

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON
CHAIRMAN

FRANK D. WEST, Jr.
VICE-CHAIRMAN

Agenda
March 12, 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 January 8, 2014 regular meetings
 - **ACTION:** Approval
4. Transportation Alternatives Program Grant Recipient(s): Mike Rutan
 - **ACTION:** Approve Transportation Alternatives Grant Recipient(s)
5. Section 5310 Grant Recipient(s): Deloma West
 - **ACTION:** Approve Section 5310 Grant Recipient(s)
6. Updates
 - a. 2040 Metropolitan Transportation Plan (MTP): Mike Rutan
 - b. Discuss the nomination and the time obligation for the Chairman and Vice Chairman: Rusty Thompson
 - c. SPOT 3 Local Scoring Methodology Orientation : Mike Rutan
7. Discussion
8. 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. – March 12, 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. Greg Burns, NCDOT-DH Division 6 Engineer
Mr. James Caldwell, Director, Mid-Carolina Council of Government
Ms. Hanah Ehrenreich, Sustainable Sandhills Executive Director
Mr. John Ellis, Hope Mills Town Manager
Mr. Randy Hume, Fayetteville Transit Director
Ms. Karen Hilton, Fayetteville Planning Director
Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville
Mr. Mark Locklear, Harnett County Planning
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Joel Strickland, Mid-Carolina RPO Director
Mr. Bradley Whited, Fayetteville Regional Airport Director
Mr. Mark Whitley, Cumberland County School Planning Supervisor

Members Absent

Mr. Rudolph Cardenas, Associate Vice Chancellor for Facilities Management, FSU
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Mr. Ockidde Harris, TAB Representative
Mr. Ricky Harris, Robeson County Manager
Ms. Myra Immings, Federal Transit Administration
Mr. Tim Johnson, Hoke County Manager
Mr. Thomas Lloyd, Cumberland County Planning Director
Mr. James Martin, Cumberland County Manager
Mr. Ken Metcalf, Spring Lake Town Manager
Mr. Kim Nazarchyk, Town of Eastover Manager
Ms. Tracey Pittman, NCDOT Division 6 Construction Engineer
Mr. Glen Prillaman, Ft. Bragg Director of Public Works
Ms. Jill Stark, Community Planner, Federal Highway Administration
Ms. Janet Robertson, Lumber River RPO Planner
Mr. Rob Stone, PE, NCDOT-DH Division 8 Engineer
Mr. Mike Wood, City of Raeford Manager

Others Present

Mr. Rick Heicksen, FAMPO Executive Director

Mr. Kenneth Baker, NCDOT

Mr. Davidian Byrd, STV Consultants

Mr. Phillip Hart, City of Fayetteville

Mr. Michael Mandeville, FAMPO Staff

Mr. Bobby McCormick, FAMPO Staff

Ms. Ann Redman, STV Consultants

Mr. Mike Rutan, FAMPO Staff

Ms. Deloma West, FAMPO Staff

1. Roll Call

Chairman Thompson called the meeting to order at 10:32am.

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 January 8, 2014 regular meeting

- **ACTION:** Approval

Chairman Thompson requested a motion to approve the minutes from the January 8, 2014 meeting.

Mr. Caldwell made the motion to approve the minutes. Mr. Brown seconded the motion, which passed unanimously.

4. Transportation Alternatives Program Grant Recipient(s): Mike Rutan

- **ACTION:** Approve Transportation Alternatives Grant Recipient(s)

Mr. Rutan indicated that FAMPO received two applications for Transportation Alternative Grants. These applications were submitted by the City of Fayetteville and the Town of Hope Mills.

The City of Fayetteville requested \$600,000 for Phase II-C of the Cape Fear River Trail. The Town of Hope Mills requested \$145,773.50 for Rockfish Road sidewalk project. The two projects come to a total of \$745,419 of \$788,000 available funds. FAMPO staff recommends TCC approval.

Chairman Thompson requested a motion to approve the Transportation Alternatives Grant Recipient(s) and recommend TBP approval. Mr. Whitley made the motion to approve the Transportation Alternatives Grant Recipients and recommend TPB approval. Ms. Bisby seconded the motion, which passed unanimously.

5. Section 5310 Grant Recipient(s): Deloma West

- **ACTION:** Approve Section 5310 Grant Recipient(s)

Ms. West indicated that FAMPO received one application for Section 5310 Grants. This application was submitted by the City of Fayetteville. Ms. West added that \$231,904 in funds was available and Fayetteville asked for \$120,750. The remaining \$111,154 will be carried over to FY 15.

Mr. Thompson inquired about the project. Ms. West stated that the project is to increase bus stops on Cedar Creek Road.

Mr. Jernigan inquired as to when the remaining leftover fund will be available. Ms. West stated that they will be available in FY15. Mr. Rutan added that the funds would be available around this time next year.

Chairman Thompson requested a motion to approve Section 5310 Grant Recipient(s) and recommend TPB approval. Mr. Jernigan made the motion to approve the Section 5310 Grant Recipient(s) and recommend TPB approval. Mr. Caldwell seconded the motion, which passed unanimously.

6. Updates/Informational Items:

a. 2040 Metropolitan Transportation Plan (MTP): Mike Rutan

Mr. Rutan detailed FAMPO's update of the long range Metropolitan Transportation Plan (MTP). He stated that all of the plans that are included in the MTP are finished except for the Fiscal Plan. He added that FAMPO will have the Fiscal Plan finished by next week.

b. Discuss the nomination and the time obligation for the Chairman and Vice Chairman: Rusty Thompson

Mr. Heicksen requested the TCC members to discuss nominations for Chairman and Vice Chairman. Mr. Thompson asked the committee to send nominations before the next TCC meeting.

Mr. Jernigan asked if the TCC can nominate Chairman and Vice Chairman today. Mr. Heicksen stated that the TCC can, but it is up to the Chairman and has to be an action item at the next meeting.

c. SPOT 3 Local Scoring Methodology Orientation: Mike Rutan

Mr. Rutan detailed the SPOT scoring methodology process to the TCC. He explained the SPOT process is the first step into developing the TIP, which will prioritize all projects in the MPO. Mr. Rutan went through some examples in the SPOT process to explain how the projects will be scored. Mr. Rutan asked the TCC members to personally score the projects and provide results to staff. Mr. Rutan added that FAMPO will ask for approval of the methodology at the April regular meeting.

7. Discussion

8. Adjournment

There being no further business or discussion the meeting concluded at 10:56 am.