

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON
CHAIRMAN

Agenda
October 10, 2012
10:30 a.m. – Lafayette Room
City Hall – 433 Hay Street

FRANK WEST, JR.
VICE-CHAIRMAN

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the July 11, 2012 regular meetings
 - **ACTION:** Approval
4. Amendment No. 5 to the FY 2012-2018 MTIP: Randy Hume
 - **ACTION:** Approve MTIP Amendment No. 5 and recommend TAC approval.
5. Amendment No. 6 to the FY 2012-2018 MTIP: Mike Rutan
 - **ACTION:** Approve MTIP Amendment No. 6 and recommend TAC approval.
6. **Updates/Informational Items:**
 - a. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan
 - b. Population and Economic Study Update: Mike Rutan
 - c. ITS Regional Infrastructure Plan update: Bobby McCormick
 - d. Southwestern FAMPO Multi-Modal Congestion Management Plan update: Maurizia Chapman
 - e. Air Quality update: Rick Heicksen, Kelly Bah
 - f. State Ethics Commission: Rick Heicksen
 - g. MOU Update: Rick Heicksen
 - h. Little Cross Creek Greenway study: Rick Heicksen
7. Discussion
8. Adjournment

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MR. RUSTY THOMPSON
CHAIR

MR. FRANK WEST
VICE CHAIR

Minutes

Regular Meeting

10:30 a.m. – October 10, 2012

LaFayette Room – City Hall

433 Hay Street

Members Present

Mr. Rusty Thompson, P.E., PTOE, Co-Chairman, Director, City of Fayetteville Engineering and Infrastructure
Mr. James Caldwell, Director, Mid-Carolina Council of Government
Ms. Karen Hilton, AICP, Planning and Zoning Division Manager, City of Fayetteville
Mr. Randy Hume, Director, Fayetteville Area System of Transit
Mr. Mark Locklear, Manager, Harnett County Planning Services
Mr. Glen Prillaman, Directorate of Public Works, Fort Bragg
Mr. Darius Sturdivant, MPO Coordinator, NCDOT Transportation Planning Branch
Mr. Adolphus Thomas, Representative, Cumberland County Transportation Advisory Board
Mr. Mark Whitley, Supervisor, Cumberland County Schools Planning Department
Mr. Ken Baker, NCDOT-Public Transportation Division
Mr. Michael Gibson, Director, Fayetteville-Cumberland Parks and Recreation
Ms. Kelly Blandford Bah, Executive Director, Sustainable Sandhills
Mr. Greg Burns, P.E, Div. 6 Engineer, NCDOT-Division of Highways

Others Present

Mr. Rick Heicksen, FAMPO Executive Director
Mr. Bobby McCormick, FAMPO Staff
Mr. Mike Rutan, FAMPO Staff
Ms. Brenda Cameron, Citizen

1. Roll call

Co-Chairman Thompson called the meeting to order at 10:30 am.

2. Approval of today's agenda

Co-Chairman Thompson requested an item be added to the agenda – **Amendment No.7 to the Fy-2012-2018 Metropolitan Transportation Improvement Program (MTIP) – as Item 5a.** Co-Chairman Thompson requested a motion to approve the agenda as changed. Mr. Locklear made the motion to approve the agenda. Mr. Whitley seconded the motion, which passed unanimously.

3. Approval of the minutes of the July 11, 2012 regular meetings

Chairman Thompson requested a motion to approve the minutes of the April 11, 2012 meeting. Mr. Whitley made the motion to approve the minutes as corrected. Mr. Caldwell seconded the motion which passed unanimously.

4. Amendment No. 5 to the FY 2012-2018 MTIP: Randy Hume

Mr. Hume presented for consideration proposed Amendment No.5 to the FY 2012-2018 MTIP, which will be necessary to include recently approved funding for the Veterans Transportation and Community Living Initiative Grant. He stated that this was an 80/20 matching grant which totaled \$56,000 and \$48,000 federally funded. He explained that the grant will offer a joint Website with the VA, City of Fayetteville and Fort Bragg.

A motion was made by Mr. Caldwell to approve Amendment No.5 to the FY2012-2018 MTIP and recommend TAC approval. Mr. Thomas seconded the motion, which passed unanimously.

5. Amendment No. 6 to the FY 2012-2018 MTIP: Mike Rutan

Mr. Rutan stated that another stretch of the Fayetteville Outer Loop was about to be extended between Yadkin Road and the All American Expressway. He indicated that completion of this portion of the project was being due to the Mobility and Garvey Funds.

A motion was made by Mr. Caldwell to approve the Amendment No. 6 to the 2012-2018 MTIP and recommend TAC approval. Mr. Prillaman seconded the motion, which passed unanimously.

5a. Amendment No.7 to the Fy-2012-2018 Metropolitan Transportation Improvement Program (MTIP): Rick Heicksen

Mr. Heicksen stated that NCDOT's Department of Bicycle and Pedestrian currently has funds available for shovel ready projects. Chairman Thompson indicated that the City of Fayetteville has a plan ready to go to build five miles of sidewalks along Cliffdale Road between Reilly Road and Raeford Road. He said that the plan had not been approved by the state. Mr. Gibson asked which side of the road the sidewalk would be located on and Mr. Thompson said on the north side. Mr. Gibson then asked if this project would affect the equity formula and Mr. Heicksen said he would have to check.

A motion was made by Mr.Hume to approve the Amendment No. 7 to the 2012-2018 Metropolitan Transportation Improvement Program (MTIP) and recommend TAC approval. Mr. Whitley seconded the motion, which passed unanimously.

6. Updates/Informational Items:

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

Mr. Rutan presented the Administrative Modifications Worksheet to the committee. He referenced the changes recently made in the MTIP. These changes included to allow moving projects in the TIP without approving a Resolution.

b. Population and Economic Study update: Mike Rutan

Mr.Rutan presented an updated on this Study. He stated that work was currently being conducted on the Projection Base Year Data.

c. ITS Regional Infrastructure Plan update: Bobby McCormick

Mr. McCormick updated the committee on the progress of the Intelligent Transportation System Strategic Deployment (ITS) plan. He reviewed the needs, expected results of the plan and estimated that the plan should be completed by December 2012. Mr. McCormick also indicated that an all-day IDAS Training would be conducted on October 25, 2012, at the FAMPO offices. He said that 15 participants from various agencies were expected to attend.

d. Southwestern FAMPO Multi-Modal Congestion Management Plan update: Rick Heicksen

Ms. Heicksen updated the committee on the Southwestern Study. He stated that the next public meetings would be held on October 16, 2012, 4-8 pm, at the Hope Mills Recreation Center and on October 18, 2012, 4-8 pm, at East Hoke Middle School in Raeford.

e. Air Quality update: Rick Heicksen and Kelly Bah

Mr. Heicksen indicated that the Air Quality Initiative was going to be suspended, however, after meeting with Ms. Kelly Bah, Director of Sustainable Sandhills, it was determined that the program would continue under that Agency. Ms. Bah appeared before the committee and gave an updated on a variety of initiatives including the Ozone Advance program, strategies for “in attainment” and providing for community support.

f. State Ethics Commission: Rick Keicksen

Mr. Heicksen stated that the TCC was included in the SEC’s requirements for reporting income. He said that the MPO and RPO members along with the alternates needed to complete the necessary forms made available online. He was not sure whether this applied to the CAC.

g. MOU update: Rick Heicksen

Mr. Heicksen indicated that new MOUs will be executed with the member jurisdictions. He said that the documents would be signed and carried to each governing body this coming January.

h. Little Cross Creek Greenway study: Rick Heicksen

Mr. Heicksen stated that grants for the Little Cross Creek Greenway Study were received back from the state. He said that a meeting with FSU to review their Master Plan was set for October 17.

7. Discussion

8. Adjournment

With there being no further discussion, the meeting was adjourned at 11:20 am.