

TRANSPORTATION COORDINATING COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

W. L. (LEE) JERNIGAN, JR.
CO-CHAIRMAN

RUSTY THOMPSON
CO-CHAIRMAN

Agenda
10:30 a.m. – January 11, 2012
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 October 12, 2011 regular meetings
 - **ACTION:** Approval
4. TITLE VI and Limited English Proficiency Policies: Bobby McCormick
 - **ACTION:** Approve Policies and Recommend TAC approval
5. TIP Amendment for STP-DA Funding of Construction Plans for the Little and Big Cross Creek Greenways: Maurizia Chapman
 - **ACTION:** Approve TIP Amendment and Recommend TAC approval
6. **Updates/Informational Items:**
 - a. Air Quality Poster Contest: Mark Nottingham
 - b. Unified Planning Work Program Update on STP-DA funds and Request for Proposals: Maurizia Chapman
 - c. ITS Project Update: Mark Nottingham
 - d. Southwestern FAMPO Multi-Modal Congestion Management Plan Update: Will Linville
 - e. Job Access Reverse Commute grants fund availability for call for projects: Maurizia Chapman
7. Discussion
8. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

W. L. (LEE) JERNIGAN, JR.
CO-CHAIRMAN

MINUTES
January 11, 2012
10:30 a.m.

RUSTY THOMPSON
CO-CHAIRMAN

Members Present

Mr. Lee Jernigan, Jr., P.E., Co-Chairman, NCDOT Division 6 Traffic Engineer
Mr. Rusty Thompson, P.E., PTOE, Co-Chairman, Traffic Engineer, Fayetteville Traffic Services
Mr. Randy Hume, Fayetteville Area System of Transit
Mr. Tom Lloyd, Director, Cumberland County Planning
Ms. Fay Lewis, Mid-Carolina Council of Government
Mr. Mark Locklear, Harnett County Planning
Mr. Neil Perry, P.E., Interim City of Fayetteville Traffic Engineer
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, NCDOT Transportation Planning Branch
Mr. Bradley Whited, Fayetteville Regional Airport Manager
Mr. Mark Whitley, Planning Supervisor, Cumberland County Schools

Others Present

Mr. Rick Heicksen, FAMPO Executive Director
Ms. Maurizia Chapman, AICP, FAMPO Staff
Mr. Will Deaton, City of Fayetteville
Mr. Will Linville, FAMPO Staff
Mr. Bobby McCormick, FAMPO Staff
Mr. Mark Nottingham, FAMPO Staff
Ms. Giselle Rodriguez, City of Fayetteville Engineer
Mr. Mike Rutan, FAMPO Staff

1. Roll call

Co-Chairman Jernigan called the meeting to order at 10:40am.

2. Approval of today's agenda

Co-Chairman Jernigan requested a motion to approve the agenda.

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

3. Approval of the minutes of the October 12, 2011 regular meetings

Co-Chairman Jernigan requested a motion to approve the minutes from the October 12, 2011 meeting. Mr. Whitley made the motion to approve the minutes. Mr. Hume seconded the motion which passed unanimously.

4. TITLE VI and Limited English Proficiency Policies: Bobby McCormick

Mr. McCormick explained that the Title VI and LEP Policies were previously part of the Environmental Justice Plan, but that State recommendations led us to separate the two and create a separate plan. The plan is available on our website, and has been sent to the State for their review.

A motion was made by Mr. Whited to approve the TITLE VI and Limited English Proficiency Policies and recommend TAC approval. Mr. Whitley seconded the motion, which passed unanimously.

5. TIP Amendment for STP-DA Funding of Construction Plans for the Little and Big Cross Creek Greenways: Maurizia Chapman

Ms. Chapman explained that we must process an amendment in order to use the funds for construction plans. We have \$100,000 budgeted for Little Cross Creek from Mazarick Park south to Veteran's Park, and \$800,000 for Big Cross Creek, from south of Fayetteville State University to Smith Lake, a distance of about 7 miles. This includes \$400,000 this year and \$400,000 next year. The local match has been established and agreed upon by all local jurisdictions.

A motion was made by Mr. Whited to approve the amendment and recommend TAC approval. Mr. Hume seconded the motion which passed unanimously.

6. Updates/Informational Items:

a. Air Quality Poster Contest: Mark Nottingham

Mr. Nottingham presented the group a 2012 Air Quality Calendar and informed them that we have started advertising for this year's contest. An ad was in last Wednesday's paper and another will run on Sunday. The announcement has also been sent to all of the elementary schools including Ft. Bragg. Last year we had over 900 poster entries. The theme for this year's contest is 'Green Living'. Mr. Jernigan inquired about the dates this year's winners would be selected. Mr. Nottingham informed the group that winners would be selected in May.

b. Unified Planning Work Program Update on STP-DA funds and Request for Proposals: Maurizia Chapman

Ms. Chapman explained that the need to revise the UPWP is related to the previous TIP amendment. We would not be able to use the funds for construction plans as indicated in the UPWP, so we must transfer the money to the TIP. We are working on an MOA between the State and the County and hope to have everything ready by next month. Ms. Stark added that the UPWP should include only planning funds.

c. ITS Project Update: Mark Nottingham

Mr. Nottingham updated the group on the progress of the ITS RFP. ConSysTech, a firm from Virginia, has been selected and will begin work shortly. A project kickoff meeting is scheduled for the end of the month. This group was involved in the recently completed Triangle ITS Report. Work should be completed by the end of the year. Mr. Thompson asked about the area covered in the report. Mr. Nottingham explained that the report will cover the entire FAMPO Planning Area. Mr. Jernigan asked if this would be part of the LRTP. Mr. Nottingham explained that this report will be more of a 'stand alone' document for use throughout the region.

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

Mr. Linville updated the group on the Southwestern study RFP. After reviewing four candidates, Wilbur Smith Associates was chosen to contract for the study. He referenced the map handout and noted that the study area had changed to include a larger part of Hoke County, including the City of Raeford and areas farther South. Mr. Heicksen added that there were initially two phases however BRAC was unable to secure funding for the area outside FAMPO's boundary. After meeting with Mike Bruff from NCDOT it was decided that NCDOT Transportation Planning Branch would fund the additional area with \$60,000 that required no local match. This additional area is very important to the study, as continued growth will affect the FAMPO region. The FAMPO boundary is also likely to expand in that direction with the upcoming release of the Census 2010 urban areas. Mr. Heicksen is scheduled to brief the Hoke County Commissioners on February 6th and has already met with Ms. Powell, who will help to gather stakeholders for the study. The study will begin around the beginning of March and should take approximately a year to complete.

e. Job Access Reverse Commute grants fund availability for call for projects: Maurizia Chapman

Ms. Chapman gave an overview of the JARC/NF programs, including eligible candidates, qualifications, and uses. In the past, the City of Fayetteville has been the only eligible applicant. NF funds have been used for sidewalk construction around bus stops and improving ADA access. JARC funds are used for projects that target low income populations such as extending hours on bus routes and extending routes. NF funding is \$93,925 and JARC is \$389,405.

7. Discussion

Mr. Whited announced that the Fayetteville Airport will be served by a direct flight to Washington D.C. which departs at 5:30am and returns at 7:55pm daily, starting in March 2012.

Mr. Hume announced that expanded service on the FAST route 9 to the Cape Fear Valley Health Pavilion North on Ramsey Street began on January 23rd.

8. Adjournment

There being no further business the meeting adjourned at 11:10am.