

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

FRANK D. WEST, Jr.
CHAIRMAN

JAMES CALDWELL
VICE-CHAIRMAN

Agenda
January 13, 2016
10:30 a.m. – Lafayette Room
Fayetteville City Hall, 433 Hay Street

1. Roll call
2. Election of Officers
3. Approval of today's agenda
 - **ACTION:** Approval
4. Approval of the minutes of the October 14, 2015 regular meeting
 - **ACTION:** Approval
5. Draft FY 2017 Unified Planning Work Program (UPWP): Deloma West
 - **ACTION:** Approve and recommend TPB approval
6. STIP Accelerated Projects: Eric Vitale
 - **ACTION:** Information
7. MTIP Amendment #2: Randy Hume
 - **ACTION:** Approve and recommend TPB approval by Resolution
8. MTIP Amendment #3: Michael Mandeville
 - **ACTION:** Approve and recommend TPB approval by Resolution
9. SPOT 4.0 Prioritization Methodology: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval by Resolution
10. **Updates/Informational Items:**
 - Federal Transportation Legislation – FAST ACT: Greg Shermeto
 - Air Quality Updates: Deloma West
 - 5310 Call for Projects Update: Deloma West
 - NCDOT Transportation Planning Branch Updates: Behshad Norowzi
11. Discussion
12. Adjournment

TRANSPORTATION COORDINATING COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

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

MR. JAMES CALDWELL
VICE-CHAIR

Minutes

Regular Meeting

10:30 a.m. – January 13, 2016
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. Joe Bailey, NCDOT Division 6 Construction Engineer
Mr. Jeff Brown, Director, Engineering and Infrastructure, Cumberland County
Mr. Rudolph Cardenas, Assoc. Vice Chancellor for Facilities Management, FSU
Mr. Tad Davis, Town Manager, Spring Lake
Mr. Ockidde Harris, TAB Representative
Ms. Karen Hilton, Director, Planning Dept, City of Fayetteville
Mr. Randy Hume, Director, FAST, City of Fayetteville
Mr. Tracy Jackson, Deputy Manager, Cumberland County
Mr. Thomas Lloyd, Director, Planning Dept, Cumberland County
Mr. Mark Locklear, Harnett County Planning
Mr. Ron Lucas, FHWA
Mr. Kim Nazarchyk, Manager, Town of Eastover
Mr. Glen Prillaman, 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 8 Engineer
Mr. Bradley Whited, Director, Fayetteville Regional Airport
Mr. Mark Whitley, Planning Supervisor, Cumberland County Schools

Members Absent (*excused)

Mr. Dennis Baxley, Manager, City of Raeford
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Ms. Crystal Odum, NCDOT, Public Transportation Division*
Ms. Letitia Edens, Interim Hoke County Manager
Ms. Hanah Ehrenreich, Executive Director, Sustainable Sandhills
Mr. John Ellis, Hope Mills Town Manager
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Mr. Ricky Harris, Robeson County Manager
Ms. Tajsha LaShore, FTA*
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Rob Stone, Director, Engineering and Infrastructure, City of Fayetteville*
Mr. Marty Tillman, NCDOT-Division 8 District 2 Engineer
Mr. Frank D. West Jr., NCDOT-DH Division 6 Traffic Engineer

Others Present

Mr. Jerry Bradley, NCDOT Division 6
Mr. Michael Mandeville, FAMPO Staff
Mr. John McNeill, Transportation Planner, City of Fayetteville
Ms. Suzette Morales, NCDOT, TPB
Mr. Behshad Norowski, NCDOT, TPB
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, FAMPO Executive Director
Mr. Eric Vitale, FAMPO Staff
Ms. Deloma West, FAMPO Staff

1. Roll Call

Mr. Jernigan called the meeting to order at 10:39 am.

2. Election of Officers

Mr. Jernigan announced that Mr. West cannot be elected again, but Mr. Caldwell can be elected for another term. Mr. Lloyd nominated Mr. Jernigan as new Chair, which was seconded by Mr. Davis and passed unanimously. Mr. Jernigan nominated Mr. Caldwell to remain as Vice-Chair, which was seconded by Mr. Hume and passed unanimously.

3. Approval of today's agenda

- **ACTION:** Approval

Mr. Jernigan requested a motion to approve the agenda. Mr. Brown made a motion to approve the agenda, which was seconded by Mr. Cardenas and passed unanimously.

4. Approval of the minutes of the October 14, 2015 regular meeting

- **ACTION:** Approval

Mr. Jernigan requested a motion to approve the October 14, 2015 minutes. Mr. Strickland mentioned that John McNeill should not be listed as a member. Mr. Caldwell made a motion to approve the agenda, which was seconded by Mr. Whitley and passed unanimously.

5. Draft FY 2017 Unified Work Program (UPWP) : Deloma West

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

Ms. West stated that the draft UPWP for FY2017 had not changed much from last year. She informed the Committee about the Hope Mills Congestion Study, and that Transit's funding had been updated. Mr. Hume made a motion to approve, which was seconded by Ms. Robertson and passed unanimously.

6. STIP Accelerated Projects: Eric Vitale

- **ACTION:** Information

Mr. Vitale spoke about STIP Accelerated Projects. He mentioned that \$1.6 billion was added to the state budget for the next ten years, helping to accelerate a number of projects, including the new sidewalks on Owen Drive and the Spring Lake Bypass. Mr. Jernigan asked if the accelerated additions to the Outer Loop will provide new funding for it. Mr. Vitale answered that it does, and that it was approved by NCDOT. Mr. Bailey asked if this meant that the Outer Loop will be fully funded by 2020, which was confirmed by Mr. Vitale.

7. MTIP Amendment #2: Randy Hume

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

Mr. Hume spoke about the changing formulas, including additional STI funding for one bus. He also mentioned a split of TA-4940 funds for two new buses; one that is funded by the STI and one that is not funded by the STI. The amendment will also add money to the construction of the new Multimodal Transit Center. Mr. Whited made a motion to approve the amendment and recommend TPB approval, which was seconded by Mr. Caldwell and passed unanimously.

8. MTIP Amendment #3: Michael Mandeville

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

Mr. Mandeville spoke about an increase in funding, which has helped to accelerate projects, including the Outer Loop. Mr. Mandeville also mentioned the acceleration of the Gillis Hill Extension, which should reduce congestion. Mr. Brown made a motion to approve the amendment and recommend TPB approval, which was seconded by Mr. Caldwell and passed unanimously.

9. SPOT 4.0 Prioritization Methodology: Joel Strickland

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

Mr. Strickland mentioned that the SPOT 4.0 prioritization is unchanged since it was approved two years prior, that he would be setting up a public meetings to help gauge public interest and support. He also mentioned the recommendation from the CAC that they should change the “Multimodal Accommodation” from 10 to 15 points and lower the “Environmental Justice, Land Use or Economic Development” from 20 to 15 points.

Discussion ensued over an issue of points for aviation projects. Mr. Whited asked about points for maintaining passenger service, instead of an increase in service. Mr. Strickland proposed changing the wording to say it supports airport service, instead of increasing passenger service. Mr. Bailey spoke about the verbiage in the methodology, which was meant for Regional and Division non-highway projects and includes airport projects. Mr. Strickland said he would reword the verbiage to make it easier to understand. Mr. Bailey stated he was also trying to coordinate with the airport for non-highway projects. Mr. Strickland said it would be in best interest to bump the maximum score for non-highway projects from 75 points up to 100 points.

Mr. Lloyd spoke against taking points from the “Environmental Justice, Land Use or Economic Development” category stating that he preferred the points come from another category. He also questioned if this would interfere with any current projects rankings. Mr. Whited asked if we could add points to “Multimodal Accommodation” without taking points from the “Environmental Justice, Land Use or Economic Development” category. Mr. Strickland said that they could change it, but would have to take 5 points from somewhere else. A group consensus decided that the points should be taken from “Transportation Plan Consistency” instead of “Environmental Justice, Land Use or Economic Development.”

Mr. Whited made a motion to approve and recommend TPB approval of the SPOT 4.0 Prioritization Methodology, with the additions of the new verbiage and point system for non-highway projects, and the change in the points for multimodal accommodations and transportation plan consistency. It was seconded by Mr. Lloyd and passed unanimously.

10. **Updates/Informational Items:**

- Federal Transportation Legislation – FAST ACT: Greg Shermeto

Mr. Shermeto spoke about how the Federal FAST Act would be helpful for infrastructure on a national and state level over the next five years. He mentioned that it would increase federal highway spending by 5% and transit spending by 10% next year. He stated that there will be grant priority to programs which train veterans for careers in the trucking industry, which is important to the area. Mr. Shermeto also spoke about two new highway projects in North Carolina, as well as a tweak to the 1998 pilot project to explore adding new tolls to

interstates in North Carolina.

- Air Quality Updates: Deloma West

Ms. West informed the Committee that Sustainable Sandhills gave the Ozone presentation to the Cumberland County Board of Commissioners; the poster contest deadline was moved from February 1st to March 1st; and the contracts with the FireAntz and SwampDogs were being renewed.

- 5310 Call for Projects Update: Deloma West

Ms. West mentioned that so far, no applications had been received for the upcoming Section 5310 grants due March 1st, but expected Spring Lake to provide an application for sidewalks.

- NCDOT Transportation Planning Branch Update: Behshad Norowzi

Mr. Norowzi spoke about the reorganization of branches in the NCDOT, which puts him and Ms. Shah in charge of the region. Ms. Shah will be the Planning Branch representative for FAMPO and the Mid-Carolina RPO.

11. Discussion

Mr. Strickland mentioned the January 19th Outer Loop meeting, and wished for everyone to attend.

Ms. West said she failed to mention that on page 9 of the UPWP, it should read, “Metropolitan Transportation Plan” instead of “Long Range Transportation Plan” in the Task Objective paragraph under Vehicle Occupancy Rate Counts, and that the Hope Mills Congestion Study should be added to the “Tangible Product Expected” paragraph under Special Studies.

12. Adjournment

There being no further discussion, Mr. Jernigan made the motion to adjourn, which was seconded by Mr. Caldwell and passed unanimously. The meeting adjourned at 11:31 am.