

TRANSPORTATION POLICY BOARD

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

Agenda

February 19, 2014

COMMISSIONER JEAN POWELL
CHAIR

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

MAYOR JACKIE WARNER
VICE-CHAIR

1. Ethics Awareness and Conflict of Interest Reminder
2. Roll call
3. Approval of today's agenda
 - **ACTION:** Approval
4. Nomination and Selection of Chair and Vice Chair: Rick Heicksen
 - **ACTION:** Nominate and Select Chair and Vice Chair
5. Approval of the minutes of the October 23, 2013 regular meetings
 - **ACTION:** Approval
6. Transportation Alternatives Program: Mike Rutan
 - **ACTION:** Approve Transportation Alternatives Program. CAC and TCC recommend approval.
7. Amendment Number 12 to the FY 2012-2018 MTIP: Mike Rutan
 - **ACTION:** Approve Amendment Number 12 by Resolution. CAC and TCC recommend approval.
8. Appointment/Reappointment of Citizen Advisory Committee Members: Deloma West
 - **ACTION:** Appoint/reappoint members through December 31, 2015
9. STP-DA Funding Request for enhancements to Project B-4491 (NC 59 Bridge Replacement): Rick Heicksen
 - **ACTION:** Approve Endorsement by Resolution. CAC and TCC recommend approval.
10. Updated Functional Classification System: Rick Heicksen
 - **ACTION:** Approve Functional Classification System Update and authorize TPB Chair to sign enclosed letter to NCDOT Transportation Planning Branch
11. **Updates/Informational Items:**
 - a. SPOT 3 Local Scoring Methodology: Mike Rutan
 - b. Section 5310 Call for projects schedule: Deloma West
 - c. FAMPO Memorandum of Understanding (MOU): Rick Heicksen
 - d. STP-DA Funding for sidewalk construction on Project U-3465 (Ray Rd.): Rick Heicksen
 - e. Draft FAMPO 2040 Mobility Plan (MTP) Element: (Handouts) Rick Heicksen
 - Highway Plan
 - Congestion Management Program
 - Bicycle and Pedestrian
 - Rail
 - Waterway
 - Airport
 - Safety
 - Security
 - Mitigation and Consultation
 - Transit
 - Freight
 - **Fiscal**
 - Environmental Justice
 - **Title VI**
 - Public Involvement
 - Access Management Manual
- **Not complete at this time**
12. Discussion
13. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MS. JEAN POWELL
CHAIR

MS. JACKIE WARNER
VICE CHAIR

Minutes

Regular Meeting

February 19, 2014

8:30 a.m. - Hearing Room 3

Historic Courthouse 130 Gillespie St.

Members Present

Ms. Jean Powell, Chairman, Hoke County Commissioner
Ms. Jackie Warner, Vice-Chair, Mayor, Town of Hope Mills
Mr. Ed Grannis, NC Board of Transportation
Mr. Richard Higgins, Alderman, Town of Spring Lake
Mr. John McNeill III, Mayor, City of Raeford
Mr. Ted Mohn, Councilman, City of Fayetteville
Ms. Sara Piland, Councilman, Town of Eastover
Mr. Steve Smith, Directorate of Public Works Fort Bragg
Ms. Jill Stark, Community Planner, Federal Highway Administration

Others Present

Ms. Frances Bisby, NCDOT
Mr. Greg Burns, P.E., Division 6 Engineer, NCDOT
Ms. Hanah Ehrenreich, CAC Member
Mr. Michael Mandeville, FAMPO Staff
Mr. Bobby McCormick, FAMPO Staff
Mr. Mike Rutan, FAMPO Staff
Mr. Robert Travis, Sustainable Sandhills
Ms. Deloma West, FAMPO Staff

1. Ethics Awareness and conflict of Interest Reminder

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

2. Roll Call

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

3. Approval of today's agenda

- **ACTION:** Approval

Chairman Powell requested a motion to approve the agenda.

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

4. Nomination and Selection of Chair and Vice Chair: Mike Rutan

- **ACTION:** Nominate and Select Chair and Vice Chair

Mr. Higgins made a motion to nominate Ms. Powell for Chair. Mr. Grannis seconded the motion, which passed unanimously.

Mr. Higgins made a motion to nominate Ms. Warner for Vice Chair. Mr. Grannis seconded the motion, which passed unanimously.

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

- **ACTION:** Approval

Chairman Powell requested a motion to approve the minutes from the October 23, 2013 meeting.

Mr. Higgins made the motion to approve the minutes. Ms. Warner seconded the motion, which passed unanimously.

6. Transportation Alternatives Program: Mike Rutan

- **ACTION:** Approve Transportation Alternatives Program. CAC and TCC recommend approval.

Mr. Rutan gave an overview of the Transportation Alternatives Program. He stated that there is \$788,000 in funding for bike and pedestrian projects. He told the committee that there will be a call for projects on February 1, 2014. Mr. Rutan identified that the call for project deadline would have normally been on March 1, 2014, but that is a Saturday, and FAMPO extended the deadline to Monday March 3, 2014.

Chairman Powell requested a motion to approve the Transportation Alternatives Program. Mr. Grannis made the motion to approve the Transportation Alternatives Program. Ms. Warner seconded the motion, which passed unanimously.

Ms. Warner noted that a lot of municipalities were closed for almost a week due to snow. Ms. Warner asked if the deadline would be pushed back a week.

Mr. Rutan stated that FAMPO staff would be available to assist the municipalities.

7. Amendment Number 12 to the FY 2012-2018 MTIP: Mike Rutan

- **ACTION:** Approve Amendment Number 12 by Resolution. CAC and TCC recommend approval.

Mr. Rutan explained the Amendment Number 12 to the FY 2012-2018 MTP. He explained that there are three projects listed in the amendment. Mr. Rutan explained in detail projects W-5519, B-4491, and EB-4539B. He added that the rest of the projects listed in the amendment are statewide projects.

Chairman Powell requested a motion to approve Amendment Number 12 to the FY 2012-2018 MTIP. Ms. Warner made the motion to approve the Amendment Number 12 to the FY 2012-2018 MTIP. Mr. Grannis seconded the motion, which passed unanimously.

8. Appointment/Reappointment of Citizen Advisory Committee Members: Deloma West

- **ACTION:** Appoint/reappoint members through December 31, 2015

Ms. West explained to the committee that we currently have six CAC members who are willing to continue to volunteer, but whose term expired on December 31, 2013. Ms. Glenda Dye, Ms. Dianne Grumelot, and Mr. George Hatcher will be starting a second term and Mr. Joseph Guy, Mr. Pate Hodges, and Ms. Pamela Presser will be starting a third term. They are all eligible for two-year reappointments. CAC bylaws allow for members to serve beyond two consecutive terms if requested by the TPB. FAMPO staff recommends that the TPB request the six aforementioned members continue in their capacity as they represent key groups within the community.

Ms. Powell asks if all categories are represented. Ms. West added that they are. Ms. Powell also inquired if the CAC has good attendance and Ms. West indicated that there is good attendance.

Chairman Powell requested a motion to approve Appointment/Reappointment of Citizen Advisory Committee Members. Ms. Warner made the motion to approve the Appointment/Reappointment of citizen Advisory Committee Members. Mr. Grannis seconded the motion, which passed unanimously.

9. STP-DA Funding Request for enhancements to Project B-4491 (NC 59 Bridge Replacement): Mike Rutan

- **ACTION:** Approve Endorsement by Resolution. CAC and TCC recommend approval.

Mr. Rutan gave an overview of the enhancements to the committee using a map. Mr. Rutan stated that there is a need for bridge enhancements due to safety concerns. The project will be funded through bridge funding, safety funding to relocate ramps, and volunteer funding for landscaping. Mr. Rutan asked for permission for FAMPO to contribute \$4 million of STP-DA funding to the project.

Chairman Powell requested a motion to approve the endorsement. Mr. Grannis made the motion to approve the designation. Mr. Mohn seconded the motion, which passed unanimously.

10. Update Functional Classification System: Mike Rutan

- **ACTION:** Approve Functional Classification System Update and authorize TPB Chair to sign enclosed letter to NCDOT Transportation Planning Branch

Mr. Rutan stated that FAMPO has conducted an update of the Functional Classification System in response to the 2010 census. Mr. Rutan added that this update has been coordinated with the North Carolina Department of Transportation, Transportation Planning Branch. Mr. Rutan asks to authorize the TPB Chair to sign the enclosed letter to NCDOT Transportation Planning Branch.

Ms. Stark stated that Function Classification System is updated every ten years based on the census. The Federal Highway Administration asks for a major overhaul to the road classifications.

Chairman Powell requested a motion to approve the Functional Classification System Update and authorize TPB Chair to sign enclosed letter to NCDOT Transportation Planning Branch. Ms. Warner made the motion to approve the Functional Classification System Update and authorize TPB Chair to sign enclosed letter to NCDOT Transportation Planning Branch. Mr. Grannis seconded the motion, which passed unanimously.

11. Updates/Informational Items:

a. SPOT 3 Local Scoring Methodology: Mike Rutan

Mr. Rutan detailed the ranking process for the SPOT 3 Local Scoring Methodology. He explained that this is the first step in developing the new TIP. The SPOT 3 Local Scoring Methodology has been submitted to the DOT and FAMPO is waiting on feedback. Mr. Rutan added that he will email the Methodology out to committees upon DOT approval.

b. Section 5310 Call for projects schedule: Deloma West

Ms. West provided information about the Section 5310 Call for projects. Section 5310 is in place to enhance mobility for senior citizens and people with disabilities. Ms. West stated that there is \$231,904 in available funds. The call for projects will be advertised in the Fayetteville Observer. The call for projects closes on March 3, 2014.

c. FAMPO Memorandum of Understanding: Mike Rutan

Mr. Rutan stated to the TPB that FAMPO has delivered the MOU personally to all of the municipalities in the FAMPO area and it has been signed.

Ms. Stark added that in order to be a member of the MPO that they must follow all state and federal regulations.

d. STP-DA Funding for sidewalk construction on Project U-3465 (Ray Road.): Mike Rutan

Mr. Rutan gave an overview of the STP-DA funding for sidewalk construction on Project U-3465. He added that this project is on Ray Road near the Overhills Schools and should help with student safety. Mr. Rutan stated that the project would cost \$381,871.88 and would be approximately 3.5 miles.

e. Draft FAMPO 2040 Mobility Plan (MTP) Element: (Handouts) Mike Rutan

Mr. Rutan presented the handout of the Draft FAMPO 2040 Mobility Plans. He stated that FAMPO has completed three of these meetings and has two more to go. He also added that the Raeford meeting scheduled on February 13, 2014 had to be rescheduled due to snow. FAMPO is waiting on Raeford City Manager, Mike Wood for a new date.

12. Discussion

Ms. Powell inquired about the date of the next TPB Meeting. Mr. Rutan stated that since the January TPB meeting had to be pushed back for various reasons that the March TPB meeting would need to be moved to April. Mr. Grannis asked if the meeting could be pushed forward from April 23, 2014 because the current LRTP expires on April 22, 2014. The committee agrees to have the April quarterly TPB meeting

on April 16, 2014 at 8:30 AM to avoid a lapse in the LRTP.

Mr. Rutan asks if the committee if they would be able to attend a work session for SPOT 3 on March 26, 2014. Mr. Grannis asks how long the work session would take. Mr. Rutan stated that it would last no longer than one hour.

Mr. Rutan told the committee that Maurizia Chapman has left FAMPO to become the Coordinator of the New Bern MPO.

13. Adjournment

There being no further business or discussion the meeting concluded at 9:13 am.