

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 26, 2016
8:30 a.m. – Hearing Room 3
Historic Cumberland County Courthouse

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the July 27, 2016 regular meetings
 - **ACTION:** Approval
4. SPOT Divisional Point Assignments: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval
5. Bicycle and Pedestrian Planning Grants: Eric Vitale
 - **ACTION:** Approve and recommend TPB approval by Resolution
6. 2017 Meeting Dates: Kate Allen
 - **ACTION:** Approval
7. Amendment No. 6 to the FY 16-25 MTIP: Greg Shermeto
 - **ACTION:** Approve and recommend TPB approval by Resolution
8. Amendment to the Fiscal Year 2017 Unified Planning Work Program: Deloma Graham
 - **ACTION:** Approve and recommend TPB approval
9. **Updates/Informational Items:**
 - Ozone Action Plan Presentation: Denise Bruce, Sustainable Sandhills
 - Section 5310 Call for Projects: Greg Shermeto
 - Section 5307 Funding: Joel Strickland
 - FY 2018 Unified Planning Work Program: Deloma Graham
 - 2017 Election of Officers: Joel Strickland
 - Harnett County CTP Update: Hemal Shah
10. Discussion
11. Adjournment

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FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

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Minutes
Regular Meeting
October 26, 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. Mitchell Colvin, Councilman, City of Fayetteville
Ms. Cheryl Hudson, Town Council, Town of Eastover
Mr. Ron Lucas, Federal Highway Administration
Mr. Ted Mohn, Councilman, City of Fayetteville
Mr. Gordon Springle, Commissioner, Harnett County

Members Absent (excused*)

Mr. John K. McNeill III, Mayor, City of Raeford, TPB Vice-Chair*
Mr. Lance Herndon, Commissioner, Robeson County*
Mr. Terry Hutchens, NCDOT Division 6
Mr. Al McMillan, Mayor, Town of Parkton*
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
Ms. Deloma Graham, FAMPO Staff
Mr. W.L. (Lee) Jernigan, Jr., City of Fayetteville
Mr. Brandon Jones, NCDOT Division 8 Engineer
Mr. John McNeill, City of Fayetteville
Ms. Hemal Shah, NCDOT, Transportation Planning Branch
Mr. Greg Shermeto, FAMPO Staff
Mr. Joel Strickland, Executive Director, FAMPO
Mr. Darius Sturdivant, NCDOT Division 6
Mr. Eric Vitale, FAMPO Staff

1. Roll Call

Chair Warner called the meeting to order at 8:35 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. Ms. Hudson made the motion to approve the agenda, which was seconded by Mr. Colvin and passed unanimously.

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

- **ACTION:** Approval

Chair Warner requested a motion to approve the July 27, 2016 minutes. Mr. Colvin made the motion to approve the agenda, which was seconded by Mr. Springle and passed unanimously.

4. SPOT Divisional Point Assignments: Greg Shermeto

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

Mr. Shermeto gave a brief update regarding SPOT Regional Projects, noting that all 11 projects were given points, with only one receiving funding at the regional level.

Mr. Shermeto then explained that at the divisional level, there were more projects than points. Several factors impacted the point assignments, to include public input meetings and frequent meetings with other transportation agencies and local governments in the area.

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

5. Bicycle and Pedestrian Planning Grants: Eric Vitale

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

Mr. Vitale discussed the Bicycle and Pedestrian Planning Grants. These grants provide funding solely for the planning process, rather than physical construction. Municipalities can apply for the grants which are a population based matching program. Historically, DOT awarded more than half of the grant applicants. Discussion ensued. He further explained FAMPO anticipates applications from Hope Mills, Spring Lake and the City of Fayetteville.

Mr. Mohn made a motion to approve the Bicycle and Pedestrian Planning Grants. The motion was seconded by Mr. Colvin and passed unanimously.

6. 2017 Meeting Dates: Kate Allen

- **ACTION:** Approval

Ms. Allen briefly covered the tentative meeting schedule for 2017, noting that 2017 follows the same rotation as years prior. She also explained that since publication, FAMPO identified a conflict with the April 2017 meeting and recommended rescheduling for the week prior to or following the week of April 26, 2017. Discussion ensued and the board determined the April 26, 2017 meeting would be moved to May 3, 2017.

Ms. Hudson made a motion to approve the 2017 Meeting Schedule, pending the change of the April 26, 2017 meeting to May 3, 2017. Mr. Springle seconded the motion and it passed unanimously.

7. Amendment No. 6 to the FY 2015-2025 MTIP: Greg Shermeto

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

Mr. Shermeto discussed Amendment No. 6 to the FY 2015-2025 MTIP. There were changes to projects at the division level: R-5786 (added construction), B-9000DIV (replace B-9999DIV), and B-5755 (accelerate Right-of-Way from FY 22 to FY 17 to reflect early completion of the design phase). At the Regional level, there were changes to project B-9000REG (replace B-9999REG). There were also changes to statewide project B-9000SW (replace B-9999SW). Lastly, there were changes to EB-4539BC (in order to allow additional time for design, construction delayed from FY 16 to FY 17). Discussion ensued.

Mr. Springle made a motion to approve the Amendment No. 6 to the FY 2015-2025 MTIP. Ms. Hudson seconded the motion and it passed unanimously.

8. Amendment to the Fiscal Year 2017 Unified Planning Work Program (UPWP): Deloma Graham

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

Ms. Graham announced a few changes to the Fiscal Year 2017 UPWP. She explained two items have been added to the list of things to accomplish in FY2017, with no changes to fund allocation. Mr. Strickland further explained that this is in anticipation of the upcoming FAMPO Model Update. Discussion ensued.

Mr. Mohn made a motion to approve the Amendment to the FY 2017 Unified Planning Work Program. The motion was seconded by Mr. Colvin and it passed unanimously.

9. **Updates/Informational Items:**

- Ozone Action Plan Presentation: Denise Bruce, Sustainable Sandhills

Ms. Bruce briefly discussed the Ozone Advanced Report which was submitted on September 14, 2016. She noted Cumberland County was able to maintain attainment with an average of 60-62 ppb. She said this is good, but there is still plenty of room for improvement. She also discussed Air Quality Improvement Strategies and its four categories (Awareness, Land Use, Transportation and Energy Reduction) and submissions. Ms. Bruce further explained that within the Transportation category, there were only eleven submissions from four organizations and she would like to see more involvement.

Ms. Bruce then mentioned the Smart Cities EPA Air Quality Challenge Proposal which would result in a \$40,000 award to deploy 250 air sensors in the area.

Ms. Bruce also noted she will be presenting at the EPA Ozone Advanced Roundtable in November.

Ms. Bruce encouraged the committee to spread the word about EPA Burnwise, a campaign to promote cleaner wood burning practices. Discussion ensued.

- Section 5310: Call for Projects: Greg Shermeto

Mr. Shermeto briefly discussed the 5310 Call for Projects, noting the deadline changed to March 17, 2017. Mr. Strickland explained FAMPO expects \$411,683 in 5310 funding, but FAST and Mr. Hume will be providing final figures shortly.

- Section 5307 Funding: Joel Strickland

Mr. Strickland discussed changes with 5307 funding. Historically, funding has been awarded to FAST, the main urban provider within FAMPO boundaries. He explained NCDOT would like to see funds more evenly distributed among other urban transportation providers, such as Cumberland County Community Transportation, HATS, and Spring Lake Area Transit. FAMPO is working closely with FAST and the other transit providers to develop a formula for more equitable distribution. He noted that he and Mr. Hume are also working together to develop a 5-year budget plan. There will be more definitive numbers provided at the January 2017 meeting.

- FY 2018 Unified Planning Work Program: Deloma Graham

Ms. Graham announced FAMPO is currently working on a draft FY 2018 Unified Planning Work Program. Members can expect another update at the January meeting. She noted FAMPO does not anticipate any changes in funding.

- 2017 Election of Officers: Joel Strickland

Mr. Strickland reminded the board in January, it will be time to elect or re-elect officials for chair and vice-chair. He further explained officers are able to serve three 1-year consecutive terms. He then reminded the board of upcoming ethics forms which will need to be completed for the upcoming calendar year. He also announced Ms. Hudson will no longer be on the board, and the Town of Eastover will need to appoint a new member.

- Harnett County CTP Update: Hemal Shah

Ms. Shah discussed the ongoing Harnett County CTP Update. There will be a draft CTP presented at the January meeting. NCDOT will be holding public meetings in November to gain input from citizens.

10. Discussion

Chair Warner thanked the NCDOT staff on behalf of the Town of Hope Mills for their hard work following Hurricane Matthew. Discussion ensued.

11. Adjournment

There being no further business or discussion, Mr. Colvin made the motion to adjourn, which was seconded by Mr. Mohn and passed unanimously. The meeting adjourned at 9:04 am.