

## TRANSPORTATION POLICY BOARD

### FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER  
CHAIR

MAYOR JOHN K. MCNEILL, III  
VICE-CHAIR

Agenda  
August 23, 2017  
8:30 a.m. – Hearing Room #3  
Historic Cumberland County Courthouse  
130 Gillespie Street

1. Roll call
2. Approval of today's agenda
  - **ACTION:** Approval
3. Approval of the minutes of the May 3, 2017 Regular Meeting
  - **ACTION:** Approval
4. SPOT 5.0 Presentation: Darius Sturdivant
  - **ACTION:** Information
5. SPOT 5.0 Project Approval: Greg Shermeto
  - **ACTION:** Approve and recommend TPB approval
6. SPOT 5.0 Alternate Weights Division 6: Joel Strickland
  - **ACTION:** Approve and recommend TPB approval
7. SPOT 5.0 Alternate Weights Division 8: Joel Strickland
  - **ACTION:** Approve and recommend TPB approval
8. 5310 Grant Awards: Greg Shermeto
  - **ACTION:** Approve and recommend TPB approval
9. Amendment Number 10 to the FY 2016-2025 MTIP: Joshua Grandlienard
  - **ACTION:** Approve and recommend TPB approval by Resolution
10. FY2018 UPWP Amendment: Deloma Graham
  - **ACTION:** Approve and recommend TPB approval by Resolution
11. 2017 Vehicle Occupancy Rate Report: Greg Shermeto
  - **ACTION:** Approve and recommend TPB approval

12. Updates/Informational Items:

- FAMPO Certification Review: Ron Lucas, Federal Highway Administration
- Transportation Planning Branch Update: Hemal Shah, NCDOT
- Bicycle and Pedestrian Update: Eric Vitale
- Air Quality Update: Denise Bruce, Sustainable Sandhills
- Hope Mills Congestion Management Plan: Joel Strickland

13. Discussion

14. Adjournment

## **TRANSPORTATION POLICY BOARD**

### **FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION**

**MAYOR JACKIE WARNER**  
CHAIR

**MAYOR JOHN K. MCNEILL, III**  
VICE-CHAIR

Minutes  
Regular Meeting  
August 23, 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. 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. Howard Penny, Commissioner, Harnett County  
Ms. Monica Stephenson, Directorate of Public Works Fort Bragg

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

Mr. John K. McNeill III, Mayor, City of Raeford, TPB Vice-Chair\*  
Mr. Terry Hutchens, NCDOT Division 6  
Mr. Patrick Molamphy, NC Board of Transportation  
Ms. Fredricka Sutherland, Alderwoman, Town of Spring Lake

#### **Others Present**

Ms. Denise Bruce, Sustainable Sandhills  
Ms. Katrina Evans, FAMPO Staff  
Ms. Deloma Graham, FAMPO Staff  
Ms. Hemal Shah, NCDOT, Transportation Planning Branch  
Mr. Greg Shermeto, FAMPO Staff  
Mr. Joel Strickland, Executive Director, FAMPO  
Mr. Darius Sturdivant, NCDOT Division 6  
Mr. Eric Vitale, FAMPO Staff

1. Roll Call

Chair Warner called the meeting to order at 8:30 am. Chair Warner then went over the Ethics Statement and conducted roll call.

2. Approval of today's agenda

- **ACTION:** Approval

Mr. Strickland noted the postponement of item number 10 /UPWP amendment on the agenda.

Chair Warner requested a motion to approve the agenda, removing item number 10. Mr. McMillan made a motion, seconded by Mr. Colvin. The motion passed unanimously.

3. Approval of the minutes of the May 3, 2017 regular meeting

- **ACTION:** Approval

Chair Warner requested a motion to approve the May 3, 2017 minutes. Mr. Herndon made a motion, seconded by Mr. Lee. The motion passed unanimously.

4. SPOT 5.0 Presentation: Darius Sturdivant

Mr. Sturdivant presented the SPOT 5.0 presentation. The power point presentation reviewed the upcoming STI prioritization and programming process.

5. SPOT 5.0 Project Approval: Greg Shermeto

- **ACTION:** Approve and recommend TPB approval

Mr. Shermeto presented the upcoming and carryover projects included in SPOT 5.0. Discussion ensued regarding railway improvements.

Mr. Lee made a motion to approve and recommend TPB approval of projects for SPOT submittal. Mr. Mohn seconded the motion and it passed unanimously.

6. SPOT 5.0 Alternate Weights Division 6: Joel Strickland

- **ACTION:** Approve and recommend TPB approval

Mr. Strickland discussed proposed changes for Division 6 SPOT 5.0 Regional Impact and Division Needs criteria. Under the Regional Impact criteria, it was recommended to decrease the current weight for Accessibility/Connectivity from 10% to 5% and increase the current weight for Freight from 10% to 15%. However, the Cape Fear RPO did not approve the changes, so it cannot be implemented without their cooperation.

Under the Division Needs criteria, it was recommended to decrease the current weight for Freight from 5% to 0% and increase the current weight for Safety from 10% to 15%. Discussion ensued.

Mr. Colvin made a motion to approve and recommend TPB approval of the Division Needs criteria. Mr. Mohn seconded the motion and it passed unanimously.

7. SPOT 5.0 Alternate Weights Division 8: Joel Strickland

- **ACTION:** Approve and recommend TPB approval

Mr. Strickland discussed proposed changes for Division 8 SPOT 5.0 Division needs criteria. It was recommended to decrease the current weight for Freight from 5% to 0% and increase the current weight for Safety from 10% to 15%. Discussion ensued.

Mr. Southerland a motion to approve and recommend TPB approval. Mr. Mohn seconded the motion and it passed unanimously.

8. 5310 Grant Awards: Greg Shermeto
- **ACTION:** Approve and recommend TPB approval

Mr. Shermeto discussed the proposed allocations for the recent 5310 grant awards. Awards include \$120,000 to Cumberland County Community Transportation, \$40,000 to Spring Lake sidewalks, and \$58,181 to FAST Bus Stops and Sidewalks. Discussion ensued.

Mr. Herndon made a motion to approve and recommend TPB approval. Mr. McMillian seconded the motion and it passed unanimously.

9. Amendment Number 10 to the FY 2016-2025 MTIP: Joshua Grandlienard
- **ACTION:** Approve and recommend TPB approval by Resolution

Mr. Grandlienard reviewed the resolution adopting amendment 10 to the Metropolitan Transportation Improvement Program (MTIP). This amendment included new additions and changes to current construction.

Mr. Colvin made a motion to approve and recommend TPB approval by resolution. Mr. Herndon seconded the motion and it passed unanimously.

10. 2017 Vehicle Occupancy Rate Report: Greg Shermeto
- **ACTION:** Approve and recommend TPB approval

Mr. Shermeto reviewed the results of the 2017 Vehicle Occupancy Rate Report conducted in early May 2017. The findings of report showed that car pool rates have decreased for Fort Bragg and increased for the Central Business District. Discussion ensued.

Mr. Southerland made a motion to approve and recommend TPB approval. Mr. Lee seconded the motion and it passed unanimously.

## 11. Updates/Informational Items

- FAMPO Certification Review: Ron Lucas, Federal Highway Administration

Mr. Lucas discussed the FAMPO certification Review that took place in May of this year. The review found that no corrective actions were needed but there were some minor recommendations mainly regarding mapping. He also stated that all 2012 recommendations from the previous review were fulfilled and that all federal requirements are met. The review certified Fayetteville MPO for the next 4 years. Discussion ensued.

- Transportation Planning Branch Update: Hemal Shah, NCDOT

Ms. Shah gave a quick update that DOT is working on the travel demand model that is due April 2019.

- Regional Bicycle Plan: Eric Vitale

Mr. Vitale discussed the approval for the Regional Bicycle Plan. He also discussed the upcoming Pedestrian Crossing workshop being held at Kiwanis Recreation next month. He also mentioned an upcoming “Build a Better Block” event here in Fayetteville.

Mr. Vitale then discussed the Greenway River Relay ride and social being held October 5<sup>th</sup> and that the Bike and Pedestrian municipal planning grants have been opened by the NCDOT.

- Air Quality Update: Denise Bruce, Sustainable Sandhills

Ms. Bruce discussed continued recruitment efforts for the Air Quality board and the time changes for upcoming meetings. There were questions about the current stakeholders, so an email will be sent out with a list of those individuals’ names. She also stated there has not been a released plan for the Volkswagen settlement yet.

Ms. Bruce also discussed that the Environmental Protection Agency (EPA) plans to delay for one year the implementation of the 2015 National Ambient Air Quality Standards (NAAQS) for ground-level ozone. The ozone rule, which was finalized in 2015, would tighten the current ozone standard of 75 parts per billion (ppb), last set in 2008, to 70 ppb.

- Hope Mills Congestion Management Plan: Joel Strickland

Mr. Strickland discussed ongoing data collection and preparation for the first stakeholder meeting being held August 30<sup>th</sup> at 10:30am. The first public meeting is on September 12<sup>th</sup> at 6pm.

## 12. Discussion

None

## 13. Adjournment

There being no further business or discussion, Ms. Warner made the motion to adjourn. It was seconded and passed unanimously. The meeting adjourned at 9:32am.