

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

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

MR. JAMES CALDWELL
VICE-CHAIRMAN

Agenda
August 9, 2017
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 April 12, 2017 Regular Meeting
 - **ACTION:** Approval
4. SPOT 5.0 Presentation: Darius Sturdivant
 - **ACTION:** Information
5. SPOT 5.0 Project Approval: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval
6. SPOT 5.0 Alternate Weights Division 6: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval
7. SPOT 5.0 Alternate Weights Division 8: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval
8. 5310 Grant Awards: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval
9. Amendment Number 10 to the FY 2016-2025 MTIP: Joshua Grandlienard
 - **ACTION:** Approve and recommend TPB approval by Resolution
10. FY2018 UPWP Amendment: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval by Resolution
11. 2017 Vehicle Occupancy Rate Report: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval
12. Updates/Informational Items:
 - FAMPO Certification Review: Ron Lucas, Federal Highway Administration
 - Bicycle and Pedestrian Update: Eric Vitale

- Air Quality Update: Denise Bruce, Sustainable Sandhills
- Hope Mills Congestion Management Plan: Joel Strickland

13. Discussion

14. Adjournment

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Minutes

Regular Meeting

10:30 a.m. – August 9, 2017

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
Ms. Hanah Ehrenreich, Sustainable Sandhills Executive Director
Mr. Adolphus Thomas, 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. Andrew Spendlove, Director of Public Works, Ft. Bragg
Ms. Hemal Shah, FAMPO Coordinator, NCDOT, Transportation Planning Branch (TPB)
Mr. Darius Sturdivant, PE, NCDOT-DH Division 6 Planning Engineer
Mr. Bradley Whited, Director, Fayetteville Regional Airport
Mr. Kim Nazarchyk, Town of Eastover
Mr. Ron Lucas, FHWA
Mr. Jeff Brown, Director, Engineering and Infrastructure, Cumberland County
Mr. Rob Stone, Director, Engineering and Infrastructure, City of Fayetteville
Mr. Hector Cruz, Hope Mills Town Manager designee
Mr. Tom Cooney, Spring Lake Town Manager designee

Members Absent (*excused)

Mr. Frank D. West Jr., NCDOT-DH Division 6 Traffic Engineer
Mr. Jon Parsons, Assoc. Vice Chancellor for Facilities Management, FSU
Mr. Dennis Baxley, Manager, City of Raeford
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Ms. Letitia Edens, Interim Hoke County Manager
Mr. Ricky Harris, Robeson County Manager
Mr. Tracy Jackson, Deputy Manager, Cumberland County
Ms. Tajsha LaShore, FTA*
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Marty Tillman, NCDOT-Division 8 District 2 Engineer
Mr. James Caldwell, Director, Mid-Carolina Council of Government, TCC Vice-Chair*
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Ms. Bonetta Rogers, NCDOT Public Transportation Division*
Ms. Janet Robertson, Planner, Lumber River RPO*
Mr. Mike Rutan, Planning Director, Mid-Carolina RPO*
Mr. Mark Whitley, Planning Supervisor, Cumberland County Schools

Others Present

Ms. Denise Bruce, Sustainable Sandhills
Ms. Christine Michaels, Greater Fayetteville Chamber, CEO
Ms. Deloma Graham, FAMPO Staff
Mr. Joshua Grandlienard, FAMPO Staff
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, FAMPO Executive Director
Mr. Eric Vitale, FAMPO Staff
Mr. Brian Klucher, NCDOT
Ms. Katrina Evans, FAMPO Staff

1. Roll Call

Mr. Jernigan called the meeting to order at 10:30 a.m.

2. Approval of today's agenda.

- **ACTION:** Approval

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

3. Approval of the minutes of the April 12, 2017 regular meeting.

- **ACTION:** Approval

Mr. Hume made a motion to approve the minutes of the April 12, 2017 regular meeting. Ms. Hilton seconded the motion and it passed unanimously.

4. SPOT 5.0 Presentation: Darius Sturdivant

Mr. Sturdivant presented the SPOT 5.0 presentation. The power point presentation reviewed the upcoming STI prioritization and programming process.

5. SPOT 5.0 Project Approval: Greg Shermeto

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

Mr. Shermeto presented the upcoming and carryover projects included in SPOT 5.0

Mr. Brown made a motion to approve and recommend TPB approval of project for SPOT 5.0 submittal. Mr. Nazarchyk seconded the motion and it passed unanimously.

6. SPOT 5.0 Alternate Weights Division 6: Joel Strickland

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

Mr. Strickland discussed the Division Criteria and recommendations for Division 6. Mr. Jernigan presented questions about military components. Mr. Strickland discussed proposed changes for Division 6 SPOT 5.0 Regional Impact and Division Needs criteria. Under the Regional Impact criteria, it was recommended to decrease the current weight for Accessibility/Connectivity from 10% to 5% and increase the current weight for Freight from 10% to 15%. Under the Division Needs criteria, it was recommended to decrease the current weight for Freight from 5% to 0% and increase the current weight for Safety from 10% to 15%. Discussion ensued.

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

7. SPOT 5.0 Alternate Weights Division 8: Joel Strickland

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

Mr. Strickland discussed proposed changes for Division 8 SPOT 5.0 Division Needs criteria. It was recommended to decrease the current weight for Freight from 5% to 0% and increase the current weight for Safety from 10% to 15%.

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

8. 5310 Grant Awards: Greg Shermeto

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

Mr. Shermeto discussed the proposed allocations for the recent 5310 Grant. Awards include \$120,000 to Cumberland County Community Transportation, \$40,000 to Spring Lake sidewalks, and \$58,181 to FAST Bus Stops and Sidewalks. Discussion ensued.

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

9. Amendment Number 10 to the FY 2016-2025 MTIP: Joshua Grandlienard

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

Mr. Grandlienard reviewed the resolution adopting amendment 10 to the Metropolitan Transportation Improvement Program (MTIP). This amendment included new additions and changes to current construction. Discussion ensued.

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

10. FY2018 UPWP Amendment: Deloma Graham

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

Ms. Graham discussed requested reallocation of task code funding for the FY2018 Unified Planning Work Program (UPWP). All amendments will be made with Section 104F grant funds.

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

11. 2017 Vehicle Occupancy Rate Report: Greg Shermeto

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

Mr. Shermeto reviewed the results of the 2017 Vehicle Occupancy Rate Report conducted in early May 2017. The findings of report showed that car pool rates have decreased for Fort Bragg and increased for the Central Business District.

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

12. Updates/Informational Items

- FAMPO Certification Review: Ron Lucas, Federal Highway Administration

Mr. Lucas discussed the FAMPO certification Review that took place in May of this year. The review found that no corrective actions were needed but there were some minor recommendations mainly regarding mapping. He also stated that all 2012 recommendations from the previous review were fulfilled and that all federal requirements are met. The review certified Fayetteville MPO for the next 4 years.

- Regional Bicycle Plan: Eric Vitale

Mr. Vitale discussed the approval for Regional Bicycle Plan. He also discussed the upcoming Pedestrian Crossing workshop being held at Kiwanis Recreation next month. He also mentioned an upcoming meeting for the “Build a Better Block” event here in Fayetteville.

Mr. Jernigan also noted the new Bike/Pedestrian study being conducted by the city. The survey for the study is available on www.walkingfayetteville.com.

- Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed continued recruitment efforts for the Air Quality board and the time changes for upcoming meetings. She also stated there were no updates for the Volkswagen settlement.

Ms. Bruce also requested that anyone with positive air quality projects that could be used for Ozone report to please contact Sustainable Sandhills.

- Hope Mills Congestion Management Plan: Joel Strickland

Mr. Strickland discussed the data collection and preparation for the first public meeting on September 12th.

13. Discussion

None

14. 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 11:41am.