

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MR. W. L. (LEE) JERNIGAN, JR.
CHAIRMAN

MR. JAMES CALDWELL
VICE-CHAIRMAN

Agenda
April 12, 2017
10:30 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 January 11, 2017 Regular Meeting
 - **ACTION:** Approval
4. Amendment Number 8 to the FY 2016-2025 MTIP: Joshua Grandlienard
 - **ACTION:** Approve and recommend TPB approval by Resolution
5. Amendment Number 9 to the FY 2016-2025 MTIP: Randy Hume
 - **ACTION:** Approve and recommend TPB approval by Resolution
6. Air Quality Annual Agreement with Sustainable Sandhills: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval
7. Updates/Informational Items:
 - Fayetteville Regional Airport Update: Brad Whited
 - Air Quality Update: Denise Bruce, Sustainable Sandhills
 - Air Quality Stakeholder Committee: Deloma Graham
 - Section 5310 Project Submittals: Greg Shermeto
 - Regional Bicycle Plan: Eric Vitale
 - Federal Certification Review: Joel Strickland
8. Discussion
9. Adjournment

TRANSPORTATION COORDINATING COMMITTEE

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MR. W. L. (LEE) JERNIGAN, JR.
CHAIR

MR. JAMES CALDWELL
VICE-CHAIR

Minutes
Regular Meeting
10:30 a.m. – April 12, 2017
Fayetteville City Hall
Lafayette Room - 433 Hay Street

Members Present

Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville, TCC Chair
Mr. James Caldwell, Director, Mid-Carolina Council of Government, TCC Vice-Chair
Mr. Tom Cooney, Spring Lake
Ms. Denise Bruce, Sustainable Sandhills
Ms. Melissa Adams, Hope Mills Town Manager
Mr. Alfred Foote, Transportation Advisory Board Representative
Ms. Karen Hilton, Director, Planning Dept, City of Fayetteville
Mr. Randy Hume, Director, FAST, City of Fayetteville
Mr. Thomas Lloyd, Director, Planning Dept, Cumberland County
Mr. Mark Locklear, Harnett County Planning
Mr. Andrew Spendlove, Director of Public Works, Ft. Bragg
Ms. Janet Robertson, Planner, Lumber River RPO
Mr. Mike Rutan, Planning Director, Mid-Carolina RPO
Ms. Hemal Shah, FAMPO Coordinator, NCDOT, Transportation Planning Branch (TPB)
Mr. Darius Sturdivant, PE, NCDOT-DH Division 6 Planning Engineer
Mr. Bradley Whited, Director, Fayetteville Regional Airport
Mr. Mark Whitley, Planning Supervisor, Cumberland County Schools
Mr. Kim Nazarchyk, Eastover
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Mr. Ron Lucas, FHWA

Members Absent (*excused)

Mr. Rob Stone, Director, Engineering and Infrastructure, City of Fayetteville*
Mr. Frank D. West Jr., NCDOT-DH Division 6 Traffic Engineer
Mr. Jon Parsons, Assoc. Vice Chancellor for Facilities Management, FSU
Mr. Dennis Baxley, Manager, City of Raeford
Mr. Jeff Brown, Director, Engineering and Infrastructure, Cumberland County*
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Ms. Letitia Edens, Interim Hoke County Manager
Mr. Ricky Harris, Robeson County Manager
Mr. Tracy Jackson, Deputy Manager, Cumberland County
Ms. Tajsha LaShore, FTA
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Marty Tillman, NCDOT-Division 8 District 2 Engineer

Others Present

Ms. Denise Bruce, Sustainable Sandhills
Ms. Deloma Graham, FAMPO Staff
Mr. Joshua Grandlienard, FAMPO Staff
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, FAMPO Executive Director
Mr. Eric Vitale, FAMPO Staff
Mr. Brian Klucher, NCDOT

1. Roll Call

Mr. Jernigan called the meeting to order at 10:35 am.

2. Approval of today's agenda.

- **ACTION:** Approval

Mr. Caldwell made a motion to approve today's agenda. Mr. Nazarchyk seconded the motion and it passed unanimously.

3. Approval of the minutes of the January 11, 2017 regular meeting.

- **ACTION:** Approval

Mr. Locklear made a motion to approve the minutes of the January 11, 2017 regular meeting. Mr. Whitley seconded the motion and it passed unanimously.

4. Amendment No. 8 to the FY 16-25 MTIP: Josh Grandlienard

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

Mr. Grandlienard discussed changes to the FY 16-25 MTIP. Funding for division project B-5755 has been accelerated to FY17 from FY23 at request of the division Office. Projects U-5930, U-5933, U-6001, and U-6051, have all been programmed for Planning and Environmental study only to expedite delivery of new STI project, with U-6051A becoming a new STI Project Section.

Mr. Whitley made a motion to approve and recommend TPB approval by Resolution. Mr. Caldwell seconded the motion and it passed unanimously.

5. Amendment Number 9 to the FY 2016-2025 MTIP: Randy Hume

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

Mr. Randy Hume talked about the proposed amendment by the Fayetteville Area System of Transit. He mentioned one went back to the funding agreement for 5307 Funds that the Committee had approved at the previous meeting and the other was just a timing amendment made at the request of NCDOT.

Mr. Caldwell made a motion to approve and recommend TPB approval by Resolution. Mr. Whitley seconded the motion and it passed unanimously.

6. Air Quality Annual Agreement with Sustainable Sandhills: Deloma Graham

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

Ms. Graham mentioned that this was the same agreement that is approved yearly for Sustainable Sandhills to work with FAMPO on carrying out Air Quality planning. She stated that none of the details of the agreement had changed.

Mr. Lloyd made a motion to approve and recommend TPB approval by Resolution. Mr. Whitley seconded the motion and it passed unanimously.

7. Updates/Informational Items

- Fayetteville Regional Airport Update: Brad Whited

Mr. Whited discussed the updates at the Fayetteville Regional Airport. He explained the initial cost estimates of \$30 million dollars for the overall renovation plan to be implemented. He added that the Federal Aviation administration would help to provide a fund of \$20 million dollars to help provide the improvement for the Fayetteville Regional Airport, with a date for the construction estimate bids due on May 23rd.

- Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed the Air Quality poster contest. She explained that drawings have been submitted by Cumberland County students and that Judging of the Poster contest had begun.

Ms. Bruce also discussed the Volkswagen settlement with funds in excess of \$87 million dollars. She explained that the state had appointed to determine the disbursement of the funds from the Volkswagen Settlement. Discussion ensued.

- Air Quality Stakeholder Committee: Deloma Graham

Ms. Graham discussed how the Air Quality Stakeholder Committee was no longer a Cumberland county, but now fully under FAMPO to allow for more members of the community to be a part of the committee.

- Section 5310 Submittals: Greg Shermeto

Mr. Shermeto briefly discussed the 5310 Call for Projects deadline has passed and that three submittals had been made. He explained FAMPO will develop a subcommittee in order to determine which projects will receive funding.

- Regional Bicycle Plan: Eric Vitale

Mr. Vitale discussed the plans for a Regional Bicycle Plan. He stated that the Board of Transportation would be deciding to approve the funding for the plan at their meeting in April. Discussion ensued.

- Federal Certification Review: Joel Strickland

Mr. Strickland gave a brief update on FAMPO's Federal Certification. He explained that FAMPO completed the review process and that the Federal Highways Administration will submit their final report to FAMPO in the near future.

8. Discussion

Mr. Vitale discussed the Association of Pedestrian and Bicycle Professionals (APBP). He announced plans of a formal presentation and a webinar on May 17th. More information will be provided as it becomes available.

Ms. Hilton discussed that the Urban Land Institute (ULI) had started a Technical Advisory Review for the Haymont District focused on the proposed Civil War Center, as well as other areas near downtown Fayetteville, with the full report being finished in two months.

9. Adjournment

Mr. Whitley made a motion to adjourn the TCC Meeting. Mr. Locklear seconded the motion and it passed unanimously. The meeting adjourned at 11:17 a.m.