



FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

TRANSPORTATION POLICY BOARD

MAYOR JACKIE WARNER
CHAIR

MAYOR JOHN K. MCNEILL, III
VICE-CHAIR

AGENDA

January 24, 2018

8:30 a.m. – Hearing Room #3

Cumberland County 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 11, 2017 Regular Meeting
 - **ACTION:** Approval
5. FY 2019 Unified Planning Work Program and 5-Year Calendar: Deloma Graham
 - **ACTION:** Approval by Resolution
6. Metropolitan Transportation Planning Process Annual Self-Certification: Deloma Graham
 - **ACTION:** Approval Resolution
7. Second Amendment to the FY 2018 Unified Planning Work Program: Deloma Graham
 - **ACTION:** Approval by Resolution
8. Targets for Safety Performance Measures: Eric Vitale
 - **ACTION:** Approval by Resolution
9. SPOT 5.0 Local Input Point Assignment Methodology: Josh Grandlienard
 - **ACTION:** Approval
10. FAMPO Model Population Verification: Joel Strickland
 - **ACTION:** Approval
11. **Updates/Informational Items:**
 - Air Quality Update: Denise Bruce, Sustainable Sandhills
 - Bicycle and Pedestrian Update: Eric Vitale
 - Section 5310 Call for Projects: Greg Shermeto
 - Hope Mills Congestion Management Plan: Joel Strickland
 - NCDOT Transportation Planning Branch: Hemal Shah
12. Discussion
13. Adjournment



FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

TRANSPORTATION POLICY BOARD

TED MOHN
CHAIR

LANCE HERNDON
VICE-CHAIR

MINUTES

Regular Meeting

January 24, 2018

8:30 a.m.—Hearing Room #3

Cumberland County Historic Courthouse – 130 Gillespie Street

Members Present

Mr. Ted Mohn, Councilman, City of Fayetteville, TPB Chair
Mr. Lance Herndon, Commissioner, Robeson County, TPB Vice-Chair
Mr. Ron Lucas, Federal Highway Administration
Mr. Al McMillan, Mayor, Town of Parkton
Mr. John K. McNeill III, Mayor, City of Raeford
Mr. Patrick Molamphy, NC Board of Transportation
Ms. Monica Stephenson, Ft. Bragg Public Works
Ms. Jackie Warner, Mayor, Town of Hope Mills
Mr. Larry Wright, Councilman, City of Fayetteville

Members Absent (*excused)

Mr. Terry Hutchens, NCDOT Division 6
Mr. Randy Lee, Town Council, Town of Eastover*
Mr. Howard Penny, Commissioner, Harnett County*
Mr. Harry Southerland, Commissioner, Hoke County*
Ms. Fredricka Sutherland, Alderwoman, Town of Spring Lake

Others Present

Ms. Katrina Evans, FAMPO Staff
Mr. Josh Grandlienard, FAMPO Staff
Mr. Lee Jernigan, City of Fayetteville
Mr. John McNeil, City of Fayetteville
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

1. Roll Call

Chair Warner noted a quorum was present and called the meeting to order at 8:32 a.m.

2. Election of Officers

Mr. Strickland discussed the MPO by-laws that state the Chair and Vice-Chair have to be elected annually and that the term is for one year. These positions can serve 3 one-year terms and the current TPB Chair and Vice-Chair terms are expired.

Mr. Herndon nominated Mr. Mohn as TPB Chair and Mr. McMillan seconded the nomination. The Board unanimously agreed.

For the TPB Vice-Chair position, Ms. Warner nominated Mr. Herndon and Mr. Molamphy seconded the motion. The Board unanimously agreed.

3. Approval of today's agenda

- **ACTION:** Approval

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

Chair Mohn reminded Mr. Strickland about the Ethics Reminder that is stated at the beginning of TPB meetings. Mr. Strickland retrieved the document and Chair Mohn went over the Ethics Statement.

4. Approval of the minutes of the October 25, 2017 Regular Meeting

- **ACTION:** Approval

Mr. Herndon made a motion to approve the minutes of the October 25, 2017 regular meeting. Mr. McMillan seconded the motion and it passed unanimously.

5. FY 2019 Unified Planning Work Program and 5-Year Calendar: Joel Strickland

- **ACTION:** Approval by Resolution

Mr. Strickland requested approval for the FY 2019 UPWP that was reviewed in the October meeting. The UPWP included a summary of accomplished tasks for the prior fiscal year and tasks to be accomplished during the current fiscal year. The draft also included an explanation of task codes and funding tables and a 5-year plan.

Ms. Warner made a motion to approve the FY 2019 UPWP and 5-Year Calendar. Mr. Herndon seconded the motion and it passed unanimously.

6. Metropolitan Transportation Planning Process Annual Self-Certification: Joel Strickland

- **ACTION:** Approval by Resolution

Mr. Strickland reviewed a copy of the resolution that certifies that the Fayetteville MPO is conducting transportation planning in a continuous, cooperative, and comprehensive manner in

accordance with all state requirements. He also stated that the organization is in full compliance with ADA and Title VI requirements.

Mr. Wright made a motion to approve. Ms. Warner seconded the motion and it passed unanimously.

7. Second Amendment to the FY 2018 Unified Planning Work Program: Joel Strickland
 - **ACTION:** Approval by Resolution

Mr. Strickland discussed a second amendment to the FY 2018 UPWP that will enable better Staff utilization of funding for the remainder of the fiscal year. A total of \$13,000 will be moved from mapping into Public Involvement (\$8,000) and Goals and Objectives (\$5,000). Mr. Strickland explained that these funds will be used for advertising grants and public meetings.

Ms. Stephenson inquired about how much has been spent so far. Mr. Strickland stated that there is currently \$21,000 remaining and that FAMPO started with \$29,000.

Ms. Warner made a motion to approve the Second Amendment to the FY 2018 Unified Planning Work Program. Mr. McNeill seconded the motion and it passed unanimously.

8. Targets for Safety Performance Measures: Eric Vitale
 - **ACTION:** Approval by Resolution

Mr. Vitale discussed the Department of Transportation and the 19 Metropolitan Planning Organizations in North Carolina meeting last year to establish targets for the Safety Performance Measures. These targets are based on five-year rolling averages for: (1) Number of Fatalities, (2) Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT), (3) Number of Serious Injuries, (4) Rate of Serious Injuries per 100 million VMT, and (5) Number of Non-Motorized (bicycle and pedestrian) Fatalities and Non-motorized Serious Injuries. The MPO's also had to establish their own measures or adopt the states 180 days from the August 31, 2017 reporting date.

Mr. Strickland added that the MPOs are opting to adopt the State's Performance Measures and that adopting the State's Measures is being strongly encouraged.

Chair Mohn inquired if TPB would be able to adjust the percentages in the future and Mr. Strickland replied that changes can be done in the near future if needed.

Mr. McMillan made a motion to approve the Targets for Safety Performance Measures. Mr. Herndon seconded the motion and it passed unanimously.

9. SPOT 5.0 Local Input Point Assignment Methodology: Josh Grandlienard
 - **ACTION:** Approval

Mr. Grandlienard discussed the recent updates that himself and Mr. Shermeto completed on the Strategic Prioritization 5.0 (SPOT 5.0) Project Ranking Process. The updates were completed to enable as many projects in SPOT 5.0 to get the necessary points to remain included in the prioritization. This process applies to all projects within the MPO that are ranked and identified in the Strategic Highway Investments (STI) Legislation as either "regional" or "division".

Mr. Molamphy posed questions regarding the "Public Support" area of the project ranking chart in

the handout given. Questions were focused on what roles and support the different municipalities can offer in the ranking system. Mr. Strickland stated that FAMPO can work with the planning and engineering departments of the surrounding municipalities, but the only concern would be the number of projects involved. Mr. Jernigan added that this ranking process is quite early and that most projects are 8-10 years out from taking place.

Discussion ensued about the impact Public Support has on the ranking process and how projects are chosen. The Board discussed the reduction and reallocation of the 20 points that the Public Support category carries in the SPOT methodology.

Mr. Mohn suggested reducing the 20 points and redistributing them to other criteria such as Safety and Transportation Plan Consistency. "Interconnectivity" will also be added to the Non-Highway criteria and will hold 15 points.

Mr. Strickland stated that after the changes are made, the new SPOT 5.0 Methodology packets will be sent out to the Board.

Mr. Wright made a motion to approve the updated SPOT 5.0 Local Input Point Assignment Methodology. Ms. Warner seconded the motion and it passed unanimously.

10. FAMPO Model Population Verification: Joel Strickland

- **ACTION:** Approval

Mr. Strickland discussed how the state is working on a transportation model for 2045. He reviewed the Population Change data model for 2010- 2015 with the committee. For this update, NCDOT and FAMPO have agreed to use the 2010 Census and the 2015 American Community Survey from the Census Bureau. Concerns arose from the group as of why Robeson County showed a decrease in population. Ms. Shah further explained where they

data comes from and the American Community Survey.

Mr. Strickland stated that FAMPO will review the projections further and obtain TPB approval in the next meeting.

11. Updates/Informational Items

- Air Quality Update: Joel Strickland

In Ms. Bruce's absence, Mr. Strickland discussed the VW settlement and that the money will go to the fleets in the region. FAST (Fayetteville Area System Transit) will also be looking into receiving some of the funding too. Mr. Strickland said he will get in contact with Ms. Bruce about anymore updates.

- Bicycle and Pedestrian Update: Eric Vitale

Mr. Vitale discussed the Build a Better Haymount event that will be held Saturday, March 10th from 1-5pm. All permits and insurance have been approved and he asked that the Committee share the link to the website and spread the word. Additional information can be found at www.betterblockfaync.com.

Mr. Strickland mentioned that the Sandhills Regional Bike Plan is in its contracting phase with Alta Planning and Design. FAMPO, Lumbee River MPO, and Mid-Carolina RPO were awarded \$225,000 for this regional plan, which requires no match.

- Section 5310 Call for Projects: Greg Shermeto

Mr. Shermeto briefly discussed that the application for the Section 5310 Grant is open. He explained 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 16, 2018. He added that FAMPO looks forward to the upcoming projects.

- Hope Mills Congestion Management Plan: Joel Strickland

Mr. Strickland discussed the public meeting held in December at the Hope Mills Recreation Center. He stated that about 50 residents and Town officials were in attendance. The consulting firm, Kittelson & Associates, have released some suggested alternatives for the Congestion Management Plan, which are available at www.hopemillsplan.org. The complete Plan will be available by late summer and will be presented to the FAMPO committees at the April meetings.

- NCDOT Transportation Planning Branch: Hemal Shah

Ms. Shah discussed how FAMPO is working with the NCDOT-Transportation Planning Branch to update the travel demand model. Data collection will be completed at the end of this month and a final report is expected to be completed in July.

12. Discussion

Mr. Strickland reminded the Board that Ethics forms have to be submitted by April 15, 2018.

13. Adjournment

There being no further business or discussion, Chair Mohn made the motion to adjourn. It was seconded and passed unanimously. The meeting adjourned at 9:49am.