

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON
CHAIRMAN

FRANK D. WEST, Jr.
VICE-CHAIRMAN

Agenda
July 10, 2013
10:30 a.m. – Hearing Room 3
Historic Courthouse – 130 Gillespie Street

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the April 10, 2013 regular meetings
 - **ACTION:** Approval
4. 2013 Vehicle Occupancy Rate (VOR) Report: Bobby McCormick
 - **ACTION:** Approve Report and recommend TAC approval
5. Southwestern FAMPO Multi-Modal Congestion Management Plan: Scott Lane and Mike Rutkowski, STANTAC
 - **ACTION:** Approve Southwestern FAMPO Study and Recommend TAC approval
6. ITS Regional Infrastructure Plan: Bobby McCormick
 - **ACTION:** Approve Plan and recommend TAC approval
7. Amendment No. 10 to the FY 2012-2018 MTIP: Mike Rutan
 - **ACTION:** Approve MTIP Amendment No. 10 and Recommend TAC approval
8. **Updates/Informational Items:**
 - a. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan
 - b. Air Quality update: Kelly Bah
 - c. FAMPO Memorandum of Understanding (MOU) to reflect new UZA and MPA boundaries: Rick Heicksen
9. Discussion
10. Adjournment

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TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MR. RUSTY THOMPSON
CHAIR

MR. FRANK WEST
VICE CHAIR

Minutes

Regular Meeting

10:30 a.m. – July 10, 2013

Hearing Room No. 3

Historic Courthouse - 130 Gillespie Street

Members Present

Mr. Rusty Thompson, P.E., PTOE, Chairman, Director, City of Fayetteville Engineering and Infrastructure
Mr. James Caldwell, Director, Mid-Carolina Council of Government
Mr. Frank West, Division 6 Traffic Engineer
Mr. Mark Locklear, Harnett County Planning
Ms. Karen Hilton, Fayetteville Planning Director
Ms. Tracey Pittman, NCDOT Division 6 Construction Engineer
Mr. Randy Hume, Fayetteville Area System of Transit
Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville
Mr. Thomas J. Lloyd, Cumberland County Planning Director
Mr. Kim Nazarchyk, Town of Eastover Manager
Ms. Jill Stark, Community Planner, Federal Highway Administration
Mr. Glen Prillaman, Ft. Bragg Director of Public Works
Mr. Bradley Whited, Fayetteville Regional Airport Director
Ms. Kelly Bah, Executive Director Sustainable Sandhills

Others Present

Mr. Rick Heicksen, FAMPO Executive Director
Ms. Brenda Cameron, Citizen
Ms. Maurizia Chapman, FAMPO Staff
Mr. Joe Bailey, Division 6 Planning Engineer
Mr. Phillip Hart, City of Fayetteville Transportation Planner
Mr. Scott Lane, Stantec
Mr. Jay Sikes, Harnett County Senior Planner
Mr. Michael Mandeville, FAMPO Staff
Mr. Bobby McCormick, FAMPO Staff
Mr. Mike Rutan, FAMPO Staff
Ms. Frances Bisby, NCDOT
Mr. Darius Sturdivant, NCDOT Division 8 Planning Engineer

1. Roll call

Chairman Thompson called the meeting to order at 10:34 am.

2. Approval of today's agenda

Chairman Thompson requested a motion to approve the agenda.

Mr. Caldwell made the motion to approve the agenda. Mr. Nazarchyk seconded the motion which passed unanimously.

3. Approval of the minutes of the April 10, 2013 regular meeting

Chairman Thompson requested a motion to approve the minutes from the April 10, 2013 meeting.

Mr. Caldwell made the motion to approve the minutes. Ms. Hilton seconded the motion which passed unanimously.

4. 2013 Vehicle Occupancy Rate (VOR) Report: Bobby McCormick

- **ACTION:** Approve Report and recommend TAC approval

Mr. McCormick presented the 2013 VOR Report to the committee. He explained that traffic counts were conducted on the roads entering Ft. Bragg during the week of May 5th through May 10th and the roads in the City of Fayetteville during the week of May 13th through May 17th. The surveys were conducted by the FAMPO staff and the Cumberland County Planning Department staff. Mr. McCormick stated that there were no significant changes from the 2012 survey.

Chairman Thompson requested a motion to approve the Vehicle Occupancy Rate (VOR) Report and recommend TAC approval. Mr. Nazarchyk made the motion to approve the Vehicle Occupancy Rate (VOR) Report and recommend TAC approval. Mr. Caldwell seconded the motion, which passed unanimously.

5. Southwestern FAMPO Multi Modal Congestion Management Plan: Scott Lane, Stantec

- **ACTION:** Approve Southwestern FAMPO Study and Recommend TAC approval

Mr. Lane presented a slideshow that described the Southwestern FAMPO Multi-Modal Congestion Management Plan. He detailed the study from the beginning stages to where it currently stands. He introduced the study area which includes Ft. Bragg, Hope Mills, Fayetteville, and Raeford. Mr. Lane stated that anticipated development will ramp up existing transportation issues. He also noted that bike/pedestrian and transit services are lacking in the study area.

Stantec used community events to get a sense of existing traffic concerns. Stantec identified hot spots that are of the greatest concern through community feedback. Mr. Lane presented suggested secondary roads, transit routes, sidewalks and bike routes that can be used as a blueprint in the future.

Ms. Chapman stated that final copies will be given to all committees after TAC approval.

Chairman Thompson requested a motion to approve the Southwestern FAMPO Multi-Modal Congestion Management Plan and recommend TAC approval. Mr. Caldwell made the motion to approve the Southwestern FAMPO Multi-Modal Congestion Management Plan and recommend TAC approval. Mr. Hume seconded the motion, which passed unanimously.

6. ITS Regional Infrastructure Plan: Bobby McCormick

- **ACTION:** Approve Plan and recommend TAC approval

Mr. McCormick presented the ITS Regional Infrastructure Plan. He detailed the Executive summary of the ITS plan that Bruce Eisenhart presented at the January 23, 2013 TAC meeting. FAMPO has worked with Mr. Eisenhart on this plan. Mr. McCormick stated that the steering committee has met for over a year on this plan.

Mr. Thompson asked if there were any critical items identified to be moved forward on the plan. Mr. McCormick stated that critical items are listed in the plan. Mr. Heicksen added that those items fit with the statewide ITS plan and highway projects can be added as needed. Mr. Jernigan indicated that the appendix list for projects in on page 9.

Chairman Thompson requested a motion to approve the ITS Regional Infrastructure Plan and recommend TAC approval. Mr. Caldwell made the motion to approve the ITS Regional Infrastructure Plan and recommend TAC approval. Mr. Nazarchyk seconded the motion, which passed unanimously.

7. Amendment Number 10 to the FY 2012-2018 MTIP: Mike Rutan

- **ACTION:** Approve MTIP Amendment No. 10 and recommend TAC approval.

Mr. Rutan presented a copy of Amendment Number 10 to the 2012-2018 Metropolitan Transportation Improvement Program. The amendment covers two projects. The first project is Tom Starling Road from US 301 to NC 87. Mr. Rutan stated that Tom Starling Road has had in the past 5 years, 126 crashes, with 76 of those involving lane departures, and 3 of them being fatal. The project calls for a 2 ft. symmetrical lane widening. This project was requested by the Sandhills Regional Traffic office.

The second project is a bridge replacement project on Louise St.

Chairman Thompson requested a motion to approve Amendment 10 to the FY12-18 MTIP and recommend TAC approval. Mr. Whited made the motion to approve Amendment 10 to the FY12-18 MTIP and recommend TAC approval. Mr. Hume seconded the motion, which passed unanimously.

8. Updates/Informational Items:

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

Mr. Rutan gave an update on the FY 2012-2018 MTIP Administrative Modification. Federal requirements for the MTIP include the requirement to demonstrate fiscal restraint. Mr. Rutan stated that the first 4 years of the MTIP were considered because that is what is approved federally. There are currently approximately \$356 million dollars programmed in the MTIP.

Ms. Stark added that the MTIP outlines mostly federal money and not much county and local. This gives more transparency in the budget.

b. Air Quality Update: Kelly Bah

Ms. Bah stated that the Memorandum of Understanding (MOU) between Sustainable Sandhills and FAMPO has been renewed. The MOU keeps the air quality partnership between the two groups.

Ms. Bah detailed the Air Quality poster contest reception held on May 23, 2013 at the sustainable Sandhills office. Ms. Bah indicated that Sustainable Sandhills will conduct the poster contest next year.

Sustainable Sandhills is working with the combat team on the Ozone Action plan. The ozone action plan will be voted on Thursday, July 11, 2013 at the stakeholders meeting.

Ms. Bah also stated that the ozone in Fayetteville is on the decline and she will update the status on an annual basis.

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

Mr. Heicksen gave an update on the changes that have occurred to the UZA and MPA boundaries. He stated that the MOU is required by the federal law. The MOU is a way to get government agencies working together on transportation planning.

Mr. Heicksen added that a small section of Robeson County including the Town of Parkton, additional area in Hoke County including City of Raeford, the Town of Eastover, and additional area in Harnett County has been added to FAMPO. Each individual government will need to sign the MOU to be part of FAMPO.

Me. Jernigan asked if the MOU is available for comment and Mr. Heicksen stated that it is.

9. Discussion

Mr. Thompson asked if the TCC members needed to go through the state ethics training. Mr. Heicksen stated that the TCC is exempt.

Mr. Whited anticipates that there will be changes to the airport funding. He brought 25 copies of the airports 5 year plan for the committee.

Mr. Thompson proposed to move future TCC meetings to Fayetteville City Hall. Mr. Heicksen stated that the date would have to be changed due to scheduling conflict with the CAC quarterly meeting. Ms. Chapman expressed concern over availability of a location for the meeting. Mr. Thompson added that he will work to secure location for future meetings.

Ms. Stark stated that the committee needs to make the MOU a priority. Mr. Heicksen asked the committee to send their comments within the next 30 days.

10. Adjournment

With there being no further discussion, the meeting was adjourned at 11:30 am.