

TRANSPORTATION POLICY BOARD

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

MAYOR JOHN K. MCNEILL, III
VICE-CHAIR

Agenda
July 27, 2016
8:30 a.m. – Lafayette Room
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 April 27, 2016 regular meetings
 - **ACTION:** Approval
4. SPOT Regional Point Assignments: Greg Shermeto
 - **ACTION:** Approval
5. Transportation Alternatives Program Grant Recipients: Eric Vitale
 - **ACTION:** Approve by Resolution
6. 5310 Grant Revisions: Randy Hume
 - **ACTION:** Approval
7. Amendment No. 5 to the FY 16-25 MTIP: Greg Shermeto
 - **ACTION:** Approve by Resolution
8. Amendment to the Fiscal Year 2017 Unified Planning Work Program: Deloma West
 - **ACTION:** Approval
9. 2016 Vehicle Occupancy Rate Report: Greg Shermeto
 - **ACTION:** Approval
10. **Updates/Informational Items:**
 - Air Quality Update: Deloma West
 - Title VI Requirements: Deloma West
11. Discussion
12. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

MAYOR JOHN K. MCNEILL, III
VICE-CHAIR

Minutes
Regular Meeting
July 27, 2016
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. Ron Lucas, Federal Highway Administration
Mr. Gordon Springle, Commissioner, Harnett County
Mr. Al McMillan, Mayor, Town of Parkton

Members Absent (excused*)

Ms. Cheryl Hudson, Town Council, Town of Eastover*
Mr. Ted Mohn, Councilman, City of Fayetteville*
Mr. Patrick Molamphy, NC Board of Transportation
Mr. Steve Smith, Directorate of Public Works Fort Bragg
Mr. Harry Southerland, Commissioner, Hoke County
Ms. Fredricka Sutherland, Alderwoman, Town of Spring Lake

Others Present

Ms. Kate Allen, 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
Ms. Hemal Shah, NCDOT, Transportation Planning Division
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, Executive Director, FAMPO
Mr. Eric Vitale, FAMPO Staff
Ms. Deloma West, FAMPO Staff

1. Roll Call

Chair Warner called the meeting to order at 8:33 am. Chair Warner then went over the Ethics Statement and conducted roll call.

2. Approval of today's agenda

- **ACTION:** Approval

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

3. Approval of the minutes of the April 27, 2016 regular meeting

- **ACTION:** Approval

Chair Warner requested a motion to approve the April 27, 2016 minutes. Mr. McMillan made the motion to approve the agenda, which was seconded by Mr. Herndon and passed unanimously.

4. SPOT Regional Point Assignments: Greg Shermeto

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

Mr. Shermeto explained the scoring system for regional projects. Most of the planned projects are road widenings. FAMPO was allotted enough points to score all projects within the FAMPO boundaries with maximum scores. He also mentioned the upcoming Division SPOT scores, expected to be released today.

Mr. Colvin asked about congestion as a result of Bragg Boulevard closure. Mr. Strickland explained that these would be points taken into consideration with division scoring. Discussion ensued.

Mr. Colvin made a motion to approve the SPOT Regional Point Assignments. Mr. Springle seconded the motion and it passed unanimously.

5. Transportation Alternatives Program Grant Recipients: Eric Vitale

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

Mr. Vitale discussed the Transportation Alternatives Program Grant Applications. There were five applications submitted, with requests totaling approximately 1.5 million dollars. With only \$800,000 of funding available, FAMPO developed a scoring rubric to prioritize projects and allocate funding. The rubric was based on several contributing factors including: connectivity, quality, number of people served, current plan consistency, continuity, support within the community and safety. Mr. Vitale explained that FAMPO is able to fund 100% of three projects, and partially fund a fourth.

Mr. Herndon asked about the number of applications typically received. Mr. Vitale explained that there were three applications last year, with only one the year prior. Further discussion ensued regarding the notification and advertisement process to the municipalities within the FAMPO area.

Mr. Colvin made a motion to approve the Transportation Alternatives Grant Recipients. The motion was seconded by Ms. McMillan and passed unanimously.

6. 5310 Grant Revisions: Randy Hume
 - **ACTION:** Approval; CAC and TCC recommend approval

Mr. Hume discussed the 5310 Grant Applications received: FAST, Crest and Spring Lake. The original Crest proposal did not meet the federal requirements of 55% traditional and 45% nontraditional allocation. He explained that he was able to reconfigure the allocations to meet said requirements.

Mr. Colvin made a motion to approve the 5310 Grant Revisions. Mr. Springle seconded the motion and it passed unanimously.

7. Amendment No. 5 to the FY 2015-2025 MTIP: Greg Shermeto
 - **ACTION:** Approval by Resolution; CAC and TCC recommend approval

Mr. Shermeto discussed Amendment No. 5 to the FY 2015-2025 MTIP. He noted that most projects are at the state level, with project U2519CA—295 Outer Loop—having some changes in funding. Other projects mentioned included: W5706, Z5700 (railway crossing), Z5800 (highway & railway), Z5571 and Z5400.

Mr. Herndon made a motion to approve the Amendment No. 5 to the FY 2015-2025 MTIP. Mr. McMillan seconded the motion and it passed unanimously.

8. Amendment to the Fiscal Year 2017 Unified Planning Work Program (UPWP): Deloma West
 - **ACTION:** Approval; CAC and TCC recommend approval

Ms. West announced a few changes to the Fiscal Year 2017 UPWP. She noted changes to one of the tables in the current UPWP, specifically table 3. She explained a total decrease of \$6800 in 5303 funding. \$5000 was taken from Environmental Justice, leaving a \$0 balance, and an additional \$1800 was taken from Special Studies, leaving a \$24,400 balance. In addition, Ms. West explained the transfer of \$50,000 from Special Studies to Travel Model Updates in Section 104(f) Funding to cover model updates not originally budgeted for. City Funding for Management Operations was not in prior table 3, but has been updated. All known issues have been corrected.

Mr. Colvin asked why there was no money in the Minority Business Enterprise Planning fund. Ms. West explained that there never has been and that was not a result of the aforementioned changes.

Mr. McNeill made a motion to approve the Amendment to the FY 2017 Unified Planning Work Program. The motion was seconded by Mr. Springle and passed with a majority vote of four to one.

9. 2016 Vehicle Occupancy Rate Report: Greg Shermeto
 - **ACTION:** Approval; CAC and TCC recommend approval

Mr. Shermeto presented the findings of the 2016 Vehicle Occupancy Rate Report which highlights heavy traffic areas and carpooling within FAMPO boundaries; specifically around Fort Bragg/Pope and the Central Business District. He explained the national average is 1.07 people per vehicle. Fort Bragg/Pope for 2016 is consistent with the year prior with 1.05 people

per vehicle. The Central Business District decreased from 1.14 to 1.13 since 2015, but is consistent with the past 5-year trend.

Mr. McMillan made a motion to approve the 2016 Vehicle Occupancy Rate Report. Mr. Herndon seconded the motion and it passed unanimously.

10. Updates/Informational Items:

- Air Quality Update: Deloma West

Ms. West said the Air Quality Poster Contest was a success. The award ceremony was held at the Arts Council. The winning posters are on the FAMPO website and 2017 Air Quality Calendars will be distributed at the next meeting.

- Title VI Requirements: Deloma West

Ms. West explained that there were demographic forms that need to be filled out for Title VI and she would be in touch with the individuals that had not yet completed the forms.

11. Discussion

Mr. Strickland mentioned several upcoming public input meetings in the region. August 15, 2016 FAMPO is holding a public meeting at the Hoke County Library from 4:30 to 7:00 p.m. He also mentioned an upcoming public meeting within the City of Fayetteville, most likely the library. More information will be provided as plans become official.

Mr. McNeill mentioned a public meeting to discuss the widening of 211. The meetings will be at Hoke Middle school, and one will take place in Aberdeen. Further discussion ensued.

12. Adjournment

There being no further business or discussion, Mr. Colvin made the motion to adjourn, which was seconded by Mr. Herndon and passed unanimously. The meeting adjourned at 9:06 am.