1. **WELCOME AND HOUSEKEEPING**
   - Welcome and Introductions: Josh Freeman
   - Agenda Approval/Modifications: Josh Freeman

2. **PUBLIC COMMENT**

3. **CONSENT AGENDA**
   - Minutes from the RPO TCC May 8th Meeting

4. **RPO BUSINESS**
   - A. Prioritization DRAFT Ranked list: Vicki Eastland
   - B. LOSRPO remaining point to assign: Vicki Eastland
   - C. ANNOUNCEMENTS, NEWS, SPECIAL UPDATES?: Vicki Eastland

5. **REGULAR UPDATES**
   - A. NCDOT Division 13 and 14 updates: Pam Cook
   - B. Transportation Planning Branch Updates: Staff
   - C. Subcommittee/Workgroup reports, Staff Updates and Housekeeping: Staff
   - D. Legislative Updates: 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.
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
- Denise Braine
- Kris Boyd
- Vickie Eastland
- Josh King
- Martha Ramsey
- Scott Collier
- Artie Wilson (on phone)
- Forrest Gilliam (on phone)
- Karen Kiehna
- Wanda Austin
- Nick Scheuer
- Chris Craig
- 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

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

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

#### 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.
<table>
<thead>
<tr>
<th>SPOTID</th>
<th>Project Category</th>
<th>TIP</th>
<th>Route</th>
<th>From</th>
<th>To</th>
<th>Description</th>
<th>Specific Improvement Type</th>
<th>Cost to NCDOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>H090394-B</td>
<td>Regional Impact</td>
<td>U-3403B</td>
<td>NC-191 Brevard Road/Old Haywood Road</td>
<td>NC 146</td>
<td>North of Blue Ridge Parkway</td>
<td>Widen to Multi-Lanes with Bicycle Lanes</td>
<td>1 - Widen Existing Roadway</td>
<td>22,600,000</td>
</tr>
<tr>
<td>H090873</td>
<td>Regional Impact</td>
<td>R-4406C</td>
<td>NC-110 Pisgah Drive</td>
<td>Locust Street</td>
<td></td>
<td>Construct Roundabout at intersection of Pisgah Drive and Locust Street in Canton</td>
<td>10 - Improve Intersection</td>
<td>775,000</td>
</tr>
</tbody>
</table>

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 FBRMPO 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