

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON
CHAIRMAN

FRANK D. WEST, Jr.
VICE-CHAIRMAN

Agenda
January 14, 2015
10:30 a.m. – Lafayette Room
Fayetteville City Hall, 433 Hay Street

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Nomination and Selection of Chair and Vice Chair: Mike Rutan
 - **ACTION:** Nominate and Approve Chair and Vice Chair
4. Approval of the minutes of the October 8, 2014 regular meetings
 - **ACTION:** Approval
5. Amendment Number 16 to the FY 2012- 2018 MTIP: Michael Mandeville
 - **ACTION:** Approval and recommend TPB approval by resolution
6. **Updates/Informational Items:**
 - Draft FY 2015 – 2021 MTIP: Mike Rutan
 - Section 5310 Grant Program: Deloma West
 - Draft FY 2016 Unified Planning Work Program: Deloma West
 - Title VI Reporting Requirements: Deloma West
 - Transportation Alternatives Grant Program: Aaron Dawson
 - Comprehensive Transportation Plan: Frances Bisby, NCDOT
7. Discussion
8. Adjournment

Mr. Michael Rutan, Interim Executive Director
130 Gillespie Street
Fayetteville, NC 28301
Telephone (910) 678-7614
FAX (910) 678-7638
E-MAIL: mrutan@co.cumberland.nc.us

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MR. FRANK WEST
CHAIR

MR. JAMES CALDWELL
VICE CHAIR

Minutes

Regular Meeting

10:30 a.m. – January 21, 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
Ms. Karen Hilton, Fayetteville Planning 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. Mark Whitley, Cumberland County School Planning Supervisor

Members Absent (*excused)

Mr. Rusty Thompson, P.E., PTOE, Chairman, Director, City of Fayetteville Engineering and Infrastructure*
Mr. Dennis Baxley, City of Raeford Manager
Ms. Frances Bisby, NCDOT- Transportation Planning Branch, FAMPO Coordinator*
Mr. Jeff Brown, Cumberland County Engineering and Infrastructure Director
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Ms. Amy Cannon, Cumberland County Manager
Mr. Rudolph Cardenas, Assoc. Vice Chancellor for Facilities Management, FSU
Mr. John Ellis, Hope Mills Town Manager
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Mr. Ockidde Harris, TAB Representative
Mr. Ricky Harris, Robeson County Manager
Mr. Tim Johnson, Hoke County Manager
Ms. Tajsha Lashore, Federal Transit Administration
Mr. Mark Locklear, Harnett County Planning
Mr. Ken Metcalf, 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*

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

1. Roll Call

Vice Chair West called the meeting to order at 10:31 am.

2. Approval of today's agenda

- **ACTION:** Approval

Vice Chair West requested a motion to approve the agenda. Ms. Ehrenreich made a motion to approve the agenda, which was seconded by Mr. Nazarchyk and passed unanimously.

3. Nomination and Selection of Chair and Vice Chair: Mike Rutan

- **ACTION:** Nominate and Approve Chair and Vice Chair

Mr. Jernigan nominated Vice Chair West to be the Chairman of the TCC. Mr. Caldwell made a motion to approve Mr. West as the Chairman of TCC, which was seconded by Mr. Whitley and passed unanimously.

Mr. Rutan indicated the need to nominate and approve for Chair and Vice Chair of the TCC. Mr. Lloyd nominated Mr. Caldwell as the Vice Chair of the TCC. Mr. Jernigan made a motion to approve Mr. Caldwell for TCC Vice Chair, which was seconded by Mr. Bailey and passed unanimously.

Mr. Rutan added that Mr. Darius Studivant would be taking over as the TCC representative for NCDOT Division 8 and Mr. Joe Bailey would be the representative for NCDOT Division 6.

4. Approval of the minutes of the October 8, 2014 regular meetings

- **ACTION:** Approval

Chairman West requested a motion to approve the October 8, 2014 minutes. Ms. Hilton made a motion to approve the minutes of the October 8, 2014 regular meeting, which was seconded by Mr. Caldwell and passed unanimously.

5. Amendment Number 16 to the FY 2012-2018 MTIP: Michael Mandeville

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

Mr. Mandeville presented Amendment Number 16 to the 2012-2018 MTIP. He explained that there are two local projects and three statewide projects. The first local project is U-2519CA, which will accelerate ROW from FY 19 to FY 16. The second local project is B-5552 on Louise St., replace bridge no. 211 over Beaver Creek. This project has been deleted, and scheduled for reprioritization.

The next three projects fall in the statewide category. C-5555 is various, rail, fourth daily frequency between Raleigh and Charlotte. This project will be deleted and the work will be accomplished under project P-2918. C-5571 North Carolina Railroad, NCDOT Piedmont and Carolinian rail services, public outreach and awareness program. This project was added at the request of the Transportation Planning Branch. M-0479 is statewide project development and environmental analysis, preliminary engineering for miscellaneous projects. Add preliminary engineering in FY 15 not previously programmed.

Mr. Strickland made a motion to approve Amendment Number 16 to the FY 2012-2018 MTIP, which was seconded by Mr. Bailey and passed unanimously.

6. Updates/Informational Items:

- Draft FY 2015-2021 MTIP: Mike Rutan

Mr. Rutan presented the Draft FY 2015-2021 MTIP to the TCC. Mr. Rutan outlined some of the highlights of the MTIP, such as all of the sections of the Outer Loop being included. He added that FAMPO will be seeking TCC approval of the MTIP in the April regular meetings.

- Section 5310 Grant Program: Deloma West

Ms. West presented the Section 5310 Grant Program to the committee. This program provides formula funding to increase mobility of seniors and person with disabilities. Ms. West added that there is \$359,876 in section 5310 funds available, \$251,062 of those funds are for traditional projects and \$108,814 are for New Freedom projects.

The “Call for Projects” was advertised in the Acento Latino on December 2, 2014 and in the Fayetteville Observer on December 3, 2014 and December 6, 2014. The deadline to submit applications is March 6, 2015.

- Draft FY 2016 Unified Planning Work Program: Deloma West

Ms. West presented the Draft FY 2016 Unified Planning Work Program. She explained that the UPWP is the outline for the FAMPO work program. Ms. West added that the UPWP is a 5 year plan to keep FAMPO on task and she will have the final numbers in April.

- Title VI Reporting Requirements: Deloma West

Ms. West reminded the committee members that haven’t filled out the Title VI Reporting demographic form they should before leaving the meeting.

- Transportation Alternative Grant Program: Aaron Dawson

Mr. Dawson presented the Transportation Alternative Grant Program to the committee. He added that there will be \$436,500 available to the members of FAMPO. Mr. Dawson further stated that FAMPO will be accepting feedback until March 1, 2015 and a call for projects anticipated on May 1, 2015.

- Comprehensive Transportation Plan: James Upchurch, NCDOT

Mr. Upchurch presented a slideshow showing the CTP process to the committee.

7. Discussion

No further discussion.

8. Adjournment

There being no further business or discussion, the meeting adjourned at 11:12 am.