

MTP Executive Committee

August 8, 2014 Meeting Notes

Attendees:

Matthew	Cable	Henderson County
Amy	Knisely	CAC
Julie	Mayfield	CAC
Brendan	Merithew	NCDOT-TPB
Joshua	O'Connor	Buncombe County
Joel	Setzer, via phone	NCDOT-Division 14
O'Neal	Shelton	CAC
Kristina	Solberg	NCDOT-Division 13
Carrie	Turner, Alternate	CAC
Gwen	Wisler	Board-City of Asheville/ART

Staff:

Paul Black, FBRMPO

Vicki Eastland, Land of Sky RPO

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 reminded folks of the homework related to nominations from the last meeting. Julie Mayfield said that she was inclined to have a TCC member as chair and vice chair nominees because of their daily involvement with the issues. The group was in general agreement, and Matt Cable and Josh O'Connor were nominated and asked if they would be willing to serve. They agreed and the group asked if they were comfortable sorting out who should be chair and who should be vice chair themselves (they agreed to do so). Paul Black asked for a vote based on Matt and Josh becoming the officers and deciding the chair/vice chair issue between them. The action was unanimously approved.

Paul then introduced the Mission, Vision, Goals/Objectives exercises for the meeting. After a brief overview of July's meeting, the group got directly into the Mission/Vision/Goals/Objectives exercise (results attached as part of the minutes). Discussion items and changes to the language were noted on a whiteboard (photo also attached).