



METROPOLITAN PLANNING ORGANIZATION
A PROGRAM OF LAND OF SKY

Technical Coordinating Committee

Meeting Minutes- April 9, 2015

Meeting Date:

4/9/15

Representing	Voting TCC		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"/> 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"/> Haywood County	Kris	Bovd	<input type="checkbox"/>
<input checked="" type="checkbox"/> Henderson County	Autumn	Radcliff	<input type="checkbox"/>
<input checked="" type="checkbox"/> Henderson County/Apple Country Tra	Matthew	Cable	<input type="checkbox"/>
<input checked="" type="checkbox"/> Hendersonville, City of	Susan	Anderson	<input type="checkbox"/>
<input checked="" type="checkbox"/> Maggie Vallev, Town of	Andrew	Bowen	<input type="checkbox"/>
<input checked="" type="checkbox"/> Mountain Mobilitv	Denise	Braine	<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"/> Waynesville, Town of	David	Foster	<input type="checkbox"/>
16 Voting Members Present			

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	Annie	Sarac	<input type="checkbox"/>
<input checked="" type="checkbox"/> FBRMPO/LOSRC	Tristan	Winkler	<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"/> LOSRPO	Vicki	Eastland	<input type="checkbox"/>
<input checked="" type="checkbox"/> Mountain Mobility	Lyuba	Zuyeva	<input type="checkbox"/>
<input checked="" type="checkbox"/> NCDOT, Division 13	Kristina	Solberg	<input type="checkbox"/>
9 Non-Voters Present			

1. WELCOME

Josh O'Connor opened the meeting, introductions followed, and he asked for a motion to approve the Agenda. Item 5D (5310 Project Candidates) was adjusted, offered as a handout, and requested to remain in consent agenda.

2. PUBLIC COMMENT

Josh O'Connor opened the public comment period and as there were no comments, the public comment period was then closed.

3. CONSENT AGENDA

March 12 minutes, TIP Amendments and Modifications, and 5310 items.

Ken Putnam motioned to approve the Consent Agenda, Joel Setzer seconded, and as all were in favor, the Consent Agenda items were approved.

4. REGULAR UPDATES

- NCDOT Division 13 and 14 updates presented and available at fbrmpo.org. Ricky Tipton reminded the group of the public comment opportunity at the Waynesville High Tech Center on April 16th. Joel Setzer highlighted Division 14 updates.
- No FHWA updates at this time
- Subcommittee Reports: Complete Streets met on April 9th to review SPOT 3 projects in need of cross section recommendation. MTP Executive Committee met on April 8th to review model and begin review of CTP updates. The committee discussed improving the visualizations for availability. I Citizens' Advisory Committee will meet later in the month or early May to review project lists and fiscal constraint from MTP Executive Committee. Prioritization Committee will meet before the Board meeting to discuss revising the scoring methodology. Joel Setzer asked if the information from the Complete Streets Committee makes it way up to the TCC and Paul Black responded in the affirmative.
- Legislative Updates: Paul Black highlighted various items which were explained in the Agenda packet. Of note: State Law 2015, State Law 2015-2 (was S20/H40 IRC Update/Motor Fuel Tax Changes—passed and signed by Gov. McCrory on 3/31). A good synopsis of the new law is at <http://www.newsobserver.com/news/politics-government/state-politics/article16402673.html>. S396 Limit Number of Studies/MPOs and RPOs; H60 Passing Slow Moving Vehicles; S617 Local Government Reg. Reform affecting road diets in city limits on NCDOT system roads: Board Of Transportation Supermajority Approval Required For Reduction In Number Of Lanes On State Road Located Within A Municipality, with new language in § 136-66.1; Responsibility for streets inside municipalities: "(b) Reduction of travel lanes to accommodate the addition of bike lanes within the existing paved and marked travel lanes of any State highway system street or highway located within a municipality shall be approved by a vote of two-thirds of all the members of the Board of Transportation."

5. BUSINESS

Bylaws Amendment: Bylaws were amended to reflect new voting procedures for election of officers and adjustment to references to TAC changed to "Board." Also, Madison County and Mars Hill were added reflecting the MOU update in late 2013, and changes to the quorum definition to match the MOU definition.

Denise Braine motioned to approve the Bylaws Amendment, Matt Cable seconded, and as all were in favor, the Bylaws were so approved.

CTP Addition/Removal Candidate Projects: Potential additions to the CTP include Hot Spot Corridors in the Congestion Management Plan, Division-sponsored SPOT projects not in the CTP (Riceville Road, New Haw Creek Road, I-40 from Brevard Road to I-240 (exit 53), and locally sponsored SPOT projects not in the CTP (Hooper Lane and Crossroads Parkway). Staff is working to identify projects completed for removal from the CTP and a list of those items was provided at the meeting. Paul Black referenced the maps in the Agenda packet and then asked members to let staff know of recommendations or need for improvement. No comments were offered at this time.

Travel Model Presentation: Brendan Merithew from NCDOT TPB presented the travel model for the no-build scenario and the future scenario using the 2035 L RTP network. He provided a short background of the model, explained transportation analysis zones, vehicle miles traveled statistics, and offered his availability for questions. Some discussion followed covering household size data, and limited access freeways. A PDF of the presentation is available here.

6. ANNOUNCEMENTS, NEWS, UPDATES

Various TIP public outreach dates will be posted on fbrmpo.org. CTP-HSTP progress, and new member training on April 23rd at 11:00am. Statewide Conference at end of April.

The public comment portion was opened, and with no public comment at this time, closed.

There being no further discussion or items, the meeting was then adjourned.