



FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

TRANSPORTATION COORDINATING COMMITTEE

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

JAMES CALDWELL
VICE-CHAIR

AGENDA

January 10, 2018

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 11, 2017 Regular Meeting
 - **ACTION:** Approval
5. FY 2019 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. Second Amendment to the FY 2018 Unified Planning Work Program: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval by Resolution
8. Targets for Safety Performance Measures: Eric Vitale
 - **ACTION:** Approve and recommend TPB approval by Resolution
9. SPOT 5.0 Local Input Point Assignment Methodology: Josh Grandlienard
 - **ACTION:** Approve and recommend TPB approval
10. **Updates/Informational Items:**
 - Air Quality Update: Denise Bruce, Sustainable Sandhills
 - Bicycle and Pedestrian Update: Eric Vitale
 - Section 5310 Call for Projects: Greg Shermeto
 - Hope Mills Congestion Management Plan: Joel Strickland
 - NCDOT Transportation Planning Branch: Hemal Shah
11. Discussion
12. Adjournment



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

JAMES CALDWELL
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MINUTES

Regular Meeting
January 10, 2018
10:30 a.m. – Lafayette Room
Fayetteville City Hall – 433 Hay St.

Members Present

Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville, TCC Chair
Mr. Jeff Brown, Director, Engineering and Infrastructure, Cumberland County
Ms. Hanah Ehrenreich, Sustainable Sandhills Executive Director
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Mr. Chester Green, Planner, City of Fayetteville
Mr. Randy Hume, Director, FAST, City of Fayetteville
Mr. Thomas Lloyd, Director, Planning Dept, Cumberland County
Mr. Ron Lucas, FHWA
Mr. Chancer McLaughlin, Planning Administrator, Town of Hope Mills Designee
Mr. Kim Nazarchyk, Town of Eastover
Mr. Michael Ricketts, NCDOT Designee
Ms. Janet Robertson, Planner, Lumber River RPO
Ms. Hemal Shah, FAMPO Coordinator, NCDOT, Transportation Planning Branch (TPB)
Mr. Larry Smith, Harnett County Designee
Mr. Andrew Spendlove, Director of Public Works, Ft. Bragg
Mr. Rob Stone, Director, Engineering and Infrastructure, City of Fayetteville
Mr. Darius Sturdivant, PE, NCDOT-DH Division 6 Planning Engineer
Mr. Bradley Whited, Director, Fayetteville Regional Airport

Members Absent (*excused)

Ms. Melissa Adams, Manager, Town of Hope Mills
Mr. James Caldwell, Director, Mid-Carolina Council of Government, TCC Vice-Chair*
Mr. Dennis Baxley, Manager, City of Raeford
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
Ms. Karen Hilton, Director, Planning Dept, City of Fayetteville
Mr. Tracy Jackson, Deputy Manager, Cumberland County
Ms. Tajsha LaShore, FTA*
Mr. Mark Locklear, Harnett County Planning*
Mr. Bryan Kluchar, PE, NCDOT-DH Division 8 Planning Engineer
Mr. Jon Parsons, Assoc. Vice Chancellor for Facilities Management, FSU
Ms. Bonetta Rogers, NCDOT Public Transportation Division*
Mr. Mike Rutan, Planning Director, Mid-Carolina RPO
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
Mr. Mark Whitley, Planning Supervisor, Cumberland County Schools
Mr. Bill Zell, Spring Lake Interim Town Manager

Others Present

Ms. Denise Bruce, Sustainable Sandhills
Fredricka Southerland, Town of Spring Lake
Ms. Katrina Evans, FAMPO Staff
Mr. Asa Godfrey, Department of Transportation
Ms. Deloma Graham, FAMPO Staff
Mr. Joshua Grandlienard, FAMPO Staff
Mr. John McNeill, Transportation Planner, City of Fayetteville

1. Roll Call

Mr. Jernigan noted a quorum was present and called the meeting to order at 10:33 a.m.

2. Election of Officers

Mr. Strickland discussed the MPO by-laws that state that Committee officers can hold 3 one-year terms and that the current TCC Chair and Vice-Chair can serve another year. Mr. Brown made a motion that Mr. Jernigan and Mr. Caldwell remain in their positions as TCC Chair and Vice Chair. Ms. Robertson seconded the nomination. The committee unanimously agreed.

3. Approval of today's agenda

- **ACTION:** Approval

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

4. Approval of the minutes of the October 11, 2017 Regular Meeting

- **ACTION:** Approval

Mr. Brown made a motion to approve the Minutes of the October 11, 2017 regular meeting. Mr. Nazarchyk seconded the motion and it passed unanimously.

5. FY 2019 Unified Planning Work Program and 5-Year Calendar: Deloma Graham

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

Ms. Graham requested approval by resolution for the FY 2019 UPWP that was reviewed at last meeting. The UPWP included a summary of accomplished tasks for the prior fiscal year and tasks to be accomplished during the current fiscal year. The draft also included an explanation of task codes and funding tables and a 5-year plan. A final draft was emailed to the committee and is in the finalizing stages.

Mr. Hume made a motion to approve and recommend TPB approval by Resolution. Ms. Robertson 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 reviewed a copy of the resolution that certifies that the Fayetteville MPO is conducting transportation planning in a continuous, cooperative, and comprehensive manner in accordance with all state requirements. She also stated that the organization is in full compliance with ADA and Title VI requirements.

Mr. Brown made a motion to approve and recommend TPB approval by Resolution. Mr. Whited seconded the motion and it passed unanimously.

7. Second Amendment to the FY 2018 Unified Planning Work Program: Deloma Graham

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

Ms. Graham discussed a second amendment to the FY 2018 UPWP that will enable better Staff

utilization of funding for the remainder of the fiscal year. A total of \$13,000 will be moved from mapping into Public Involvement (\$8,000) and Goals and Objectives (\$5,000).

Mr. Jernigan inquired if there are any specific goals that want to be achieved with this funding. Ms. Graham explained that these funds will be used for advertising grants and public meetings. A description of each task is provided in the UPWP.

Mr. Nazarchyk made a motion to approve and recommend TPB approval by Resolution. Mr. Whited seconded the motion and it passed unanimously.

8. Targets for Safety Performance Measures: Eric Vitale

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

Mr. Vitale informed that NCDOT and the 19 Metropolitan Planning Organizations in North Carolina met last year to establish targets for the Safety Performance Measures. These targets are based on five-year rolling averages for: (1) Number of Fatalities, (2) Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT), (3) Number of Serious Injuries, (4) Rate of Serious Injuries per 100 million VMT, and (5) Number of Non-Motorized (bicycle and pedestrian) Fatalities and Non-motorized Serious Injuries. The MPOs also had to establish their own performance measures or adopt the State's 180 days from the August 31, 2017 reporting date.

Mr. Jernigan discussed how most traffic signal installation projects are funded out of the Highway Safety Improvement Program.

Ms. Southerland inquired about the streets in Spring Lake, stating that there have been a number of traffic related fatalities. Mr. Strickland stated that he would have to speak with NCDOT about any upcoming projects.

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

9. SPOT 5.0 Local Input Point Assignment Methodology: Josh Grandlienard

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

Mr. Grandlienard discussed the recent updates on the Strategic Prioritization 5.0 (SPOT 5.0) Project Ranking Process that were completed by him and Mr. Shermeto. The updates were completed to enable as many projects in SPOT 5.0 to get the necessary points to remain included in the prioritization. This process applies to all projects within the MPO that are ranked and identified in the Strategic Highway Investments (STI) Legislation as either "regional" or "division". FAMPO receives 1800 points to distribute to Regional Level projects and 1800 points to distribute to Division Level projects. 1400 will be assigned to highway projects and 400 to non-highway. Discussion ensued.

Mr. Strickland added that after TPB approval, the new ranking process will go to the State for final approval. Last year, the State hired a consultant to assist with reviewing the process. The only recommendations given to FAMPO were to include the new scoring information on the MPO's website.

Mr. Brown made a motion to approve and recommend TPB approval. Ms. Ehrenreich seconded the

motion and it passed unanimously.

10. Updates/Informational Items

- Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed the EPA's acceptance of the Ozone Advance and that Cumberland County is still in attainment. Ms. Bruce also discussed the VW settlement and that most of Fayetteville's public fleets did not qualify for settlement money, but some private companies did.

The Air Quality Stakeholders meeting will be held January 11, 2018 at the Historic Courthouse, Hearing room 3, at 4:30pm. Guest Calvin Cupini from Clean Air Carolina will be in attendance. The meeting will address the successful organizational efforts in the area, but the need for additional monitoring in some communities.

Mr. Nazarchyk inquired about a Tesla charging station he saw on I-95 Exit 49 in the Eastover area. Ms. Ehrenreich stated that their office was unaware of this new station and will be looking into this.

There will also be a Clean Energy Summit March 9th and 10th at Fayetteville Technical Community College. The focus of the Summit will be charging stations coming to the Fayetteville area and the future of clean energy in our area.

- Bicycle and Pedestrian Update: Eric Vitale

Mr. Vitale discussed the Build a Better Haymount event that will be held Saturday, March 10th from 1-5pm. All permits and insurance have been approved and he asked that the Committee share the link to the website and spread the word. Additional information can be found at www.betterblockfaync.com. Mr. Vitale also mentioned that the Sandhills Regional Bike Plan is in its contracting phase with Alta Consulting.

Mr. Jernigan discussed that the City of Fayetteville's Pedestrian Plan is ongoing and will be holding public meetings at the end of the month. Additional information can be found at <https://www.walkingfayetteville.com/>.

- Section 5310 Call for Projects: Greg Shermeto

Mr. Shermeto briefly discussed that the application for the Section 5310 Grant is open. He explained 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 16, 2018. He added that FAMPO looks forward to the upcoming projects.

- Hope Mills Congestion Management Plan: Joel Strickland

Mr. Strickland discussed the public meeting held in December at the Hope Mills Recreation Center. He stated that about 50 residents and Town officials were in attendance. The consulting firm, Kittelson & Associates, have released some suggested alternatives for the Congestion Management Plan, which are available at www.hopemillsplan.org. The complete Plan will be available by late summer and will be presented to the FAMPO

committees at the April meetings.

- NCDOT Transportation Planning Branch: Hemal Shah

Ms. Shah discussed how FAMPO is working with the NCDOT-Transportation Planning Branch to update the travel demand model. The completion date is expected for no later than August. Discussion ensued.

11. Discussion

Mr. Strickland inquired about possibly holding a ½ day MPO orientation to get Committee members up to date on the duties and responsibilities of the MPO. If interested, please contact Joel Strickland.

Mr. Nazarchyk discussed the future Outer Loop and the current information that was published in the Fayetteville Observer about project delays. Mr. Strickland stated that delays are expected, but the project is set to continue.

Ms. Shah stated that the NCDOT Complete Streets Policies are currently being renewed. Mr. Jernigan stated that he would like to see a presentation when it is complete.

Ms. Ehrenreich suggested that a Bus to Work Day be organized for April 2018.

12. Adjournment

There being no further business or discussion, Mr. Jernigan made the motion to adjourn. It was seconded and passed unanimously. The meeting adjourned at 11:16am.