

TRANSPORTATION ADVISORY COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

COMMISSIONER JEAN POWELL
CHAIR

MAYOR JACKIE WARNER
VICE-CHAIR

Agenda

8:30 a.m. – April 24, 2013

Hearing Room No. 3

Historic Courthouse - 130 Gillespie Street

1. Roll call
2. Introduction to NCDOT's 25 year Plan: Nicholas Tennyson, Chief Deputy for Support
3. Ethics Awareness and Conflict of Interest Reminder: Chair Powell
 - **ACTION:** Abstention by Board Members
4. Approval of today's agenda
 - **ACTION:** Approval
5. Approval of the minutes of the January 23, 2013 regular meeting
 - **ACTION:** Approval
6. Renewal of FAMPO/Sustainable Sandhills agreement on Air Quality Planning: Rick Heicksen
 - **ACTION:** Approval
7. JARC/NF Project selection: Maurizia Chapman
 - **ACTION:** Approve JARC/NF Projects. CAC and TCC recommend approval.
8. Metropolitan Transportation Planning Process Annual Self-Certification: Maurizia Chapman
 - **ACTION:** Certify by Resolution FAMPO's Metropolitan Transportation Planning Process
9. FY 2014 Unified Planning Work Program: Maurizia Chapman
 - **ACTION:** Approve FY 2014 UPWP by Resolution. CAC and TCC recommend approval.
10. Amendment Number 7 to the FY 2012-18 MTIP: Randy Hume
 - **ACTION:** Approve MTIP Amendment No. 7. CAC and TCC recommend approval.
11. Amendment Number 8 to the FY 2012-18 MTIP: Mike Rutan
 - **ACTION:** Approve MTIP Amendment No. 8. CAC and TCC recommend approval.
12. Amendment Number 9 to the FY 2012-18 MTIP: Mike Rutan
 - **ACTION:** Approve MTIP Amendment No. 9. CAC and TCC recommend approval.

13. Project U-2810B and Project U-2810C Sidewalks Request: Rick Heicksen
- **ACTION:** Approve STP-DA Sidewalks Request. CAC and TCC recommend approval.

14. **Updates/Informational Items:**

- a. Southwestern FAMPO Study Presentation: CDM Smith/Stantac
- b. TAC Bylaws: Rick Heicksen
- c. Memorandum of Understanding: Rick Heicksen
- d. Federal Certification Review: Rick Heicksen
- e. Air Quality Update: Kelly Bah
- f. ITS Regional Infrastructure Plan update: Bobby McCormick
- g. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan

15. Discussion

16. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

COMMISSIONER JEAN POWELL
CHAIR

MAYOR JACKIE WARNER
VICE-CHAIR

Minutes **Regular Meeting**

8:30 a.m. – April 24, 2013

Hearing Room No. 3
Historic Courthouse - 130 Gillespie Street

Members Present

Ms. Jackie Warner, Vice-Chair, Mayor, Town of Hope Mills
Mr. Ed Grannis, NC Board of Transportation
Mr. Bobby Hurst, Councilman, City of Fayetteville
Mr. Steve Smith, Fort Bragg Representative

Others Present

Mr. Greg Burns, P. E., Division 6 Engineer, NCDOT
Ms. Brenda Cameron, Citizen
Ms. Maurizia Chapman, AICP, FAMPO Staff
Mr. Joey Guy, Member, FAMPO CAC
Mr. Phillip Hart, City of Fayetteville, Transportation Planner
Mr. Rick Heicksen, Director, FAMPO
Mr. Pate Hodges, Member, FAMPO CAC
Mr. Randy Hume, Director, City of Fayetteville Transit (FAST)
Mr. Lee Jernigan, Jr., P.E., City of Fayetteville, Traffic Engineer
Mr. Will Letchworth, CDM Smith
Mr. Michael Mandeville, FAMPO Staff
Mr. Bobby McCormick, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Mr. Joel Strickland, Mid-Carolina RPO
Mr. Nicholas Tennyson, Chief Deputy for Support, NCDOT
Mr. Rusty Thompson, P. E., PTOE, City of Fayetteville Engineering and Infrastructure Director
Mr. James Upchurch, NCDOT Transportation Planning Branch
Mr. Ted Vorhees, Manager, City of Fayetteville

1. Roll call

TAC Vice-Chair Warner called the meeting to order at 8:37 a.m.

2. Introduction to NCDOT's 25 year Plan: Nicholas Tennyson, Chief Deputy for Support

Mr. Tennyson introduced himself and presented the NCDOT's new 25 year planning effort. The presentation covered the development and implementation of the 25 year transportation infrastructure plan.

3. Ethics Awareness and Conflict of Interest Reminder: Chair Powell

Vice Chair Warner read aloud the Ethics Awareness and Conflict of Interest Reminder.

4. Approval of today's agenda

Vice Chair Warner requested a motion to approve the agenda as presented. A motion to approve the agenda was made by Mr. Hurst and seconded by Mr. Steve Smith. The motion passed unanimously.

5. Approval of the minutes of the January 23, 2013 regular meeting

Vice Chair Warner requested a motion to approve the minutes from the previous meeting. A motion to approve the minutes was made by Mr. Hurst and seconded by Mr. Grannis. The motion passed unanimously.

6. Renewal of FAMPO/Sustainable Sandhills agreement on Air Quality Planning: Rick Heicksen

Mr. Heicksen gave an update on the current agreement with Sustainable Sandhills to coordinate air quality planning efforts on behalf of FAMPO. The agreement has worked well and has allowed FAMPO staff to focus on other projects. A motion to approve the renewal of the agreement was made by Mr. Steve Smith and seconded by Mr. Grannis. The motion passed unanimously.

7. JARC/NF Project selection: Maurizia Chapman

Ms. Chapman described the JARC/NF process and funding and what has occurred since the last meeting in January. She explained that there were no FY13 funds included this year since the programs have been incorporated into other programs in the MAP-21 transportation bill and staff is still waiting for federal guidance. FAMPO received numerous inquiries for the grant funding, but only received 1 application for JARC and 1 for NF, therefore there was no need to convene a selection subcommittee. Both applications have been reviewed by staff and meet guidelines outlined in the Coordinated Human Services Public Transportation Plan as required. The projects work together to enhance transit facilities in the Fayetteville region. Both the CAC and TCC approved the projects as submitted and recommend TAC approval.

Vice Chair Warner requested a motion to approve the JARC/NF Projects as submitted. A motion to approve the JARC/NF projects was made by Mr. Grannis and seconded by Mr. Steve Smith. The motion passed unanimously.

8. Metropolitan Transportation Planning Process Annual Self-Certification: Maurizia Chapman

Ms. Chapman explained the Metropolitan Transportation Planning Process Annual Self Certification Resolution. This resolution is done annually in conjunction with the UPWP and confirms the planning process meets all requirements and is conducted in a continuous, cooperative, and comprehensive manner. Vice Chair Warner requested a motion to approve the Annual Self-Certification Resolution. A motion was made by Mr. Hurst and seconded by Mr. Grannis. The motion passed unanimously.

9. FY 2014 Unified Planning Work Program: Maurizia Chapman

Ms. Chapman presented to the committee the final FY 2014 UPWP. The draft was presented at the January 2013 meeting, at which time funding levels were unknown and assumed to be equal to last fiscal year's. Since then, funding has been determined to be approximately \$35,000 more than anticipated. She went over the major tasks to be accomplished in the coming year. Both the CAC and TCC approved the FY 2014 UPWP and recommend TAC approval. Vice Chair Warner requested a motion to approve the FY 2014 UPWP. A motion was made by Mr. Smith and seconded by Mr. Grannis. The motion passed unanimously.

10. Amendment Number 7 to the FY 2012-18 MTIP: Randy Hume

Mr. Hume explained Amendment 7 to the FY 12-18 MTIP. He gave an overview of current efforts at FAST. He explained that this amendment is necessary to incorporate changes that resulted from the new MAP-21 Transportation Bill and current trends in the FAST operations. The CAC and TCC approved Amendment No. 7 and recommend TAC approval. Vice Chair Warner requested a motion to approve Amendment 7 to the MTIP by Resolution. A motion was made by Mr. Hurst and seconded by Mr. Grannis. The motion passed unanimously.

11. Amendment Number 8 to the FY 2012-18 MTIP: Mike Rutan

Mr. Rutan presented Amendment 8 to the FY 12-18 MTIP. He gave an overview of the Transportation Alternatives (TA) Program. The CAC and TCC approved Amendment No. 8 and recommend TAC approval. Vice Chair Warner requested a motion to approve Amendment 8 to the MTIP by Resolution. A motion was made by Mr. Grannis and seconded by Mr. Steve Smith. The motion passed unanimously.

12. Amendment Number 9 to the FY 2012-18 MTIP: Mike Rutan

Mr. Rutan presented Amendment 9 to the FY 12-18 MTIP. He explained the bridge projects and the Odell Road project. The CAC and TCC approved Amendment No. 9 and recommend TAC approval. Vice Chair Warner requested a motion to approve Amendment 9 to the MTIP by Resolution. A motion was made by Mr. Grannis and seconded by Mr. Hurst. The motion passed unanimously.

13. Project U-2810B and Project U-2810C Sidewalks Request: Rick Heicksen

Mr. Heicksen explained that this project is in the City of Fayetteville MIA and will require an estimated \$125,000 of STP-DA funding. The completion of these two projects will provide continuous sidewalks from Owen Drive to Elk Road. Vice Chair Warner requested a motion to approve STP-DA funding for sidewalks in the Fayetteville MIA with project U-2810B. A motion was made by Mr. Grannis and seconded by Mr. Hurst. The motion passed unanimously.

14. **Updates/Informational Items:**

a. Southwestern FAMPO Study Presentation: CDM Smith/Stantac

Mr. Will Letchworth gave a presentation on the Southwestern FAMPO Study. He went over the Vision, Goals and Objectives, the preferred cross sections, the transit, the hotspot intersections, the bike and pedestrian, and the preferred access sections. The website contains all of the information, and he welcomed any comments or questions about the study.

b. TAC Bylaws: Rick Heicksen

Mr. Heicksen presented the draft bylaws for the committee to review and provide feedback. He explained the major areas covered by the bylaws. The bylaws will be presented in July for approval.

c. Memorandum of Understanding: Rick Heicksen

The Draft MOU will be prepared and presented to all the jurisdictions for consideration in the coming months.

d. Federal Certification Review: Rick Heicksen

Vice Chair Warner read the summary of the certification review to the committee.

e. Air Quality Update: Kelly Bah

Ms. Bah was unable to attend the meeting so Ms. Chapman presented the item. She gave an update on current and upcoming air quality efforts and events by Sustainable Sandhills in coordination with FAMPO.

f. ITS Regional Infrastructure Plan update: Bobby McCormick

Mr. McCormick gave an update on the ITS Plan. The plan is nearly complete and a final report should be available at the next meeting.

g. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan

Mr. Rutan left the meeting early, so Mr. Heicksen explained that the Big Cross Creek project had originally been included in the MTIP as a 7.5 mile greenway. This modification was necessary to change the length to 6 miles, which more accurately reflects the anticipated project length.

15. Discussion

16. Adjournment