

**French Broad River Metropolitan Planning Organization  
 Technical Coordinating Committee Meeting Notes for November 20, 2014**

**Meeting Date:**

**11/20/2014**

Representing	VotingTCC		Via Phone
<input checked="" type="checkbox"/> Asheville, City of	Ken	Putnam	<input type="checkbox"/>
<input checked="" type="checkbox"/> Asheville, City of - Transit	Mariate	Echeverry	<input type="checkbox"/>
<input checked="" type="checkbox"/> Black Mountain	Josh	Harrold	<input type="checkbox"/>
<input checked="" type="checkbox"/> Buncombe County	Josh	O'Conner	<input type="checkbox"/>
<input checked="" type="checkbox"/> Fletcher, Town of	Mark	Biberdorf	<input type="checkbox"/>
<input checked="" type="checkbox"/> Henderson County	Autumn	Radcliff	<input type="checkbox"/>
<input checked="" type="checkbox"/> Henderson County/Apple County Tra	Matthew	Cable	<input type="checkbox"/>
<input checked="" type="checkbox"/> Hendersonville, City of	Susan	Anderson	<input type="checkbox"/>
<input checked="" type="checkbox"/> Madison County	Forrest	Gilliam	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Mars Hill, Town of	Darhyl	Boone	<input type="checkbox"/>
<input checked="" type="checkbox"/> Mountain Mobility	Denise	Braine	<input type="checkbox"/>
<input checked="" type="checkbox"/> NCDOT, Division 13	Ricky	Tipton	<input type="checkbox"/>
<input checked="" type="checkbox"/> NCDOT, Division 14	Joel	Setzer	<input type="checkbox"/>
<input checked="" type="checkbox"/> NCDOT, TPB	Brendan	Merithew	<input type="checkbox"/>
<input checked="" type="checkbox"/> Waynesville, Town of	Fred	Baker	<input type="checkbox"/>
<input checked="" type="checkbox"/> Weaverville, Town of	David	Foster	<input type="checkbox"/>
<b>16 Voting Members Present</b>			

Non Voting At TCC			
<input checked="" type="checkbox"/>	Will	Thompson	<input type="checkbox"/>
<input checked="" type="checkbox"/> AVL	Michael	Reisman	<input type="checkbox"/>
<input checked="" type="checkbox"/> FBRMPO/LOSRC	Paul	Black	<input type="checkbox"/>
<input checked="" type="checkbox"/> FBRMPO/LOSRC	Vicki	Eastland	<input type="checkbox"/>
<input checked="" type="checkbox"/> FBRMPO/LOSRC	Tristan	Winkler	<input type="checkbox"/>
<input checked="" type="checkbox"/> Federal Highway Administration	Loretta	Barren	<input type="checkbox"/>
<input checked="" type="checkbox"/> LOSRC	Annie	Sarac	<input type="checkbox"/>
<input checked="" type="checkbox"/> NCDOT, Division 13	Kristina	Solberg	<input type="checkbox"/>
<input checked="" type="checkbox"/> State Bicycle Committee	Claudia	Nix	<input type="checkbox"/>
<input checked="" type="checkbox"/> SWRPO	Rose	Bauguess	<input type="checkbox"/>
<input checked="" type="checkbox"/> WNC Alliance	Julie	Mayfield	<input type="checkbox"/>
<b>10 Non-Voters Present</b>			

**WELCOME**

Mark Biberdorf called the meeting and after a quorum was established, introductions followed. The Agenda was reviewed.

***Josh O'Connor motioned to approve the Agenda, Joel Setzer seconded, and as all were in favor, the Agenda was approved.***

## **PUBLIC COMMENT**

No public comment at this time.

## **CONSENT AGENDA**

September Minutes were available in the agenda packet and there were no comments or modifications.

### TIP Amendments and Modifications

NCDOT requested that the following amendments and modifications be made to make the TIP conform to the STIP: R-5524C and A-0010AA; each are detailed in the TIP Amendment Resolution and described in the Agenda packet. The MPO submitted EB-5547, U-5548, and TA-5164, as additions to the TIP. Each of these projects was approved by the MPO Board on September 25, 2014, to be funded with STP-DA funding. U-5192 is a project in Henderson County that has decided to return the STP-DA funds that were to be used for the construction of a Transit Center. The proposed resolution will delete the project from the TIP.

### Support for NCDOT Bike/Ped Planning Grant Applications

Four Jurisdictions (Canton, Flat Rock, Hendersonville, Weaverville) are applying for Bike/Ped Planning Grant funds from NCDOT

### Madison County Complete Streets Cross-Sections

Staff met with Madison County and Mars Hill stakeholders and recommend "rural road" complete street cross sections for all 3 projects in Madison County (Bruce Road, NC 213 Bypass, New Access Road).

Susan Anderson inquired if she should abstain from voting on the Bike/Ped item or remove from the Consent Agenda to allow her to vote on the Consent Items. Paul Black replied that the Consent Agenda item does not directly impact getting money, just supporting, and both then concluded that there was no conflict of interest.

***Josh O'Connor motioned to approve the Consent Agenda items, Ken Putnam seconded, and as all were in favor, the Consent Agenda items were then approved.***

## **BUSINESS**

### Complete Streets Workgroup Mission: Request to Add Greenways to Charge

While greenways and multi-use paths are considered in NCDOT's Complete Streets Planning and Design Guidelines, the term "Complete Streets Workgroup" does not effectively market itself to those groups and advocates focused on greenways. Therefore, in order to facilitate a work group that is a more effective forum for regional non-motorized coordination and communication, the Complete Streets Workgroup recommends that its name be changed to the "Complete Streets and Greenways Workgroup."

***Ken Putnam motioned to approve the Request to Add Greenways to Charge, Susan Anderson seconded, and as all were in favor, the motion carried.***

### STP-DA: Request to Have a Second Call For Projects

As noted in the TIP changes, Henderson County asked the MPO to remove a previously awarded STP-DA project, U-5192 from the TIP. Funds previously obligated toward the transit center project are available again. Previous direction to the staff was to move funds toward obligated status to protect them from rescission; therefore the staff recommend a second call for STP-DA projects in an effort to obligate the funds. Matt Cable was asked for further explanation and he answered that factors involved were location and redetermination of best use of funding expenditure. Additional questions included applicable year and amount available, and will it allow capital operations or just planning. Paul asked if the end of January was an acceptable deadline to allow members to locate matching funds. There were no

objections to the request for a second call for projects with the January deadline, and no further discussion presented.

### **REGULAR UPDATES**

- Ricky Tipton reported on Division 13 and Joel Setzer reported on Division 14, both reports of which are available from the front page at [www.fbrmpo.org](http://www.fbrmpo.org).
- There were no Transportation Planning Branch updates.
- Committee reports were reviewed and the information is available in the Agenda packet. Paul Black added that John Mitchell is the Urban Transit Representative and the Rural Representation seat is currently vacant.
- Legislative updates were reported by Paul Black who discussed a few changes in committee leadership.

### **ANNOUNCEMENTS**

- Paul Black informed the group that maps of the model output are available in the back conference room for viewing.
- Staff will be conducting outreach discussions at regional events and asking for public feedback.
- The January meeting will be at the Fletcher Town Hall.

There being no further business, the meeting was adjourned.