

TRANSPORTATION POLICY BOARD

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

COMMISSIONER JEAN POWELL
CHAIR

MAYOR JACKIE WARNER
VICE-CHAIR

Agenda
October 22, 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 July 23, 2014 regular meetings
 - **ACTION:** Approval
4. Amendment Number 15 to the FY 2012- 2018 MTIP: Mike Rutan
 - **ACTION:** Approval and recommend TPB approval by resolution
5. Calendar Year 2015 Meeting Dates: Mike Rutan
 - **ACTION:** Approve Calendar Year 2015 Meeting Dates
6. Reconfirm Transportation Policy Board Transit Representative: Mike Rutan
 - **ACTION:** Approval and recommend TPB approval by resolution
7. **Updates/Informational Items:**
 - Title VI reporting requirements: Deloma West
 - Federal Funding and MPO Training: Frances Bisby, NCDOT Transportation Planning Branch
8. Discussion
9. Adjournment

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TRANSPORTATION POLICY BOARD

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

**COMMISSIONER JEAN POWELL
CHAIR**

**MAYOR JACKIE WARNER
VICE CHAIR**

Minutes

Regular Meeting

October 22, 2014

8:30 a.m. – Conference Room
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. Ed Grannis, NC Board of Transportation
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
Mr. Al McMillan, Mayor, Town of Parkton
Mr. Bill Marley, Community Planner, Federal Highway Administration

Members Absent (*excused)

Mr. Lance Herndon, Commissioner, Robeson County
Mr. Mitchell Colvin, Councilman, City of Fayetteville
Mr. Richard Higgins, Alderman, Town of Spring Lake
Ms. Sara Piland, Councilman, Town of Eastover

Others Present

Ms. Frances Bisby, NCDOT
Mr. Greg Burns, NCDOT
Mr. Chuck Dumas, NCDOT
Mr. W.L. (Lee) Jernigan, Jr., City of Fayetteville
Mr. John McNeill, City of Fayetteville
Mr. Michael Mandeville, FAMPO Staff
Mr. Mike Rutan, FAMPO Staff
Mr. Darius Sturdivant, NCDOT
Ms. Deloma West, FAMPO Staff
Mr. Aaron Dawson, FAMPO Staff

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 8:40 am.

2. Approval of today's agenda

- **ACTION:** Approval

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

3. Approval of the minutes of the July 23, 2014 regular meeting

- **ACTION:** Approval

Vice-Chair Warner requested a motion to approve the minutes from the July 23, 2014 meeting. Mr. Grannis made the motion to approve the minutes. Mr. Mohn seconded the motion, which passed unanimously.

4. Amendment Number 15 to the FY 2012-2018 MTIP: Mike Rutan

- **ACTION:** TPB approval by resolution

Mr. Rutan explained the need for Amendment Number 15, adding two previously non-programmed items to the MTIP. EB-4539BC adds funding for FY15 construction of the Cape Fear River Trail, Phase III. This section of the multi-use trail extends across the CSX Rail Line. M-0219 is a statewide project that adds funding for FY 15 preliminary engineering, specifically photogrammetry for miscellaneous projects. Mr. Rutan also noted that both CAC and TCC recommend approval. Vice-Chair Warner requested a motion to approve Amendment 15 to the FY 2015 MTIP. Mr. Springle made a motion, which was seconded by Mr. McMillan and passed unanimously.

5. Calendar Year 2015 Meeting Dates: Mike Rutan

- **ACTION:** Approval of Calendar Year 2015 Meeting Dates

Mr. Rutan presented the meeting dates for 2015 to the committee, explaining the only deviation from the normal schedule was the TAC and TCC July meetings due to schedule conflicts at the meeting location. The TPB meeting dates are unaffected. Vice-Chair Warner requested a motion to approve the schedule. Mr. Mohn made a motion, which was seconded by Ms. Powell and passed unanimously.

6. Reconfirm Transportation Policy Board Transit Representative: Mike Rutan

- **ACTION:** TPB approval by resolution

Mr. Rutan presented a resolution to reconfirm the restructuring of the Transportation Policy Board membership to include a transit representative. This requirement is based on MAP-21 legislation. Currently, City of Fayetteville Councilman Colvin serves as the Transportation Policy Board Transit Representative. Mr. Rutan noted that both the CAC and TCC recommend approval. Vice-Chair Warner requested a motion to approve by resolution. Ms. Powell made a motion, which was seconded by Mr. Mohn and passed unanimously.

7. Updates/Informational Items:

- Title VI Reporting Requirements: Deloma West

Ms. West presented a demographic questionnaire for members of the Board, which is required by Title VI of the Civil Rights Act of 1964. Ms. West also explained that any member choosing not to self-identify will have to be identified by her, as per the requirement under Title VI. The Board members completed the questionnaire and returned them to Ms. West.

- Federal Funding and MPO Training: Frances Bisby and Bill Marley

Ms. Bisby and Mr. Marley presented information outlining the structure and purpose of Metropolitan Planning Organizations, and the elements of transportation planning.

8. Discussion

Ms. West distributed Air Quality Contest calendars and informed the Board about extending the program to the new areas of the MPO (Hoke, Harnett, and Robeson County elementary schools within the FAMPO boundary).

9. Adjournment

There being no further business or discussion, the meeting adjourned at 9:58 am.