

TRANSPORTATION POLICY BOARD

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

MAYOR JOHN K. MCNEILL, III
VICE-CHAIR

Agenda
January 27, 2016
8:30 a.m. – Hearing Room 3
Historic Courthouse, 130 Gillespie Street

1. Roll call
2. Election of Officers
3. Approval of today's agenda
 - **ACTION:** Approval
4. Approval of the minutes of the October 28, 2015 regular meeting
 - **ACTION:** Approval
5. Draft FY 2017 Unified Planning Work Program (UPWP): Deloma West
 - **ACTION:** Approval; CAC and TCC recommend approval
6. STIP Accelerated Projects: Eric Vitale
 - **ACTION:** Information
7. MTIP Amendment #2: Randy Hume
 - **ACTION:** Approval by Resolution; CAC and TCC recommend approval
8. MTIP Amendment #3: Michael Mandeville
 - **ACTION:** Approval by Resolution; CAC and TCC recommend approval
9. SPOT 4.0 Prioritization Methodology: Joel Strickland
 - **ACTION:** Approval by Resolution; CAC and TCC recommend approval
10. New Citizen Advisory Committee Member: Deloma West
 - **ACTION:** Approval
11. **Updates/Informational Items:**
 - Federal Transportation Legislation – FAST ACT: Greg Shermeto
 - Air Quality Updates: Deloma West
 - 5310 Call for Projects Update: Deloma West
 - NCDOT Transportation Planning Branch Updates: Behshad Norowzi
12. Discussion
13. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

MAYOR JOHN K. MCNEILL, III
VICE-CHAIR

Minutes
Regular Meeting
January 27, 2016
8:30 a.m. – Hearing Room 3
Historic Courthouse, 130 Gillespie Street

Members Present

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
Ms. Cheryl Hudson, Town Council, Town of Eastover
Mr. Ron Lucas, Federal Highway Administration
Mr. Al McMillan, Mayor, Town of Parkton
Mr. Harry Southerland, Commissioner, Hoke County
Mr. Gordon Springle, Commissioner, Harnett County

Members Absent (excused*)

Ms. Jackie Warner, Mayor, Town of Hope Mills, TPB Chair*
Mr. Terry Hutchens, NC Board of Transportation
Mr. Ted Mohn, Councilman, City of Fayetteville
Mr. Steve Smith, Directorate of Public Works Fort Bragg
Ms. Fredricka Sutherland, Alderwoman, Town of Spring Lake

Others Present

Mr. Greg Burns, NCDOT
Mr. Randy Hume, Director, FAST, City of Fayetteville
Mr. W.L. (Lee) Jernigan, Jr., City of Fayetteville
Mr. Michael Mandeville, FAMPO Staff
Mr. John McNeill, City of Fayetteville
Ms. Hemal Shah, NCDOT, Transportation Planning Division
Mr. Greg Shermeto, FAMPO Staff
Mr. Rob Stone, City of Fayetteville, Director of Engineering
Mr. Joel Strickland, Executive Director, FAMPO
Mr. Eric Vitale, FAMPO Staff
Ms. Deloma West, FAMPO Staff

1. Roll Call

Vice-Chair McNeill called the meeting to order at 8:30 am.

2. Election of Officers

Vice-Chair McNeill called for the election of new officers. Mr. Strickland stated that the current Chair and Vice-Chair were eligible for another term. Mr. Springle made the motion for Ms. Warner and Mr. McNeill to remain as Chair and Vice-Chair. It was seconded by Mr. McMillan and passed unanimously.

3. Approval of today's agenda

- **ACTION:** Approval

Vice-Chair McNeill requested a motion to approve the agenda. Ms. Hudson made the motion to approve the agenda, which was seconded by Mr. Colvin and passed unanimously.

4. Approval of the minutes of the October 28, 2015 regular meeting

- **ACTION:** Approval

Vice-Chair McNeill requested a motion to approve the October 28, 2015 minutes. Mr. Colvin made the motion to approve the agenda, which was seconded by Mr. McMillan and passed unanimously.

5. Draft FY 2017 Unified Planning Work Program (UPWP): Deloma West

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

Ms. West stated that the draft UPWP for FY2017 had not changed much from last year. She informed the Committee about the inclusion of the Hope Mills Congestion Study for FY2017. Mr. Southerland made the motion to approve, which was seconded by Mr. McMillan and passed unanimously.

6. STIP Accelerated Projects: Eric Vitale

- **ACTION:** Information

Mr. Vitale spoke about STIP Accelerated Projects. He mentioned that \$1.6 billion was added to the state budget for the next ten years, helping to accelerate a number of projects, including the new sidewalks on Owen Drive and the Spring Lake Bypass. Mr. Southerland inquired about how the new projects were added to the list. Mr. Strickland answered that the State took the highest ranked projects which were not funded from the previous SPOT list and moved them up. Mr. Colvin asked how this would affect other projects. Mr. Strickland answered that no other projects were given more or less money; projects which were previously ranked were able to be accelerated and others were now able to be funded.

7. MTIP Amendment #2: Randy Hume

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

Mr. Hume spoke about the changing formulas, including additional STI funding for one bus. He also mentioned a split of TA-4940 funds for two new buses; one that is funded by the STI and one that is not funded by the STI. The amendment will also add money to the construction of the new Multimodal Transit Center. Mr. Springle made the motion to approve, which was seconded by Mr. Colvin and passed unanimously.

8. MTIP Amendment #3: Michael Mandeville

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

Mr. Mandeville spoke about an increase in funding, which has helped to accelerate projects, including the Outer Loop. Mr. Mandeville also mentioned the acceleration of the Gillis Hill Extension, which should reduce congestion. Mr. McNeill asked about completion dates for R-3333 (Route 401) project. Mr. Burns answered that the right-of-way for the project is set for 2025, and the construction is currently unfunded as it is set for an unspecified future date. Mr. Herndon asked about the dates for U-2519, the Outer Loop Project. Mr. Mandeville answered that the right-of-way will begin now in 2018 instead of 2019, and the construction will now start in 2020 instead of 2021. Mr. Herndon also asked about adding an access point to the Outer Loop along Route 301 in Robeson County, as many people in the county would like to see one implemented. Mr. Burns answered that it was not planned to add an access point, as the proximity of Route 301 is too close to I-95. Mr. Southerland made the motion to approve the amendment, which was seconded by Mr. Colvin and passed unanimously.

9. SPOT 4.0 Prioritization Methodology: Joel Strickland

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

Mr. Strickland mentioned that the SPOT 4.0 prioritization is unchanged since it was approved two years prior, and that he would be setting up public meetings to help gauge public interest and support. He also mentioned the recommendation from the TCC that they should change the “Multimodal Accommodation” from 10 to 15 points and lower the “Transportation Plan Consistency” from 20 to 15 points. Mr. Strickland also mentioned that TCC said it would be in best interest to bump the maximum score for non-highway projects from 75 points up to 100 points. Mr. Strickland also spoke about the change in verbiage about points for “maintaining passenger service” instead of an “increase in service” at the regional airport. Mr. Herndon made the motion to approve, which was seconded by Ms. Hudson and passed unanimously.

10. New Citizen Advisory Committee Member: Deloma West

- **ACTION:** Approval

Ms. West spoke about the new member to the Citizen Advisory Committee, Ms. Alison Van Nyhuis. Ms. West mentioned her knowledge and interest in bicycle and pedestrian issues. She felt she would be an asset to the Committee and recommended approval. Ms. Hudson made the motion to approve, which was seconded by Mr. Colvin and passed unanimously.

11. **Updates/Informational Items:**

- Federal Transportation Legislation – FAST ACT: Greg Shermeto

Mr. Shermeto spoke about how the Federal FAST Act would be helpful for infrastructure on a national and state level over the next five years. He mentioned that it would increase federal highway spending by 5% and transit spending by 10% next year. He stated that there will be grant priority to programs which train veterans for careers in the trucking industry, which is important to the area. Mr. Shermeto also spoke about two new highway projects in North Carolina, as well as a tweak to the 1998 pilot project to explore adding new tolls to interstates in North Carolina.

- Air Quality Updates: Deloma West

Ms. West informed the Committee that Sustainable Sandhills gave the Ozone presentation to the Cumberland County Board of Commissioners; the poster contest deadline was moved from February 1st to March 1st; and the contracts with the FireAntz and SwampDogs were being renewed.

- 5310 Call for Projects Update: Deloma West

Ms. West mentioned that so far, no applications had been received for the upcoming Section 5310 grants due March 1st, but expected Spring Lake to provide an application for sidewalks.

- NCDOT Transportation Planning Branch Updates: Behshad Norowzi

With Mr. Norowzi not in attendance, Ms. Shah spoke about the reorganization of branches in the NCDOT, which puts her and Mr. Norowzi in charge of the region. They will be helping FAMPO and the local RPO out with new projects and with any NCDOT issues in the region.

12. Discussion

There was no further discussion.

13. Adjournment

There being no further business or discussion, Vice-Chair McNeill made the motion to adjourn, which was seconded by Mr. Colvin and passed unanimously. The meeting adjourned at 9:04 am.