

## TRANSPORTATION POLICY BOARD

### FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

VACANT  
CHAIR

MAYOR JACKIE WARNER  
VICE-CHAIR

Agenda  
January 28, 2015  
8:30 a.m. – Hearing Room 3  
Historic Courthouse, 130 Gillespie Street

1. Roll call
2. Approval of today's agenda
  - **ACTION:** Approval
3. Nomination and Selection of Chair and Vice Chair: Mike Rutan
  - **ACTION:** Nominate and Approve Chair and Vice Chair
4. Approval of the minutes of the October 22, 2014 regular meetings
  - **ACTION:** Approval
5. Amendment Number 16 to the FY 2012- 2018 MTIP: Michael Mandeville
  - **ACTION:** Approval by resolution, CAC and TCC recommends approval
6. Reappointment of Citizen Advisory Committee Members (CAC): Deloma West
  - **ACTION:** Approval
7. **Updates/Informational Items:**
  - Draft FY 2015 – 2025 MTIP: Mike Rutan
  - State Ethics Requirements: Mike Rutan
  - Memorandum of Understanding: Mike Rutan
  - Section 5310 Grant Program: Deloma West
  - Draft FY 2016 Unified Planning Work Program: Deloma West
  - Title VI Reporting Requirements: Deloma West
  - Transportation Alternatives Grant Program: Aaron Dawson
  - Air Quality Update: Hanah Ehrenreich, Sustainable Sandhills
  - Comprehensive Transportation Plan: Frances Bisby, NCDOT
8. Discussion
9. 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**

January 28, 2015

8:30 a.m. – Conference Room

Historic Courthouse, 130 Gillespie St.

#### **Members Present**

Mr. Mitchell Colvin, Councilman, City of Fayetteville  
Mr. Ed Grannis, NC Board of Transportation  
Mr. Lance Herndon, Commissioner, Robeson County  
Mr. Al McMillan, Mayor, Town of Parkton  
Mr. John K. McNeill III, Vice Chair, Mayor, City of Raeford  
Mr. Steve Smith, Directorate of Public Works Fort Bragg  
Mr. Harry Southerland, Commissioner, Hoke County

#### **Members Absent (\*excused)**

Ms. Loretta Barren, Community Planner, Federal Highway Administration  
Mr. Richard Higgins, Alderman, Town of Spring Lake\*  
Mr. Ted Mohn, Councilman, City of Fayetteville  
Ms. Sara Piland, Councilman, Town of Eastover  
Mr. Gordon Springle, Commissioner, Harnett County  
Ms. Jackie Warner, Chair, Mayor, Town of Hope Mills\*

#### **Others Present**

Mr. Joe Bailey, NCDOT  
Ms. Frances Bisby, NCDOT  
Mr. Greg Burns, NCDOT  
Mr. Aaron Dawson, FAMPO Staff  
Ms. Hanah Ehrenreich, Sustainable Sandhills  
Mr. W.L. (Lee) Jernigan, Jr., City of Fayetteville  
Mr. Michael Mandeville, FAMPO Staff  
Mr. Mike Rutan, FAMPO Staff  
Ms. Tracey Pittman, NCDOT  
Ms. Deloma West, FAMPO Staff

Mr. Rutan opened the meeting stating that Chair Powell is no longer a Hoke County Commissioner therefore no longer on the TPB, and Vice Chair Warner has an excused absence today. Mr. Rutan added that the TPB would need to select a Pro-Tem Chair for the meeting. Mr. McNeill volunteered for the Pro-Tem Chair.

1. Roll Call

Pro-Tem Chair McNeill called the meeting to order at 8:34 am.

2. Approval of today's agenda

- **ACTION:** Approval

Pro-Tem Chair McNeill requested a motion to approve the agenda. Mr. Herndon made a motion to approve the agenda, which was seconded by Mr. Colvin and passed unanimously.

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

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

Mr. Grannis nominated Vice Chair Warner to be the Chairman of the TPB. Mr. Herndon made a motion to approve Ms. Warner as the Chairman of TPB, which was seconded by Mr. Herndon and passed unanimously.

Mr. Grannis nominated Mr. McNeill as the Vice Chair of the TPB. Mr. Colvin made a motion to approve Mr. McNeill for TPB Vice Chair, which was seconded by Mr. Herndon and passed unanimously.

4. Approval of the minutes of the October 8, 2014 regular meetings

- **ACTION:** Approval

Pro-Tem Chair McNeill requested a motion to approve the October 8, 2014 minutes. Mr. Herndon made a motion to approve the minutes of the October 8, 2014 regular meeting, which was seconded by Mr. Colvin and passed unanimously.

5. Amendment Number 16 to the FY 2012-2018 MTIP: Michael Mandeville

- **ACTION:** Approval by resolution, CAC and TCC recommends approval

Mr. Mandeville presented the Amendment Number 16 to the 2012-2018 MTIP. He explained that there are two local projects and three statewide projects. The first local project is U-2519CA, which will accelerate ROW from FY 19 to FY 16. The second local project is B-5552 on Louise St., replace bridge no. 211 over Beaver Creek. This project has been deleted, and scheduled for reprioritization.

The next three projects fall in the statewide category. C-5555 is various, rail, fourth daily frequency between operations Raleigh and Charlotte. This project will be deleted and the work will be accomplished under project P-2918. C-5571 North Carolina Railroad, NCDOT Piedmont and Carolinian rail services, public outreach and awareness program. This project was added at the request of the Transportation Planning Branch. M-0479 is statewide project development and environmental analysis, preliminary engineering for miscellaneous projects. Add preliminary engineering in FY 15 not previously programmed.

Mr. Colvin made a motion to approve Amendment Number 16 to the FY 2012-2018 MTIP, which was seconded by Mr. Herndon and passed unanimously.

6. Reappointment of Citizen Advisory Committee Members (CAC): Deloma West

- **ACTION:** Approval

Ms. West explained the handouts that updated the committee on the reappointment of the Citizen Advisory Committee members.

Mr. Herndon made a motion to approve Reappointment of Citizen Advisory Committee Members, which was seconded by Mr. Southerland and passed unanimously.

## 7. Updates/Informational Items:

- Draft FY 2015-2021 MTIP: Mike Rutan

Mr. Rutan presented the Draft FY 2015-2021 to the TCC. Mr. Rutan outlined some of the highlights of the MTIP, such as all of the sections of the Outer Loop being included. He added that the FAMPO will be seeking TCC approval for the MTIP in the April regular meetings.

- State Ethics Requirement: Mike Rutan

Mr. Rutan reminded the committee that the State Ethics Requirement is due in April. Mr. Rutan added that the committee can go online and fill out the Ethics form.

- Memorandum of Understanding: Mike Rutan

Mr. Rutan indicated that the Memorandum of Understanding has been signed by all the FAMPO members and has been returned to FAMPO by the state. Mr. Rutan added that a copy has been provided to the members.

- Section 5310 Grant Program: Deloma West

Ms. West presented the Section 5310 Grant Program to the committee. This program provides formula funding to increase mobility of seniors and person with disabilities. Ms. West added that there are \$359,876 in section 5310 funds available, \$251,062 of those funds are for traditional projects and \$108,814 are for New Freedom projects.

The "Call for Projects" was advertised in the Acento Latino on December 2, 2014 and in the Fayetteville Observer on December 3, 2014 and December 6, 2014. The deadline to submit applications is March 6, 2015.

- Draft FY 2016 Unified Planning Work Program: Deloma West

Ms. West presented the Draft FY 2016 Unified Planning Work Program. She explained that the UPWP is the outline for the FAMPO work program. Ms. West added that the UPWP is a 5 year plan to keep FAMPO on task and she will have the final numbers in April.

- Title VI Reporting Requirements: Deloma West

Ms. West reminded the committee members that haven't filled out the Title VI Reporting demographic form they should before leaving the meeting.

- Transportation Alternative Grant Program: Aaron Dawson

Mr. Dawson presented the Transportation Alternative Grant Program to the committee. He adds that there will be \$436,500 available to the members of FAMPO. Mr. Dawson further stated that FAMPO will be accepting feedback until March 1, 2015 and a call for projects anticipated on May 1, 2015.

- Air Quality Update: Hanah Ehrenreich

Ms. Ehrenreich updated the committee on the Air Quality progress. Ms. Ehrenreich added that the federal government has updated its new air quality standards to a maximum of 65-70 parts per million. The FAMPO area is at 69 ppm and that makes the area close to non-attainment.

- Comprehensive Transportation Plan: Frances Bisby, NCDOT

Ms. Bisby presented a slideshow showing the CTP process to the committee.

#### 8. Discussion

No further discussion.

#### 9. Adjournment

There being no further business or discussion, the meeting adjourned at 9:19 am.