

RPO Technical Coordinating Committee

January 15th, 2014 – 10:00 A.M., Town of Fletcher **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 October 9th Meeting
- B. 2015 LOSRPO Calendar

4. RPO BUSINESS

Α.	DRAFT STIP review/discussion	Vicki Eastland
В.	Draft LOSRPO PIP Approval	Vicki Eastland
C.	Amendment of FY 14-15 Work Plan Review	Vicki Eastland
D.	SPOT4 DRAFT Timeline update	Vicki Eastland
E.	Announcement, News, Updates	Vicki Eastland

<Brief intermission for FBRMPO members to join>

5. REGULAR UPDATES (Jointly with French Broad River MPO)

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

Brendan Merithew

Vicki Eastland

Vicki Eastland

ADJOURNMENT

Upcoming Meetings

Land of Sky RPO TAC – Thursday January 29th 2014- 11:00 AM (Town of Fletcher)



Consent Agenda

- A. LOSRPO Oct 9th meeting minutes (attached)
- B. LOSRPO 2015 Calendar (attached)

<u>Staff Recommended Action-</u>

Approve the LOSRPO TCC Oct 9th, 2014 notes and LOSRPO meeting calendar

Item 4a: LOSRPO DRAFT STIP 2015-2015

http://landofskyrpo.org/wp-content/uploads/2014/12/RPO_DRAFT-_STIP_DEC2014.pdf

Staff recommended action:

Review and discuss as needed, LOSRPO Staff will compile any comments and forward on to SPOT office. Please provide comments no later than March 2nd for review at the March 12th TCC meeting. No further action at this time.

<u>Item 4b: LOSRPO DRAFT Public Involvement Plan (PIP)</u>

http://landofskyrpo.org/wp-content/uploads/2015/01/RPO_draftPIP_2014.pdf

Staff recommended action:

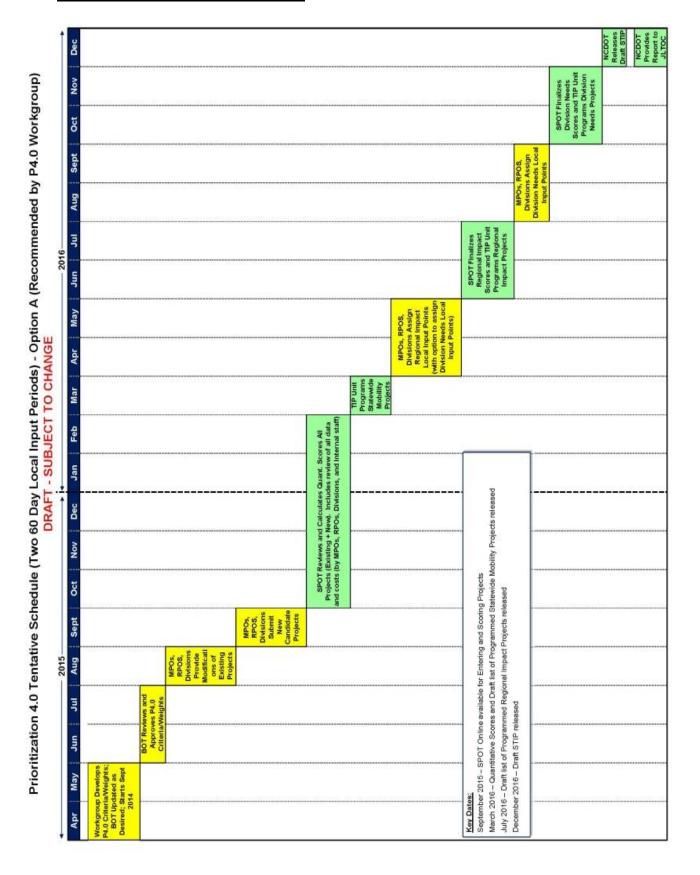
Approve DRAFT PIP

Item 4c: Amendment to LOSRPO 2014-15 PWP

Amendment to LOSRPO 2014-15 PWP

- Work on the Freight Across Appalachia project has been postponed, there
 will be a freight survey developed and distributed but this project may be
 continued into 2015-16 PWP year.
- There has been unplanned work performed in the Data Collection and Assessment category.
 - Much of this work relates to bicycle and pedestrian counts.
 I-1.2 Bicycle and Pedestrian Inventory and Assessment
 - Mapping and disturbing bicycle and pedestrian crash data.
 I-1.6 Crash Data and Assessment
 - Work related to public transportation.
 I-1.7 Public Transportation Service Data and Assessment

<u>Staff recommended action:</u>
Approve PWP Amendment



Staff recommended action:

- Currently FYI only
- Discuss make up of Prioritization work group to review LOSRPO Methodology.
- Discuss individual local meeting of RPO staff, local planners, elected officials and NCDOT Division staff to explore modifying existing SPOT projects. (Due to SPOT office August 2015)

<u>Item 4e: Announcements, News, Special Updates</u>

- WNC Planning for Prosperity Jan 16th, 8:30 AM-3PM
- LOSRPO TAC meeting 1/29 at 11:00 AM (Fletcher)
- Haywood County Transit CTAB meeting Jan. 21st, 2PM



RPO Technical Coordinating Committee

Minutes for October 9th, 2014

Attendees:

Denise Braine

Kris Boyd

Mark Burrows

Chris Craig

Vicki Eastland

Josh Freeman

Forrest Gilliam, via
phone

Forrest Gilliam, via Joel Setzer, via phone phone Kristina Solberg
Chris Hnatin

Brendan Merithew

Martha Ramsev

WELCOME

Josh Freeman called the meeting to order and introductions followed.

Kris Boyd motioned to approve the agenda, Martha Ramsey seconded, and the Agenda was so approved.

PUBLIC COMMENT

Scott Collier

Josh Freeman opened the public comment period and as there were no comments, the public comment period was then closed.

CONSENT AGENDA

Meeting minutes from July 29, 2014 were referenced and approval requested.

Martha Ramsey motioned to approve the minutes from July 29, 2014, Denise Braine seconded, and as there were no objections, the minutes were so approved.

RPO BUSINESS

A. 2014 – 2015 Meeting Schedule: Vicki Eastland indicated requirement of minimum quarterly meetings and asked approval for referenced schedule. December 2014 meeting may be postponed and all will be notified if that occurs.

Mark Burrows motioned to approve, Kris Boyd seconded, and the 2014-2015 Meeting Schedule was then approved.

- B. FY14-15 Work Plan Review
 - Review of the current fiscal year Planning Work Program (PWP). The program specific work tasks are presented in agenda packet as reference. Vicki Eastland expanded on the Madison County Visualization Project. Consultant from Altamont Environmental is performing an assessment and preliminary price estimate. Mars Hill and Madison County looking at Advanced Abrasives parcel for potential industrial site entrance.
 - Denise Braine said the CTS services plan update and survey going out. Completion expected by May, 2015.
 - Other topics included Jupiter /Barnardsville Road Park and Ride discussion with NCDOT, Freight Across Appalachia progress, Seniors in Coordinated Planning,

- SPOT 3 scores returned, SPOT 4 workgroup will begin in spring 2015, CTP coordination ongoing and a PWP Amendment expected.
- SPOT 3 scores are now being reviewed and where to place in the development phase. Draft STIP expected first week of December with a May or June adoption after public comment and if no changes. No action required.
- C. SPOT4 Draft Timeline graphic included in agenda packet. Draft STIP arriving in December. SPOT 4 workgroup has begun meeting and released a DRAFT SCHEDULE. LOSRPO to begin evaluating our methodology in the spring of 2015. RPO will be submitting new projects this time next year. Development of a SPOT 4 Subcommittee is planned.
- D. Announcements, News, Updates
 Vicki Eastland highlighted the Stormwater Conference and Friends of the River
 annual event, both at the Arboretum. See Agenda link for Bike/Ped Planning funds
 call for projects.

REGULAR UPDATES

- A. NCDOT Division updates presented and available on www.landofskyrpo.org.
- B. TPB Updates by Brendan Merithew included PWP work in coordination with RPO is in progress, Patrick Morman is the new branch manager, CTP update, Travel Demand Model complete and can be used for RPO projects.
- C. Subcommittee/Workgroup updates. Two transit representatives are required for Urban and Rural category positions. Tristan Winkler updated the attendees on Complete Streets Workgroup bike/ped counts and location prioritization for a 13-week season period.
- D. Legislative Updates: None at this time.

ADJOURNMENT

There being no further discussion or items, the meeting was adjourned.

Upcoming Meeting

<u>Land of Sky RPO TCC</u> – Thursday December 11th 2014- 11:00 AM (if calendar approved)



Land of Sky RPO TCC/TAC 2015 Meeting Schedule

<u>Land of Sky RPO TCC</u> – 2nd Thursday at 10:00 a.m. (unless otherwise noted)

January 15, 2015 (Fletcher) March 12, 2015 May 14, 2015 August 13, 2015 October 8, 2015

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

January 29, 2015 (Fletcher) March 26, 2015 May 28, 2015 August 27, 2015 October 22, 2015

All meetings take place at Land-of-Sky Regional Council, 339 New Leicester Highway, Suite 140, Asheville, NC 28806.
Unless otherwise indicated