



Land of Sky Rural Planning Organization
Technical Advisory Committee Minutes – May 27, 2015

Attendees:

Vicki Eastland
Brendan Merithew
Brownie Newman

Lawrence Ponder
Michael Sorrells

Ralph Cannady
Cole Hood

WELCOME AND INTRODUCTIONS

Brownie Newman called the meeting to order and welcomed attendees. He read the Ethics Statement, asked if there were any conflicts, and members responded that there were none. He then reviewed the Agenda and no modifications were proposed.

CONSENT AGENDA

Michael Sorrells motioned to approve the minutes from March 18th, 2015, Lawrence Ponder seconded, and as all were in favor, the minutes were then approved.

PUBLIC COMMENTS

The public comment period was opened, and as there were none at this time, nor through Facebook or email, the public comment period was closed.

BUSINESS

RPO PIP Amendments: Vicki Eastland highlighted the RPO PIP amendments, these edits consisted of inserting language for minor formatting or technical correction to the plan not requiring TAC action and the addition of Prioritization List formerly the Priority Needs List (PNL) on page 6, and on page 14 the addition of processes for public involvement for the approval of the Prioritization Methodology. Brownie Newman asked if there were any questions and none were brought forth.

Michael Sorrells motioned to approve the RPO PIP Amendments, Lawrence Ponder seconded, and as all were in favor, the motion carried.

LOSRPO Prioritization Work Group Members: Vicki Eastland explained the duties and task of the RPO Prioritization Sub-Committee and reviewed the list of names the TCC appointed, **Scott Collier, Mark Burrows, Josh Freeman, Kris Boyd and Forrest Gilliam** (or his appointee).

Michael Sorrells motioned to approve the Five-Year Planning Calendar, Lawrence Ponder seconded, and as all were in favor, the motioned carried.

SPOT4 updates and schedule: Vicki Eastland reviewed the updates from the SPOT4 work group, explained some of the criteria changes and discussed schedule changes. FYI only no action needed.

LOSRPO SPOT4 Timeline and Meeting Schedule: Vicki Eastland reviewed the timeline and explained that the RPO TAC meeting schedule would have to be arranged so as to make all the NCDOT Key Dates.

Michael Sorrells motioned to adopt the Timeline and meeting schedule, Lawrence Ponder seconded, and as all were in favor, the motioned carried.

REGULAR UPDATES AND ANNOUNCEMENTS

- Cole Hood provided Division 13 updates and Ralph Cannady provided Division 14 updates.
- Brendan Merithew presented TPB updates.
- Legislative updates: a handout was provided.
- CPTHSTP update is ongoing; all the stakeholder meetings have been held now holding public input meetings in each county.

With no further discussion, the meeting adjourned.