts in the country.

Mr. Strickland made the motion to approve the SPOT local scoring methodology and recommend TPB approval. It was seconded by Mr. Nazarchyk and passed unanimously.

### 6. Approval of the 2040 Metropolitan Transportation Plan: Mike Rutan

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

Mr. Rutan gave a quick review of the 2040 Metropolitan Transportation Plan (MTP). A hard copy will be provided by request, and CD's will be given to all members in July. He mentioned that the plan went through two rounds of public meetings and is updated every five years. The costs are projected out for 30 years. He informed the Committee of two significant changes regarding the plan: 1) a more competitive funding process,

and 2) more big, expensive projects.

Mr. Brown made the motion to approve the MTP and recommend TPB approval. It was seconded by Mr. Caldwell and passed unanimously.

7. **Updates/Informational Items:**

a. UPWP: Mike Rutan

Mr. Rutan informed members about FAMPO's Draft Unified Planning Work Program (UPWP) for FY 2015. He explained that it included the summary of tasks completed during FY 2014 and highlighted major tasks to be accomplished during FY 2015. The Draft included task code descriptions, but did not include the funding tables due to awaiting confirmation of federal funding totals.

b. Sustainable Sandhills (SSH): Mike Rutan

Mr. Rutan informed members that FAMPO will continue its partnership with SSH for another year. There was a Memorandum of Agreement dated July 30, 2012, and signed by the TAC and SSH Chairs that allows the annual renewal of the contract from July 1 to June 30 every year. Mr. Rutan added that SSH is responsible for facilitating the Air Quality planning for the Fayetteville Metropolitan Area, as well as overseeing the Air Quality poster contest and calendars.

8. Discussion

9. Adjournment

There being no further business or discussion, the meeting adjourned at 10:48 am.