

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

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

MR. JAMES CALDWELL
VICE-CHAIRMAN

Agenda
January 11, 2017
10:30 a.m. – Winslow 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 19, 2016 regular meetings
 - **ACTION:** Approval
5. Draft FY 2018 Unified Planning Work Program and 5-Year Calendar: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval by Resolution
6. Metropolitan Transportation Planning Process Annual Self-Certification: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval by Resolution
7. Harnett County Comprehensive Transportation Plan: Hemal Shah
 - **ACTION:** Approve and recommend TPB approval
8. Section 5307 Funding Recommendations: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval
9. Amendment No. 7 to the FY 16-25 MTIP: Josh Grandlienard
 - **ACTION:** Approve and recommend TPB approval by Resolution
10. **Updates/Informational Items:**
 - Air Quality Update: Denise Bruce, Sustainable Sandhills
 - Section 5310 Call for Projects: Greg Shermeto
 - Regional Bicycle Plan: Eric Vitale
 - Hope Mills Congestion Management Plan: Joel Strickland
 - SPOT Update: Greg Shermeto
11. Discussion
12. Adjournment

TRANSPORTATION COORDINATING COMMITTEE

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

MR. JAMES CALDWELL
VICE-CHAIR

Minutes

Regular Meeting

10:30 a.m. – January 11, 2017
Fayetteville City Hall
Winslow Room - 433 Hay Street

Members Present

Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville, TCC Chair
Mr. Tad Davis, Town Manager, Spring Lake
Ms. Hanah Ehrenreich, Executive Director, Sustainable Sandhills
Mr. John Ellis, Hope Mills Town Manager
Mr. Alfred Foote, Transportation Advisory Board Representative
Ms. Karen Hilton, Director, Planning Dept, City of Fayetteville
Mr. Randy Hume, Director, FAST, City of Fayetteville
Mr. Thomas Lloyd, Director, Planning Dept, Cumberland County
Mr. Mark Locklear, Harnett County Planning
Mr. Jon Parsons, Assoc. Vice Chancellor for Facilities Management, FSU
Mr. Andrew Spendlove, 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. Rob Stone, Director, Engineering and Infrastructure, City of Fayetteville
Mr. Darius Sturdivant, PE, NCDOT-DH Division 6 Planning Engineer
Mr. Frank D. West Jr., NCDOT-DH Division 6 Traffic Engineer
Mr. Bradley Whited, Director, Fayetteville Regional Airport
Mr. Mark Whitley, Planning Supervisor, Cumberland County Schools
Mr. Matt Rooney, Eastover

Members Absent (*excused)

Mr. James Caldwell, Director, Mid-Carolina Council of Government, TCC Vice-Chair*
Mr. Dennis Baxley, Manager, City of Raeford
Mr. Jeff Brown, Director, Engineering and Infrastructure, Cumberland County*
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Ms. Letitia Edens, Interim Hoke County Manager
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Mr. Ricky Harris, Robeson County Manager
Mr. Tracy Jackson, Deputy Manager, Cumberland County
Ms. Tajsha LaShore, FTA*
Mr. Ron Lucas, FHWA*
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Marty Tillman, NCDOT-Division 8 District 2 Engineer

Others Present

Ms. Katlyn Allen, FAMPO Staff
Ms. Denise Bruce, Sustainable Sandhills
Ms. Deloma Graham, FAMPO Staff
Mr. Joshua Grandlienard, FAMPO Staff
Mr. John McNeill, Transportation Planner, City of Fayetteville
Mr. Travis Morgan, NCDOT
Mr. Doc Rosenthal, NCDOT
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, FAMPO Executive Director
Mr. Eric Vitale, FAMPO Staff

1. Roll Call

Mr. Jernigan called the meeting to order at 10:38 am. Mr. Strickland introduced Mr. Grandlienard as the newest member of FAMPO.

2. Election of Officers

Mr. Strickland explained Mr. Jernigan and Mr. Caldwell were both eligible to serve another term. Ms. Robertson made a motion to reelect Mr. Jernigan as Chair and Mr. Caldwell as Vice-Chair. Mr. Whited seconded the motion and it passed unanimously.

3. Approval of today's agenda

- **ACTION:** Approval

Ms. Ehrenreich made a motion to approve today's agenda. Mr. Stone seconded the motion and it passed unanimously.

4. Approval of the minutes of the October 19, 2016 regular meeting

- **ACTION:** Approval

Ms. Hilton made a motion to approve the October 19, 2016 minutes. Mr. Locklear seconded the motion and it passed unanimously.

5. Draft FY 2018 Unified Planning Work Program and 5-Year Calendar: Deloma Graham

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

Ms. Graham discussed the Draft FY 2018 UPWP, noting no changes in funding at this time. She then briefly addressed the major tasks to accomplish in FY 2018. Discussion ensued.

Mr. Hume made a motion to approve the Draft FY 2018 Unified Planning Work Program and 5-Year Calendar and recommend TPB approval. Mr. Davis seconded the motion and it passed unanimously.

6. Metropolitan Transportation Planning Process Annual Self-Certification: Deloma Graham

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

Ms. Graham explained the annual self-certification process for MPOs. This resolution certifies FAMPO is following all federal regulations and guidelines, i.e. Title XI, ADA, etc. Discussion ensued.

Mr. Whited made a motion to approve and recommend TPB approval. Ms. Ehrenreich seconded the motion and it passed unanimously.

7. Harnett County Comprehensive Transportation Plan (CTP): Hemal Shah

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

Ms. Shah discussed the Harnett County CTP and explained that the NCDOT Transportation Planning Branch has been working to update the existing CTP. Of note, Highland School Road extension and sidewalk was added, along with potential park and ride lots pending agreements with towns and property owners.

Mr. Ellis made a motion to approve and recommend TPB approval. Mr. Locklear seconded the motion and it passed unanimously.

8. 5307 Funding Recommendations: Joel Strickland

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

Mr. Strickland briefly discussed 5307 funding, allocated from the Federal Transit Administration, historically passed through to FAST. NCDOT has since requested more equitable distribution within FAMPO boundaries to the other urban systems. The systems include Cumberland, Hoke, Harnett, and Spring Lake systems. Mr. Strickland explained that he had been working with Mr. Randy Hume of FAST in order to determine appropriate allocations of the funding. Some of the proposed funding is in order to offset the loss of Section 5311 funding through NCDOT. The remaining funding is then distributed based on a formula of one-third urban population, one-third urban ridership, and one-third urban revenue vehicle miles. Mr. Hume offered more details on the proposal. Discussion ensued.

Mr. Whited made a motion to approve and recommend TPB approval of the 5307 Funding Recommendations. Ms. Ehrenreich seconded the motion and it passed unanimously.

9. Amendment No. 7 to the FY 16-25 MTIP: Josh Grandlienard

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

Mr. Grandlienard discussed changes to the FY 16-25 MTIP. Funding for division projects B-5339 and B-5414 are being switched back to STIP funding. Statewide project M-0515 was added per the request of the Right-of-Way branch. Division project EB-5541 was programmed for planning and environmental study only. Statewide projects, B-9000DIV and B-9000REG were deleted with existing STIP project B-9999 will continue to be used for bridge inspections.

Ms. Ehrenreich mentioned the Big Cross Creek project. Mr. Strickland explained FAMPO is currently working to get funding for the project. Further discussion ensued.

Ms. Ehrenreich made a motion to approve Amendment No. 7 to the FY 16-25 MTIP. Mr. Whitely seconded the motion and it passed unanimously.

10. **Updates/Informational Items:**

- Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed the Air Quality poster contest. She explained that drawings are submitted by Cumberland County students with cash prizes awarded to the winners. She is currently coordinating with the schools to get them involved.

Sustainable Sandhills was invited to attend the Environmental Protection Agency Region 4 Meeting, as Cumberland County is doing well meeting attainment. At the event, Ms. Bruce learned Tesla and Nissan are running a program to provide electric car charging stations.

Ms. Bruce briefly discussed the proposal for the Citizen Science Program. There are six sensors available, but they have not yet determined the best placement for the sensors.

Ms. Bruce also discussed the Volkswagen settlement with funds in excess of \$87 million dollars. She explained that the state is responsible for deciding which department receives and distributes the funds. These funds could be used to replace diesel equipment and address other needs within the community. Discussion ensued.

- Section 5310 Call for Projects: Greg Shermeto

Mr. Shermeto briefly discussed the 5310 Call for Projects, explaining that 55% of the funds are for traditional projects (buses, vans) and 45% for non-traditional (bus stops, signage, sidewalks). The deadline for applications is March 17, 2017. He explained FAMPO will develop a subcommittee in order to determine which projects will receive funding.

- Regional Bicycle Plan: Eric Vitale

Mr. Vitale discussed the proposed Regional Bicycle Plan. He referenced the handouts which showed existing Regional Bicycle Plans in the state, explaining the proposed plan will include all or portions of Harnett, Hoke, Cumberland, Sampson, Bladen, Robeson and Scotland counties. Potential partners for the project would be the Mid-Carolina RPO and the Lumber River RPO. The plans are funded by NCDOT and generally take roughly two years to complete. Discussion ensued.

- Hope Mills Congestion Management Plan: Joel Strickland

Mr. Strickland gave a brief update on the Hope Mills Congestion Management Plan. He explained that FAMPO completed the RFP process and received three proposals. There was an interview panel developed consisting of Hemal Shah, Darius Sturdivant, Deloma Graham, Greg Shermeto and former Hope Mills Town Manager John Ellis. Following the interviews, the team decided Kittelson was the best candidate. FAMPO hopes the project will be starting by the end of the February.

- SPOT Update: Greg Shermeto

Mr. Shermeto discussed the division scores and funded projects. He mentioned SPOT 5.0 is already underway. He will update as more information becomes available. Discussion ensued.

11. Discussion

There was none.

12. Adjournment

Mr. Whitley made a motion to adjourn the TCC Meeting. Mr. Locklear seconded the motion and it passed unanimously. The meeting adjourned at 11:32 a.m.