

## French Broad River Metropolitan Planning Organization

Technical Coordinating Committee Meeting Notes for January 15, 2015

**Meeting Date:**

**1/15/2015**

Representing	Voting TCC		Via Phone
<input checked="" type="checkbox"/> Asheville, City of	Dan	Baechtold	<input type="checkbox"/>
<input checked="" type="checkbox"/> Asheville, City of - Transit	Mariate	Echeverry	<input type="checkbox"/>
<input checked="" type="checkbox"/> Biltmore Forest, Town of	Johnathan	Kanipe	<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"/> Canton, Town of	Jason	Burell	<input type="checkbox"/>
<input checked="" type="checkbox"/> Flat Rock, Town of	Judy	Boleman	<input type="checkbox"/>
<input checked="" type="checkbox"/> Fletcher, Town of	Mark	Biberdorf	<input type="checkbox"/>
<input checked="" type="checkbox"/> Haywood County	Kris	Bovd	<input type="checkbox"/>
<input checked="" type="checkbox"/> Haywood Public Transit	Alex	Aumen	<input type="checkbox"/>
<input checked="" type="checkbox"/> Henderson County	Autumn	Radcliff	<input type="checkbox"/>
<input checked="" type="checkbox"/> Hendersonville, City of	Susan	Anderson	<input type="checkbox"/>
<input checked="" type="checkbox"/> Madison County	Forrest	Gilliam	<input type="checkbox"/>
<input checked="" type="checkbox"/> Mountain Mobility	Lvuba	Zuveva	<input type="checkbox"/>
<input checked="" type="checkbox"/> NCDOT, Division 13	Rickv	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"/> Wavnesville, Town of	David	Foster	<input type="checkbox"/>
<b>18 Voting Members Present</b>			

Non Voting At TCC			
<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	Annie	Sarac	<input type="checkbox"/>
<input checked="" type="checkbox"/> FBRMPO/LOSRC	Tristan	Winkler	<input type="checkbox"/>
<input checked="" type="checkbox"/> FHWA	Mitch	Batuzich	<input type="checkbox"/>
<input checked="" type="checkbox"/> JM Teague	Reuben	Moore	<input type="checkbox"/>
<input checked="" type="checkbox"/> LOSRC	Erica	Anderson	<input type="checkbox"/>
<input checked="" type="checkbox"/> NCDOT Division 13	Paul	Sprouse	<input type="checkbox"/>
<input checked="" type="checkbox"/> NCDOT Traffic Engineering	Scott	Collier	<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"/>
<b>11 Non-Voters Present</b>			

## **ELCONE AND HOUSEKEEPING**

Mark Biberdorf called the meeting to order and at 11:07 a quorum was established. There were no changes to the Agenda.

## **PUBLIC COMMENT**

There were no public comments at this time.

## **CONSENT AGENDA**

Mark Biberdorf referred to the consent items in the Agenda packet and asked for a motion to approve the November minutes, TIP Amendments and Modifications, and the STP-DA Scoring Methodology Alterations.

***Josh O'Connor motioned to approve the Consent Agenda, Mariate Echeverry seconded, and as there were no changes and all were in favor, the Consent Agenda was so approved.***

## **REGULAR UPDATES**

- Division 13 and 14: Ricky Tipton and Joel Setzer provided NCDOT Division updates.
- Transportation Planning Branch: Brendan Merithew said that consultants have looked at the output and have comments and possible adjustments to the model.
- Subcommittee/Workgroup Reports: Paul Black said the Transit Operators' Workgroup and the Prioritization Subcommittee met and provided the STP-DA included in the Agenda packet (item 5C).
- Federal Highway Administration: Mitch Batuzich will assume the role previously held by Loretta Barren.
- Legislative Updates: Paul briefly mentioned the consolidation of planning statues 153-A (County) and 160A (City/Town/Village).

## **BUSINESS**

### Bridges and Structural Deficiency:

Ricky Tipton and NCDOT staff provided a PowerPoint covering the differences between structurally deficient and functionally obsolete bridges. The slides are available upon request to [mpe@landofsky.org](mailto:mpe@landofsky.org) or via our website at [www.fbrmpo.org](http://www.fbrmpo.org).

### Draft STIP Presentation:

Paul Black presented details on the 2016-2025 Draft STIP. There were no questions raised.

### STP-DA Set Aside Requests:

The Transit Operators Workgroup met on January 7, 2015 and requested the French Broad River MPO Board to strategically set-aside STP-DA funds for two items: 5307 Sub-Allocation Formula Study, and NCDOT Travel Demand Management Grant Matching Funds. It should be noted that neither of these items benefit any one jurisdiction and that these are both regionally-significant items that affect the entire region.

Josh O'Connor recommended a \$90,000 cap and Mark Biberdorf asked if everyone was comfortable with that amount and to add that cap language to the Resolution for Set-Asides.

**Josh O'Connor motioned to approve the STP-DA Set Aside request with the added \$90,000 cap, Mariate Echeverry seconded, and as there were no objections, the motion carried.**

MTP Progress; Updated Goals:

At the November MPO meeting, the MPO Board directed the MTP Executive Committee to revisit the draft goals so that highways were specifically called out in some way. The new draft goals crafted by the Committee are included in the Agenda packet. Paul Black was asked to move this item to the February meeting with a more formal document to approve.

Draft UPWP for FY 2015-16

Paul Black highlighted items in the Draft 2015-2016 UPWP (included in the Agenda packet) such as the update to the parcel-based land use for 2015 and the update of the employment point data for 2015. No questions followed.

**Mariate Echeverry motioned to approve the Unified Planning Work Program (UPWP), Dan Baechtold seconded, and as none were opposed, the motion carried and the UPWP was so approved.**

**ANNOUNCEMENTS, NEWS, SPECIAL UPDATES**

Lyuba Zuyeva mentioned the February 2<sup>nd</sup> ADA Para transit public meeting at the Asheville Fire Training Room from 4-6pm.

Staff reminded the group of the Planning for Prosperity event on Friday, January 16.

**TOPICS FOR NEXT MEETING**

None were presented.

**PUBLIC COMMENT**

The public comment period was opened and as there were no comments, the public comment period was then closed.

**ADJOURNMENT**

There being no further business, the meeting adjourned.