

## TRANSPORTATION COORDINATING COMMITTEE

### FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON  
CHAIRMAN

FRANK D. WEST, Jr.  
VICE-CHAIRMAN

Agenda  
July 9, 2014  
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 9, 2014 regular meetings
  - **ACTION:** Approval
4. Approval of the SPOT local input points: Mike Rutan
  - **ACTION:** Approval and recommend TPB approval by resolution
5. Amendment Number 13 to the FY 2012- 2018 MTIP: Mike Rutan
  - **ACTION:** Approval and recommend TPB approval by resolution
6. Amendment Number 14 to the FY 2012- 2018 MTIP: Randy Hume
  - **ACTION:** Approval and recommend TPB approval by resolution
7. Section 5307 Designated Direct Recipient: Randy Hume
  - **ACTION:** Approval and recommend TPB approval by resolution
8. Approval of the 2014 Vehicle Occupancy Rate (VOR) Report: Michael Mandeville
  - **ACTION:** Approval and recommend TPB approval
9. **Updates/Informational Items:**
  - Title VI Training Overview: Deloma West
10. Discussion
11. 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 9, 2014

Fayetteville City Hall

LaFayette Room - 433 Hay Street

#### **Members Present**

Mr. Rusty Thompson, P.E., PTOE, Chairman, Director, City of Fayetteville Engineering and Infrastructure  
Mr. Frank D. West Jr., NCDOT-DH Division 6 Traffic Engineer  
Ms. Frances Bisby, NCDOT- Transportation Planning Branch, FAMPO Coordinator  
Mr. Jeff Brown, Cumberland County Engineering and Infrastructure Director  
Mr. James Caldwell, Director, Mid-Carolina Council of Government  
Mr. Rudolph Cardenas, Assoc. Vice Chancellor for Facilities Management, FSU  
Ms. Hanah Ehrenreich, Sustainable Sandhills Executive Director  
Ms. Karen Hilton, Fayetteville Planning Director  
Mr. Randy Hume, Fayetteville Transit Director  
Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville  
Mr. Thomas Lloyd, Cumberland County Planning Director  
Mr. Mark Locklear, Harnett County Planning  
Mr. Kim Nazarchyk, Town of Eastover Manager  
Mr. Glen Prillaman, Ft. Bragg Director of Public Works  
Mr. Joel Strickland, Mid-Carolina RPO Director  
Mr. Bradley Whited, Fayetteville Regional Airport Director

#### **Members Absent (\*excused)**

Mr. Greg Burns, NCDOT-DH Division 6 Engineer  
Mr. Dennis Baxley, City of Raeford Manager  
Ms. Amy Cannon, Cumberland County Manager  
Mr. John Ellis, Hope Mills Town Manager\*  
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation  
Mr. Ockidde Harris, TAB Representative  
Mr. Ricky Harris, Robeson County Manager  
Ms. Tajsha Lashore, Federal Transit Administration  
Mr. Tim Johnson, Hoke County Manager  
Mr. Ken Metcalf, Spring Lake Town Manager  
Ms. Tracey Pittman, NCDOT Division 6 Construction Engineer  
Ms. Janet Robertson, Lumber River RPO Planner  
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg  
Mr. Bill Marley, Community Planner, Federal Highway Administration  
Mr. Rob Stone, PE, NCDOT-DH Division 8 Engineer  
Mr. Mark Whitley, Cumberland County School Planning Supervisor

## Others Present

Mr. Joe Bailey, NCDOT  
Mr. Rick Heicksen, FAMPO Staff  
Mr. Michael Mandeville, FAMPO Staff  
Mr. Mike Rutan, FAMPO Staff  
Mr. Darius Sturdivant, NCDOT  
Ms. Deloma West, FAMPO Staff

### 1. Roll Call

Chairman Thompson called the meeting to order at 10:33 am.

### 2. Approval of today's agenda

- **ACTION:** Approval

Chairman Thompson requested a motion to approve the agenda. Mr. Caldwell made the motion to approve the agenda. Mr. Brown seconded the motion, which passed unanimously.

### 3. Approval of the minutes of the April 9, 2014 regular meeting

- **ACTION:** Approval

Chairman Thompson requested a motion to approve the minutes from the April 9, 2014 meeting. Mr. Caldwell made the motion to approve the minutes. Mr. Nazarchyk seconded the motion, which passed unanimously.

### 4. Approval of the SPOT local input points: Mike Rutan

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

Mr. Rutan explained the adoption of the SPOT local input points that were approved in April to the committee. Mr. Sturdivant showed the committee a map of a proposed extension on Gillis Hill Road. This extension would provide congestion relief in the Rockfish area and align the intersection. Mr. Sturdivant added that the property owners have agreed to the project. This project would eliminate the Ireland Dr. project out of SPOT as the Gillis Hill Road extension has a better score. Mr. Rutan stated that FAMPO recommends this project. Chairman Thompson added that Ireland Dr. is the right project to drop given that the traffic hasn't been up to projections.

Mr. Jernigan inquired about the absence of the Computerized Signal System. Mr. Rutan stated that it scored so well that it didn't drop from the regional level to the division level.

Chairman Thompson requested a motion to approve the SPOT local input points. Mr. Jernigan made the motion to approve the SPOT local input points. Ms. Bisby seconded the motion, which passed unanimously.

### 5. Amendment Number 13 to the FY 2012-2018 MTIP: Mike Rutan

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

Mr. Rutan updated the committee to the changes to Amendment Number 13. Mr. Rutan stated that U-2519CB will delay construction from FY 14 to FY 15 to allow additional time to coordinate with Ft. Bragg design issues. Project U-2809A will delay ROW from FY 14 to FY 15 and construction from FY 16 to FY 17 to allow additional time to evaluate preliminary results from SPOT 3 and determine likelihood that project will advance to construction. Project U-4706 will delay ROW from FY 14 to FY 15 and construction from FY 16 to FY 17 to allow additional time to evaluate preliminary results from SPOT 3 and determine likelihood that projects

will advance to construction.

Mr. Rutan also stated that there were three statewide projects that have been delayed. Project EB-3314 will add ROW in FY 14 not previously programmed. Project ER-5600 will add construction in FY 14 and FY 15 not previously programmed. Project W-5601 will add ROW in FY 15 and construction in FY 15 not previously programmed.

Chairman Thompson requested a motion to approve the Amendment Number 13 to the FY 2012-2018 MTIP. Mr. Nazarchyk made the motion to approve Amendment Number 13 to the FY 2012-2018 MTIP. Mr. Caldwell seconded the motion, which passed unanimously.

6. Amendment Number 14 to the FY 2012-2018 MTIP: Randy Hume

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

Mr. Hume presented Amendment Number 14 to the FY 2012-2018 MTIP. This amendment covered the new multimodal center, expansion of buses, bus spare parts, ADA services, and operating assistance. Mr. Hume added that the amendment was within all available funds.

Chairman Thompson requested a motion to approve the Amendment Number 14 to the FY 2012-2018 MTIP. Mr. Strickland made the motion to approve the Amendment Number 14 to the FY 2012-2018 MTIP. Mr. Caldwell seconded the motion, which passed unanimously.

7. Section 5307 Designated Direct Recipient: Randy Hume

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

Mr. Hume detailed the Section 5307 Designated Direct Recipient resolution to the committee. He explained that the City of Fayetteville was previously designated as recipient for urbanized area formula program and discretionary capital program grants in the Fayetteville area. Mr. Hume stated that the TPB of FAMPO formally requested the Governor of North Carolina to reaffirm the designation of the City of Fayetteville as recipient for Section 5307 Federal Urbanized Area Formula Program Fund.

Chairman Thompson requested a motion to approve the Section 5307 Designated Direct Recipient. Mr. Nazarchyk made the motion to approve the Section 5307 Designated Direct Recipient. Mr. Caldwell seconded the motion, which passed unanimously.

8. Approval of the 2014 Vehicle Occupancy Rate (VOR) Report: Michael Mandeville

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

Mr. Mandeville outlined the steps in the VOR process. He explained the locations where the survey was conducted and the methodology of the VOR. Mr. Mandeville added that the results were similar to past years with the exception of the PLR (people loading rate). The PLR is calculated as the percentage of people who were traveling in vehicles with two or more occupants. The PLR for Ft. Bragg was down 2% and down 6% for the Central Business District.

Chairman Thompson requested a motion to approve the 2014 Vehicle Occupancy Rate (VOR) Report. Mr. Caldwell made the motion to approve the 2014 Vehicle Occupancy Rate (VOR) Report. Mr. Locklear seconded the motion, which passed unanimously.

9. **Updates/Informational Items:**

- Title VI Training Overview: Deloma West

Ms. West presented an overview of the Title VI training that the FAMPO completed on June 25, 2014. FAMPO was provided an abbreviated slideshow of the training by Shantray Dickens, Title VI Officer of the

NCDOT.

10. Discussion

No further discussion

11. Adjournment

There being no further business or discussion, the meeting adjourned at 11:11 am.