

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

FRANK D. WEST, Jr.
CHAIRMAN

JAMES CALDWELL
VICE-CHAIRMAN

Agenda
October 14, 2015
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 1, 2015 regular meeting
 - **ACTION:** Approval
4. City of Fayetteville Functional Reclassification: Michael Mandeville
 - **ACTION:** Approve and recommend TPB approval
5. Bicycle and Pedestrian Planning Grants: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval by Resolution
6. 2016 Meeting Dates: Deloma West
 - **ACTION:** Approve and recommend TPB approval by Resolution
7. **Updates/Informational Items:**
 - Ozone Action Plan Presentation: Lexi Woschkolup, Sustainable Sandhills
 - Strategic Prioritization Process (SPOT) 4.0 Update: Joel Strickland
 - Unified Planning Work Program (UPWP): Deloma West
 - Section 5310 Call for Projects: Deloma West
 - 2016 Election of Officers: Joel Strickland
8. Discussion
9. Adjournment

TRANSPORTATION COORDINATING COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MR. FRANK WEST
CHAIR

MR. JAMES CALDWELL
VICE CHAIR

Minutes

Regular Meeting

10:30 a.m. – October 14, 2015
Fayetteville City Hall
LaFayette Room - 433 Hay Street

Members Present

Mr. Frank D. West Jr., NCDOT-DH Division 6 Traffic Engineer
Mr. James Caldwell, Director, Mid-Carolina Council of Government
Mr. Joe Bailey, NCDOT Division 6 Construction Engineer
Mr. Jeff Brown, Cumberland County Engineering and Infrastructure Director
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Mr. Rudolph Cardenas, Assoc. Vice Chancellor for Facilities Management, FSU
Mr. Tad Davis, Spring Lake Town Manager
Mr. Randy Hume, Fayetteville Transit Director
Mr. Tracy Jackson, Deputy Cumberland County Manager
Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville
Mr. Thomas Lloyd, Cumberland County Planning Director
Mr. Mark Locklear, Harnett County Planning
Mr. John McNeill, City of Fayetteville Transportation Planner
Mr. Glen Prillaman, Ft. Bragg Director of Public Works
Ms. Mike Rutan, Mid-Carolina RPO
Mr. Darius Sturdivant, PE, NCDOT-DH Division 8 Engineer
Mr. James Upchurch, NCDOT
Mr. Mark Whitley, Cumberland County School Planning Supervisor
Ms. Lexi Woschkolup, Sustainable Sandhills

Members Absent (*excused)

Ms. Loretta Barren, FHWA Community Planner*
Mr. Dennis Baxley, City of Raeford Manager
Ms. Amy Cannon, Cumberland County Manager
Ms. Deborah Collins, NCDOT Public Transportation Division Director
Ms. Letitia Edens, Interim Hoke 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. Karen Hilton, Fayetteville Planning Director
Ms. Tajsha LaShore, Federal Transit Administration
Mr. Kim Nazarchyk, Town of Eastover Manager
Ms. Janet Robertson, Lumber River RPO Planner*
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Marty Tillman, NCDOT-Division 8 District 2 Engineer
Mr. Bradley Whited, Fayetteville Regional Airport Director
Mr. Andy Wilkison, Interim Spring Lake Town Manager

Others Present

Mr. Michael Mandeville, FAMPO Staff
Mr. Joel Strickland, FAMPO Executive Director

Ms. Deloma West, FAMPO Staff

1. Roll Call

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

2. Approval of today's agenda

- **ACTION:** Approval

Chairman West requested a motion to approve the agenda. Mr. Brown made a motion to approve the agenda, which was seconded by Mr. Caldwell and passed unanimously.

3. Approval of the minutes of the July 1, 2015 regular meeting

- **ACTION:** Approval

Chairman West requested a motion to approve the July 1, 2015 minutes. Mr. Jernigan made a motion to approve the agenda, which was seconded by Mr. Bailey and passed unanimously.

4. City of Fayetteville Functional Reclassification – Michael Mandeville

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

Mr. Mandeville presented the City of Fayetteville Functional Reclassification. He stated that the city requested to have three roads, Boone Trail Extension, Purdue Dr., and Sycamore Dairy Rd., to be reclassified from local roads to major collectors. This is due to increased AADT's on these roads. By reclassifying the roads will be available for increased funding. Being no questions or discussion, Mr. West requested a motion to approve the City of Fayetteville Functional Reclassification and recommend TPB approval by Resolution. Mr. Jernigan made a motion to approve, which was seconded by Mr. Brown and passed unanimously.

5. Bicycle and Pedestrian Planning Grants – Joel Strickland

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

Mr. Strickland stated that FAMPO would be asking for support from the committee for the City of Fayetteville's bike or pedestrian planning grant. Mr. Strickland also stated that the grant is on for bike or pedestrian and not both. Being no further questions or discussion, Mr. West requested a motion to approve and recommend TPB approval. Mr. Caldwell made a motion to approve, which was seconded by Mr. Jernigan and passed unanimously.

6. 2016 Meeting Dates- Joel Strickland

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

Mr. Strickland asked the committee members to look over the 2016 meeting dates and asked for any objections on those dates. Being no questions or discussion, Mr. West requested a motion to approve and recommend TPB approval. Mr. Caldwell made a motion to approve, which was seconded by Mr. Lloyd and passed unanimously.

7. Updates and Informational Items

- Ozone Action Plan Presentation: Lexi Woschkolup, Sustainable Sandhills

Ms. Woschkolup presented an overview of Sustainable Sandhills Ozone Action plan to the committee. She defined the background of the plan and some of the progress our area has made as a result of the plan. Lastly, Ms. Woschkolup presented some of Sustainable Sandhills strategies for the plan.

- Strategic Prioritization Process (SPOT 4.0) Update: Joel Strickland

Mr. Strickland gave the committee an update on the SPOT process. FAMPO will be reprioritizing our projects based on the new SPOT criteria. We will have a total of 1700 points and a max of 14 new projects for each mode. FAMPO will be asking for new project submittals next month.

- Unified Planning Work Program (UPWP): Deloma West

Ms. West presented the UPWP to the committee. She stated that the draft is due in January. Also, FAMPO will be using the FY16 numbers because the FY17 numbers are not available yet.

- Section 5310 Call for Projects: Deloma West

Ms. West outlined the section 5310 call for projects to the committee. She presented the available funds for Section 5310. The call for projects will be advertised in the Acento Latino and the Fayetteville Observer in November.

- 2016 Election of Officers: Joel Strickland

Mr. Strickland reminded the committee that we will be electing officials for one year terms in January. He asked them to think and discuss between themselves from now until then.

8. Discussion

Mr. Strickland updated the committee on recent staff changes and informed of the death of the former FAMPO executive director Rick Heicksen.

9. Adjournment

There being no further business or discussion, the meeting adjourned at 11:24 am.

