

TRANSPORTATION POLICY BOARD

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

MAYOR JOHN K. MCNEILL, III
VICE-CHAIR

Agenda

April 22, 2015

8:30 a.m. – Hearing Room 3

Historic Courthouse, 130 Gillespie Street

1. Ethics Awareness and Conflict of Interest Reminder
2. Roll call
3. Approval of today's agenda
 - **ACTION:** Approval
4. Approval of the minutes of the January 28, 2015 regular meetings
 - **ACTION:** Approval
5. Transportation Alternatives Grant Program: Aaron Dawson
 - **ACTION:** Approve; CAC and TCC recommend approval
6. FY 2016 Unified Planning Work Program: Mike Rutan
 - **ACTION:** Approval by resolution; CAC and TCC recommend approval
7. Metropolitan Transportation Planning Process Annual Self-Certification: Mike Rutan
 - **ACTION:** Approval by resolution; CAC and TCC recommend approval
8. Section 5310 Grant Recipient: Deloma West
 - **ACTION:** Approve; CAC and TCC recommend approval
9. Air Quality Planning Agreement renewal with Sustainable Sandhills: Deloma West
 - **ACTION:** Approve; CAC and TCC recommend approval
10. Title VI and Limited English Proficiencies Plan Update: Deloma West
 - **ACTION:** Approval by resolution; CAC and TCC recommend approval
11. New CAC Member Application: Deloma West
 - **ACTION:** Approve application
12. Amendment Number 17 to the FY 2012-2018 MTIP: Michael Mandeville
 - **ACTION:** Approval by resolution; CAC and TCC recommend approval
13. **Updates/Informational Items:**
 - Draft State Rail Plan Update: Mike Rutan
 - Draft FY 2015 – 2021 MTIP Schedule: Aaron Dawson
 - Modifications to the 2040 MTP Highway Plan: Michael Mandeville
 - TPB Bylaws Update: Mike Rutan
14. Discussion
15. Adjournment

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TRANSPORTATION POLICY BOARD

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

**MAYOR JACKIE WARNER
CHAIR**

**MAYOR JOHN K. MCNEILL, III
VICE CHAIR**

Minutes Regular Meeting

April 22, 2015

8:30 a.m. – Conference Room
Historic Courthouse, 130 Gillespie St.

Members Present

Mr. Mitchell Colvin, Councilman, City of Fayetteville
Mr. Lance Herndon, Commissioner, Robeson County
Mr. John K. McNeill III, Vice Chair, Mayor, City of Raeford
Ms. Jackie Warner, Chair, Mayor, Town of Hope Mills
Mr. Ted Mohn, Councilman, City of Fayetteville
Ms. Cheryl Hudson, Councilman, Town of Eastover
Mr. Gordon Springle, Commissioner, Harnett County

Members Absent (*excused)

Ms. Loretta Barren, Community Planner, Federal Highway Administration*
Mr. Richard Higgins, Alderman, Town of Spring Lake*
Mr. Steve Smith, Directorate of Public Works Fort Bragg
Mr. Al McMillan, Mayor, Town of Parkton*
Mr. Charles Evans, Commissioner, Cumberland County*
Mr. Terry Hutchens, NC Board of Transportation*
Mr. Harry Southerland, Commissioner, Hoke County

Others Present

Mr. Rusty Thompson, City of Fayetteville
Mr. Joe Bailey, NCDOT
Ms. Frances Bisby, NCDOT
Mr. Greg Burns, NCDOT
Mr. Randy Wise, NCDOT
Mr. Aaron Dawson, FAMPO Staff
Mr. W.L. (Lee) Jernigan, Jr., City of Fayetteville
Mr. Michael Mandeville, FAMPO Staff
Mr. Mike Rutan, FAMPO Staff
Ms. Tracey Pittman, NCDOT
Mr. Tracy Jackson, Cumberland County
Ms. Kristine Wagner, Cumberland County
Ms. Deloma West, FAMPO Staff

1. Ethics Awareness and Conflict of Interest Reminder
2. Roll Call

Chair Warner called the meeting to order at 8:30 am.

3. Approval of today's agenda
 - **ACTION:** Approval

Chair Warner requested a motion to approve the agenda. Mr. Herndon made a motion to approve the agenda, which was seconded by Mr. Springle and passed unanimously.

4. Approval of the minutes of the January 28, 2015 regular meetings
 - **ACTION:** Approval

Chair Warner requested a motion to approve the January 28, 2015 regular meeting minutes. Mr. Mohn made a motion to approve the minutes, which was seconded by Mr. Herndon and passed unanimously.

5. Transportation Alternatives Grant Program: Aaron Dawson
 - **ACTION:** Approve; CAC and TCC recommend approval

Mr. Dawson presented information about the Transportation Alternatives Grant Program application, and explained about the proposed timeline. Being no further questions or discussion, Chair Warner requested a motion to approve the Transportation Alternatives Grant Application. Mr. McNeill made a motion, which was seconded by Mr. Springle and passed unanimously.

6. FY 2016 Unified Planning Work Program: Mike Rutan
 - **ACTION:** Approval by resolution; CAC and TCC recommend approval

Mr. Rutan explained that the FY 2016 UPWP had been updated and corrected since the last regular meeting. He also stated that the actual budget numbers have not been returned from the state for 104f funding, but FAMPO staff should have the updated numbers in July. Being no further questions or discussion, Chair Warner requested a motion to approve the FY 2016 UPWP by resolution. Mr. McNeill made a motion, which was seconded by Mr. Mohn and passed unanimously.

7. Metropolitan Transportation Planning Process Annual Self-Certification: Mike Rutan
 - **ACTION:** Approval by resolution; CAC and TCC recommend approval

Mr. Rutan presented the Metropolitan Transportation Planning Process Self-Certification for review. He explained that this is an annual requirement for FAMPO, and that the process has not changed from last year. Being no further questions or discussion, Chair Warner requested a motion to approve the Self-Certification by resolution. Ms. Hudson made a motion, which was seconded by Mr. Mohn and passed unanimously.

8. Section 5310 Grant Recipient: Deloma West
 - **ACTION:** Approve; CAC and TCC recommend approval

Ms. West informed the Board that there has been only one 5310 Grant application, which was a joint effort between Mid-Carolina COG and Cumberland County Community Transportation. The application was for \$150,000 total project funding, and that \$120,000 would be the federal funding match. Being no further discussion, Chair Warner requested a motion that the Board approve the application. Mr. Springle made a motion, which was seconded by Mr. Herndon and passed unanimously.

9. Air Quality Planning Agreement renewal with Sustainable Sandhills: Deloma West

- **ACTION:** Approve; CAC and TCC recommend approval

Ms. West requested that the Board renew the annual Air Quality Planning Agreement with Sustainable Sandhills for \$29,000. Ms. West stated that Sustainable Sandhills has done an excellent job managing the program, and Mr. Rutan added that the contract allows FAMPO staff to work on other projects. Being no further discussion, Chair Warner requested a motion for approval. Mr. Herndon made a motion, which was seconded by Ms. Hudson and passed unanimously.

10. Title VI and Limited English Proficiencies Plan Update: Deloma West

- **ACTION:** Approval by resolution; CAC and TCC recommend approval

Ms. West presented the Title VI and LEP Plans and listed the changes from the previous year. These were generally minor and included contact information changes and demographic information updates. Mr. Rutan added that FAMPO was one of the first MPOs in the state to have an approved plan, and that the FAMPO plan was used as a model for others. Being no further discussion, Chair Warner requested a motion for approval by resolution. Mr. McNeill made a motion, which was seconded by Mr. Springle and passed unanimously.

11. New CAC Member Application: Deloma West

- **ACTION:** Approve application

Ms. West presented an application for the Citizens Advisory Committee for Mr. Melvin Lewis. Ms. West gave some information about his background and stated he would be a valued member to the committee. Being no further discussion, Chair Warner requested a motion to approve the application. Mr. Mohn made a motion, which was seconded by Ms. Hudson and passed unanimously.

12. Amendment Number 17 to the FY 2012-2018 MTIP: Michael Mandeville

- **ACTION:** Approval by resolution; CAC and TCC recommend approval

Mr. Mandeville presented Amendment 17 to the committee, explaining the changes originating from new STI projects. The following projects were added under this amendment: U-5857, U-5858, U-5753, U-5707, U-5798, U-5802, U-3422, U-4403, U-5742, and R-5709. All of the projects are programmed for planning and environmental study only to expedite project delivery. Chair Warner requested a motion to approve Amendment Number 17 by resolution. Mr. McNeill made a motion, which was seconded by Mr. Mohn and passed unanimously.

13. Updates/Informational Items:

- Draft State Rail Plan Update: Mike Rutan

Mr. Rutan explained that the Draft State Rail Plan was released for comment by the NCDOT rail division, and that the Fayetteville alternative for a passenger rail service from Wilmington to Raleigh had been omitted from a previous draft. Mr. Rutan replied to NCDOT asking why this alternative was omitted, and will update the committee when a response is received.

- Draft FY 2015 – 2021 MTIP Schedule: Aaron Dawson

Mr. Dawson explained that the approval of the Draft FY 2015-2021 would be delayed until the next quarterly meeting, after coordinating with NCDOT and the NC Board of Transportation.

- Modifications to the 2040 MTP Highway Plan: Michael Mandeville

Mr. Mandeville informed the committee about modifications to the 2040 MTP Highway Plan and that FAMPO Staff will seek approval in July.

- TPB Bylaws Update: Mike Rutan

Mr. Rutan informed the Board about recommended changes to the Bylaws, with the most significant change being that members who miss two consecutive meetings will be contacted as well as their chief elected official. Mr. Rutan also stated he wanted to include attendance logs with the agendas in the future.

14. Discussion

No further discussion.

15. Adjournment

Being no further discussion, Chair Warner requested a motion to adjourn the meeting. Mr. Springle made a motion, which was seconded by Ms. Hudson and passed unanimously. The meeting adjourned at 9:02 am.

Transportation Policy Board - Attendance Sheet							
	Apr-15	Jul-15	Oct-15	Jan-16	Apr-16	Jul-16	Oct-16
Ms. Jackie Warner, Chair	P						
Mr. John K. McNeill III, Vice-Chair	P						
Ms. Loretta Barren	E						
Mr. Mitchell Colvin	P						
Mr. Steve Smith	A						
Mr. Terry Hutchens	E						
Ms. Cheryl C. Hudson	P						
Mr. Richard Higgins	E						
Mr. Gordon Springle	P						
Mr. Harry Southerland	A						
Mr. Lance Herndon	P						
Mr. Al McMillan	E						
Mr. Charles Evans	E						

P - Present

D - Designee

A - Absent

E - Excused Absence

Please contact Aaron Dawson to correct any errors at (910)678-7615 or adawson@co.cumberland.nc.us