

## MTP Executive Committee Meeting Notes

June 19, 2014

First	Last	By Phone?	Status	Represents
Gwen	Wisler			Board-City of Asheville/ART
Joshua	O'Connor			Buncombe County
Mariate	Echeverry			Buncombe-Municipal
O'Neal	Shelton	<input checked="" type="checkbox"/>		CAC
Julie	Mayfield			CAC
Bruce	Emory			CAC
Carrie	Turner	<input checked="" type="checkbox"/>	Alternate	CAC
Paul	Benson			Haywood-Municipal
Matthew	Cable			Henderson County
Kristina	Solberg			NCDOT-Division 13
Joel	Setzer			NCDOT-Division 14
Pam	Cook	<input checked="" type="checkbox"/>	Alternate	NCDOT-TPB
Paul	Black		Staff	MPO

The meeting began with introductions. Paul Black asked if there was public comment [there was none].

Paul Black discussed the first business item, election of officers, and asked if the group wanted to nominate officers today. The consensus of the group was to circulate a membership roster by email after the meeting, and to have nominations ready for the next meeting.

The second business item was to look at preferences for a standing meeting time; again, the consensus was to circulate a poll and bring the results back at the next meeting. Josh O'Connor noted a preference for afternoon meetings to end by 4:30 due to a standing commitment; Carrie Turner echoed the sentiment noting that after regular school hours was more difficult.

Paul then introduced the Mission, Vision, Goals/Objectives exercises for the meeting. After a brief explanation of the Mission as something we currently do not have, he asked the group to take it back as homework. The mission statement should be a bumper sticker length statement that reflects the overall purpose of the organization and gave an example.

He then introduced the current vision statement and a draft revision submitted by Julie Mayfield at the end of the May 9<sup>th</sup> meeting. He recommended also sending this back as homework rather than using meeting time, and the group agreed.

Mr. Black then introduced the Goals and Objectives exercise, showing a worksheet based on one of the idea groupings that came from the May meeting, with each idea and its corresponding barriers to implementation shown. Those barriers were turned into steps.

A long discussion dissecting the example ensued, and Mr. Black noted that if we have to go back and rework the results from the May meeting, this process will require a lot more time on the part of the committee. He asked the committee to step back from the example and start working through the other goals, including the goal the example was tested for, Multi-modal Transportation.

After going through the exercise for that goal and 3 others, Matt Cable suggested that the exercise would be faster if the MPO staff would prepare full examples for all the Goals and bring those back to the Committee. Paul Benson concurred, and there was consensus that this would go more quickly. At some point in the exercise, the room briefly lost power and the phone connection was dropped; Pam Cook was able to get back on.

Paul Black summarized the to-do items from the meeting, and the meeting adjourned.