

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

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

MR. JAMES CALDWELL
VICE-CHAIRMAN

Agenda
July 13, 2016
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 13, 2016 regular meetings
 - **ACTION:** Approval
4. SPOT Regional Point Assignments: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval
5. Transportation Alternatives Program Grant Recipients: Eric Vitale
 - **ACTION:** Approve and recommend TPB approval
6. 5310 Grant Revisions: Randy Hume
 - **ACTION:** Approve and recommend TPB approval by Resolution
7. Amendment No. 5 to the FY 16-25 MTIP: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval by Resolution
8. Amendment to the Fiscal Year 2017 Unified Planning Work Program: Deloma West
 - **ACTION:** Approve and recommend TPB approval
9. 2015 Vehicle Occupancy Rate Report: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval
10. **Updates/Informational Items:**
 - Air Quality Update: Deloma West
 - Title VI Requirements: Deloma West
11. Discussion
12. Adjournment

TRANSPORTATION COORDINATING COMMITTEE

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

MR. JAMES CALDWELL
VICE-CHAIR

Minutes
Regular Meeting
10:30 a.m. – July 13, 2016
Fayetteville City Hall
LaFayette Room - 433 Hay Street

Members Present

Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville, TCC Chair
Mr. James Caldwell, Director, Mid-Carolina Council of Government, TCC Vice-Chair
Mr. Rudolph Cardenas, Assoc. Vice Chancellor for Facilities Management, FSU
Ms. Hanah Ehrenreich, Executive Director, Sustainable Sandhills
Mr. John Ellis, Hope Mills Town Manager
Ms. Karen Hilton, Director, Planning Dept, City of Fayetteville
Mr. Mark Locklear, Harnett County Planning
Mr. Tracy Jackson, Deputy Manager, Cumberland County
Mr. Ron Lucas, FHWA
Mr. Kim Nazarchyk, Manager, Town of Eastover
Mr. Glen Prillaman, Director of Public Works, Ft. Bragg
Ms. Janet Robertson, Planner, Lumber River RPO
Mr. Mike Rutan, Planning Director, Mid-Carolina RPO
Ms. Hemal Shah, FAMPO Coordinator, NCDOT, Transportation Planning Branch (TPB)
Mr. Darius Sturdivant, PE, NCDOT-DH Division 8 Engineer
Mr. Frank D. West Jr., NCDOT-DH Division 6 Traffic Engineer
Mr. Bradley Whited, Director, Fayetteville Regional Airport

Members Absent (*excused)

Mr. Dennis Baxley, Manager, City of Raeford
Mr. Joe Bailey, NCDOT Division 6 Construction Engineer
Mr. Jeff Brown, Director, Engineering and Infrastructure, Cumberland County*
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Mr. Tad Davis, Town Manager, Spring Lake
Ms. Letitia Edens, Interim Hoke County Manager
Mr. Alfred Foote, Transportation Advisory Board Representative
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Mr. Ricky Harris, Robeson County Manager
Mr. Randy Hume, Director, FAST, City of Fayetteville*
Ms. Tajsha LaShore, FTA*
Mr. Thomas Lloyd, Director, Planning Dept, Cumberland County
Ms. Crystal Odum, NCDOT, Public Transportation Division*
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Rob Stone, Director, Engineering and Infrastructure, City of Fayetteville
Mr. Marty Tillman, NCDOT-Division 8 District 2 Engineer
Mr. Mark Whitley, Planning Supervisor, Cumberland County Schools

Others Present

Ms. Katlyn Allen, FAMPO Staff
Ms. Alyssa Cooper, Community Planner, Fort Bragg
Mr. John McNeill, Transportation Planner, City of Fayetteville
Mr. Amir Scott, NCDOT, TPB
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, FAMPO Executive Director
Mr. Eric Vitale, FAMPO Staff
Ms. Deloma West, FAMPO Staff

1. Roll Call

Mr. Jernigan called the meeting to order at 10:31 am.

2. Approval of today's agenda

- **ACTION:** Approval

Mr. Strickland noted the VOR Report on item 9 should say 2016 rather than 2015. Mr. Nazarchyk made a motion to approve the agenda, which was seconded by Mr. Caldwell and passed unanimously.

3. Approval of the minutes of the July 13, 2016 regular meeting

- **ACTION:** Approval

Mr. Ellis made a motion to approve the agenda, which was seconded by Ms. Robertson and passed unanimously.

4. SPOT Regional Point Assignments: Greg Shermeto

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

Mr. Shermeto explained the scoring system for regional projects. Most of the planned projects are road widenings. FAMPO was allotted enough points to score all projects within the FAMPO boundaries with maximum scores.

Mr. Jernigan asked about the timeline for division point assignments. Mr. Strickland explained FAMPO planned on having a draft allocation by the end of the week. Further discussion ensued.

Mr. Caldwell made a motion to approve and recommend TPB approval of the SPOT Regional Point Assignments. Mr. Nazarchyk seconded the motion and it passed unanimously.

5. Transportation Alternative Program Grant Recipients: Eric Vitale

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

Mr. Vitale discussed the Transportation Alternatives Program Grant Applications. There were five applications submitted, with requests totaling approximately 1.5 million dollars. With only \$800,000 of funding available, FAMPO developed a scoring rubric to prioritize projects and allocate funding. The rubric was based on several contributing factors including: connectivity, quality, number of people served, current plan consistency, continuity, support within the community and safety. Mr. Vitale explained that FAMPO is able to fund 100% of three projects, and partially fund a fourth. Discussion ensued.

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

6. 5310 Grant Revisions: Joel Strickland

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

Mr. Strickland discussed the 5310 Grant Applications received: FAST, Crest and Spring Lake. The original Crest proposal did not meet the federal requirements of 55% traditional and 45% nontraditional allocation. Mr. Hume of FAST was able to reconfigure the

allocations to meet said requirements.

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

7. Amendment No. 5 to the FY 2015-2025 MTIP: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval by Resolution

Mr. Shermeto discussed Amendment No. 5 to the FY 2015-2025 MTIP. He noted that most projects are at the state level, with project U2519CA—295 Outerloop—having some changes in funding. Other projects mentioned included: W5706, Z5700 (railway crossing), Z5800 (highway & railway), Z5571 and Z5400.

Mr. Nazarchyk made a motion to approve and recommend TPB approval of the Amendment No. 5 to the FY 2015-2025 MTIP. Mr. Caldwell seconded the motion and it passed unanimously.

8. Amendment to the Fiscal Year 2017 Unified Planning Work Program (UPWP): Deloma West
 - **ACTION:** Approve and recommend TPB approval

Ms. West announced a few changes to the Fiscal Year 2017 UPWP. She noted changes to one of the tables in the current UPWP, specifically table 3. She explained a total decrease of \$6800 in 5303 funding. \$5000 was taken from Environmental Justice, leaving a \$0 balance, and an additional \$1800 was taken from Special Studies, leaving a \$24,400 balance. In addition, Ms. West explained the transfer of \$50,000 from Special Studies to Travel Model Updates in Section 104(f) Funding to cover model updates not originally budgeted for. City Funding for Management Operations was not in prior table 3, but has been updated. All known issues have been corrected. Discussion ensued.

Mr. Ellis made a motion to approve and recommend TPB approval of the Amendment to the FY 2017 Unified Planning Work Program. The motion was seconded by Mr. Whited and passed unanimously.

9. 2016 Vehicle Occupancy Rate Report: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval

Mr. Shermeto presented the findings of the 2016 Vehicle Occupancy Rate Report which highlights heavy traffic areas and carpooling within FAMPO boundaries; specifically around Fort Bragg/Pope and the Central Business District. He explained the national average is 1.07 people per vehicle. Fort Bragg/Pope for 2016 is consistent with the year prior with 1.05 people per vehicle. The Central Business District decreased from 1.14 to 1.13 since 2015, but is consistent with the past 5-year trend.

Mr. Nazarchyk made a motion to approve and recommend TPB approval of the 2016 Vehicle Occupancy Rate Report, seconded by Ms. Robertson. The motion passed unanimously.

10. Updates/Informational Items:

- Air Quality Update: Deloma West

Ms. West said the Air Quality Poster Contest was a success. The award ceremony was held at the Arts Council. The winning posters are on the FAMPO website and 2017 Air Quality Calendars will be distributed at the next meeting.

- Title VI Requirements: Deloma West

Ms. West explained that there were demographic forms that need to be filled out for Title VI and she would be in touch with the individuals that had not yet completed the forms.

11. Discussion

There was none.

12. Adjournment

Mr. Nazarchyk made a motion to adjourn the TCC Meeting. Mr. Ellis seconded the motion and it passed unanimously. The meeting adjourned at 11:01 a.m.