

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON
CHAIRMAN

Agenda
October 9, 2013
10:30 a.m. – Main Office
Parks and Recreation Department-121 Lamon Street

FRANK D. WEST, Jr.
VICE-CHAIRMAN

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the July 10, 2013 regular meetings
 - **ACTION:** Approval
4. Calendar Year 2014 Meeting Dates
 - **ACTION:** Approve Calendar Year 2014 Meeting Dates
5. Draft 2040 Population and Economic Study: Michael Mandeville
 - **ACTION:** Approve Plan and Recommend TAC approval
6. Section 5310 Designated Direct Recipient: Maurizia Chapman
 - **ACTION:** Approve Designation and Recommend TAC approval
7. Draft Human Services Public Transportation Plan: Rob Haigh
 - **ACTION:** Approve Plan and recommend TAC approval
8. New Freedom Funding Application Amendment: Maurizia Chapman
 - **ACTION:** Approve Amendment and Recommend TAC approval
9. Fayetteville Regional Airport 5 Year Capital Improvement Plan: Bradley Whited
 - **ACTION:** Approve CIP and recommend TAC approval
10. NCDOT Bicycle and Pedestrian Planning Grant for the Town of Eastover: Maurizia Chapman
 - **ACTION:** Approve Endorsement and recommend TAC approval
11. **Updates/Informational Items:**
 - a. STI Presentation: James Upchurch, NCDOT Transportation Planning Branch
 - b. Functional Classification System: James Upchurch
 - c. Transportation Alternatives Program: Mike Rutan
 - d. Metropolitan Transportation Plan Schedule: Mike Rutan
 - e. Ozone Advance Program: Kelly Bah
 - f. Section 5307 DA Replacement Letter: Maurizia Chapman
12. Discussion
13. 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. – October 9, 2013
Parks & Recreation Department
Main Office - 121 Lamon Street

Members Present

Mr. Rusty Thompson, P.E., PTOE, Chairman, Director, City of Fayetteville Engineering and Infrastructure
Ms. Kelly Bah, Executive Director Sustainable Sandhills
Mr. Greg Burns, P.E., NCDOT Division 6 Engineer
Mr. James Caldwell, Director, Mid-Carolina Council of Government
Mr. Rudolph Cardenas, Associate Vice Chancellor for Facilities Management, FSU
Mr. John Ellis, Hope Mills Town Manager
Mr. Ockidde Harris, TAB Representative
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. 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
Mr. Rob Stone, NCDOT Division 8 Engineer
Mr. James Upchurch, NCDOT - Transportation Planning Branch
Mr. Ted Voorhees, Fayetteville City Manager
Mr. Bradley Whited, Fayetteville Regional Airport Director
Mr. H. Mark Whitley, Planning Supervisor, Cumberland County Schools

Others Present

Mr. Rick Heicksen, FAMPO Executive Director
Ms. Frances Bisby, NCDOT
Ms. Brenda Cameron, Citizen
Ms. Maurizia Chapman, FAMPO Staff
Mr. Ed Grannis, Board of Transportation
Mr. Rob Haigh, FAMPO Staff
Mr. Phillip Hart, City of Fayetteville Transportation Planner
Mr. Michael Mandeville, FAMPO Staff
Mr. Bobby McCormick, FAMPO Staff
Mr. Mike Rutan, FAMPO Staff
Mr. Jay Sikes, Harnett County Senior Planner
Mr. Josh Smith, NCDOT
Mr. Joel Strickland, Director, Mid-Carolina RPO
Mr. Darius Sturdivant, NCDOT Division 8 Planning Engineer
Ms. Deloma West, FAMPO Staff

1. Roll Call

Chairman Thompson called the meeting to order at 10:35am.

2. Approval of today's agenda

Chairman Thompson requested a motion to approve the agenda.

Mr. Caldwell made the motion to approve the agenda. Mr. Nazarchyk seconded the motion, which passed unanimously.

3. Approval of the minutes of the July 10, 2013 regular meeting

Chairman Thompson requested a motion to approve the minutes from the July 10, 2013 meeting.

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

4. Calendar Year 2014 Meeting Dates

ACTION: Approve Calendar Year 2014 Meeting Dates

Chairman Thompson requested a motion to approve the Calendar Year 2014 Meeting Dates.

Mr. Ellis made the motion to approve the Calendar Year 2014 Meeting Dates. Mr. Whitley seconded the motion, which passed unanimously.

5. Draft 2040 Population and Economic Study: Michael Mandeville

- **ACTION:** Approve Plan and Recommend TAC approval

Mr. Mandeville gave an overview and current status of the 2040 Draft Population and Economic Study. He explained how the estimates were generated using GIS and Cumberland County tax data. He stated estimates for the base year population as 402,517 and the 2040 projection as 620,144. He had a summarized handout of the Study.

Chairman Thompson requested a motion to approve the Draft 2040 Population and Economic Study and recommend TAC approval. Mr. Whitley made the motion to approve the Draft 2040 Population and Economic Study and recommend TAC approval. Mr. Ellis seconded the motion, which passed unanimously.

6. Section 5310 Designated Direct Recipient: Maurizia Chapman

- **ACTION:** Approve Designation and Recommend TAC approval

Ms. Chapman explained the need to designate a direct recipient for Section 5310.

Chairman Thompson requested a motion to approve the designation and recommend TAC approval. Mr. Cardenas made the motion to approve the designation and recommend TAC approval. Mr. Whited seconded the motion, which passed unanimously.

7. Draft Human Services Public Transportation Plan: Rob Haigh

- **ACTION:** Approve Plan and Recommend TAC approval

Mr. Haigh explained Section 5310 in more detail in an effort to approve the draft Human Services Public Transportation Plan.

Chairman Thompson requested a motion to approve the Draft Human Services Public Transportation Plan and recommend TAC approval. Mr. Caldwell made the motion to approve the Draft Human Services Public

Transportation Plan and recommend TAC approval. Mr. Whitley seconded the motion, which passed unanimously.

8. New Freedom Funding Application Amendment: Maurizia Chapman

- **ACTION:** Approve Amendment and Recommend TAC approval

Ms. Chapman presented the New Freedom Funding Application Amendment, which included changes in the location of sidewalks. There was an increase in the amount of funds available that allowed for additional sidewalks.

Mr. Thompson requested a motion to approve the Amendment and recommend TAC approval. Mr. Whitley made the motion to approve the Amendment and recommend TAC approval. Mr. Caldwell seconded the motion, which passed unanimously.

9. Fayetteville Regional Airport 5 Year Capital Improvement Plan: Bradley Whited

- **ACTION:** Approve CIP and Recommend TAC approval

Mr. Whited explained the Fayetteville Airport 5 Year Capital Improvement Plan (CIP).

Mr. Thompson requested a motion to approve the CIP and recommend TAC approval. Mr. Whitley made the motion to approve the Amendment and recommend TAC approval. Mr. Nazarchyk seconded the motion, which passed unanimously.

10. NCDOT Bicycle and Pedestrian Planning Grant for the Town of Eastover: Maurizia Chapman

- **ACTION:** Approve Endorsement and Recommend TAC approval

Ms. Chapman explained that the Town of Eastover has decided to apply for the NCDOT Bicycle and Pedestrian Planning Grant. Endorsement from the MPO is required as part of the application.

Mr. Thompson requested a motion to approve the Endorsement and recommend TAC approval. Mr. Cardenas made the motion to approve the Endorsement and recommend TAC approval. Mr. Caldwell seconded the motion, which passed unanimously.

11. Updates/Informational Items:

a. STI Presentation: James Upchurch, NCDOT Transportation Planning Branch

Mr. Upchurch showed a slide presentation, provided handouts, and gave a detailed report about the new Strategic Transportation Investments (STI) bill (HB817) that was signed into law in June 2013.

b. Functional Classification System: Frances Bisby

Ms. Bisby gave information about the Functional Classification System and the breakdown of projects into three levels: statewide, regional, and division.

c. Transportation Alternatives Program: Mike Rutan

Mr. Rutan gave a report stating the Program currently has \$788,000 available for this round of Transportation Alternatives Call for Projects. He asked the committee to look over the grant application and to provide comments to him by the end of November.

d. Metropolitan Transportation Plan Schedule: Mike Rutan

Mr. Rutan gave an update on the current MTP meeting dates and locations in the area.

e. Ozone Advance Program: Kelly Bah

Ms. Bah gave an updates about the Ozone Advance Action Plan, which was submitted in September and the Air Quality calendars will be available soon. The next Air Quality poster contest will begin in January.

f. Section 5307 DA Replacement Letter: Maurizia Chapman

Ms. Chapman informed the Committee that approval by the TAC is needed to authorize the TAC Chair to write a letter requesting replacement of the original Section 5307 Direct Allocation (DA) document, which cannot be found.

12. Discussion

13. Adjournment

There being no further business or discussion the meeting concluded at 12:12 pm.