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TRANSPORTATION POLICY BOARD

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

MAYOR JOHN K. MCNEILL, III
VICE-CHAIR

Agenda
January 25, 2017
8:30 a.m. – Hearing Room 3
Historic Cumberland County Courthouse

1. Roll call

2. Election of Officers

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

4. Approval of the minutes of the October 26, 2016 regular meetings
   - **ACTION:** Approval

5. Draft FY 2018 Unified Planning Work Program and 5-Year Calendar: Deloma Graham
   - **ACTION:** Approve by Resolution

6. Metropolitan Transportation Planning Process Annual Self-Certification: Deloma Graham
   - **ACTION**: Approve by Resolution

7. Harnett County Comprehensive Transportation Plan: Hemal Shah
   - **ACTION:** Approve by Resolution

8. Section 5307 Funding Recommendations: Joel Strickland
   - **ACTION:** Approval

9. Amendment No. 7 to the FY 16-25 MTIP: Josh Grandlienard
   - **ACTION:** Approve by Resolution

10. **Updates/Informational Items:**
    - Air Quality Update: Denise Bruce, Sustainable Sandhills
    - Section 5310 Call for Projects: Greg Shermeto
    - Regional Bicycle Plan: Eric Vitale
    - Hope Mills Congestion Management Plan: Joel Strickland
    - SPOT Update: Greg Shermeto
    - APBP Event: Eric Vitale

11. Discussion

12. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

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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. Gordon Springle, 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. Kate Allen, FAMPO Staff
Ms. Denise Bruce, Sustainable Sandhills
Mr. Greg Burns, NCDOT-DH Division 6 Engineer
Ms. Deloma Graham, FAMPO Staff
Mr. Randy Hume, Director, FAST, City of Fayetteville
Mr. W.L. (Lee) Jernigan, Jr., City of Fayetteville
Mr. John McNeill, City of Fayetteville
Mr. Howard Penny, Commissioner, Harnett County
Ms. Hemal Shah, NCDOT, Transportation Planning Branch
Mr. Greg Shermeto, FAMPO Staff
Mr. Rob Stone, City of Fayetteville
Mr. Joel Strickland, Executive Director, FAMPO
Mr. Darius Sturdivant, NCDOT Division 6
Mr. Eric Vitale, FAMPO Staff
Mr. Ray Goff, Fort Bragg

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. Election of Officers

   Mr. Strickland explained Mayor Warner and Mayor McNeill are both eligible to serve another term. Mr. Springle made a motion to keep the current officers with Mayor Warner as Chair and Mayor McNeill as Vice-chair. Mr. Herndon seconded the motion and it passed unanimously.

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

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

4. Approval of the minutes of the October 26, 2016 regular meeting
   - **ACTION:** Approval

   Chair Warner requested a motion to approve the October 26, 2016 minutes. Mr. Colvin made a motion, seconded by Mr. McMillan. The motion passed unanimously.

5. Draft FY 2018 Unified Planning Work Program and 5-Year Calendar: Joel Strickland
   - **ACTION**: Approval by Resolution; CAC and TCC recommend approval

   Mr. Strickland discussed the Draft FY 2018 UPWP, noting no changes in total funding at this time. She then briefly addressed the major tasks to accomplish in FY 2018. Discussion ensued.

   Mr. McMillan made a motion to approve the Draft FY 2018 Unified Planning Work Program and 5-Year Calendar. Mr. Colvin seconded the motion and it passed unanimously.

6. Metropolitan Transportation Planning Process Annual Self-Certification: Joel Strickland
   - **ACTION:** Approval by Resolution; CAC and TCC recommend approval

   Mr. Strickland explained the annual self-certification process for MPOs. This resolution certifies FAMPO is following all federal regulations and guidelines, i.e. Title XI, ADA, etc. Discussion ensued.

   Mr. Herndon made a motion to approve which was seconded by Mr. Southerland. The motion passed unanimously.

7. Harnett County Comprehensive Transportation Plan (CTP): Hemal Shah
   - **ACTION:** Approval

   Ms. Shah discussed the Harnett County CTP and explained that the North Carolina Department of Transportation - Transportation Planning Branch has been working to update the existing CTP. Of note, Highland School Road extension and sidewalk was added, along with potential park and ride lots pending agreements with towns and property owners.

Mr. McNeill made a motion to approve the Harnett County Comprehensive Transportation Plan. Mr. Southerland seconded the motion and it passed unanimously.

8. 5307 Funding Recommendations: Joel Strickland
    - **ACTION:** Approval; CAC and TCC recommend approval

Mr. Strickland briefly discussed 5307 funding, allocated from the FTA, historically passed through to FAST. NCDOT has since requested more equitable distribution within FAMPO boundaries. The urban systems include Cumberland, Hoke, Harnett, and Spring Lake. Mr. Strickland explained that he had been working with Mr. Randy Hume of FAST in order to determine appropriate allocations of the funding. Mr. Hume then explained portions of the proposed funding are in order to offset the loss of Section 5311 funding through NCDOT. The remaining funding is then distributed based on a formula of one-third urban population, one-third urban ridership, and one-third urban revenue vehicle miles. Discussion ensued.

Mr. Colvin made a motion to approve the 5307 Funding Recommendations. Mr. Southerland seconded the motion and it passed unanimously.

9. Amendment No. 7 to the FY 16-25 MTIP: Josh Grandlienard
    - **ACTION:** Approval by Resolution; CAC and TCC recommend approval

Mr. Grandlienard discussed changes to the FY 16-25 MTIP. Funding for division projects B-5339 and B-5414 are being switched back to STIP funding. Statewide project M-0515 was added per the request of the Right-of-Way branch. Division project EB-5541 was programmed for planning and environmental study only. Statewide projects, B-9000DIV and B-9000REG were deleted with existing STIP project B-9999 will continue to be used for bridge inspections.

Mr. McNeill made a motion to approve Amendment No. 7 to the FY 16-25 MTIP. Mr. Herndon seconded the motion and it passed unanimously.

10. **Updates/Informational Items:**
    - Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed the Air Quality poster contest. She explained that drawings are submitted by Cumberland County students with cash prizes awarded to the winners. She is currently coordinating with the schools to get them involved.

Sustainable Sandhills was invited to attend the Environmental Protection Agency Region 4 Meeting, as Cumberland County is doing well meeting attainment. At the event, Ms. Bruce learned Tesla and Nissan are running a program to provide electric car charging stations.

Ms. Bruce briefly discussed the proposal for the Citizen Science Program. There are six sensors available, but they have not yet determined the best placement for the sensors.

Ms. Bruce also discussed the Volkswagen settlement with funds in excess of $87 million dollars. She explained that the state is responsible for deciding which departments receive and distribute the funds. These funds could be used to replace diesel equipment and address other needs within the community. Discussion ensued.

- Section 5310 Call for Projects: Greg Shermeto

  Mr. Shermeto briefly discussed the 5310 Call for Projects, explaining that 55% of the funds are for traditional projects (buses, vans) and 45% for non-traditional (bus stops, signage, sidewalks). The deadline for applications is March 17, 2017. 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 proposed Regional Bicycle Plan. He referenced the handouts which showed existing Regional Bicycle Plans in the state, explaining the proposed plan will include all or portions of Bladen, Harnett, Hoke, Cumberland, Sampson, Robeson and Scotland counties. Partners for the project will include the Mid-Carolina RPO and the Lumber River RPO. The plans are funded by NCDOT and generally take roughly two years to complete. Discussion ensued.

- Hope Mills Congestion Management Plan: Joel Strickland

  Mr. Strickland gave a brief update on the Hope Mills Congestion Management Plan. He explained that FAMPO completed the RFP process and received three proposals. There was an interview panel developed consisting of Hemal Shah, Darius Sturdivant, Deloma Graham, Greg Shermeto and former Hope Mills Town Manager John Ellis. Following the interviews, the team decided Kittelson was the best candidate. FAMPO hopes the project will be starting by the end of February.

- SPOT Update: Greg Shermeto

  Mr. Shermeto discussed the division scores and funded projects. He mentioned SPOT 5.0 is already underway. He will update as more information becomes available.

11. Discussion

Mr. Strickland announced this was Mr. Springle's last meeting and welcomed Mr. Randy Lee and Mr. Howard Penny to the board. He also announced Mr. Erik Mitchell will be replacing Mr. Steve Smith as Fort Bragg's representative.

Mr. Strickland then reminded members of the board that ethics forms are due no later than April 15, 2017 in order to avoid any penalties.

12. Adjournment

There being no further business or discussion, Mr. Colvin made the motion to adjourn, which was seconded by Chair Warner and passed unanimously. The meeting adjourned at 9:13 am.