

TRANSPORTATION COORDINATING COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

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

MR. JAMES CALDWELL
VICE-CHAIRMAN

Agenda
October 11, 2017
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 August 9, 2017 Regular Meeting
 - **ACTION:** Approval
4. Metropolitan Transportation Improvement Plan: Joel Strickland
 - **ACTION:** Approve and recommend TPB approval
5. Bicycle and Pedestrian Planning Grants: Eric Vitale
 - **ACTION:** Approve and recommend TPB approval by Resolution
6. 2018 Meeting Dates: Deloma West
 - **ACTION:** Approval
7. Amendment to the Fiscal Year 2018 Unified Planning Work Program: Deloma West
 - **ACTION:** Approve and recommend TPB approval
8. Draft FY 2019 Unified Planning Work Program: Deloma West
 - **ACTION:** Approve and recommend TPB approval by Resolution
9. **Updates/Informational Items:**
 - Air Quality Update: Denise Bruce, Sustainable Sandhills
 - Section 5310 Call for Projects: Greg Shermeto
 - Hope Mills Congestion Management Plan: Joel Strickland
 - NCDOT Transportation Planning Branch: Hemal Shah
10. Discussion
11. Adjournment



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

JAMES CALDWELL
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Minutes

Regular Meeting

10:30 a.m. – October 11, 2017

Lafayette Room

Fayetteville City Hall – 433 Hay St.

Members Present

Mr. W.L. (Lee) Jernigan, Jr., P.E., City Traffic Engineer, City of Fayetteville, TCC Chair
Ms. Melissa Adams, Manager, Town of Hope Mills
Mr. Jeff Brown, Director, Engineering and Infrastructure, Cumberland County
Ms. Hanah Ehrenreich, Sustainable Sandhills Executive Director
Mr. Michael Gibson, Fayetteville-Cumberland Parks and Recreation
Ms. Karen Hilton, Director, Planning Dept, City of Fayetteville
Mr. Randy Hume, Director, FAST, City of Fayetteville
Mr. Tracy Jackson, Asst. County Manager, Cumberland County Designee
Mr. Thomas Lloyd, Director, Planning Dept, Cumberland County
Mr. Mark Locklear, Harnett County Planning
Mr. Ron Lucas, FHWA
Mr. Kim Nazarchyk, Town of Eastover
Ms. Hemal Shah, FAMPO Coordinator, NCDOT, Transportation Planning Branch (TPB)
Mr. Andrew Spendlove, Director of Public Works, Ft. Bragg
Mr. Darius Sturdivant, PE, NCDOT-DH Division 6 Planning Engineer
Mr. Bradley Whited, Director, Fayetteville Regional Airport
Mr. Mark Whitley, Planning Supervisor, Cumberland County Schools

Members Absent (*excused)

Mr. James Caldwell, Director, Mid-Carolina Council of Government, TCC Vice-Chair*
Mr. Dennis Baxley, Manager, City of Raeford
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Ms. Letitia Edens, Interim Hoke County Manager
Mr. Chester Green, Planner, City of Fayetteville
Mr. Ricky Harris, Robeson County Manager
Mr. Tracy Jackson, Deputy Manager, Cumberland County
Ms. Tajsha LaShore, FTA*
Mr. Bryan Kluchar, PE, NCDOT-DH Division 8 Planning Engineer
Mr. Jon Parsons, Assoc. Vice Chancellor for Facilities Management, FSU
Ms. Janet Robertson, Planner, Lumber River RPO*
Ms. Bonetta Rogers, NCDOT Public Transportation Division*
Mr. Mike Rutan, Planning Director, Mid-Carolina RPO*
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Mr. Rob Stone, Director, Engineering and Infrastructure, City of Fayetteville
Mr. Marty Tillman, NCDOT-Division 8 District 2 Engineer
Mr. Frank D. West Jr., NCDOT-DH Division 6 Traffic Engineer
Mr. Bill Zell, Spring Lake Interim Town Manager

Others Present

Ms. Denise Bruce, Sustainable Sandhills
Ms. Katrina Evans, FAMPO Staff
Ms. Deloma Graham, FAMPO Staff
Mr. Joshua Grandlienard, FAMPO Staff
Mr. John McNeill, Transportation Planner, City of Fayetteville
Ms. Tyffany Neal, Asst. Director, FAST
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, FAMPO Executive Director
Mr. Eric Vitale, FAMPO Staff

1. Roll Call

Mr. Jernigan called the meeting to order at 10:38 a.m.

2. Approval of today's agenda.

- **ACTION:** Approval

Mr. Nazarchyk made a motion to approve today's agenda. Mr. Brown seconded the motion and it passed unanimously.

3. Approval of the minutes of the August 9, 2017 regular meeting.

- **ACTION:** Approval

Mr. Brown made a motion to approve the minutes of the August 9, 2017 regular meeting. Ms. Ehrenreich seconded the motion and it passed unanimously.

4. Metropolitan Transportation Improvement Plan: Joel Strickland

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

Mr. Strickland discussed the creation and adoption of the new Metropolitan Transportation Improvement Plan (MTIP). This plan is active for the next 10 years and contains financial summary information for present and upcoming transportation projects.

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

5. Bicycle and Pedestrian Planning Grants: Eric Vitale

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

Mr. Vitale reviewed the NCDOT Bicycle and Pedestrian Planning Grant applications for the City of Fayetteville and the Town of Hope Mills. The Town of Hope Mills applied for a pedestrian planning grant and must match 30% of the grant funds. The City of Fayetteville applied for a bicycle planning grant and must match 50% of the grant funds. The grant application deadline is November 9, 2017.

Mr. Hume made a motion to approve and recommend TPB approval by resolution. Ms. Ehrenreich seconded the motion and it passed unanimously.

6. 2018 Meeting Dates: Deloma Graham

- **ACTION:** Approval

Ms. Graham reviewed the meetings schedule for 2018. She also noted the addition of the Air Quality stakeholders meetings to the calendar, which is now a FAMPO committee.

Mr. Locklear made a motion to approve the 2018 meeting dates. Mr. Brown seconded the motion and it passed unanimously.

7. Amendment to the Fiscal Year 2018 Unified Planning Work Program: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval

Ms. Graham presented the updated amendment to the 2018 Unified Planning Work Program that will move \$200,000 from Special Studies to various task codes and \$1,000 from Title VI to Financial Planning. Discussion ensued.

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

8. Draft FY 2019 Unified Planning Work Program: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval

Ms. Graham briefly reviewed the contents of the 2019 Unified Planning Work Program draft, which included an introduction, tasks to be accomplished, task code descriptions, and the funding tables.

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

9. Updates/Informational Items

- Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed that the region is in attainment for EPA 2018 Standards and that a final ozone report will be ready in a few weeks. She also mentioned that they are still recruiting stakeholders for the Air Quality Stakeholders Committee and that the next meeting will be held October 12, 2017 at 4:30 in the Revolutionary Coworking office on Hay Street.

Ms. Bruce also stated that Raleigh will be hosting the 2017 Sustainable Fleet Technology Conference October 11-13th. She requested that if anyone is attending or knows anyone going to please contact the Sustainable Sandhills office. Their office is interested in getting more information regarding the disbursement of the Volkswagen settlement funds that will be discussed at the Conference.

- 5310 Call for Projects: Greg Shermeto

Mr. Shermeto discussed the Section 5310 call for projects which will begin November 6th, 2017. The program has allocated 55% to traditional projects and 45% to non-traditional projects. He also discussed the amounts rolled over from the previous year that will be included. The deadline to submit applications is March 16, 2018.

- Hope Mills Congestion Management Plan: Joel Strickland

Mr. Strickland discussed the 1st public meeting held on September 12th in Hope Mills. He also informed the group of the website that citizens can go on and complete surveys for the plan. The Kittelson and the FAMPO offices are hoping for

the next meeting to be in early December.

- NCDOT Transportation Planning Branch: Hemal Shah

Ms. Shah discussed how the NCDOT planning branch to update the travel demand model. The expected completion date is June 18, 2018.

10. Discussion

Mr. Jernigan spoke briefly about the Fayetteville Pedestrian plans and the upcoming meetings in December and January. The surveys are completed, but anyone interested in more information can visit www.walkingfayetteville.com.

Mr. Lloyd inquired about the progress of the US 401 projects to which Mr. Strickland replied that the active US 401 projects are currently going through the SPOT process.

Ms. Graham discussed the new Marksmen trivia contest that will give participants a chance to win free tickets to the Fayetteville Marksmen hockey games. She also mentioned that the Air Quality contest due date is March 30, 2018.

Mr. Hume introduced the new Assistant FAST Director, Tyffany Neal, to the committee.

11. Adjournment

There being no further business or discussion, Mr. Jernigan made the motion to adjourn, it was seconded and passed unanimously. The meeting adjourned at 11:04am.