

TRANSPORTATION ADVISORY COMMITTEE

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

COMMISSIONER TIM MCNEILL
CHAIR

COMMISSIONER JEAN POWELL
VICE-CHAIR

Agenda
8:30 a.m. – October 24, 2012
Hearing Room No. 3
Historic Courthouse - 130 Gillespie Street

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the July 25, 2012 regular meetings
 - **ACTION:** Approval
4. Amendment No. 5 to the FY 2012-2018 MTIP: Randy Hume
 - **ACTION:** Approve MTIP Amendment No. 5 by Resolution. TCC recommends approval.
5. Amendment No. 6 to the FY 2012-2018 MTIP: Mike Rutan
 - **ACTION:** Approve MTIP Amendment No. 6 by Resolution. TCC recommends approval.
6. **Updates/Informational Items:**
 - a. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan
 - b. 2040 Population and Economic Study Update: Mike Rutan
 - c. ITS Regional Infrastructure Plan update: Bobby McCormick
 - d. Southwestern FAMPO Multi-Modal Congestion Management Plan update: Rick Heicksen
 - e. Air Quality update: Rick Heicksen, Kelly Bah
 - f. State Ethics Commission: Rick Heicksen
 - g. 2013 Certification Review: Rick Heicksen
 - h. Little Cross Creek Greenway study: Rick Heicksen
 - i. FAMPO Memorandum of Understanding (MOU) and Bylaws changes to reflect new UZA and MPA boundaries: Rick Heicksen
7. Discussion
8. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

COMMISSIONER TIM MCNEILL
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Minutes Regular Meeting

8:30 a.m. – October 24, 2012

Hearing Room No. 3
Historic Courthouse - 130 Gillespie Street

Members Present

Ms. Jackie Warner, Mayor, Town of Hope Mills
Mr. Ed Grannis, NC Board of Transportation
Mr. Richard Higgins, Alderman, Town of Spring Lake
Mr. Bobby Hurst, Councilman, City of Fayetteville
Mr. Ed Melvin, Commissioner, Cumberland County
Mr. Mayor Pro Tem James William Arp, Jr.

Others Present

Mr. Rick Heicksen, FAMPO Executive Director
Ms. Brenda Cameron, Citizen
Ms. Maurizia Chapman, AICP, FAMPO Staff
Ms. Kelly Nicot, Assistant Director, F.A.S.T.
Mr. Bobby McCormick, FAMPO Staff
Mr. Michael Rutan, FAMPO Staff
Mr. Darius Sturdivant, MPO Coordinator, NCDOT Transportation Planning Branch

1. Roll Call

TAC Sub-Chair Warner called the meeting to order at 8:40 a.m.

2. Approval of Agenda

Sub-Chair Warner requested a motion to approve the agenda. A motion to approve the agenda as written was made by Mr. Hurst and seconded by Mr. Higgins. The motion passed unanimously.

3. Approval of the Minutes of the July 25, 2012 regular meetings

Sub-Chair Warner requested a motion to approve the July 25, 2012 minutes. Mr. Higgins made the motion to approve the minutes as written. The motion was seconded by Mr. Hurst, which passed unanimously.

4. Amendment No. 5 to the FY 2012-2018 MTIP: Mike Rutan

Mr. Heicksen presented the proposed Amendment No. 5 to the FY 2012-2018 MTIP. He said this will be necessary to include recently approved funding for the Veterans Transportation and Community Living Initiative Grant. He also stated this was an 80/20 matching grant which totaled \$56,000 and \$48,000 federally funded.

A motion was made by Mr. Melvin to approve Amendment No. 5 to the 2012-2018 MTIP and recommend TAC approval. Mr. Hurst seconded the motion, which passed unanimously.

5. Amendment No. 6 to the FY 2012-2018 MTIP: Mike Rutan

Mr. Rutan stated that another stretch of the Fayetteville Outer Loop was about to be extended between Yadkin Road and the All American Expressway. He indicated that completion of this portion of the project was being due to the Mobility and Garvey Funds.

A motion was made by Mr. Hurst to approve Amendment No. 6 to the 2012-2018 MTIP and recommend TAC approval. Mr. Grannis seconded the motion, which passed unanimously.

6. Updates/Informational Items:

a. FY 2012-2018 MTIP Administrative Modifications: Mike Rutan

Mr. Rutan presented the Administrative Modifications Worksheet to the committee. He referenced the changes recently made in the MTIP. These changes included to allow moving projects in the TIP without approving a Resolution

b. 2040 Population Economic Study Update: Mike Rutan

Mr. Rutan presented an updated on this Study. He stated work was currently being conducted on the Projection Base Year Data.

c. ITS Regional Infrastructure Plan Update: Bobby McCormick

Mr. McCormick updated the committee on the progress of the Intelligent Transportation System Strategic Deployment (ITS) plan. He reviewed the needs, expected results of the plan and estimated that the plan should be completed by December 2012. Mr. McCormick also indicated that an all-day IDAS Training would be conducted on October 25, 2012, at the FAMPO offices. He said that 15 participants from various agencies were expected to attend.

d. Southwestern FAMPO Multi-Modal Congestion Management Plan Update: Rick Heicksen

Mr. Heicksen updated the committee on the Southwestern Study. He said the next public meetings would be held on October 16, 2012, 4-8 pm, at the Hope Mills Recreation Center and October 18, 2012, 4-8 pm, at East Hoke Middle School in Raeford.

e. Air Quality update: Rick Heicksen and Kelly Bah

Mr. Heicksen indicated that the Air Quality Initiative was going to be suspended, however, after meeting with Ms. Kelly Bah, Director of Sustainable Sandhills, it was determined that the program would continue under that Agency. Ms. Chapman appeared before the committee and gave an updated on a variety of initiatives including the Ozone Advance program, strategies for "in attainment" and providing for community support. There was some brief discussion.

f. State Ethics Commission: Rick Heicksen

Mr. Heicksen stated that the TCC was included in the SEC's requirements for reporting income. He said that the MPO and RPO members along with the alternates needed to complete the necessary forms made available online. He was not sure whether this applied to the CAC.

g. 2013 Certification Review: Rick Heicksen

Mr. Heicksen stated that a team would do an onsite Certification Review of all the FAMPO and FAST records to ensure that all Federal requirements were being met. He said that the review would take place on November 20, 2012..

h. Little Cross Creek Greenway study: Rick Heicksen

Mr. Heicksen stated that grants for the Little Cross Creek Greeway Study were received back from the state. He said that a meeting was held with FSU, Fampo and the City officials to get an overview of the conceptual plan development. Mr. Heicksen also indicated that this plan was on the Fampo website and that funding would be provided through the Bike and Pedestrian Plan. There was some brief discussion.

i. FAMPO Memorandum of Understanding (MOU) and Bylaws changes to reflect new UZA and MPA boundaries: Rick Heicksen

Mr. Heicksen indicated that the City of Raeford would have to be added because of the new city boundary. He said this would require a new set of Bylaws and Resolutions signed by each governing board. There was some brief discussion.

7. Discussion

Mr. Heicksen stated that the committee would have to select a Chairman at the next meeting in January, 2013.

8. Adjournment

A motion was made by Mr. Arp and seconded by Mr. Hurst to adjourn the meeting and it passed unanimously. The meeting adjourned at 9:45 a.m.