

## TRANSPORTATION POLICY BOARD

### FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER  
CHAIR

MAYOR JOHN K. MCNEILL, III  
VICE-CHAIR

#### Agenda

July 22, 2015

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

1. Ethics Awareness and Conflict of Interest Reminder
2. Roll call
3. Approval of today's agenda
  - **ACTION:** Approval
4. FY 16-25 Metropolitan Transportation Improvement Program (MTIP) Public Hearing
  - **ACTION:** Conduct public hearing
5. Approval of the minutes of the April 22, 2015 regular meetings
  - **ACTION:** Approval
6. Transportation Alternatives Program Grant Recipients: Aaron Dawson
  - **ACTION:** Approval; CAC and TCC recommend approval
7. FY 16-25 Metropolitan Transportation Improvement Program (MTIP): Aaron Dawson
  - **ACTION:** Approval by Resolution; CAC and TCC recommend approval
8. Amendment No. 1 to the FY 16-25 MTIP: Randy Hume
  - **ACTION:** Approval by Resolution; CAC and TCC recommend approval
9. 2040 Highway Map Amendments: Michael Mandeville
  - **ACTION:** Approval; CAC and TCC recommend approval
10. 2015 Vehicle Occupancy Rate Report: Michael Mandeville
  - **ACTION:** Approval; CAC and TCC recommend approval
11. TPB Bylaws Amendment: Joel Strickland
  - **ACTION:** Approval
12. New CAC Member Application: Deloma West
  - **ACTION:** Approval
13. **Updates/Informational Items:**
  - Strategic Prioritization Process (SPOT) 4.0 Update: Aaron Dawson
  - Section 5310 Program Management Plan: Randy Hume
14. Discussion
15. Adjournment

# TRANSPORTATION POLICY BOARD

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## FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

**MAYOR JACKIE WARNER**  
CHAIR

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

Minutes  
Regular Meeting  
July 22, 2015  
8:30 a.m. – Hearing Room 3  
Historic Courthouse, 130 Gillespie Street

### Members Present

Mr. Mitchell Colvin, Councilman, City of Fayetteville  
Ms. Jackie Warner, Chair, Mayor, Town of Hope Mills  
Mr. Ted Mohn, Councilman, City of Fayetteville  
Ms. Cheryl Hudson, Town Council, Town of Eastover  
Mr. Gordon Springle, Commissioner, Harnett County  
Mr. Steve Smith, Directorate of Public Works Fort Bragg  
Mr. Al McMillan, Mayor, Town of Parkton  
Mr. Harry Southerland, Commissioner, Hoke County

### Members Absent (\*excused)

Mr. John K. McNeill III, Vice Chair, Mayor, City of Raeford\*  
Ms. Loretta Barren, Community Planner, Federal Highway Administration  
Ms. Fredricka Sutherland, Alderwoman, Town of Spring Lake  
Mr. Terry Hutchens, NC Board of Transportation  
Mr. Lance Herndon, Commissioner, Robeson County\*

### Others Present

Ms. Frances Bisby, NCDOT  
Mr. Aaron Dawson, FAMPO Staff  
Mr. W.L. (Lee) Jernigan, Jr., City of Fayetteville  
Mr. Michael Mandeville, FAMPO Staff  
Mr. Mike Rutan, FAMPO Staff  
Mr. Joel Strickland, FAMPO Executive Director  
Mr. John McNeill, City of Fayetteville  
Mr. Randy Hume, FAST, City of Fayetteville

1. Ethics Awareness and Conflict of Interest Reminder

Chair Warner called the meeting to order at 8:31 AM and read the Ethics Awareness and Conflict of Interest Reminder.

2. Roll call

3. Approval of today's agenda

- **ACTION:** Approval

Chair Warner requested a motion to approve the agenda. A motion was made by Mr. Springle, which was seconded by Mr. Colvin and passed unanimously.

4. FY 16-25 Metropolitan Transportation Improvement Program (MTIP) Public Hearing

- **ACTION:** Conduct public hearing

There were no participants signed in to speak for the public hearing.

5. Approval of the minutes of the April 22, 2015 regular meetings

- **ACTION:** Approval

Chair Warner requested a motion to approve the April 22, 2015 meeting minutes. Mr. Springle made a motion, which was seconded by Mr. Colvin and passed unanimously.

6. Transportation Alternatives Program Grant Recipients: Aaron Dawson

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

Mr. Dawson informed the Board about the applications that were received for the 2015 Transportation Alternatives Grant Program. All three applications were from the City of Fayetteville, and the FAMPO Staff recommended the Owen Drive project based on the scoring matrix in the Grant Application. Mr. Dawson also stated the reason the project was selected was due to safety concerns, multi-modal aspects of the project, proximity to traffic generators, and Transportation Plan consistency. Mr. Colvin asked about the Rosehill Road project and why it was not selected. Mr. Dawson stated that both projects scored very well, but that Owen Drive had more pedestrian accidents and therefore scored higher in the safety category. Chair Warner requested a motion to approve the Transportation Alternatives Grant for the Owen Drive project for \$436,500 in funding. A motion was made by Mr. Mohn, which was seconded Ms. Hudson and passed by a vote of 6 to 1 with Mr. Colvin being in dissent.

7. FY 16-25 Metropolitan Transportation Improvement Program (MTIP): Aaron Dawson

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

Mr. Dawson presented the FY 2016-2025 Metropolitan Transportation Improvement Program for the Board to review, explaining that there were only minor changes between the Board of Transportation approved MTIP and the previous draft that was distributed in January. Mr. Mohn asked if this MTIP was the result of the Strategic Prioritization 3.0 Process, which Mr. Dawson confirmed. Chair Warner asked for a motion to approve the FY 2016-2025 Metropolitan Transportation Improvement Program by Resolution. Mr. Mohn made a motion to approve, which was seconded by Mr. Colvin and passed unanimously.

8. Amendment No. 1 to the FY 16-25 MTIP: Randy Hume
- **ACTION:** Approval by Resolution; CAC and TCC recommend approval

Mr. Hume presented Amendment No. 1 to the FY 16-25 MTIP to the Board, explaining that the amendment was to eliminate an erroneously duplicated transit item for ADA Service operating assistance. Mr. Hume also requested that an MTIP item be added to upgrade scheduling software for FAST Paratransit Services. Chair Warner requested a motion to approve Amendment No. 1 to the FY 16-25 MTIP by Resolution. Mr. Colvin made a motion, which was seconded by Mr. McMillan and passed unanimously.

9. 2040 Highway Map Amendments: Michael Mandeville
- **ACTION:** Approval; CAC and TCC recommend approval

Mr. Mandeville informed the Board of the changes to the 2040 Metropolitan Transportation Plan Highway Map. Mr. Mandeville stated that due to increases in forecast revenues, that the MPO Staff was able to add more projects to the plan. He also stated that the map and project list is available for review. Chair Warner requested a motion to approve the updated 2040 MTP Highway Map. Ms. Hudson made a motion to approve, which was seconded by Mr. Springle and passed unanimously.

10. 2015 Vehicle Occupancy Rate Report: Michael Mandeville
- **ACTION:** Approval; CAC and TCC recommend approval

Mr. Mandeville presented the 2015 Vehicle Occupancy Report and explained the process and results to the Board. There was a minor change in vehicle occupancy in the Downtown Fayetteville area, and no change to Fort Bragg between 2014 and 2015. Chair Warner requested a motion to approve the 2015 Vehicle Occupancy Report. Mr. Colvin requested more information about the historical VOR numbers, and Mr. Mandeville stated that the information would be available if needed after the meeting. Mr. Colvin made a motion to approve, which was seconded by Mr. McMillan and passed unanimously.

11. TPB Bylaws Amendment: Joel Strickland
- **ACTION:** Approval

Mr. Strickland presented the Draft TPB Bylaws to the Board, stating that the only changes were the updating of the Board name to Transportation Policy Board and adding a clause that members who miss two consecutive meetings would not be needed to reach a quorum. Also, members that miss two consecutive meetings will be contacted to encourage attendance. Ms. Warner asked for a definition of "excused," and Mr. Strickland explained that a Board member that notifies the MPO Staff of a conflict would be considered excused. Mr. Southerland asked if a member that has missed two meetings and returns would be counted immediately for a quorum, and Mr. Strickland confirmed that they would. Chair Warner requested a motion to approve the TPB Bylaws Amendment. Ms. Hudson made a motion to approve, which was seconded by Mr. Springle and passed by a 6 to 1 vote with Mr. Southerland being in dissent.

12. New CAC Member Application: Joel Strickland
- **ACTION:** Approval

Mr. Strickland explained that the Citizens Advisory Committee had received applications for two new members. Mr. Thompson and Ms. Pittman are former members of the Transportation Coordinating Committee and each have 30+ years of experience with NCDOT. Mr. Mohn asked if the Board had to select one or approve both applications. Mr. Strickland stated that the MPO Staff would like to approve both. Chair Warner requested a motion to approve both CAC applications. Mr. Colvin made a motion to approve, which was seconded by Mr. Southerland and passed unanimously.

## Updates/Informational Items:

- Strategic Prioritization Process (SPOT) 4.0 Update: Aaron Dawson

Mr. Dawson explained that the next round of Strategic Prioritization would be beginning mid-2016, and the MPO Staff was already working on amending the MPO SPOT Process. Mr. Springle noted that other MPO's were successful in being awarded more projects by submitting them in smaller lengths. Mr. Dawson noted that the Staff will add this practice to the next SPOT process.

- Section 5310 Program Management Plan: Randy Hume

Mr. Hume explained that the Program Management Plan has been through the first two approval processes by the Federal Transit Administration, and that FAST is awaiting final approval. Mr. Hume will bring the FTA approved PMP to the next quarterly meeting.

### 13. Discussion

No further discussion.

### 14. Adjournment

With no further discussion, Chair Warner requested a motion to adjourn. Mr. Colvin made a motion, which was seconded by Mr. McMillan and passed unanimously at 8:57 AM.

Transportation Policy Board - Attendance Sheet							
	Apr-15	Jul-15	Oct-15	Jan-16	Apr-16	Jul-16	Oct-16
Ms. Jackie Warner, Chair	P	P					
Mr. John K. McNeill III, Vice-Chair	P	E					
Ms. Loretta Barren	E	A					
Mr. Mitchell Colvin	P	P					
Mr. Steve Smith	A	P					
Mr. Terry Hutchens	E	A					
Ms. Cheryl C. Hudson	P	P					
Mr. Fredricka Sutherland		A					
Mr. Gordon Springle	P	P					
Mr. Harry Southerland	A	P					
Mr. Lance Herndon	P	E					
Mr. Al McMillan	E	P					
Mr. Ted Mohn	P	P					

*P - Present*

*D - Designee*

*A - Absent*

*E - Excused Absence*

Please contact Aaron Dawson to correct any errors at (910)678-7615 or [adawson@co.cumberland.nc.us](mailto:adawson@co.cumberland.nc.us)