

TRANSPORTATION POLICY BOARD

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

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COMMISSIONER JEAN POWELL
CHAIR

MAYOR JACKIE WARNER
VICE-CHAIR

Agenda
March 26, 2014
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. Approval of the minutes of the February 19, 2014 regular meeting
 - **ACTION:** Approval
5. Transportation Alternatives Program Grant Recipients: Mike Rutan
 - **ACTION:** Approve Transportation Alternatives Grant Recipients. CAC and TCC recommend approval.
6. Section 5310 Grant Recipient: Deloma West
 - **ACTION:** Approve Section 5310 Grant Recipient. CAC and TCC recommend approval.
7. Appointment of new Citizen Advisory Committee Members: Deloma West
 - **ACTION:** Appoint New CAC Members
8. **Updates/Informational Items:**
9. Updates
 - a. 2040 Metropolitan Transportation Plan (MTP): Mike Rutan
 - b. SPOT 3 Local Scoring Methodology Orientation : Mike Rutan
10. Discussion
11. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MS. JEAN POWELL
CHAIR

MS. JACKIE WARNER
VICE CHAIR

Minutes **Regular Meeting**

March 26, 2014

8:30 a.m. - Hearing Room 3
Historic Courthouse 130 Gillespie St.

Members Present

Ms. Jean Powell, Chairman, Hoke County Commissioner
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 Henderson, Commissioner, Robeson County
Mr. Richard Higgins, Alderman, Town of Spring Lake
Mr. Al McMillan, Mayor, Town of Parkton
Mr. Ted Mohn, Councilman, City of Fayetteville
Ms. Sara Piland, Councilman, Town of Eastover

Members Absent

Mr. Gary House, Commissioner, Harnett County
Mr. John McNeill III, Mayor, City of Raeford
Mr. Steve Smith, Directorate of Public Works Fort Bragg
Ms. Jill Stark, Community Planner, Federal Highway Administration

Others Present

Ms. Frances Bisby, NCDOT
Mr. Greg Burns, P.E., Division 6 Engineer, NCDOT
Ms. Hanah Ehrenreich, CAC Member
Mr. W.L. (Lee) Jernigan, Jr., City of Fayetteville
Mr. Michael Mandeville, FAMPO Staff
Ms. Tracey Pittman, NCDOT Division 6 Construction Engineer
Mr. Mike Rutan, FAMPO Staff
Mr. Rusty Thompson, City of Fayetteville
Ms. Deloma West, FAMPO Staff

TPB Chair Powell is not able to attend the whole meeting, so Vice-Chair Warner will be leading the meeting.

1. Ethics Awareness and conflict of Interest Reminder

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

2. Roll Call

Vice-Chairman Warner called the meeting to order at 8:42am.

3. Approval of today's agenda

- **ACTION:** Approval

Chairman Powell requested a motion to approve the agenda.

Mr. Higgins made the motion to approve the agenda. Mr. Grannis seconded the motion, which passed unanimously.

4. Approval of the minutes of the February 19, 2014 regular meeting

- **ACTION:** Approval

Vice-Chair Warner requested a motion to approve the minutes from the February 19, 2014 meeting.

Mr. Higgins made the motion to approve the minutes. Ms. Piland seconded the motion, which passed unanimously.

5. Transportation Alternatives Program Recipients: Mike Rutan

- **ACTION:** Approve Transportation Alternatives Program Recipients. CAC and TCC recommend approval.

Mr. Rutan indicated that FAMPO received two applications for Transportation Alternative Grants. These applications were submitted by the City of Fayetteville and the Town of Hope Mills.

The City of Fayetteville requested \$600,000 for the Cape Fear River Trail. The Town of Hope Mills requested \$145,773.50 for Rockfish Road sidewalk project. The two projects come to a total of \$745,419 of \$788,000 available funds. FAMPO staff recommends TPB approval.

Mr. Mohn asked if the City of Fayetteville request was for Phase III or Phase II of the Cape Fear River Trail. Mr. Thompson responded that it is for Section II-Phase II.

Vice-Chair Warner requested a motion to approve the Transportation Alternatives Program Recipients(s). Mr. Grannis made the motion to approve the Transportation Alternatives Program Recipient(s). Mr. Higgins seconded the motion, which passed unanimously.

6. Section 5310 Grant Recipient: Deloma West

- **ACTION:** Approve Section 5310 Grant Recipient. CAC and TCC recommend approval.

Ms. West indicated that FAMPO received one application for Section 5310 Grants. This application was submitted by the City of Fayetteville. Ms. West added that \$231,904 in funds was available and Fayetteville asked for \$120,750. The remaining \$111,154 will be carried over to FY 15.

Vice-Chair Warner requested a motion to approve Section 5310 Grant Recipient. Mr. Grannis made the motion

to approve Section 5310 Grant Recipient. Ms. Piland seconded the motion, which passed unanimously.

7. Appointment/Reappointment of Citizen Advisory Committee Members: Deloma West

- **ACTION:** Appoint New CAC Members

Ms. West indicated that two citizens, Justin Hall and Ann Locklear, are seeking appointment to the Citizen Advisory Committee. FAMPO requests Mr. Hall and Ms. Locklear be appointed to the CAC.

Vice-Chair Warner requested a motion to approve Appointment of new Citizen Advisory Committee Members. Ms. Piland made the motion to approve the Appointment of new Citizen Advisory Committee Members. Mr. Grannis seconded the motion, which passed unanimously.

8. **Updates/Informational Items:**

9. Updates

- a. 2040 Metropolitan Transportation Plan (MTP): Mike Rutan

Mr. Rutan indicated that the Bike and Pedestrian Plan has significantly changed since the last TPB meeting. He added that the updated plan will be sent out to the TPB for the April regular meetings.

Mr. Mandeville outlined the Fiscally Constrained plan for the TPB. He explained that FAMPO received 2015-2020 revenue projections from the NCDOT and the average of these six years was projected out to FY2039. Starting with FY 2021, the average of FY 15-20, was inflated by 5% every year to estimate revenue.

- b. SPOT 3 Local Scoring Methodology Orientation: Mike Rutan

Mr. Rutan detailed the SPOT scoring methodology process to the TPB. He explained the SPOT process is the first step into developing the TIP, which will prioritize all projects in the MPO. Mr. Rutan went through some examples in the SPOT process to explain how the projects will be scored. Mr. Rutan asked the TPB members to personally score the projects and provide results to staff. Mr. Rutan added that FAMPO will ask for approval of the methodology at the April regular meeting.

Mr. Mohn asked what would be the best way to return the scored projects. Mr. Rutan stated that the TPB could email, bring to the next meeting, or personally deliver to FAMPO staff.

Ms. Warner discussed the growth of Hope Mills to the TPB. Ms. Warner indicated that there are 1,600 new homes to be built in Hope Mills and 300 new homes to be built in the Timberlake area. She anticipates major congestion problems in the area of Camden and NC 59.

10. Discussion

Mr. Heicksen added that the SEI and Ethics forms need to be filled out by the TPB by April 15, 2014.

Mr. Rutan stated to the committee that Bobby McCormick has retired from FAMPO after nearly 40 year of service to Cumberland County.

11. Adjournment

There being no further business or discussion the meeting concluded at 9:30 am.