

TRANSPORTATION POLICY BOARD

FAYETTEVILLE AREA METROPOLITAN PLANNING ORGANIZATION

MAYOR JACKIE WARNER
CHAIR

MAYOR JOHN K. MCNEILL, III
VICE-CHAIR

Agenda

October 25, 2017

8:30 a.m. – Hearing Room #3

Historic Cumberland County Courthouse
130 Gillespie Street

1. Roll call
2. Approval of today's agenda
 - **ACTION:** Approval
3. Approval of the minutes of the August 23, 2017 Regular Meeting
 - **ACTION:** Approval
4. Metropolitan Transportation Improvement Plan: Joel Strickland
 - **ACTION:** Approval by Resolution
5. Bicycle and Pedestrian Planning Grants: Eric Vitale
 - **ACTION:** Approval by Resolution
6. 2018 Meeting Dates: Deloma West
 - **ACTION:** Approval
7. Amendment to the Fiscal Year 2018 Unified Planning Work Program: Deloma West
 - **ACTION:** Approval by Resolution
8. Draft FY 2019 Unified Planning Work Program: Deloma West
 - **ACTION:** Approval by Resolution
9. **Updates/Informational Items:**
 - Air Quality Update: Denise Bruce, Sustainable Sandhills
 - Section 5310 Call for Projects: Greg Shermeto
 - Hope Mills Congestion Management Plan: Joel Strickland
 - NCDOT Transportation Planning Branch: Hemal Shah
10. Discussion
11. Adjournment



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METROPOLITAN PLANNING ORGANIZATION

TRANSPORTATION POLICY BOARD

MAYOR JACKIE WARNER
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Minutes
Regular Meeting
October 25, 2017
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. John K. McNeill III, Mayor, City of Raeford, TPB Vice-Chair*
Mr. Lance Herndon, Commissioner, Robeson County
Mr. Randy Lee, Town Council, Town of Eastover
Mr. Ron Lucas, Federal Highway Administration
Ms. Monica Stephenson, Ft. Bragg Public Works
Mr. Howard Penny, Commissioner, Harnett County

Members Absent (excused*)

Mr. Mitchell Colvin, Councilman, City of Fayetteville
Mr. Terry Hutchens, NCDOT Division 6
Mr. Al McMillan, Mayor, Town of Parkton
Mr. Ted Mohn, Councilman, City of Fayetteville*
Mr. Patrick Molamphy, NC Board of Transportation
Mr. Harry Southerland, Commissioner, Hoke County
Ms. Fredricka Sutherland, Alderwoman, Town of Spring Lake

Others Present

Ms. Denise Bruce, Sustainable Sandhills
Ms. Katrina Evans, FAMPO Staff
Ms. Deloma Graham, FAMPO Staff
Mr. Lee Jernigan, City of Fayetteville
Mr. John McNeil, City of Fayetteville
Ms. Hemal Shah, NCDOT, Transportation Planning Branch
Mr. Greg Shermeto, FAMPO Staff
Mr. Rob Stone, City of Fayetteville
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 9:08 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. It was seconded and passed unanimously.

3. FY 18-27 Metropolitan Transportation Improvement Program (MTIP) Public Hearing

- **ACTION:** Conducted public hearing

Mr. Strickland noted that one citizen came into FAMPO office with questions prior to TPB meeting. No other questions were presented.

4. Approval of the minutes of the August 23, 2017 regular meeting.

- **ACTION:** Approval

Mr. Penny made a motion to approve the August 23, 2017 minutes. Mr. Lee seconded the motion and it passed unanimously.

5. FY 18-27 Metropolitan Transportation Improvement Plan (MTIP): Joel Strickland

- **ACTION:** Approval by Resolution

Mr. Strickland discussed the creation and adoption of the new Metropolitan Transportation Improvement Plan (MTIP). FAMPO is required to adopt a new plan every two years and it is important that the first 5 years are fiscally constrained. This plan is active for the next 10 years and contains financial summary information for present and upcoming transportation projects.

Mayor McNeill had questions about the Hwy 211 project and discussion ensued.

Mr. Penny made a motion to approve the FY 18-27 Metropolitan Transportation Improvement Plan. Mr. Lee seconded the motion and it passed unanimously.

6. Bicycle and Pedestrian Planning Grants: Eric Vitale

- **ACTION:** Approval by Resolution

Mr. Vitale reviewed the NCDOT Bicycle and Pedestrian Planning Grant awards for the City of Fayetteville and the Town of Hope Mills. The Town of Hope Mills applied for a pedestrian planning grant and must match 30% of the grant funds. The City of Fayetteville applied for a bicycle planning grant and must match 50% of the grant funds. The grant application deadline is November 9, 2017.

Mr. McNeill made a motion to approve the Bicycle and Pedestrian Planning Grants. Mr. Lee seconded the motion and it passed unanimously.

7. 2018 Meeting Dates: Deloma Graham

- **ACTION:** Approval

Ms. Graham reviewed the meetings schedule for 2018. She also noted the addition of the Air Quality stakeholders meetings to the calendar, which is now a FAMPO committee.

Mr. Lee made a motion to approve the 2018 meeting dates. Mr. McNeill seconded the motion and it passed unanimously.

8. Amendment to the Fiscal Year 2018 Unified Planning Work Program: Deloma Graham

- **ACTION:** Approval by Resolution

Ms. Graham presented the updated amendment to the 2018 Unified Planning Work Program that will move \$200,000 from Special Studies to various task codes and \$1,000 from Title VI to Financial Planning.

Mr. McNeill made a motion to approve the Amendment to the Fiscal Year 2018 Unified Planning Work Program. Mr. Lee seconded the motion and it passed unanimously.

9. Draft FY 2019 Unified Planning Work Program: Deloma Graham

- **ACTION:** Approval by Resolution

Ms. Graham briefly reviewed the contents of the 2019 Unified Planning Work Program draft, which included an introduction, tasks to be accomplished, task code descriptions, and the funding tables.

Mr. Lee made a motion to approve the Draft FY 2019 Unified Planning Work Program. Mr. Penny seconded the motion and it passed unanimously.

10. New CAC Member Application : Deloma Graham

- **ACTION:** Approval

Ms. Graham presented a New CAC Member Application for Ms. Wendy Harris. Ms. Harris is a Fayetteville realtor and FAMPO believes she is a good candidate for CAC. There were questions from the committee about how many members are allowed on CAC and possibly reaching out for more applicants.

Mr. Lee made a motion to approve the CAC member application. Mr. McNeill seconded the motion and it passed unanimously.

11. **Updates/Informational Items**

- **Air Quality Update: Denise Bruce, Sustainable Sandhills**
Ms. Bruce discussed that as of October 2nd, the Volkswagen settlement case will begin disbursements. They are waiting for Governor Cooper to decide which lead agency to head decisions. She also discussed what engines are going to be replaced in the settlement. Mr. Strickland shared that the settlement amounts are \$15 billion nationwide and \$92 million for the state of NC. Discussion ensued.

Ms. Bruce also stated still recruiting stakeholders for the Air Quality Stakeholders board.

- 5310 Call for Projects: Greg Shermeto

Mr. Shermeto discussed the Section 5310 call for projects which will begin November 6th, 2017. The program has allocated 55% to traditional projects and 45% to non-traditional projects. He also discussed the amounts rolled over from the previous year that will be included. The deadline to submit applications is March 16, 2018.

Mayor Warner had questions about how this grant benefits the county. Mr. Strickland discussed that much of the funds are used for the rural part of the county and some of it can be used for non-traditional projects such as sidewalks. The application is on the FAMPO website.

- Hope Mills Congestion Management Plan: Joel Strickland

Mr. Strickland discussed the 1st public meeting held on September 12th in Hope Mills. He also informed the committee that Kittleson & Associates has been collecting data and are currently working on an Existing Conditions Report. The next meeting has been scheduled for December 7, 2017 from 6-8pm in the Hope Mills Recreation Center.

Information about the next stakeholders meeting will be shared as soon as it is scheduled.

- NCDOT Transportation Planning Branch: Hemal Shah

Ms. Shah discussed how the NCDOT planning branch to update the travel demand model. The expected completion date is June 18, 2018.

12. Discussion

None

13. Adjournment

There being no further business or discussion, Ms. Warner made the motion to adjourn, it was seconded and passed unanimously. The meeting adjourned at 9:29am.