Land of Sky RPO Transportation Advisory Committee Minutes for July 29, 2014

Attendees:

Erica Anderson, Paul Black, David Brown, Mike Calloway, Pam Cook (via phone), Vicki Eastland, Ed Green, Daryl Hogsed (via phone), Karen Kiehna, Brownie Newman (via phone), Lawrence Ponder, Michael Sorrells

WELCOME AND HOUSEKEEPING

Michael Sorrells called the meeting to order and the Ethics Statement was read.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

Minutes from the RPO TAC March 27, 2014 Meeting

Brownie Newman motioned to approve Agenda and Minutes, David Brown seconded, and the motion carried.

BUSINESS

<u>Prioritization Draft Ranked list</u>

City of Brevard does not wish to provide the local match commitment letter for the bike/ped project so the 50 points require distribution. A spreadsheet was provided and discussion followed on particular projects, such as US276 Jonathan Creek Road – 79 points maximum. Vicki Eastland reviewed the 421 surplus of points.

David Brown motioned to approve the draft rank order, Lawrence Ponder seconded, and as none were opposed, the motion carried.

LOSRPO remaining point to assign

Mike Sorrells called for any discussion and Brownie Newman asked about north of I-240 section of the connector project. Vicki Eastland replied that it was Broadway to Weaverville and the B section is from that point on to Flat Creek to Madison County line (to Ivy).

The new Smoky Park bridge is important, said Brownie Newman, especially with the current and projected congestion. Michael Sorrells asked for a motion to approve.

Daryle Hogsed motioned to approve	the remaining point?,	<mark>, Lawrence Ponder</mark>
seconded, and as all were in favor, the motion	<mark>carried.</mark>	
IS THIS THE SAME MOTION AS ABOVE IN BOLD	STARTING WITH DAVID BROW	<mark>VN?</mark>

REGULAR UPDATES

NCDOT Divisions 13 and 14

• Mike Calloway highlighted several <u>Division 13 projects</u>, such as the I-40 bridge work.

• Ed Green highlighted several <u>Division 14 projects</u>, such as High Mill Road construction, and that 24 bridges in Haywood County were in process.

<u>Transportation Planning Branch</u>

Pam Cook introduced Brenden Merithew and that the Travel Demand Model is almost complete.

Subcommittees, Staff updates

Vicki Eastland indicated no new information from the subcommittees. Tristan Winkler will be assuming the role of MPO Planner on August 18th.

Legislative updates

Paul Black discussed the tax cap.

ANNOUNCEMENTS, NEWS, SPECIAL UPDATES

Michael Sorrells relayed that public hearings are for August 20 at 2pm and public comment invited.

As there was no further discussion, Daryl Hogsed motioned to adjourn, Brownie Newman seconded, and as all were in favor, and the meeting was concluded.

ADJOURNMENT