

## TRANSPORTATION COORDINATING COMMITTEE

### FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

CO-CHAIRMAN

Agenda  
July 11, 2012  
10:30 a.m. – Lafayette Room  
City Hall – 433 Hay Street

**RUSTY THOMPSON**  
CO-CHAIRMAN

1. Roll call
2. Approval of today's agenda
  - **ACTION:** Approval
3. Approval of the minutes of the April 11, 2012 regular meetings
  - **ACTION:** Approval
4. 2012 Vehicle Occupancy Rate (VOR) Report: Bobby McCormick
  - **ACTION:** Approve Report and recommend TAC approval
5. Amendment No. 4 to the FY 2012-2018 MTIP: Mike Rutan
  - **ACTION:** Approve MTIP Amendment No. 4 and Recommend TAC approval
6. FAMPO Adjusted Urbanized Area (UZA): Maurizia Chapman
  - **ACTION:** Approve Adjusted UZA Boundary and Recommend TAC approval
7. FAMPO Metropolitan Planning Area (MPA): Maurizia Chapman
  - **ACTION:** Approve expanded MPA boundary and Recommend TAC approval
8. **Updates/Informational Items:**
  - a. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan
  - b. Comprehensive Transportation Plan Update: Darius Sturdivant
  - c. ITS Regional Infrastructure Plan update: Bobby McCormick
  - d. Southwestern FAMPO Multi-Modal Congestion Management Plan update: Maurizia Chapman
  - e. Air Quality update: Maurizia Chapman
  - f. 2040 Population and Economic Study update: Rick Heicksen
  - g. Little Cross Creek Greenway study: Rick Heicksen
  - h. FAMPO Memorandum of Understanding (MOU) and Bylaws changes to reflect new UZA and MPA boundaries: Rick Heicksen
9. Discussion
10. Adjournment

## TRANSPORTATION COORDINATING COMMITTEE

### FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MR. RUSTY THOMPSON  
CHAIR

VACANT  
VICE CHAIR

**Minutes**  
**Regular Meeting**  
10:30 a.m. – July 11, 2012  
LaFayette Room – City Hall  
433 Hay Street

#### Members Present

Mr. Rusty Thompson, P.E., PTOE, Co-Chairman, Director, City of Fayetteville Engineering and Infrastructure  
Mr. James Caldwell, Director, Mid-Carolina Council of Government  
Mr. John Ellis, Manager, Town of Hope Mills  
Ms. Karen Hilton, AICP, Planning and Zoning Division Manager, City of Fayetteville  
Mr. Randy Hume, Director, Fayetteville Area System of Transit  
Mr. Tom Lloyd, Director, Cumberland County Planning and Inspections Department  
Mr. Mark Locklear, Manager, Harnett County Planning Services  
Mr. Glen Prillaman, Directorate of Public Works, Fort Bragg  
Mr. Darius Sturdivant, MPO Coordinator, NCDOT Transportation Planning Branch  
Mr. Adolphus Thomas, Representative, Cumberland County Transportation Advisory Board  
Mr. Frank D. West, Jr., NCDOT Division 6 Deputy Traffic Engineer  
Mr. Mark Whitley, Supervisor, Cumberland County Schools Planning Department

#### Others Present

Mr. Rick Heicksen, FAMPO Executive Director  
Ms. Brenda Cameron, Citizen  
Ms. Maurizia Chapman, AICP, FAMPO Staff  
Mr. Eric Legg, Fort Bragg Master Planning  
Mr. Bobby McCormick, FAMPO Staff  
Mr. Matt Rooney, AICP, Cumberland County Planning  
Mr. Mike Rutan, FAMPO Staff

#### 1. Roll call

Co-Chairman Thompson called the meeting to order at 10:35 am.

#### 2. Approval of today's agenda

Co-Chairman Thompson requested an item be added to the agenda – **Discussion, Nominations and Selection of TCC Co-Chair** – as **Item 2A**. Co-Chairman Thompson requested a motion to approve the agenda as changed. Mr. Locklear made the motion to approve the agenda. Mr. Hume seconded the motion, which passed unanimously.

#### 2A. Discussion, Nomination, and Selection of TCC Chair and Co-Chair

Co-Chairman Thompson explained that all other committees have a Chairman and Vice-Chairman, and that the TCC should follow this format instead of the current format of two Co-Chairs. He stated that Mr. Greg Burns would like to nominate the incoming Division 6 Traffic Engineer to the Vice-Chairman position. He then opened the floor to other nominations. There were no other nominations. Mr. Lloyd asked about the format as it compares

to other TCCs. Mr. Heicksen explained that by moving to this format it would be more consistent across FAMPO's Boards. He explained that having a DOT representative as a Vice-Chairman has worked well in the past by facilitating close collaboration between FAMPO and NCDOT.

Mr. Locklear made the motion to change the designations to Chairman and Vice-Chairman. Mr. Lloyd seconded the motion, which passed unanimously.

Mr. Prillaman made the motion to nominate the incoming Division 6 Traffic Engineer to the position of Vice-Chair. Mr. Locklear seconded the motion, which passed unanimously.

### **3. Approval of the minutes of the April 11, 2012 regular meetings**

Chairman Thompson requested a motion to approve the minutes of the April 11, 2012 meeting. Mr. Hume noted that the meeting location was incorrect on the minutes. The location was at the Parks and Recreation Dept., Lamon Street.

Mr. Caldwell made the motion to approve the minutes as corrected. Mr. Hume seconded the motion which passed unanimously.

### **4. 2012 Vehicle Occupancy Rate (VOR) Report: Bobby McCormick**

Mr. McCormick briefly explained to the Committee how the VOR process was carried out and highlighted some of the findings of the report, noting that the rate remained unchanged for Ft. Bragg and increased slightly for the CBD.

A motion was made by Mr. Caldwell to approve the 2012 Vehicle Occupancy Rate Report and recommend TAC approval. Mr. Thomas seconded the motion, which passed unanimously.

### **5. Amendment No. 4 to the FY 2012-2018 MTIP: Mike Rutan**

Mr. Rutan explained the TIP Amendment Worksheet and Resolution to the Committee. He pointed out that Legion Road is being delayed for two years to allow NCDOT time to reexamine the cross-section based on updated traffic counts and patterns since the opening of the new Elk Road and US 301/Business 95 intersection. He explained that the safety project, W-5206, includes funding for the entire Division that will be used as projects are identified.

A motion was made by Mr. Whitley to approve the Amendment No. 4 to the 2012-2018 MTIP and recommend TAC approval. Mr. Caldwell seconded the motion, which passed unanimously.

### **6. FAMPO Adjusted Urbanized Area (UZA): Maurizia Chapman**

Ms. Chapman presented and explained the map of the UZA. She explained how it was developed, and that work was coordinated with Mr. Sturdivant from NCDOT Transportation Planning Branch. Mr. Thompson noted that this process fills in gaps and holes in the Urbanized Area. Mr. Lloyd asked about the ramifications of inclusion in the Adjusted UZA. Ms. Chapman explained how the Adjusted UZA determines Urban and Rural Roadway Classification and that it makes these classifications more consistent. The classifications affect the cross sections of projects. Mr. Prillaman asked about the new Patriot Point on Fort Bragg not being included in the Adjusted UZA. Ms. Chapman noted that there are no through roads, so it is not necessary to include the development.

A motion was made by Mr. Caldwell to approve the FAMPO Adjusted Urbanized Area and recommend TAC approval. Mr. Lloyd seconded the motion which passed unanimously.

## **7. FAMPO Metropolitan Planning Area (MPA): Maurizia Chapman**

Ms. Chapman referenced the same map from the previous item. She explained that the MPA encompasses areas adjacent to our UZA that are anticipated to be developed to urban standards within the next 20 years. She noted that the Eastern Boundary was expanded to include the Town of Eastover's Municipal Influence Area, the Southern Boundary now stretches into Robeson County and includes the Town of Parkton, The Northern Boundary extends farther into Harnett County to include the Spout Springs Urban Cluster, and the Western Boundary expands into Hoke County and includes the Town of Raeford. This effort was also coordinated with Mr. Sturdivant from NCDOT Transportation Planning Branch and Ms. Jill Stark from the Federal Highway Administration. Mr. Lloyd inquired as to why the boundary doesn't include The Town of Stedman. After some discussion, it was determined that the boundary can be reexamined and modified if deemed necessary in the future.

A motion was made by Mr. Lloyd to approve the FAMPO Metropolitan Planning Area and recommend TAC approval. Mr. Whitley seconded the motion which passed unanimously.

## **8. Updates/Informational Items:**

### **a. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan**

Mr. Rutan presented the Administrative Modifications Worksheet to the committee. He referenced the map that corresponds to the projects affected by the modifications and the recently released STIP Amendment and Modification Guidelines document adopted by the NC Board of Transportation, the Federal Highway Administration, and the Federal Transit Administration. Mr. Prillaman asked about project U-4444, and when construction and completion are now scheduled. Mr. Rutan explained that Right of Way acquisition is not yet complete, and Mr. Heicksen added that we would find out the dates and email them to the Committee.

### **b. Comprehensive Transportation Plan Update: Darius Sturdivant**

Mr. Sturdivant presented the draft CTP Working Maps to the committee for their review. He explained that there are multiple inset maps that go along with the set, and that the insets will be available on the FAMPO website in the coming weeks. The CTP Maps are a compilation of Mobility 2035, the most recent Long Range Transportation Plan, as well as the recently completed Bicycle and Pedestrian Connectivity Report and other documents and plans. The CTP may be ready for approval at the October meeting. Mr. Locklear asked about coordination with the Harnett County CTP, and Mr. Sturdivant confirmed that the Harnett County CTP matches the FAMPO CTP. Ms. Hilton inquired about getting the shapefiles used in the mapping, and Ms. Chapman and Mr. Sturdivant agreed that they would be made available to anyone that would like them.

### **c. ITS Regional Infrastructure Plan update: Bobby McCormick**

Mr. McCormick updated the committee on the progress of the Intelligent Transportation System Strategic Deployment (ITS) plan. He reviewed the need for and the expected results of the plan, and estimated the plan should be complete by December 2012.

### **d. Southwestern FAMPO Multi-Modal Congestion Management Plan update: Maurizia Chapman**

Ms. Chapman updated the committee on the Southwestern Study. Two public meetings have been held recently, one in Hoke County and one in Hope Mills, and there are several more planned. We will have the results from the survey soon, and she referenced the project website for members to get more information. She estimated that the plan would be complete in the March 2013 timeframe.

### **e. Air Quality update: Maurizia Chapman**

Ms. Chapman informed the committee that the EPA has designated our area as "in attainment". She gave an overview of the new Ozone Advance program that the EPA has developed to aid areas that are in attainment with

ongoing air quality efforts. The Combined Air Team has recommended that the area go ahead with participation in the Ozone Advance Program.

**f. 2040 Population and Economic Study update: Rick Heicksen**

Mr. Heicksen informed the committee that, due to recent staff turnover, the Population and Economics Study has been on hold and should be presented at the October meeting.

**g. Little Cross Creek Greenway study: Rick Heicksen**

Mr. Heicksen explained that the Little Cross Creek Greenway Study has been delayed slightly due to funding issues. A switch in funding sources brought about additional requirements that must be in place before the study can continue. The contracts are being processed and the study should be complete by November.

**h. FAMPO Memorandum of Understanding (MOU) and Bylaws changes to reflect new UZA and MPA boundaries: Rick Heicksen**

Mr. Heicksen explained that the TAC membership would be updated based on the new UZA and MPA boundaries that resulted from the 2010 Census. The TAC is composed of appointed officials representing member jurisdictions in the MPO. Bylaws will be drafted, and, after briefing each governing body, new MOUs will be executed with the member jurisdictions.

**9. Discussion**

**10. Adjournment**

With there being no further discussion, the meeting was adjourned at 11:25 am.