



RPO Technical Coordinating Committee
 July 29th, 2014 – 10:00 A.M., Land of Sky

Agenda

1. WELCOME AND HOUSEKEEPING

Welcome and Introductions
 Agenda Approval/Modifications

Josh Freeman
 Josh Freeman

2. PUBLIC COMMENT

3. CONSENT AGENDA

A. Minutes from the RPO TCC May 8th Meeting

4. RPO BUSINESS

A. Prioritization DRAFT Ranked list
 B. LOSRPO remaining point to assign
 C. ANNOUNCEMENTS, NEWS, SPECIAL UPDATES?

Vicki Eastland
 Vicki Eastland
 Vicki Eastland

5. REGULAR UPDATES

A. NCDOT Division 13 and 14 updates
 B. Transportation Planning Branch Updates
 C. Subcommittee/Workgroup reports, Staff Updates and Housekeeping
 D. Legislative Updates

Pam Cook
 Staff
 Paul Black

6. ADJOURNMENT

Upcoming Meetings

Land of Sky RPO TCC – 2014- September 11th

Land of Sky RPO TAC – Tuesday July 29th at 2:00 p.m.

RPO Technical Coordinating Committee
May 8th, 2014
Minutes

1. WELCOME AND HOUSEKEEPING

Kris Boyd called the meeting to order and introductions followed. A quorum was present, and as there were no modifications to the Agenda, the Agenda was so approved.

Attendees:

Pam Cook

Martha Ramsey

Karen Kiehna

Denise Braine

Scott Collier

Wanda Austin

Kris Boyd

Artie Wilson (on phone)

Nick Scheuer

Vickie Eastland

Forrest Gilliam (on phone)

Chris Craig

Josh King

Chris Hnantin (on phone)

2. PUBLIC COMMENT

There was no public comment at this time.

3. CONSENT AGENDA

- A. Minutes from the RPO TCC March 13th Meeting
- B. New Land of Sky RPO Logo

Kris Boyd asked if everyone had reviewed the March minutes and no corrections or changes were offered.

Martha Ramsey motioned to approve the Minutes as written, Denise Braine seconded, and the motion carried.

Josh King updated the group on the new logo and asked for approval.

Denise Braine motioned to approve new logo, Martha Ramsey seconded, and the new logo was approved.

4. RPO BUSINESS

- A. Prioritization Update
 - Staff has received a preliminary authorization from NCDOT to use the TAC approved methodology for the assignment of points in the SPOT 3.0 system
 - Staff has met with each of the counties/municipalities to establish local priorities
 - The window for local point assignment (using approved methodology) is from June 1 – August 29. There will need to be a meeting sometime this summer to finalize point assignments. TCC and TAC will have to approve local ranking, perhaps a summer meeting required or a general email with approval. With current Staff changes, no meeting scheduled yet. Inputting data may bring to light other tasks or issues so hold on that meeting at this time.
- B. FY14-15 Work Plan Review

C. New TCC Officers

Upon review of the RPO bylaws our current chair has been serving for three consecutive terms. A new chair should be elected after two terms. Kris Boyd pointed out that, as a protection to the TCC, there is a need to follow the ByLaws so that actions are not invalidated.

Current Chair: Kris Boyd, Haywood County

Vice Chair: Josh Freeman, City of Brevard

Staff recommended actions: *Nominate a new chair and vice chair. Hold elections for two new RPO officers*

Denise Braine nominated Josh Freeman as Chair. As there were no further nominations, Kris Boyd closed the nomination window. All were in favor of Josh Freeman nomination and as there were none opposed, the new TCC Chair is Josh Freeman.

Martha Ramsey volunteered to serve as Vice Chair. With no further nominations for Vice Chair, Kris Boyd closed the nomination window. All were in favor of Martha Ramsey serving as Vice Chair.

Kris Boyd then thanked Artie Wilson for his years as Chair and Vice Chair and for sharing his wisdom. Everyone wished him well in his retirement.

D. ANNOUNCEMENTS, NEWS, SPECIAL UPDATES

- Sign retro reflectivity workshop May 8th at 2 P.M.
- NCAMPO/NCARPO conference May 14- May 16th
- Lyuba Zuyeva has taken the position of Mountain Mobility Administrator
- R-2594 (NC-215 Transylvania County) merger team meeting May 14th
- Josh King's last day with Land of Sky is May 30th.
- LOSRPO TAC meeting 5/22 at 12:00 PM

As the meeting concluded earlier than expected, there was a general consensus to proceed with division updates.

Rick Tipton reviewed several Division 13 Projects available [here](#). He added that there is a public meeting from 4-7pm at the Renaissance on May 12 regarding the I26 connector project.

Wanda Austin reported on Division 14 projects which are available [here](#).

Pam Cook reported that no Coordinator has been hired for her interim position and added that there are regional meetings being held on May 19th in Sylva from 1-3pm or May 20th in Morganton from 9am-11am. She encouraged all to attend and provide input. Josh King said he would send out emails referencing these meetings.

As there was no further business, Denise Braine motioned to adjourn, Martha Ramsey seconded, and the meeting was so adjourned.

Upcoming Meetings

Land of Sky RPO TCC – 2014- September 11th

Land of Sky RPO TAC – 4th Thursday at 12:00 p.m. (unless otherwise noted)

Item 3a: Consent Agenda

A. Minutes from the RPO TCC May 8th Meeting

Staff Recommended Action:

Approval of consent agenda

Item 4a: Prioritization DRAFT Ranked list

- Staff has met with each of the counties/municipalities to establish local priorities and assign local points. All of LOSRPO projects have received Division Needs points or Regional Impact points unless the county/municipality chose not to assign points.
- The timeline for local points assignment
 - The window for local point assignment (using approved methodology) is from June 1 – August 29.
 - LOSRPO has a 14 day Public Comment Period to meet
- Staff Recommended Action-
Discuss and approve a FINAL Ranked list to put before the TAC for approval.

Rank Order	Total Score
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Division Needs			Division needs points		1100
H090855	Transylvania	West Loop		88	100
H090791	Transylvania		Davidson River Connector	75	100
H111135	Transylvania		Wilson Road	72	100
H140969	Transylvania		Main St (Old Rosman Hwy)	72	100
H090162	Transylvania		NC 215 Balsam Gr - Sunburst	70	100
H111133	Transylvania	Neely Road		61	100
H111137	Transylvania		N. Country Club	52	100
H090317	Madison		Spring Crk Connector	37	75
H111136	Transylvania	Hart Road		33	75
H111138	Transylvania		Azela Avenue	31	50
H111128	Transylvania		Everette Farm Rd	31	50
H090854	Haywood		Cove Crk Rd	20	50
H141909	Madison		Sharp Town Rd	4	50
B141081	Transylvania		US 64 N. Broad st - Strauss Park (bike/ped)	52	50
B141064	Transylvania			33	0
					0

Regional Impacts			Regional Impact points		1100
H111159	Madison	US 25 NC 251 to Main St Marshall	82		100
H090858	Transylvania	US 178 Main St - SC state line	70		100
H129079-D	Transylvania	US 64 Indian Crk - east of Flat Crk Valley Rd	64		100
H090092	Madison	NC 208 US25/70 - Tennessee Line	59		100
H090157	Madison	NC 209 Trust - Hot Springs	41		100
H141279	Haywood	US 276 Jonathan Crk Rd	38		79
H090857	Haywood	NC 209 Fergusons to Madison Co line	33		100
H090183	Transylvania	Brevard Bypass	53		0
					421
Regional Impact points to assign to FBRMPO projects					421

Item 4b: LOSRPO Remaining Points to Assign

- LOSRPO received 1100 points to assign to Division Needs Projects and 1100 points to assign to Regional Impact projects. LOSRPO only had 8 projects in the Regional Impact tier. One project, H141279, located in Haywood County is geographically split between LOSRPO (79%) and FBRMPO (21%). After assigning the RPO maximum points 79, we have 21 points left over. Transylvania County and Brevard chose not to assign points to the Brevard Bypass, H090183 as they do not support the alignment of this project as presented.

SPOTID	Project Category	TIP	Route	From	To	Description	Specific Improvement Type	Cost to NCDOT
H090394-B	Regional Impact	U-3403B	NC-191 Brevard Road/Old Haywood Road	NC 146	North of Blue Ridge Parkway	Widen to Multi-Lanes with Bicycle Lanes	1 - Widen Existing Roadway	22,600,000
H090002-AA	Statewide Mobility	A-0010AA	I-26 , US-23 , US-19	North of I-240 in Asheville	US 25	Upgrade Roadway to interstate Standards and Add Additional Lanes.	1 - Widen Existing Roadway	87,000,000
H090274-C	Regional Impact	R-4406C	US-19 , US-23	SR 1200 (Wiggins Road)	NC 151	NC 215 in Canton to Multi-Lanes near NC 151. Widen to Multi-Lanes. (Coordinate with B-3656). Section C: SR 1200 (Wiggins Road) to NC 151.	1 - Widen Existing Roadway	27,771,000
H090833	Regional Impact		US-276 Pigeon Street/Pigeon Road	US 23 Business	NC 215/NC 110	US 276 - from US 23 Business (including Waynesville Mountain) to NC 215 - Major Upgrade	16 - Modernize Roadway	16,416,000
H090873	Regional Impact		NC-110 Pisgah Drive	Locust Street		Construct Roundabout at intersection of Pisgah Drive and Locust Street in Canton	10 - Improve Intersection	775,000
H090002-AB	Statewide Mobility	A-0010AB	I-26 , US-23 , US-19	US 25	SR 2207	Upgrade Roadway to interstate Standards and Add Additional Lanes.	1 - Widen Existing Roadway	70,500,000
H090002-AC	Statewide Mobility	A-0010AC	I-26 , US-23 , US-19	SR 2207	South of SR 2148	Upgrade Roadway to interstate Standards and Add Additional Lanes	17 - Upgrade Freeway to Interstate Standards	26,500,000

These are projects in the FBRMPO that did not receive points from the MPO. The LOSRPO has 421 Regional Impact points we can assign to FRBMPO projects. Please take a look at these projects and determine which ones your jurisdiction would like to assign points to. These will be voted on and added to our DRAFT Ranked list at the July 29th TCC/TAC meetings

Staff recommended action:

- Select projects to assign points to and add them to the Prioritization DRAFT Ranked list and add this to the Draft Ranked list to be put before the TAC for approval.

Item 4c: Announcements, News, Special Updates

- LOSRPO TAC meeting 7/29 at 2:00 PM