



METROPOLITAN PLANNING  
ORGANIZATION  
A PROGRAM OF LAND OF SKY

## French Broad River Metropolitan Planning Organization

Minutes from the TCC meeting on May 14, 2015

### ATTENDANCE:

David Foster	Sue Anderson	Lyuba Zuyeva
Autumn Radcliff	Josh Harrold	Erica Anderson
Mariate Echeverry	Josh O'Conner	Kris Boyd
Ken Putnam	Mark Bieberdorf	Julie Mayfield
Jeff Wells	Alex Aumen	Brendan Merithew
Vicki Eastland	Joel Setzer	Kristina Solberg
Tristan Winkler		

### WELCOME

Josh O'Connor opened the meeting and introductions followed. The Agenda was presented for approval.

***Ken Putnam motioned to approve the Agenda with changes, Mark Bieberdorf seconded, and as all were in favor, the Agenda was approved.***

### PUBLIC COMMENT

No public comments were presented.

### CONSENT AGENDA

- April minutes

The Roster incorrectly shows March attendance not the April attendance. The correct April attendance image will be added to the minutes. Josh O'Connor requested approval of the substance of the minutes with the pending roster corrections.

***Mark Bieberdorf motioned to approve the Consent Agenda, Ken Putnam seconded, and as all were in favor, the Consent Agenda was approved.***

### REGULAR UPDATES

- Division 13 updates provided by Kristina Solberg.
- Division 14 updates provided by Joel Setzer.
- Subcommittees: Tristan Winkler referenced the subcommittee items available in the Agenda Packet.

### NEW BUSINESS

- UPWP Amendments

Tristan Winkler said the MPO Board passed FY16 UPWP in January funded through STP-DA, which can be flexed in the planning funds. Mariate Echeverry asked if the new study should be specifically named in the UPWP and Lyuba Zuyeva asked if special studies should be broken out into separate categories.

***Mariate Echeverry motioned to approve the UPWP Amendments with the addition that if transit studies need an FTA narrative, the MPO staff will add the narrative. Ken Putnam seconded, and as none were opposed, the motion carried.***

- Complete Streets Cross-Section Recommendations

Tristan Winkler reviewed the recommendations. Ken Putnam asked for clarification about Riceville Road rural avenue. Ken Putnam wants to ensure that sidewalks happen on Riceville Rd to city limits. Kristina Solberg added wanting to work with all interested parties to see about a potential off-road path, sidewalks, all available options.

***Lyuba Zuyeva motioned to approve the Complete Streets Cross-Section Recommendations, Josh O'Conner seconded, and as none were opposed, the motion carried.***

- Adoption of the Draft TIP

Tristan Winkler highlighted the progress of the DRAFT TIP and mentioned the April meeting in Waynesville, and adoption is now remaining. Ken Putnam asked if this was the most up-to-date version and Tristan Winkler answered yes. Tristan Winkler added that it is scheduled to be approved by DOT the first week in June.

***David Foster motioned to approve the Draft TIP Mark Blberdorf seconded, and as none were opposed, the motion carried.***

## **ANNOUNCEMENTS**

- Lyuba Zuyeva - Strive not to Drive week and free passes available for Trailblazer routes for June if participating. Women in Transportation will have a meeting on Roundabouts on June 4 at the Asheville Fire Training room.
- Mariate Echeverry - free fare on ART on May 20.
- Tristan Winkler - there will be training on STPDA TAC sometime in June, a public meeting tomorrow in Transylvania County for HSTP. Buncombe, Haywood, and Madison in June.
- Erica Anderson – Paul Black will be leaving the MPO at the end of August.
- Legislative updates will be emailed to members.
- Agenda items for next meeting: 5310 program management plan for approval

**PUBLIC COMMENT:** No public comments at this time.

**ADJOURNMENT:** There being no further discussion or items, the meeting adjourned.