

## TRANSPORTATION POLICY BOARD

### FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

COMMISSIONER JEAN POWELL  
CHAIR

MAYOR JACKIE WARNER  
VICE-CHAIR

Agenda  
July 23, 2014  
8:30 a.m. – Hearing Room 3  
Historic Courthouse, 130 Gillespie Street

1. Roll call
2. Approval of today's agenda
  - **ACTION:** Approval
3. Approval of the minutes of the April 16, 2014 regular meetings
  - **ACTION:** Approval
4. Approval of the SPOT local input points: Mike Rutan
  - **ACTION:** Approval by resolution, CAC and TCC recommend approval
5. Amendment Number 13 to the FY 2012- 2018 MTIP: Mike Rutan
  - **ACTION:** Approval by resolution, CAC and TCC recommend approval
6. Amendment Number 14 to the FY 2012- 2018 MTIP: Randy Hume
  - **ACTION:** Approval by resolution, CAC and TCC recommend approval
7. Section 5307 Designated Direct Recipient: Randy Hume
  - **ACTION:** Approval by resolution, CAC and TCC recommend approval
8. Approval of the 2014 Vehicle Occupancy Rate (VOR) Report: Michael Mandeville
  - **ACTION:** Approval, CAC and TCC recommend approval
9. **Updates/Informational Items:**
  - Title VI Training Overview: Deloma West
10. Discussion
11. Adjournment

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## **TRANSPORTATION POLICY BOARD**

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

**MS. JEAN POWELL**  
CHAIR

**MS. JACKIE WARNER**  
VICE CHAIR

#### **Minutes** **Regular Meeting**

July 23, 2014

8:30 a.m. – Conference Room  
Historic Courthouse, 130 Gillespie St.

#### **Members Present**

Ms. Jackie Warner, Vice-Chair, Mayor, Town of Hope Mills  
Mr. Mitchell Colvin, Councilman, City of Fayetteville  
Mr. Ed Grannis, NC Board of Transportation  
Mr. Lance Herndon, Commissioner, Robeson County  
Mr. Richard Higgins, Alderman, Town of Spring Lake  
Mr. John K. McNeill III, Mayor, City of Raeford  
Mr. Ted Mohn, Councilman, City of Fayetteville  
Mr. Steve Smith, Directorate of Public Works Fort Bragg  
Mr. Gordon Springle, Commissioner, Harnett County

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

Mr. Bill Marley, Community Planner, Federal Highway Administration\*  
Mr. Al McMillan, Mayor, Town of Parkton  
Ms. Sara Piland, Councilman, Town of Eastover  
Ms. Jean Powell, Chairman, Hoke County Commissioner\*

#### **Others Present**

Ms. Frances Bisby, NCDOT  
Mr. Greg Burns, NCDOT  
Mr. Rick Heicksen, FAMPO Executive Director  
Mr. Randy Hume, FAST  
Mr. W.L. (Lee) Jernigan, Jr., City of Fayetteville  
Mr. Michael Mandeville, FAMPO Staff  
Mr. Mike Rutan, FAMPO Staff  
Mr. Darius Sturdivant, NCDOT  
Mr. Jeff Thompson, Citizen  
Mr. Rusty Thompson, City of Fayetteville  
Ms. Deloma West, FAMPO Staff

Chairman Powell is absent at the meeting, so Vice-Chair Warner will conduct the meeting.

Ethics Awareness and Conflict of Interest Reminder

Vice-Chair Warner read the Ethics Awareness and Conflict of Interest statement.

1. Roll Call

Vice-Chair Warner called the meeting to order at 8:35 am.

2. Approval of today's agenda

- **ACTION:** Approval

Vice-Chair Warner requested a motion to approve the agenda. Mr. Higgins made the motion to approve the agenda. Mr. Colvin seconded the motion, which passed unanimously.

3. Approval of the minutes of the April 16, 2014 regular meeting

- **ACTION:** Approval

Vice-Chair Warner requested a motion to approve the minutes from the April 16, 2014 meeting. Mr. Mohn made the motion to approve the minutes. Mr. Grannis seconded the motion, which passed unanimously.

4. Approval of the SPOT local input points: Mike Rutan

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

Mr. Rutan explained the adoption of the SPOT local input points that were approved in April to the committee.

Vice-Chair Warner requested a motion to approve by resolution the SPOT local input points. Mr. Springle made the motion to approve by resolution the SPOT local input points. Mr. Higgins seconded the motion, which passed unanimously.

5. Amendment Number 13 to the FY 2012-2018 MTIP: Mike Rutan

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

Mr. Rutan updated the committee to the changes to Amendment Number 13. Mr. Rutan stated that U-2519CB will delay construction from FY 14 to FY 15 to allow additional time to coordinate with Ft. Bragg design issues. Project U-2809A will delay ROW from FY 14 to FY 15 and construction from FY 16 to FY 17 to allow additional time to evaluate preliminary results from SPOT 3 and determine likelihood that project will advance to construction. Project U-4706 will delay ROW from FY 14 to FY 15 and construction from FY 16 to FY 17 to allow additional time to evaluate preliminary results from SPOT 3 and determine likelihood that projects will advance to construction.

Mr. Rutan also stated that there were three statewide projects that have been delayed. Project EB-3314 will add ROW in FY 14 not previously programmed. Project ER-5600 will add construction in FY 14 and FY 15 not previously programmed. Project W-5601 will add ROW in FY 15 and construction in FY 15 not previously programmed.

Vice-Chair Warner requested a motion to approve by resolution the Amendment Number 13 to the FY 2012-2018 MTIP. Mr. Higgins made the motion to approve by resolution Amendment Number 13 to the FY 2012-2018 MTIP. Mr. Mohn seconded the motion, which passed unanimously.

6. Amendment Number 14 to the FY 2012-2018 MTIP: Randy Hume
  - **ACTION:** Approval by resolution, CAC and TCC recommended approval

Mr. Hume presented Amendment Number 14 to the FY 2012-2018 MTIP. This amendment covered the new multimodal center, expansion of buses, bus spare parts, ADA services, and operating assistance. Mr. Hume added that the amendment was within all available funds.

Vice-Chair Warner requested a motion to approve by resolution the Amendment Number 14 to the FY 2012-2018 MTIP. Mr. Colvin made the motion to approve by resolution the Amendment Number 14 to the FY 2012-2018 MTIP. Mr. Mohn seconded the motion, which passed unanimously.

7. Section 5307 Designated Direct Recipient: Randy Hume
  - **ACTION:** Approval by resolution, CAC and TCC recommended approval

Mr. Hume detailed the Section 5307 Designated Direct Recipient resolution to the committee. He explained that the City of Fayetteville was previously designated as recipient for urbanized area formula program and discretionary capital program grants in the Fayetteville area. Mr. Hume stated that the TPB of FAMPO formally requested the Governor of North Carolina to reaffirm the designation of the City of Fayetteville as recipient for Section 5307 Federal Urbanized Area Formula Program Fund.

Vice-Chair Warner requested a motion to approve by resolution the Section 5307 Designated Direct Recipient. Mr. Mohn made the motion to approve by resolution the Section 5307 Designated Direct Recipient. Mr. Higgins seconded the motion, which passed unanimously.

8. Approval of the 2014 Vehicle Occupancy Rate (VOR) Report: Michael Mandeville
  - **ACTION:** Approval by resolution, CAC and TCC recommended approval

Mr. Mandeville outlined the steps in the VOR process. He explained the locations where the survey was conducted and the methodology of the VOR. Mr. Mandeville added that the results were similar to past years with the exception of the PLR (people loading rate). The PLR is calculated as the percentage of people who were traveling in vehicles with two or more occupants. The PLR for Ft. Bragg was down 2% and down 6% for the Central Business District.

Vice-Chair Warner requested a motion to approve by resolution the 2014 Vehicle Occupancy Rate (VOR) Report. Mr. Springle made the motion to approve by resolution the 2014 Vehicle Occupancy Rate (VOR) Report. Mr. Colvin seconded the motion, which passed unanimously.

9. **Updates/Informational Items:**
  - Title VI Training Overview: Deloma West

Ms. West presented an overview of the Title VI training that the FAMPO completed on June 25, 2014. FAMPO was provided an abbreviated slideshow of the training by Shantray Dickens, Title VI Officer of the NCDOT.

10. Discussion

Vice-Chair Warner and Mr. Burns had a discussion about a proposed intersection in Hope Mills. A Wal-Mart is planned in the area in question.

11. Adjournment

There being no further business or discussion, the meeting adjourned at 9:06 am.