

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MR. W. L. (LEE) JERNIGAN, JR.
CHAIRMAN

MR. JAMES CALDWELL
VICE-CHAIRMAN

Agenda
October 12, 2016
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 13, 2016 regular meetings
 - **ACTION:** Approval
4. SPOT Divisional Point Assignments: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval
5. Bicycle and Pedestrian Planning Grants: Eric Vitale
 - **ACTION:** Approve and recommend TPB approval by Resolution
6. 2016 Meeting Dates: Deloma West
 - **ACTION:** Approval
7. Amendment No. 6 to the FY 16-25 MTIP: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval by Resolution
8. Amendment to the Fiscal Year 2017 Unified Planning Work Program: Deloma West
 - **ACTION:** Approve and recommend TPB approval
9. **Updates/Informational Items:**
 - Ozone Action Plan Presentation: Denise Bruce, Sustainable Sandhills
 - Section 5310 Call for Projects: Greg Shermeto
 - Section 5307 Funding: Joel Strickland
 - FY 2018 Unified Planning Work Program: Deloma West
 - 2017 Election of Officers: Joel Strickland
 - Harnett County CTP Update: Hemal Shah
10. Discussion
11. Adjournment

TRANSPORTATION COORDINATING COMMITTEE

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MR. W. L. (LEE) JERNIGAN, JR.
CHAIR

MR. JAMES CALDWELL
VICE-CHAIR

Minutes

Regular Meeting

10:30 a.m. – October 19, 2016
Fayetteville City Hall
St. Avold Room - 433 Hay Street

Members Present

Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville, TCC Chair
Mr. James Caldwell, Director, Mid-Carolina Council of Government, TCC Vice-Chair
Mr. Rudolph Cardenas, Assoc. Vice Chancellor for Facilities Management, FSU
Mr. Tad Davis, Town Manager, Spring Lake
Mr. John Ellis, Hope Mills Town Manager
Ms. Karen Hilton, Director, Planning Dept, City of Fayetteville
Mr. Randy Hume, Director, FAST, City of Fayetteville
Mr. Mark Locklear, Harnett County Planning
Mr. Glen Prillaman, Director of Public Works, Ft. Bragg
Ms. Janet Robertson, Planner, Lumber River RPO
Mr. Mike Rutan, Planning Director, Mid-Carolina RPO
Ms. Hemal Shah, FAMPO Coordinator, NCDOT, Transportation Planning Branch (TPB)
Mr. Rob Stone, Director, Engineering and Infrastructure, City of Fayetteville
Mr. Mark Whitley, Planning Supervisor, Cumberland County Schools

Members Absent (*excused)

Mr. Dennis Baxley, Manager, City of Raeford
Mr. Jeff Brown, Director, Engineering and Infrastructure, Cumberland County*
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Ms. Letitia Edens, Interim Hoke County Manager
Ms. Hanah Ehrenreich, Executive Director, Sustainable Sandhills*
Mr. Alfred Foote, Transportation Advisory Board Representative
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Mr. Ricky Harris, Robeson County Manager
Mr. Tracy Jackson, Deputy Manager, Cumberland County
Ms. Tajsha LaShore, FTA*
Mr. Thomas Lloyd, Director, Planning Dept, Cumberland County*
Mr. Ron Lucas, FHWA*
Mr. Kim Nazarchyk, Manager, Town of Eastover*
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Darius Sturdivant, PE, NCDOT-DH Division 8 Engineer
Mr. Marty Tillman, NCDOT-Division 8 District 2 Engineer
Mr. Frank D. West Jr., NCDOT-DH Division 6 Traffic Engineer*
Mr. Bradley Whited, Director, Fayetteville Regional Airport*

Others Present

Ms. Katlyn Allen, FAMPO Staff
Mr. Barry Blevins, Harnett County
Ms. Denise Bruce
Mr. Cecil Combs, Dep. Dir., Planning Dept. Cumberland County
Mr. John McNeill, Transportation Planner, City of Fayetteville
Mr. Matt Rooney, Eastover
Mr. Greg Shermeto, FAMPO Staff
Mr. Andrew Spendlove, Incoming Director of Public Works, Fort Bragg
Mr. Joel Strickland, FAMPO Executive Director
Mr. Eric Vitale, FAMPO Staff

1. Roll Call

Mr. Jernigan called the meeting to order at 10:36 am.

2. Approval of today's agenda

- **ACTION:** Approval

Mr. Strickland announced that Deloma West was out of town and Kate Allen will be covering her items on the agenda. Mr. Caldwell made a motion to approve the agenda, which was seconded by Mr. Locklear and passed unanimously.

3. Approval of the minutes of the July 13, 2016 regular meeting

- **ACTION:** Approval

Mr. Davis noted an error in regards to an absence on the agenda. Ms. Robertson made a motion to approve the minutes pending correction, which was seconded by Mr. Caldwell and passed unanimously.

4. SPOT Divisional Point Assignments: Greg Shermeto

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

Mr. Shermeto gave a brief update regarding SPOT Regional Projects, noting that 11 projects were given points, with only one receiving funding at the regional level.

Mr. Shermeto then explained that at the divisional level, there were more projects than points. Several factors impacted the point assignments, to include public input meetings and frequent meetings with other transportation elements in the area. Mr. Hall inquired about a specific project and discussion ensued. There were also questions about the proportion of highway vs. non-highway projects and point assignment. Mr. Strickland explained that under the current methodology, FAMPO is allowed to allocate a maximum of 300 points to non-highway projects. Further discussion ensued.

Mr. Caldwell made a motion to approve and recommend TPB approval of the SPOT Divisional Point Assignments. Mr. Whitley seconded the motion and it passed unanimously.

5. Bicycle and Pedestrian Planning Grants: Eric Vitale

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

Mr. Vitale discussed the Bicycle and Pedestrian Planning Grants. These grants provide funding solely for the planning process, rather than physical construction. Municipalities can apply for the grants which are a population based matching program. Historically, DOT awarded more than half of the grant applicants. Discussion ensued.

Mr. Caldwell made a motion to approve and recommend TPB approval. Mr. Whitley seconded the motion and it passed unanimously.

6. 2017 Meeting Dates: Deloma West

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

Ms. Allen briefly discussed the 2017 meeting dates, noting that they cover the same rotation as years prior. She asked committee members to check their calendars in order to prevent any potential conflicts.

Mr. Caldwell made a motion to approve and recommend TPB approval. Mr. Whitley

seconded the motion and it passed unanimously.

7. Amendment No. 6 to the FY 2015-2025 MTIP: Greg Shermeto

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

Mr. Shermeto discussed Amendment No. 6 to the FY 2015-2025 MTIP. There were changes to projects at the division level: R-5786 (added construction), B-9000DIV (replace B-9999DIV), and B-5755 (accelerate Right-of-Way from FY 22 to FY 17 to reflect early completion of the design phase). At the Regional level, there were changes to project B-9000REG (replace B-9999REG). There were also changes to statewide project B-9000SW (replace B-9999SW). Lastly, there were changes to EB-4539BC (in order to allow additional time for design, construction delayed from FY 16 to FY 17). Discussion ensued.

Ms. Hilton made a motion to approve and recommend TPB approval of the Amendment No. 6 to the FY 2015-2025 MTIP. Mr. Caldwell seconded the motion and it passed unanimously.

8. Amendment to the Fiscal Year 2017 Unified Planning Work Program (UPWP): Deloma West

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

Ms. Allen announced a few changes to the Fiscal Year 2017 UPWP. She explained two items have been added to the list of things to accomplish in FY2017, with no changes to fund allocation. Mr. Strickland further explained that this is in anticipation of the upcoming FAMPO Model Update. Discussion ensued.

Mr. Cardenas made a motion to approve and recommend TPB approval of the Amendment to the FY 2017 Unified Planning Work Program. The motion was seconded by Mr. Ellis and passed unanimously.

9. **Updates/Informational Items:**

- Ozone Action Plan Presentation: Denise Bruce, Sustainable Sandhills

Ms. Bruce briefly discussed the Ozone Advanced Report which was submitted on September 14, 2016. She noted Cumberland County was able to maintain attainment with an average of 60-62 ppb. She said this is good, but there is still plenty of room for improvement. She also discussed Air Quality Improvement Strategies and its four categories (Awareness, Land Use, Transportation and Energy Reduction) and submissions. Ms. Bruce further explained that within the Transportation category, there were only eleven submissions from four organizations and she would like to see more involvement.

Ms. Bruce then mentioned the Smart Cities EPA Air Quality Challenge Proposal which would result in a \$40,000 award to deploy 250 air sensors in the area.

Ms. Bruce also noted she will be presenting at the EPA Ozone Advanced Roundtable in November.

Ms. Bruce encouraged the committee to spread the word about EPA Burnwise, a campaign to promote cleaner wood burning practices. Discussion ensued.

- Section 5310 Call for Projects: Greg Shermeto

Mr. Shermeto briefly discussed the 5310 Call for Projects, noting the deadline changed to March 17, 2017. Mr. Strickland explained FAMPO expects \$411,683 in 5310 funding, but FAST and Mr. Hume will be providing final figures shortly.

- Section 5307 Funding: Joel Strickland

Mr. Strickland discussed changes with 5307 funding. Historically, funding has been awarded to FAST, the main urban provider within FAMPO boundaries. He explained NCDOT would like to see funds more evenly distributed among other urban transportation providers, such as Cumberland County Community Transportation, HATS, and Spring Lake Area Transit. FAMPO is working closely with FAST and the other transit providers to develop a formula for more equitable distribution. He noted that he and Mr. Hume are also working together to develop a 5-year budget plan. There will be more definitive numbers provided at the January 2017 meeting.

- FY 2018 Unified Planning Work Program: Deloma West

Ms. Allen announced FAMPO is currently working on a draft FY 2018 Unified Planning Work Program. Members can expect another update at the January meeting. She noted FAMPO does not anticipate any changes in funding.

- 2017 Election of Officers: Joel Strickland

Mr. Strickland reminded the committee in January, it will be time to elect or re-elect officials for chair and vice-chair. He noted both Mr. Jernigan and Mr. Caldwell are eligible for reappointment.

- Harnett County CTP Update: Hemal Shah

Ms. Shah discussed the ongoing Harnett County CTP Update. There will be a draft CTP presented at the January meeting. NCDOT will be holding public meetings in November to gain input from citizens.

10. Discussion

Mr. Strickland announced this was Mr. Cardenas' last meeting before he retires, as well as Glen Prillaman's. Mr. Cardenas said John Parsons will be the interim representative. Mr. Prillaman then introduced his replacement, Mr. Andrew Spendlove to the committee. Discussion ensued.

11. Adjournment

Mr. Caldwell made a motion to adjourn the TCC Meeting. Ms. Locklear seconded the motion and it passed unanimously. The meeting adjourned at 11:15 a.m.