

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

RUSTY THOMPSON
CHAIRMAN

FRANK D. WEST, Jr.
VICE-CHAIRMAN

Agenda
October 8, 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 July 9, 2014 regular meetings
 - **ACTION:** Approval
4. Amendment Number 15 to the FY 2012- 2018 MTIP: Mike Rutan
 - **ACTION:** Approval and recommend TPB approval by resolution
5. Calendar Year 2015 Meeting Dates: Rick Heicksen
 - **ACTION:** Approve Calendar Year 2015 Meeting Dates
6. Reconfirm Transportation Policy Board Transit Representative: Rick Heicksen
 - **ACTION:** Approval and recommend TPB approval by resolution
7. **Updates/Informational Items:**
 - Title VI reporting requirements: Deloma West
 - Federal Funding and MPO Training: Frances Bisby, NCDOT Transportation Planning Branch
8. Discussion
9. 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 8, 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. James Caldwell, Director, Mid-Carolina Council of Government
Mr. Rudolph Cardenas, Assoc. Vice Chancellor for Facilities Management, FSU
Ms. Hanah Ehrenreich, Sustainable Sandhills Executive Director
Ms. Karen Hilton, Fayetteville Planning Director
Mr. Randy Hume, Fayetteville Transit Director
Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville
Mr. Glen Prillaman, Ft. Bragg Director of Public Works
Mr. Joel Strickland, Mid-Carolina RPO Director
Mr. Bradley Whited, Fayetteville Regional Airport Director
Ms. Tracey Pittman, NCDOT Division 6 Construction Engineer
Ms. Janet Robertson, Lumber River RPO Planner
Mr. Bill Marley, Community Planner, Federal Highway Administration
Mr. Mark Whitley, Cumberland County School Planning Supervisor

Members Absent (*excused)

Mr. Thomas Lloyd, Cumberland County Planning Director
Mr. Kim Nazarchyk, Town of Eastover Manager
Mr. Mark Locklear, Harnett County Planning*
Mr. Jeff Brown, Cumberland County Engineering and Infrastructure Director
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Mr. Dennis Baxley, City of Raeford Manager
Ms. Amy Cannon, Cumberland County Manager
Mr. John Ellis, Hope Mills Town Manager*
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Mr. Ockidde Harris, TAB Representative
Mr. Ricky Harris, Robeson County Manager
Ms. Tajsha Lashore, Federal Transit Administration
Mr. Tim Johnson, Hoke County Manager
Mr. Ken Metcalf, Spring Lake Town Manager
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Rob Stone, PE, NCDOT-DH Division 8 Engineer

Others Present

Mr. Joe Bailey, NCDOT
Mr. Darius Sturdivant, NCDOT
Mr. A.J. Riddle, NCDOT
Mr. John McNeill, City of Fayetteville Transportation Planner
Mr. Jay Sykes, Harnett County Planning
Mr. Landon Chandler, Harnett County Planning
Ms. Anne Redmond, STV
Mr. Brian Lusk, STV
Mr. Rick Heicksen, FAMPO Staff
Mr. Michael Mandeville, FAMPO Staff
Mr. Mike Rutan, FAMPO Staff
Ms. Deloma West, FAMPO Staff
Mr. Aaron Dawson, FAMPO Staff

1. Roll Call

Chairman Thompson called the meeting to order at 10:33 am.

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. Whitley seconded the motion, which passed unanimously.

3. Approval of the minutes of the July 9, 2014 regular meeting

- **ACTION:** Approval

Chairman Thompson requested a motion to approve the minutes from the July 9, 2014 meeting. Mr. Caldwell made the motion to approve the minutes. Mr. Jernigan seconded the motion, which passed unanimously.

4. Amendment Number 15 to the FY 2012-2018 MTIP: Mike Rutan

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

Mr. Rutan explained the need for Amendment Number 15, adding two previously non-programmed items to the MTIP. EB-4539BC adds funding for FY15 construction of the Cape Fear River Trail, Phase III. This section of the multi-use trail extends across the CSX Rail Line. M-0219 is a statewide project that adds funding for FY 15 preliminary engineering, specifically photogrammetry for miscellaneous projects.

Mr. Whited asked how M-0219 would be funded and how the money would be spent. Mr. Rutan explained that this is a blanket amendment, and will be used for several projects. Ms. Ehrenreich asked for a clear definition of photogrammetry. Mr. Rutan explained that it was aerial images to scale. Chairman Thompson requested a motion to approve Amendment 15 to the FY 2015 MTIP and recommend TPB approval by resolution. Mr. Whitley made a motion, which was seconded by Mr. Cardenas and passed unanimously.

5. Calendar Year 2015 Meeting Dates: Mike Rutan

- **ACTION:** Approval of Calendar Year 2015 Meeting Dates

Mr. Rutan presented the meeting dates for 2015 to the committee, explaining the only deviation from the normal schedule was the July meeting due to schedule conflicts at the meeting location. Chairman Thompson

requested a motion to approve the schedule. Mr. Caldwell made a motion, which was seconded by Mr. Whited and passed unanimously.

6. Reconfirm Transportation Policy Board Transit Representative: Mike Rutan
 - **ACTION:** Approval and recommend TPB approval by resolution

Mr. Rutan presented a resolution to reconfirm the restructuring of the Transportation Policy Board membership to include a transit representative. This requirement is based on MAP-21 legislation. Currently, City of Fayetteville Councilman Colvin serves as the Transportation Policy Board Transit Representative. Chairman Thompson requested a motion to approve the resolution and recommend TPB approval by resolution. Mr. Jernigan made a motion, which was seconded by Mr. Hume and passed unanimously.

7. **Updates/Informational Items:**

- Title VI Reporting Requirements: Deloma West

Ms. West presented a demographic questionnaire for members of the committee, which is required by Title VI of the Civil Rights Act of 1964. Ms. West also explained that any member choosing not to self-identify will have to be identified by her, as per the requirement under Title VI. The committee members completed the questionnaire and returned them to Ms. West.

- Federal Funding and MPO Training: Frances Bisby and Bill Marley

Ms. Bisby and Mr. Marley presented information outlining the structure and purpose of Metropolitan Planning Organizations, and the elements of transportation planning.

8. Discussion

Mr. Richard Heicksen, Executive Director of FAMPO, announced that this would be his last committee meeting, as he will retire at the end of the year. The committee thanked him for his many years of service.

9. Adjournment

There being no further business or discussion, the meeting adjourned at 11:40 am.