

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON
CHAIRMAN

FRANK D. WEST, Jr.
VICE-CHAIRMAN

Agenda
January 8, 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. Approval of the minutes of the October 9, 2013 regular meetings
 - **ACTION:** Approval
4. Transportation Alternatives Program: Mike Rutan
 - **ACTION:** Approve Transportation Alternatives Program and Recommend TPB Approval
5. Amendment Number 12 to the FY 2012-2018 MTIP: Mike Rutan
 - **ACTION:** Approve Amendment Number 12 and Recommend TPB Approval
6. STP-DA Funding Request for enhancements to Project B-4491 (NC 59 Bridge Replacement): Rick Heicksen
 - **ACTION:** Approve STP-DA Funding Endorsement and Recommend TPB Approval
7. **Updates/Informational Items:**
 - a. Nomination and Selection of Chair and Vice Chair at March Meetings: Rick Heicksen
 - b. SPOT 3 Local Scoring Methodology: Mike Rutan
 - c. Section 5310 Call for projects schedule: Deloma West
 - d. Draft FAMPO 2040 Mobility Plan (MTP) Element: (Handouts) Rick Heicksen
 - Highway Map
 - Congestion Management Program
 - Bicycle and Pedestrian
 - Rail
 - Waterway
 - Airport
 - Safety
 - Security
 - Mitigation and Consultation
 - Transit
 - Freight
 - Fiscal
 - Environmental Justice
 - Title VI
 - Public Involvement
 - Access Management Manual
8. Discussion
9. Adjournment

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MR. RUSTY THOMPSON
CHAIR

MR. FRANK WEST
VICE CHAIR

Minutes

Regular Meeting

10:30 a.m. – January 8, 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. James Caldwell, Director, Mid-Carolina Council of Government
Mr. Rudolph Cardenas, Associate Vice Chancellor for Facilities Management, FSU
Mr. John Ellis, Hope Mills Town Manager
Mr. Ockidde Harris, TAB Representative
Ms. Karen Hilton, Fayetteville Planning Director
Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville
Mr. Mark Locklear, Harnett County Planning
Ms. Tracey Pittman, NCDOT Division 6 Construction Engineer
Mr. Glen Prillaman, Ft. Bragg Director of Public Works
Ms. Jill Stark, Community Planner, Federal Highway Administration
Mr. Joel Strickland, Mid-Carolina RPO Director
Mr. Bradley Whited, Fayetteville Regional Airport Director

Members Absent

Ms. Kelly Bah, Sustainable Sandhills Executive Director
Mr. Jeff Brown, Cumberland County Engineering and Infrastructure Director
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
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. Thomas Lloyd, Cumberland County Planning Director
Mr. James Martin, Cumberland County Manager
Mr. Ken Metcalf, Spring Lake Town Manager
Mr. Kim Nazarchyk, Town of Eastover Manager
Ms. Janet Robertson, Lumber River RPO Planner
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Rob Stone, PE, NCDOT-DH Division 8 Engineer
Mr. Mark Whitley, Cumberland County Schools Planning Supervisor
Mr. Mike Wood, City of Raeford Manager

Others Present

Mr. Rick Heicksen, FAMPO Executive Director

Ms. Brenda Cameron, Citizen

Mr. Landon Chandler, Harnett County Planning

Ms. Hanah Ehrenreich, CAC Member

Mr. Michael Mandeville, FAMPO Staff

Mr. Bobby McCormick, FAMPO Staff

Ms. Ann Redman, STV Consultants

Mr. Mike Rutan, FAMPO Staff

Mr. Robert Travis, Sustainable Sandhills

Ms. Deloma West, FAMPO Staff

1. Roll Call

Chairman Thompson called the meeting to order at 10:35am.

2. Approval of today's agenda

Chairman Thompson requested a motion to approve the agenda.

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

3. Approval of the minutes of the October 9, 2013 regular meeting

Chairman Thompson requested a motion to approve the minutes from the October 9, 2013 meeting.

Mr. Caldwell made the motion to approve the minutes. Ms. Hilton seconded the motion, which passed unanimously.

4. Transportation Alternatives Program: Mike Rutan

- **ACTION:** Approve Transportation Alternatives Program and Recommend TPB Approval

Mr. Rutan gave an overview of the Transportation Alternatives Program. He stated that there is \$788,000 in funding for bike and pedestrian projects. He told the committee that there will be a call for projects on February 1, 2014. Mr. Rutan identified that the call for project deadline would have normally been on March 1, 2014, but that is a Saturday, and FAMPO extended the deadline to Monday March 3, 2014

Chairman Thompson requested a motion to approve the Transportation Alternatives Program and recommend TBP approval. Mr. Caldwell made the motion to approve the Transportation Alternatives Program and recommend TAC approval. Mr. Ellis seconded the motion, which passed unanimously.

5. Amendment Number 12 to the FY 2012-2018 MTIP: Mike Rutan

- **ACTION:** Approve Amendment Number 12 and Recommend TAC approval

Mr. Rutan explained the Amendment Number 12 to the FY 2012-2018 MTP. He explained that there are three projects listed in the amendment. Mr. Rutan explained in detail projects W-5519, B-4491, and EB-4539B. He added that the rest of the projects listed in the amendment are statewide projects.

Chairman Thompson requested a motion to approve Amendment Number 12 to the FY 2012-2018 MTIP and recommend TAC approval. Mr. Cardenas made the motion to approve the Amendment Number 12 to the FY 2012-2018 MTIP and recommend TAC approval. Mr. Caldwell seconded the motion, which passed unanimously.

6. STP-DA Funding Request for enhancements to Project B-4491 (NC 59 Bridge Replacement): Rick Heicksen

- **ACTION:** Approve Endorsement and Recommend TPB approval

Mr. Heicksen gave an overview of the enhancements to the committee using a map. Mr. Heicksen stated that there is a need for bridge enhancements due to safety concerns. The project will be funded through bridge funding, safety funding to relocate ramps, and volunteer funding for landscaping. Mr. Heicksen asked for permission for FAMPO to contribute \$4 million of STP-DA funding to the project.

Chairman Thompson requested a motion to approve the endorsement and recommend TPB approval. Mr. Ellis made the motion to approve the designation and recommend TPB approval. Mr. Whited seconded the motion, which passed unanimously.

7. Updates/Informational Items:

- a. Nomination and Selection of Chair and Vice chair at March Meetings: Rick Heicksen

Mr. Heicksen asked the committee to reschedule the nominations until the March meeting. The committee unanimously agreed.

- b. SPOT 3 Local Scoring Methodology: Mike Rutan

Mr. Rutan detailed the ranking process for the SPOT 3 Local Scoring Methodology. He explained that this is the first step in developing the new TIP. The SPOT 3 Local Scoring Methodology has been submitted to the DOT and FAMPO is waiting on feedback. Mr. Rutan added that he will email the Methodology out to committees upon DOT approval.

- c. Section 5310 Call for projects schedule: Deloma West

Ms. West provided information about the Section 5310 Call for projects. Section 5310 is in place to enhance mobility for senior citizens and people with disabilities. Ms. West stated that there is \$231,904 in available funds. The call for projects will be advertised in the Fayetteville Observer. The call for projects closes on March 3, 2014.

- d. Draft FAMPO 2040 Mobility Plan (MTP) Element: (Handouts) Rick Heicksen

Mr. Heicksen presented the handout of the Draft FAMPO 2040 Mobility Plans. He asked to committee to review and give feedback within 45 days. He added that the Highway Map, Mitigation and Consultation, Fiscal, and Title VI plans are not in the handout. He stated that FAMPO is waiting on the model from the NCDOT to be final before these plans can be finished.

Ms. Stark asked if the Title VI was a full review from the state and Mr. Heicksen replied that it was.

8. Discussion

Mr. Heicksen told the committee that Maurizia Chapman has left FAMPO to become the Coordinator of the New Bern MPO.

Mr. Prilliman added that Ms. Chapman has worked hard for the committee throughout the years and deserved some type of recognition from the committee. The committee agreed to present her with a certificate from the TCC.

9. Adjournment

There being no further business or discussion the meeting concluded at 10:57 am.