TRANSPORTATION COORDINATING COMMITTEE

Mr. Rick Heicksen, Executive Director 130 Gillespie Street Fayetteville, NC 28301 Telephone (910) 678-7622 FAX (910) 678-7638 E-MAIL: rheicksen@co.cumberland.nc.us

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON CHAIRMAN **FRANK WEST, JR.** VICE-CHAIRMAN

Agenda
January 9, 2013
10:30 a.m. – Hearing Room 3
Historic Courthouse - 130 Gillespie Street

- 1. Roll call
- 2. Approval of today's agenda
 - **ACTION**: <u>Approval</u>
- 3. Approval of the minutes of the October 10, 2012 regular meeting
 - ACTION: Approval
- 4. Draft FY 2014 Unified Planning Work Program: Maurizia Chapman
 - ACTION: Approve Draft FY 2012 UPWP and recommend TAC approval
- 5. Fayetteville to Wilmington Trail Study: Maurizia Chapman
 - ACTION: Recommend TAC Approves Trail Study Resolution of Support
- 6. Updates/Informational Items:
- a. ITS Regional Infrastructure Plan update: Bobby McCormick
- b. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan
- c. Project W-5206Q and Amendment No. 4 to the MTIP Update: Mike Rutan
- d. Air Quality update: Kelly Bah
- e. Job Access Reverse Commute and New Freedom (JARC/NF) grants fund availability and call for projects: Maurizia Chapman
- f. Little Cross Creek Greenway study: Rick Heicksen
- 7. Discussion
- 8. Adjournment

TRANSPORTATION COORDINATING COMMITTEE

Mr. Rick Heicksen, Executive Director 130 Gillespie Street Fayetteville, NC 28301 Telephone (910) 678-7622 FAX (910) 678-7638 E-MAIL: rheicksen@co.cumberland.nc.us

MR. FRANK WEST

VICE CHAIR

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MR. RUSTY THOMPSON
CHAIR

Minutes Regular Meeting

10:30 a.m. – January 9, 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. Frank West, Vice Chair, Division 6 Traffic Engineer

Ms. Karen Hilton, AICP, Planning and Zoning Division Manager, City of Fayetteville

Mr. James Upchurch, NCDOT-Transportation Planning Branch

Mr. Randy Hume, Fayetteville Area System of Transit

Ms. Tracy Pittman, P.E., Division Construction Engineer

Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville

Mr. Glen W. Prillaman, Director of Public Works, Fort Bragg

Mr. John Ellis, Hope Mills Town Manager

Mr. James Caldwell, Director, Mid-Carolina Council of Government

Mr. James Martin, Cumberland County Manager

Mr. Thomas J. Lloyd, Cumberland County Planning Director

Mr. Kim Nazarchyk, Town of Eastover Manager

Mr. Mark Locklear, Harnett County Planning

Mr. Bradley Whited, Fayetteville Regional Airport Manager

Ms. Jill Stark, Community Planner, Federal Highway Administration

Ms. Kelly Bah, Executive Director, Sustainable Sandhills

Mr. Rudolph Cardenas, Associate Vice Chancellor for Facilities Management, Fayetteville State University

Mr. H. Mark Whitley, Planning Supervisor, Cumberland County Schools

Mr. Ted Voorhees, Fayetteville City Manager

Others Present

Mr. Rick Heicksen, FAMPO Executive Director

Ms. Maurizia Chapman, FAMPO Staff

Mr. Bobby McCormick, FAMPO Staff

Mr. Mike Rutan, FAMPO Staff

Mr. Michael Mandeville, FAMPO Staff

Ms. Brenda Cameron, Citizen

1. Roll call

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

2. Approval of today's agenda

Chairman Thompson requested a motion for approval of today's agenda.

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

3. Approval of the minutes of the October 10, 2012 regular meetings

Chairman Thompson requested a motion to approve the minutes of the October 10, 2012 meeting. Mr. Caldwell made the motion to approve the minutes as corrected. Mr. Whitley seconded the motion which passed unanimously.

4. Draft FY 2014 Unified Planning Work Program: Maurizia Chapman

Ms. Chapman presented the Draft FY 2014 Unified Planning Work Program to the Committee and explained the budget for the FY 2014. She clarified that the budget is 1.194\$ million, which came in 500k\$ less than the year before. She asked for this budget to be approved by the committee.

Chairman Thompson requested a motion to approve the draft. Mr. Nazarchyk made a motion to approve the draft. Mr. Caldwell seconded that motion which passes unanimously.

5. Fayetteville to Wilmington Trail Study: Maurizia Chapman

Ms. Chapman presented and explained the prospective Fayetteville to Wilmington Trail. She presented two different routes. One route follows the Cape Fear River and the other follows an old rail line. She suggested doing a study to see which would be the best option.

Mr. Thompson asked who would front the money for the project and if there will be a partnership between the MPO's. Ms. Chapman stated that FAMPO hopes there will be a partnership.

Mr. Whited asks if the trail will be designated as bike/ped. He also inquired if the trail would provide water access. Mr. Whited believes that better access to the water should be provided and there should be enhancement for canoes/kayaks to get traverse locks.

Ms. Stark stated that this trail would be part of the East Coast Greenway and it could be open to horses. She was saying that there was a large equestrian community surrounding Fayetteville that would be interested in this trail and possibly tapping a source of additional funds by hosting special events that target that population.

A motion was made by Mr. Caldwell to approve the Fayetteville to Wilmington Trail Study and recommend TAC approval. Mr. Whitley seconded the motion which passed unanimously.

6. Updates/Informational Items:

a. ITS Regional Infrastructure Plan update: Bobby McCormick

Mr. McCormick presented the ITS Regional Infrastructure Plan update to the committee. He explained the ITS is part of the Congestion Management Plan. It started in late 2011and is nearly complete. The budget for it is 250K\$, of which 75% is funded by the NCDOT and 25% by FAMPO. He gave some examples of projects such as dynamic message signs, fare boxes, and reversible lane systems.

b. FY 2012-2018 MTIP Administrative Modification: Mike Rutan

Mr. Rutan presented the FY 2012-2018 MTIP Administrative Modifications to the committee for their review. He explained the two maps that were in the memo that was given to the committee. He also gave an update on the Cape Fear River Trail improvements, Old Raeford Rd., and the bridge over Lake Rim spillway.

Mr. Lloyd questions the source of the calculations of bridges conditions. Ms. Pittman stated that the calculations are done by Bridge Management.

c. Project W-5206Q and Amendment No. 4 to the MTIP Update: Mike Rutan

Mr. Rutan presented the Project W-5206 and Amendment No. 4 update. Amendment No. 4 was approved at the July 2012 meeting. The description included in the amendment described the project as various safety improvements throughout Division 6. He explained that these types of amendments are included to get funding set up in the TIP for use on smaller projects as they are identified.

d. Air Quality update: Kelly Bah

Ms. Bah presented the Air Quality Update to the committee. She stated that the Ozone Advance Program would be completed by April and they will submit a signed resolution of support to the EPA in September 2013. The poster contest is now open and the deadline for submissions by March 4th. Sustainable Sandhills applied for an education grant to support environmental education.

Mr. Upchurch asks whether the work of Sustainable Sandhills has changed its designation of the EPA. Ms. Bah stated that it has created a partnership with FAMPO.

e. Job Access Reverse Commute and New Freedom (JARC/NF) grants fund availability and call for projects: Maurizia Chapman

Ms. Chapman presented the Job Access Reverse Commute and New Freedom (JARC/NF) grants fund availability and call for projects to the committee. She stated that Map-21 was used to have call for projects every year. There is 200k\$ left from two previous FY. Ms. Chapman cannot give much more info at the time. She should know more on the subject January 9th.

f. Little Cross Creek Greenway: Rick Heicksen

Mr. Heicksen presented the Little Cross Creek Greenway study to the committee. He stated that this segment is part of the bike/ped plan. It was originally to Ft. Bragg, environmental concerns caused the scaling back of the project limits, and a switch in funding sources has delayed completion of study. FAMPO also met with FSU and they support the trail. There is hope to complete the design by the next meeting.

7. Discussion

Mr. Lloyd brought up an issue of sidewalks ending and seemingly having no plans outside city boundaries. He believes that they should not just end at certain boundaries. He would like to explore ways to extend and maintain. Mr. Heicksen noted that there is no agreement on who would maintain the sidewalks outside city limits and who would fund these projects. There are agreements in place that fund sidewalks along projects that are in the Jurisdictional Municipal Influence Areas of FAMPO member jurisdictions. The MPO provides STPDA funding for these sidewalk projects when the respective jurisdiction agree to maintain them.

Mr. Heicksen brought up the new bylaws for the TCC and draft a new MOU. He asked the committee to review the new bylaws and have comment by the next meeting. He stated the need to draft the MOU and stated that this would need to be given to the governor by March.

Mr. Lloyd asked whether Eastover will have a representative in the TAC. Mr. Heicksen said they would not because the threshold for representation is 4,000 citizens which Eastover does not have. It was decided that the issue of Eastover's standing with the TAC would be put on the next meeting agenda.

8. Adjournment

With there being no further discussion, the meeting was adjourned at 12:11 am.