

TRANSPORTATION POLICY BOARD

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

MAYOR JOHN K. MCNEILL, III
VICE-CHAIR

Agenda

May 3, 2017

8:30 a.m. – Hearing Room #3
Historic Cumberland County Courthouse
130 Gillespie Street

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the January 25, 2017 Regular Meeting
 - **ACTION:** Approval
4. Amendment Number 8 to the FY 2016-2025 MTIP: Joshua Grandlienard
 - **ACTION:** Approve and recommend TPB approval by Resolution
5. Amendment Number 9 to the FY 2016-2025 MTIP: Randy Hume
 - **ACTION:** Approve and recommend TPB approval by Resolution
6. Air Quality Annual Agreement with Sustainable Sandhills: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval
7. CAC Bylaws Amendment: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval
8. Updates/Informational Items:
 - Fayetteville Regional Airport Update: Brad Whited
 - Air Quality Update: Denise Bruce, Sustainable Sandhills
 - Air Quality Stakeholder Committee: Deloma Graham
 - Section 5310 Project Submittals: Greg Shermeto
 - Regional Bicycle Plan: Eric Vitale
 - Federal Certification Review: Joel Strickland
9. Discussion
10. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

MAYOR JOHN K. MCNEILL, III
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Minutes
Regular Meeting
January 25, 2017
8:30 a.m. – Hearing Room 3
Historic Courthouse, 130 Gillespie Street

Members Present

Ms. Jackie Warner, Mayor, Town of Hope Mills, TPB Chair
Mr. John K. McNeill III, Mayor, City of Raeford, TPB Vice-Chair
Mr. Mitchell Colvin, Councilman, City of Fayetteville
Mr. Lance Herndon, Commissioner, Robeson County
Mr. Randy Lee, Town Council, Town of Eastover
Mr. Ron Lucas, Federal Highway Administration
Mr. Al McMillan, Mayor, Town of Parkton
Mr. Ted Mohn, Councilman, City of Fayetteville
Mr. Harry Southerland, Commissioner, Hoke County
Mr. Howard Penny, Commissioner, Harnett County

Members Absent (excused*)

Mr. Terry Hutchens, NCDOT Division 6
Mr. Patrick Molamphy, NC Board of Transportation
Mr. Erik Mitchell, Directorate of Public Works Fort Bragg
Ms. Fredricka Sutherland, Alderwoman, Town of Spring Lake

Others Present

Ms. Denise Bruce, Sustainable Sandhills
Ms. Deloma Graham, FAMPO Staff
Mr. Randy Hume, Director, FAST, City of Fayetteville
Ms. Hemal Shah, NCDOT, Transportation Planning Branch
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, Executive Director, FAMPO
Mr. Darius Sturdivant, NCDOT Division 6
Mr. Eric Vitale, FAMPO Staff
Mr. Brad Whited, Director, Fayetteville Regional Airport

1. Roll Call

Chair Warner called the meeting to order at 8:31 am. Chair Warner then went over the Ethics Statement and conducted roll call.

2. Approval of today's agenda

- **ACTION:** Approval

Chair Warner requested a motion to approve the agenda. Mr. Herndon made a motion to approve today's agenda. Mr. McMillan seconded the motion and it passed unanimously.

3. Approval of the minutes of the January 25, 2017 regular meeting

- **ACTION:** Approval

Chair Warner requested a motion to approve the January 25, 2017 minutes. Mr. McNeill made a motion, seconded by Mr. McMillan. The motion passed unanimously.

4. Amendment No. 8 to the FY 16-25 MTIP: Josh Grandlienard

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

Mr. Grandlienard discussed changes to the FY 16-25 MTIP. Funding for division project B-5755 has been accelerated to FY17 from FY23 at request of the division Office. Projects U-5930, U-5933, U-6001, and U-6051, have all been programmed for Planning and Environmental study only to expedite delivery of new STI project, with U-6051A becoming a new STI Project Section.

Mr. McNeill made a motion to approve Amendment No. 8 to the FY 16-25 MTIP. Mr. Herndon seconded the motion and it passed unanimously.

5. Amendment Number 9 to the FY 2016-2025 MTIP: Randy Hume

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

Mr. Randy Hume talked about the proposed amendment by the Fayetteville Area System of Transit. He mentioned one went back to the funding agreement for 5307 Funds that the Committee had approved at the previous meeting and the other was just a timing amendment made at the request of NCDOT. Mr. McNeill asked as to how this amendment would affect current bus service, as well as, Mr. Penny asking about how the bus funding would be used in the public transportation system. A discussion followed about the ability to use the public transportation systems in our network to reach the Raleigh area.

Mr. Mohn made a motion to approve Amendment No. 9 to the FY 16-25 MTIP. Mr. Herndon seconded the motion and it passed unanimously.

6. Air Quality Annual Agreement with Sustainable Sandhills: Deloma Graham

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

Ms. Graham mentioned that this was the same agreement that is approved yearly for Sustainable Sandhills to work with FAMPO on carrying out Air Quality planning. She stated that none of the details of the agreement had changed.

Mr. Lee made a motion to approve the Air Quality Annual Agreement with Sustainable Sandhills. Mr. Penny seconded the motion and it passed unanimously.

7. CAC Bylaws Amendment: Deloma Graham

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

Ms. Graham spoke about how the currently CAC Bylaws limit the members that are possible to join the CAC and Mr. Strickland spoke of how the aims of the group were to allow members of the public more access to have an active role in our planning process and this amendment would help to achieve those goals. Ms. Warner asked how current members of the CAC are selected into the group, which lead to a discussion of the application process and term limits associated with being a member of the CAC.

Mr. Herndon made a motion to approve the CAC Bylaws Amendment. Mr. McMillian and Mr. Penny simultaneously seconded the motion and it passed unanimously.

8. **Updates/Informational Items:**

- Fayetteville Regional Airport Update: Brad Whited

Mr. Whited discussed the updates at the Fayetteville Regional Airport. He explained the initial cost estimates of \$30 million dollars for the overall renovation plan to be implemented. He added that the Federal Aviation administration would help to provide a fund of \$20 million dollars to help provide the improvement for the Fayetteville Regional Airport, with a date for the construction estimate bids due on May 23rd.

- Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed the Air Quality poster contest. She explained that drawings have been submitted by Cumberland County students and that Judging of the Poster contest had begun.

Ms. Bruce also discussed the Volkswagen settlement with funds in excess of \$87 million dollars. She explained that the state had appointed to determine the disbursement of the funds from the Volkswagen Settlement. Discussion ensued.

- Air Quality Stakeholder Committee: Deloma Graham

Ms. Graham discussed how the Air Quality Stakeholder Committee was no longer a Cumberland county, but now fully under FAMPO to allow for more members of the community to be a part of the committee.

- Section 5310 Submittals: Greg Shermeto

Mr. Shermeto briefly discussed the 5310 Call for Projects deadline has passed and that three submittals had been made. He explained FAMPO will develop a subcommittee in order to determine which projects will receive funding.

- Regional Bicycle Plan: Eric Vitale

Mr. Vitale discussed the plans for a Regional Bicycle Plan. He stated that the Board of Transportation would be deciding to approve the funding for the plan at their meeting in April. Mr. Vitale also discussed how he has an event with the APBP featuring a webinar and an in depth discussion occurring May 17th and invited all to participate. Discussion ensued.

- Federal Certification Review: Joel Strickland

Mr. Strickland gave a brief update on FAMPO's Federal Certification. He explained that FAMPO completed the review process and that the Federal Highways Administration will submit their final report to FAMPO in the near future.

9. Discussion

Mr. Strickland announced that he was hopeful that the next TPB meeting would be able to take place in the new Fayetteville Multimodal Transit center with a tour possible taking place afterwards, under the assumption that the center would be cleared for occupancy at the time of the July 26, 2017 meeting.

Mr. Strickland then thanked the committee for filling out the Ethics forms, which led to a discussion on the Ethics updating process.

10. Adjournment

There being no further business or discussion, Mr. Herndon made the motion to adjourn, which was seconded by Chair Warner and passed unanimously. The meeting adjourned at 9:14 am.