

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

FRANK D. WEST, Jr.
CHAIRMAN

JAMES CALDWELL
VICE-CHAIRMAN

Agenda
July 1, 2015
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 8, 2015 regular meetings
 - **ACTION:** Approval
4. Transportation Alternatives Program Grant Recipients: Aaron Dawson
 - **ACTION:** Approve and recommend TPB approval
5. FY 16-25 Metropolitan Transportation Improvement Program: Aaron Dawson
 - **ACTION:** Approve and recommend TPB approval by Resolution
6. Amendment No. 1 to the FY 16-25 MTIP: Randy Hume
 - **ACTION:** Approve and recommend TPB approval by Resolution
7. 2040 Highway Map Amendments: Michael Mandeville
 - **ACTION:** Approval and recommend TPB approval
8. 2015 Vehicle Occupancy Rate Report: Michael Mandeville
 - **ACTION:** Approve and recommend TPB approval
9. Section 5310 Program Management Plan: Randy Hume
 - **ACTION:** Approval and recommend TPB approval
10. TCC Bylaws Amendment: Mike Rutan
 - **ACTION:** Approval
11. **Updates/Informational Items:**
 - Strategic Prioritization Process (SPOT) 4.0 Update: Aaron Dawson
12. Discussion
13. Adjournment

TRANSPORTATION COORDINATING COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MR. FRANK WEST
CHAIR

MR. JAMES CALDWELL
VICE CHAIR

Minutes

Regular Meeting

10:30 a.m. – July 1, 2015

Fayetteville City Hall

LaFayette Room - 433 Hay Street

Members Present

Mr. Frank D. West Jr., NCDOT-DH Division 6 Traffic Engineer
Mr. James Caldwell, Director, Mid-Carolina Council of Government
Ms. Loretta Barren, FHWA Community Planner
Ms. Frances Bisby, NCDOT- Transportation Planning Branch, FAMPO Coordinator
Mr. Jeff Brown, Cumberland County Engineering and Infrastructure Director
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Ms. Hanah Ehrenreich, Sustainable Sandhills Executive Director
Mr. Ockidde Harris, TAB Representative
Ms. Karen Hilton, Fayetteville Planning Director
Mr. Randy Hume, Fayetteville Transit Director
Mr. Tracy Jackson, Deputy Cumberland County Manager
Ms. Faye Lewis, Mid-Carolina RPO
Mr. Thomas Lloyd, Cumberland County Planning Director
Mr. Mark Locklear, Harnett County Planning
Mr. John McNeill, City of Fayetteville Transportation Planner
Ms. Janet Robertson, Lumber River RPO Planner
Mr. Darius Sturdivant, PE, NCDOT-DH Division 8 Engineer

Members Absent (*excused)

Mr. Joe Bailey, NCDOT Division 6 Construction Engineer
Mr. Dennis Baxley, City of Raeford Manager
Ms. Amy Cannon, Cumberland County Manager
Mr. Rudolph Cardenas, Assoc. Vice Chancellor for Facilities Management, FSU
Ms. Deborah Collins, NCDOT Public Transportation Division Director
Ms. Letitia Edens, Interim Hoke County Manager
Mr. John Ellis, Hope Mills Town Manager
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Mr. Ricky Harris, Robeson County Manager
Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville*
Ms. Tajsha Lashore, Federal Transit Administration
Mr. Kim Nazarchyk, Town of Eastover Manager*
Mr. Glen Prillaman, Ft. Bragg Director of Public Works*
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Marty Tillman, NCDOT-Division 8 District 2 Engineer
Mr. Bradley Whited, Fayetteville Regional Airport Director
Mr. Mark Whitley, Cumberland County School Planning Supervisor
Mr. Andy Wilkison, Interim Spring Lake Town Manager

Others Present

Mr. Kristoff Bauer, City of Fayetteville Deputy Manager
Mr. Aaron Dawson, FAMPO Staff
Mr. Michael Mandeville, FAMPO Staff
Mr. Matt Rooney, Eastover Planner

Mr. Mike Rutan, FAMPO Staff
Mr. Joel Strickland, FAMPO Executive Director
Ms. Deloma West, FAMPO Staff

1. Roll Call

Chairman West called the meeting to order at 10:30 am.

2. Approval of today's agenda

- **ACTION:** Approval

The Section 5310 Program Management Program had not completed the final approval process with FTA. As a result, the agenda was amended by moving the Section 5310 Program Management Plan from an action item to an update/informational item. Chairman West requested a motion to approve the agenda as amended. Mr. Brown made a motion to approve the agenda, which was seconded by Vice Chairman Caldwell and passed unanimously.

3. Approval of the minutes of the April 8, 2015 regular meeting

- **ACTION:** Approval

Chairman West requested a motion to approve the April 8, 2015 minutes. Vice Chairman Caldwell made a motion to approve the minutes of the April 8, 2015 regular meeting, which was seconded by Mr. Brown and passed unanimously.

4. Transportation Alternatives Program Grant Recipients – Aaron Dawson

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

Mr. Dawson informed the Committee that there were a total of three Transportation Alternatives Grant project applications received. All three were from the City of Fayetteville for the installation of sidewalks and bus stops on Owen Drive, Rosehill Road and Skibo Road. The Owen Drive project was seen as most beneficial due to the multiple public comments FAMPO received regarding safety; the allowance of upgrades and planned expansion of FAST Routes 8 and 31; the project is recommended in the Metropolitan Transportation Plan (MTP); and the area serves the largest hospital in the region. The City of Fayetteville requested \$436,500 in grant funding and had agreed to provide the local match necessary to complete the project. Being no questions or discussion, Chairman West requested a motion to approve the Transportation Alternatives Program Grant Recipients and recommend TPB approval. Mr. Hume made a motion to approve, which was seconded by Ms. Ehrenreich and passed unanimously.

5. FY 16-25 Metropolitan Transportation Improvement Program – Aaron Dawson

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

Mr. Dawson reminded the Committee of the draft copy of the Metropolitan Transportation Improvement Program (MTIP) distributed at the January meeting. The draft has now been approved by the NC Board of Transportation without any project additions or deletions. Mr. Dawson asked the Committee to approve and recommend TPB approval by Resolution. Being no questions or discussion, Chairman West requested a motion to approve the FY 16-25 Metropolitan Transportation Improvement Program and recommend TPB approval by Resolution. Ms. Robertson made a motion to approve, which was seconded by Mr. Brown and passed unanimously.

6. Amendment No. 1 to the FY 16-25 MTIP – Randy Hume
 - **ACTION:** Approval and recommend TPB approval by Resolution

Mr. Hume presented the amendment to the Committee, which was the removal of an ADA operating assistance project from the FY 16-25 MTIP. The project had been submitted as an operating expense, but was considered a capital expense by the FTA. FAST removed the project, which deleted \$293,000 and added a technology replacement upgrades project for a total of \$66,000. Being no questions or discussion, Chairman West requested a motion to approve the Amendment No. 1 to the FY 16-25 MTIP and recommend TPB approval by Resolution. Ms. Ehrenreich made a motion to approve, which was seconded by Vice Chairman Caldwell and passed unanimously.

7. 2040 Highway Map Amendments – Michael Mandeville
 - **ACTION:** Approval and recommend TPB approval

Mr. Mandeville informed the Committee that due to the approval of additional programmed funding, more projects have been added to the 2040 Highway Map. He referred to the Map display for review and questions after the meeting. Being no questions or discussion, Chairman West requested a motion to approve and recommend TPB approval. Vice Chairman Caldwell made a motion to approve, which was seconded by Ms. Robertson and passed unanimously.

8. 2015 Vehicle Occupancy Rate Report – Michael Mandeville
 - **ACTION:** Approval and recommend TPB approval

Mr. Mandeville presented the 2015 report on the annual vehicle occupancy rate (VOR) counts performed at Fort Bragg and the Central Business District (CBD). The overall ending result was that traffic remains nearly the same as last year with a slight decline at Fort Bragg and a slight incline in the CBD. Being no questions or discussion, Chairman West requested a motion to approve and recommend TPB approval. Mr. Lloyd made a motion to approve, which was seconded by Ms. Robertson and passed unanimously.

9. TCC Bylaws Amendment – Mike Rutan
 - **ACTION:** Approval

Mr. Rutan presented the revised draft of the Bylaws and asked the Committee for approval. Chairman West requested a motion to approve. Vice Chairman Caldwell made a motion, which was seconded by Mr. Brown and passed unanimously.

10. Updates/Informational Items

- Strategic Prioritization Process (SPOT) 4.0 Update – Aaron Dawson

Mr. Dawson presented that FAMPO intends to amend the SPOT selection process. The amendment will allow for better utilization of points.

- Section 5310 Program Management Plan – Randy Hume

Mr. Hume informed the Committee about what the Section 5310 Program Management Program (PMP) was and the process involved. He explained that it has to be approved by FTA prior to any Section 5310 applications being submitted. After being approved, the application received by FAMPO for 2015 will be submitted to request federal funding.

11. Discussion

12. Adjournment

There being no further business or discussion, the meeting adjourned at 10:50 am.

Draft

Technical Coordinating Committee - Attendance Sheet							
	Apr-15	Jul-15	Oct-15	Jan-16	Apr-16	Jul-16	Oct-16
Mr. Frank D. West Jr, Chair	P	P					
Mr. James Caldwell, Vice-Chair	P	P					
Mr. Dennis Baxley	A	A					
Ms. Amy Cannon	D	D					
Ms. Letitia Edens	A	A					
Mr. Ricky Harris	A	A					
Mr. Kim Nazarchyk	P	D					
Mr. John Ellis	P	A					
Ms. Rhonda Webb	A	A					
Mr. Thomas J. Lloyd	P	P					
Mr. Randy Hume	P	P					
Mr. Michael Gibson	A	A					
Mr. Jeff Brown	P	P					
Mr. Bradley Whited	A	A					
Ms. Karen Hilton	A	P					
Mr. John McNeill	P	P					
Ms. Faye Lewis		P					
Mr. Lee Jernigan	P	E					
Ms. Janet Robertson	P	P					
Mr. Mark Locklear	P	P					
Mr. H. Mark Whitley	A	A					
Ms. Hanah Ehrenreich	P	P					
Mr. Rudolph Cardenas	A	A					
Mr. Timothy Shea	A	A					
Mr. Greg Burns	P	P					
Mr. Darius Sturdivant	P	P					
Mr. Joe Bailey	P	A					
Mr. Marty Tillman	A	A					
Ms. Frances Bisby	P	P					
Mr. Ockidde Harris	A	P					
Ms. Deborah Collins	A	A					
Ms. Loretta Barren	P	P					
Ms. Tajsha Lashore		A					
Mr. Andy Wilkison		A					
Mr. Glen W. Prillaman	P	D					

P - Present

D - Designee

A - Absent

E - Excused Absence

Please contact Aaron Dawson to correct any errors at (910)678-7615 or adawson@co.cumberland.nc.us