

TRANSPORTATION POLICY BOARD

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

MAYOR JOHN K. MCNEILL, III
VICE-CHAIR

Agenda
October 28, 2015
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 22, 2015 regular meeting
 - **ACTION:** Approval
4. City of Fayetteville Functional Reclassification: Michael Mandeville
 - **ACTION:** Approval; CAC and TCC recommend approval
5. Bicycle and Pedestrian Planning Grants: Joel Strickland
 - **ACTION:** Approval by Resolution; CAC and TCC recommend approval
6. 2016 Meeting Dates: Deloma West
 - **ACTION:** Approval; CAC and TCC recommend approval
7. **Updates/Informational Items:**
 - Ozone Action Plan Presentation: Lexi Woschkolup, Sustainable Sandhills
 - Strategic Prioritization Process (SPOT) 4.0 Update: Joel Strickland
 - Unified Planning Work Program (UPWP): Deloma West
 - Section 5310 Call for Projects: Deloma West
 - 2016 Election of Officers: Joel Strickland
8. Discussion
9. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

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Minutes
Regular Meeting
October 28, 2015
8:30 a.m. – Hearing Room 3
Historic Courthouse, 130 Gillespie Street

Members Present

Ms. Jackie Warner, Chair, Mayor, Town of Hope Mills
Mr. John K. McNeill III, Vice Chair, Mayor, City of Raeford
Mr. Mitchell Colvin, Councilman, City of Fayetteville
Mr. Ted Mohn, Councilman, City of Fayetteville
Mr. Lance Herndon, Commissioner, Robeson County
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

Members Absent (*excused)

Ms. Loretta Barren, Community Planner, Federal Highway Administration
Mr. Terry Hutchens, NC Board of Transportation
Mr. Harry Southerland, Commissioner, Hoke County
Ms. Fredricka Sutherland, Alderwoman, Town of Spring Lake

Others Present

Mr. Joe Bailey, NCDOT
Mr. Greg Burns, NCDOT
Mr. W.L. (Lee) Jernigan, Jr., City of Fayetteville
Mr. Michael Mandeville, FAMPO Staff
Mr. Bill Marley, FHWA
Mr. John McNeill, City of Fayetteville
Mr. Joel Strickland, FAMPO Executive Director
Mr. Rob Stone, City of Fayetteville, Director of Engineering
Mr. Darius Sturdivant, NCDOT
Ms. Lexi Woschkolup, Sustainable Sandhills

1. Roll Call

Chairman West called the meeting to order at 8:29 am.

2. Approval of today's agenda

- **ACTION:** Approval

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

3. Approval of the minutes of the July 22, 2015 regular meeting

- **ACTION:** Approval

Chair Warner requested a motion to approve the July 22, 2015 minutes. Mr. Herndon made a motion to approve the agenda, which was seconded by Mr. McMillan and passed unanimously.

4. City of Fayetteville Functional Reclassification – Michael Mandeville

- **ACTION:** Approve and recommend TPB approval

Mr. Mandeville presented the City of Fayetteville Functional Reclassification. He stated that the city requested to have three roads, Boone Trail Extension, Purdue Dr., and Sycamore Dairy Rd., to be reclassified from local roads to major collectors. This is due to increased AADT's on these roads. By reclassifying the roads will be available for increased funding. Being no questions or discussion, Chair Warner requested a motion to approve the City of Fayetteville Functional Reclassification. Mr. Mohn made a motion to approve, which was seconded by Mr. Springle and passed unanimously.

5. Bicycle and Pedestrian Planning Grants – Joel Strickland

- **ACTION:** Approve and recommend TPB approval by Resolution

Mr. Strickland stated that FAMPO would be asking for support from the committee for the City of Fayetteville's bike or pedestrian planning grant. Mr. Strickland also stated that the grant is on for bike or pedestrian and not both. Being no further questions or discussion, Chair Warner requested a motion to approve. Mr. Colvin made a motion to approve, which was seconded by Ms. Hudson and passed unanimously.

6. 2016 Meeting Dates- Joel Strickland

- **ACTION:** Approval and recommend TPB approval by Resolution

Mr. Strickland asked the committee members to look over the 2016 meeting dates and asked for any objections on those dates. Being no questions or discussion, Chair Warner requested a motion to approve. Ms. Hudson made a motion to approve, which was seconded by Mr. McMillan and passed unanimously.

7. Updates and Informational Items

- Ozone Action Plan Presentation: Lexi Woschkolup, Sustainable Sandhills

Ms. Woschkolup presented an overview of Sustainable Sandhills Ozone Action plan to the committee. She defined the background of the plan and some of the progress our area has made as a result of the plan. Lastly, Ms. Woschkolup presented some of Sustainable Sandhills strategies for the plan.

- Strategic Prioritization Process (SPOT 4.0) Update: Joel Strickland

Mr. Strickland gave the committee an update on the SPOT process. FAMPO will be reprioritizing our projects based on the new SPOT criteria. We will have a total of 1700 points and a max of 14 new projects for each mode. FAMPO will be asking for new project submittals next month.

- Unified Planning Work Program (UPWP): Deloma West

Ms. West presented the UPWP to the committee. She stated that the draft is due in January. Also, FAMPO will be using the FY16 numbers because the FY17 numbers are not available yet.

- Section 5310 Call for Projects: Deloma West

Ms. West outlined the section 5310 call for projects to the committee. She presented the available funds for Section 5310. The call for projects will be advertised in the Acento Latino and the Fayetteville Observer in November.

- 2016 Election of Officers: Joel Strickland

Mr. Strickland reminded the committee that we will be electing officials for one year terms in January. He asked them to think and discuss between themselves from now until then.

8. Discussion

Mr. Strickland updated the committee on recent staff changes and informed of the death of the former FAMPO executive director Rick Heicksen.

9. Adjournment

There being no further business or discussion, the meeting adjourned at 8:57 am.