

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

FRANK D. WEST, Jr.
CHAIRMAN

Agenda
April 8, 2015
10:30 a.m. – Lafayette Room
Fayetteville City Hall, 433 Hay Street

JAMES CALDWELL
VICE-CHAIRMAN

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the January 21, 2015 regular meetings
 - **ACTION:** Approval
4. Transportation Alternatives Grant Program: Aaron Dawson
 - **ACTION:** Approve and recommend TPB approval
5. Section 5310 Grant Recipient: Deloma West
 - **ACTION:** Approve and recommend TPB approval
6. Air Quality Planning Agreement renewal with Sustainable Sandhills: Deloma West
 - **ACTION:** Approve contract renewal and recommend TPB approval
7. FY 2016 Unified Planning Work Program: Deloma West
 - **ACTION:** Approval and recommend TPB approval by resolution
8. Metropolitan Transportation Planning Process Annual Self-Certification: Deloma West
 - **ACTION:** Approval and recommend TPB approval by resolution
9. Title VI and Limited English Proficiencies Plan Update: Deloma West
 - **ACTION:** Approval and recommend TPB approval by resolution
10. Amendment Number 17 to the FY 2012- 2018 MTIP: Michael Mandeville
 - **ACTION:** Approval and recommend TPB approval by resolution
11. **Updates/Informational Items:**
 - Draft State Rail Plan: Mike Rutan
 - Draft FY 2015 – 2021 MTIP Schedule: Aaron Dawson
 - Modifications to the 2040 MTP Highway Plan: Michael Mandeville
 - TCC Bylaws Update: Mike Rutan
12. Discussion
13. Adjournment

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TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MR. FRANK WEST
CHAIR

MR. JAMES CALDWELL
VICE CHAIR

Minutes

Regular Meeting

10:30 a.m. – April 8, 2015

Fayetteville City Hall

LaFayette Room - 433 Hay Street

Members Present

Mr. Frank D. West Jr., NCDOT-DH Division 6 Traffic Engineer
Mr. James Caldwell, Director, Mid-Carolina Council of Government
Ms. Hanah Ehrenreich, Sustainable Sandhills Executive Director
Mr. Randy Hume, Fayetteville Transit Director
Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville
Mr. Thomas Lloyd, Cumberland County Planning Director
Mr. Kim Nazarchyk, Town of Eastover Manager
Mr. Glen Prillaman, Ft. Bragg Director of Public Works
Mr. Joel Strickland, Mid-Carolina RPO Director
Mr. Darius Sturdivant, PE, NCDOT-DH Division 8 Engineer
Mr. Joe Bailey, NCDOT Division 6 Construction Engineer
Ms. Janet Robertson, Lumber River RPO Planner
Mr. John Ellis, Hope Mills Town Manager
Mr. Jeff Brown, Cumberland County Engineering and Infrastructure Director
Mr. Mark Locklear, Harnett County Planning
Mr. Rusty Thompson, P.E., PTOE, Chairman, Director, City of Fayetteville Engineering and Infrastructure
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Ms. Frances Bisby, NCDOT- Transportation Planning Branch, FAMPO Coordinator
Ms. Loretta Barren, FHA Community Planner

Members Absent (*excused)

Mr. Dennis Baxley, City of Raeford Manager
Ms. Amy Cannon, Cumberland County Manager
Mr. Rudolph Cardenas, Assoc. Vice Chancellor for Facilities Management, FSU
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Mr. Ockidde Harris, TAB Representative
Mr. Ricky Harris, Robeson County Manager
Ms. Letitia Edens, Interim Hoke County Manager
Ms. Tajsha Lashore, Federal Transit Administration
Ms. Rhonda Webb, Spring Lake Town Manager
Mr. Bill Marley, Community Planner, Federal Highway Administration
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Bradley Whited, Fayetteville Regional Airport Director
Ms. Karen Hilton, Fayetteville Planning Director
Mr. Mark Whitley, Cumberland County School Planning Supervisor
Mr. Marty Tillman, NCDOT-Division 8 District 2 Engineer
Ms. Deborah Collins, NCDOT Public Transportation Division Director

Others Present

Mr. Aaron Dawson, FAMPO Staff
Mr. John McNeill, City of Fayetteville Transportation Planner
Mr. Michael Mandeville, FAMPO Staff
Mr. Mike Rutan, FAMPO Staff
Mr. James Upchurch, NCDOT
Ms. Deloma West, FAMPO Staff
Mr. Tracey Jackson, Deputy Cumberland County Manager
Ms. Kristine Wagner, Cumberland County Community Transportation
Ms. Tracey Pittman, NCDOT
Ms. Andre, SEPI Engineering
Mr. Byrd, SEPI Engineering

1. Roll Call

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

2. Approval of today's agenda

- **ACTION:** Approval

Chairman West requested a motion to approve the agenda. Mr. Thompson made a motion to approve the agenda, which was seconded by Mr. Nazarchyk and passed unanimously.

3. Approval of the minutes of the January 21, 2015 regular meetings

- **ACTION:** Approval

Chairman West requested a motion to approve the January 21, 2015 minutes. Vice-Chairman Caldwell made a motion to approve the minutes of the January 21, 2015 regular meeting, which was seconded by Mr. Locklear and passed unanimously.

4. Transportation Alternatives Grant Program – Aaron Dawson

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

Mr. Dawson presented the draft copy of the Transportation Alternatives Grant Application and requested that the committee approve and recommend TPB approval, stating that there had been no significant changes since the last meeting. Being no questions or discussion, Chairman West requested a motion to approve the application and recommend TPB approval. Vice-Chair Caldwell made a motion to approve, which was seconded by Mr. Hume and passed unanimously.

5. Section 5310 Grant Recipient – Deloma West

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

Ms. West presented information about the Section 5310 Grant Program call for projects, stating that only one application had been received. This was a joint application from the Mid-Carolina Council of Governments and the Cumberland County Community Transportation Program for \$120,000. The organizations are requesting funds to provide transportation for elderly and disabled clients in the Cumberland County area. In addition, the program also provides trips for employment, education, and medical appointments. Chairman West asked for a motion to approve the application and recommend TPB approval. Mr. Thompson made a motion to approve, which was seconded by Vice-Chair Caldwell and passed unanimously.

6. Air Quality Planning Agreement renewal with Sustainable Sandhills – Deloma West

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

Ms. West presented a request for the renewal of the agreement between FAMPO and Sustainable Sandhills for Air Quality Planning. This contract runs from July to June annually for \$29,000. Mr. Rutan stated that Sustainable Sandhills has been a valued partner in Air Quality operations for the organization and that the contract allows FAMPO staff to complete other tasks. Chairman West asked for a motion to approve and recommend TPB approval. Mr. Thompson made a motion to approve, which was seconded by Mr. Lloyd and passed unanimously.

7. FY 2016 Unified Planning Work Program – Deloma West

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

Ms. West presented the FY 2016 UPWP for approval, stating that there were no major changes from the previous draft. Ms. West stated that total planning activity 5303 funding did drop by \$1,970 for the year. Chairman West requested a motion to approve the FY 2016 UPWP and recommend TPB approval by

resolution. Mr. Thompson made a motion to approve, which was seconded by Vice-Chairman Caldwell and passed unanimously.

8. Metropolitan Transportation Planning Process Annual Self-Certification – Deloma West

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

Ms. West presented the Metropolitan Transportation Planning Process Annual Self-Certification for review and approval. Mr. Rutan stated that this requirement under federal legislation may not be an annual requirement, and the next self-certification may not be required for four years. Mr. Rutan explained that this was a statement that the MPO is following all regulations. Chairman West requested a motion to approve and recommend TPB approval by resolution. Mr. Nazarchyk made a motion, which was seconded by Mr. Lloyd and passed unanimously.

9. Title VI and Limited English Proficiencies Plan Update – Deloma West

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

Ms. West presented the Title VI and LEP Plan which had minor changes and updates to change contact information and demographic data maps. Chairman West requested a motion to approve and recommend TPB approval by resolution. Mr. Hume made a motion, which was seconded by Ms. Robertson and passed unanimously.

10. Amendment Number 17 to the FY 2012-2018 MTIP – Michael Mandeville

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

Mr. Mandeville presented Amendment 17 to the committee, explaining the changes originating from new STI projects. The following projects were added under this amendment: U-5857, U-5858, U-5753, U-5707, U-5798, U-5802, U-3422, U-4403, U-5742, and R-5709. All of the projects are programmed for planning and environmental study only to expedite project delivery. Chairman West requested a motion to approve and recommend TPB approval by resolution. Mr. Thompson made a motion, which was seconded by Mr. Hume and passed unanimously.

11. **Updates/Informational Items:**

- Draft State Rail Plan – Mike Rutan

Mr. Rutan explained that the Draft State Rail Plan was released for comment by the NCDOT rail division, and that the Fayetteville alternative for a passenger rail service from Wilmington to Raleigh had been omitted from a previous draft. Mr. Rutan replied to NCDOT asking why this alternative was omitted, and will update the committee when a response is received.

- Draft FY 2015-2021 MTIP Schedule – Aaron Dawson

Mr. Dawson explained that the approval of the Draft FY 2015-2021 would be delayed until the next quarterly meeting, after coordinating with NCDOT and the NC Board of Transportation.

- Modifications to the 2040 MTP Highway Plan – Michael Mandeville

Mr. Mandeville informed the committee about modifications to the 2040 MTP Highway Plan and that FAMPO Staff will seek approval in July.

- TCC Bylaws Update – Mike Rutan

Mr. Rutan informed the committee about recommended changes to the Bylaws, with the most significant

change being that members who miss two consecutive meetings will be contacted as well as their chief elected official. Mr. Rutan also stated he wanted to include attendance logs with the agendas in the future.

12. Discussion

Mr. Lloyd thanked the FAMPO Staff for continuing to provide excellent service.

Ms. Pittman and Mr. Thompson stated that this will be their last meeting, and they will be retiring. The committee thanked them for their service.

Ms. Barren reminded everyone in attendance that TIGER grant applications are now available and that a preliminary application is required to submit a project.

13. Adjournment

There being no further business or discussion, the meeting adjourned at 11:07 am.

Technical Coordinating Committee - Attendance Sheet							
	Apr-15	Jul-15	Oct-15	Jan-16	Apr-16	Jul-16	Oct-16
Mr. Frank D. West Jr, Chair	P						
Mr. James Caldwell, Vice-Chair	P						
Mr. Dennis Baxley	A						
Ms. Amy Cannon	D						
Ms. Letitia Edens	A						
Mr. Ricky Harris	A						
Mr. Kim Nazarchyk	P						
Mr. John Ellis	P						
Ms. Rhonda Webb	A						
Mr. Thomas J. Lloyd	P						
Mr. Randy Hume	P						
Mr. Michael Gibson	A						
Mr. Jeff Brown	P						
Mr. Bradley Whited	A						
Ms. Karen Hilton	A						
Mr. Lee Jernigan	P						
Mr. Joel Strickland	P						
Ms. Janet Robertson	P						
Mr. Mark Locklear	P						
Mr. H. Mark Whitley	A						
Mr. Rusty Thompson	P						
Ms. Hanah Ehrenreich	P						
Mr. Rudolph Cardenas	A						
Mr. Timothy Shea	A						
Mr. Greg Burns	P						
Mr. Darius Sturdivant	P						
Mr. Joe Bailey	P						
Mr. Marty Tillman	A						
Ms. Frances Bisby	P						
Mr. Ockidde Harris	A						
Ms. Deborah Collins	A						
Ms. Loretta Barren	P						
Mr. Glen W. Prillaman	P						

P - Present

D - Designee

A - Absent

E - Excused Absence

Please contact Aaron Dawson to correct any errors at (910)678-7615 or
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