

TRANSPORTATION POLICY BOARD

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

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COMMISSIONER JEAN POWELL
CHAIR

MAYOR JACKIE WARNER
VICE-CHAIR

Agenda
April 16, 2014
8:30 a.m. – Conference Room
Parks and Recreation Building - 121 Lamon St.

Ethics Awareness and Conflict of Interest Reminder

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the March 26, 2014 regular meetings
 - **ACTION:** Approval
4. Approval of the SPOT local scoring methodology: Mike Rutan
 - **ACTION:** Hold Public Hearing
 - **ACTION:** Approve SPOT Local Scoring Methodology, CAC and TCC recommend approval
5. Approval of the 2040 Metropolitan Transportation Plan: Mike Rutan
 - **ACTION:** Approve 2040 Metropolitan Transportation Plan, CAC and TCC recommend approval
6. Metropolitan Transportation Planning Process Annual Self-Certification: Rick Heicksen
 - **ACTION:** Certify by Resolution FAMPO's Metropolitan Transportation Planning Process
7. FY 2015 Unified Planning Work Program: Deloma West
 - **ACTION:** Approve FY 2015 UPWP by Resolution.
8. Air Quality Planning Agreement renewal with Sustainable Sandhills: Deloma West
 - **ACTION:** Approve Renewal of Agreement with Sustainable Sandhills
9. **Updates/Informational Items:**
10. Discussion
11. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

**MS. JEAN POWELL
CHAIR**

**MS. JACKIE WARNER
VICE CHAIR**

Minutes Regular Meeting

April 16, 2014

8:30 a.m. – Conference Room
Parks and Recreation Building – 121 Lamon St.

Members Present

Ms. Jean Powell, Chairman, Hoke County Commissioner
Mr. Mitchell Colvin, Councilman, City of Fayetteville
Mr. Ed Grannis, NC Board of Transportation
Mr. Richard Higgins, Alderman, Town of Spring Lake
Mr. John K. McNeill III, Mayor, City of Raeford
Ms. Sara Piland, Councilman, Town of Eastover
Mr. Steve Smith, Directorate of Public Works Fort Bragg
Mr. Gordon Springle, Commissioner, Harnett County
Ms. Jill Stark, Community Planner, Federal Highway Administration

Members Absent (*excused)

Mr. Lance Herndon, Commissioner, Robeson County*
Mr. Al McMillan, Mayor, Town of Parkton*
Mr. Ted Mohn, Councilman, City of Fayetteville*
Ms. Jackie Warner, Vice-Chair, Mayor, Town of Hope Mills*

Others Present

Mr. Joe Bailey, NCDOT
Ms. Frances Bisby, NCDOT
Mr. Rick Heicksen, FAMPO Executive Director
Ms. Patricia “Lynn” Hickmon, Inspections Clerk, Town of Spring Lake
Mr. W.L. (Lee) Jernigan, Jr., City of Fayetteville
Mr. Michael Mandeville, FAMPO Staff
Ms. Tracey Pittman, NCDOT Division 6 Construction Engineer
Mr. Mike Rutan, FAMPO Staff
Mr. Timothy Shea, Installation Transportation Officer Directorate of Logistics Fort Bragg
Ms. Deloma West, FAMPO Staff

Ethics Awareness and Conflict of Interest Reminder

Chair Powell read the Ethics Awareness and Conflict of Interest statement.

1. Roll Call

Chair Powell called the meeting to order at 8:33am.

2. Approval of today's agenda

- **ACTION:** Approval

Chair Powell requested a motion to approve the agenda.

Mr. Higgins made the motion to approve the agenda. Mr. McNeill seconded the motion, which passed unanimously.

3. Approval of the minutes of the March 26, 2014 regular meeting

- **ACTION:** Approval

Chair Powell requested a motion to approve the minutes from the March 26, 2014 meeting.

Mr. Colvin made the motion to approve the minutes. Ms. Piland seconded the motion, which passed unanimously.

4. Approval of the SPOT local scoring methodology: Mike Rutan

- **ACTION:** Hold Public Hearing
- **ACTION:** Approve SPOT Local Scoring Methodology; CAC and TCC recommend approval

Mr. Heicksen addressed the fact that there were no speakers present for the Public Hearing. Mr. Higgins made the motion to open the Public Hearing. It was seconded by Ms. Piland and approved unanimously. Ms. Piland made the motion to close the Public Hearing. It was seconded by Mr. Colvin and passed unanimously.

Mr. Rutan reviewed the SPOT local scoring methodology process with Board. He mentioned the existing concern regarding the low scoring received for the military.

Mr. McNeill made the motion to approve the SPOT local scoring methodology. It was seconded by Ms. Piland and passed unanimously.

5. Approval of the 2040 Metropolitan Transportation Plan: Mike Rutan

- **ACTION:** Approve 2040 Metropolitan Transportation Plan; CAC and TCC recommend approval

Mr. Rutan gave a quick review of the 2040 Metropolitan Transportation Plan (MTP). CDs will be distributed at the July, 2014 meetings with the complete MTP on them. Members were told they may request a hard copy at that time. He mentioned this is the five year update to the MTP.

Mr. Higgins made the motion to approve the 2040 MTP. It was seconded by Mr. Colvin and passed unanimously.

6. Metropolitan Transportation Planning Process Annual Self-Certification: Rick Heicksen

- **ACTION:** Certify by Resolution FAMPO's Metropolitan Transportation Planning Process

Mr. Heicksen informed Committee that FAMPO met the annual self-certification criteria. Ms. Stark suggested to him to please make the self-certification checklist available on the website. She explained to the Board that

the purpose of the self-certification was to make sure that all Federal regulations were being met for Title VI, Civil Rights, Disadvantaged Business Enterprise (DBE), Elderly and Disabled, etc.

Ms. Piland made the motion to certify by Resolution FAMPO's Metropolitan Transportation Planning Process. It was seconded by Mr. Colvin and passed unanimously.

7. FY 2015 Unified Planning Work Program: Deloma West

- **ACTION:** Approve FY 2015 UPWP by Resolution

Ms. West informed members about FAMPO's Unified Planning Work Program (UPWP) for FY 2015. She explained that it included the summary of tasks completed during FY 2014, task code descriptions, and funding tables, and highlighted major tasks to be accomplished during FY 2015.

Mr. Higgins made the motion to approve FY 2015 UPWP by Resolution. It was seconded by Mr. McNeill and passed unanimously.

8. Air Quality Planning Agreement Renewal with Sustainable Sandhills: Deloma West

- **ACTION:** Approve Renewal of Agreement with Sustainable Sandhills

Ms. West informed members that FAMPO has decided to continue its partnership with SSH for another year. There was a Memorandum of Agreement dated July 30, 2012, and signed by the TAC and SSH Chairs that allows the annual renewal of the contract from July 1 to June 30 every year. Mr. Heicksen added that SSH handles the annual poster contest and calendars. They currently have a new staff, are in the process of hiring a new director, and plan to continue moving forward.

Mr. Colvin made the motion to approve renewal of Agreement with Sustainable Sandhills. It was seconded by Ms. Piland and passed unanimously.

9. **Updates/Informational Items:**

a. Odell Road widening (scoping project): Rick Heicksen

Mr. Heicksen updated the Board that the widening of Odell Road will alleviate traffic in Spring Lake.

10. **Discussion**

- Mr. Heicksen gave apologies for all of the rushing through meetings and agenda items.
- Ms. Stark gave thanks to FAMPO staff and Ms. Bisby for hard work over the past few months. She also informed the Board that it was her last meeting. She accepted a new assignment in Washington DC. The Board wished her well.
- Mr. Rutan gave the SPOT scoring deadline for Bike & Ped projects as Friday, April 18. The draft STIP will be in the fall.
- Ms. Bisby addressed funding questions at last meeting. She gave Board opportunity to get additional information on any subject in question. Chair Powell asked Ms. Bisby if she could provide the Board with an overview of the process. Ms. Bisby will put together a power point presentation for future meetings.
- Mr. Heicksen reminded Committee of Title VI training at next meeting.
- Mr. Heicksen informed Committee that Harnett County Commissioner Gordon Springle has replaced Commissioner Gary House on the TPB.

- g. Mr. Jernigan asked Ms. Bisby if she would provide some clarification on multimodal and military and why we ranked low in that area for SPOT.
- h. Mr. Shea shared information on projects of importance to Ft. Bragg.

11. Adjournment

There being no further business or discussion, the meeting adjourned at 9:00 am.