

# **Prioritization Subcommittee Meeting Minutes August 12, 2018 Land of Sky Regional Council**

## **ATTENDING**

### **Voting Members**

- Josh O'Conner, Buncombe County
- Matt Champion, City of Hendersonville
- Vaidila Satvika, City of Asheville
- Julie Mayfield, City of Asheville
- Jerry Vehaun, Town of Woodfin

### **Non-Voting**

- Tristan Winkler, FBRMPO
- Lyuba Zuyeva, FBRMPO
- Nick Kroncke, FBRMPO
- Autumn Radcliff, Henderson County
- Ritchie Rozzelle, LOSRC
- Daniel Sellers, NCDOT
- Steve Williams, NCDOT
- Janna Peterson, Henderson County
- William High, Buncombe County
- Brian Burgess, Town of Mills River

## **I. Welcome and Housekeeping**

### **I-A // Welcome and Introductions, Approval of Agenda**

Josh O'Conner, Subcommittee Chair, presided. Voting members and returning non-voting members gave their introduction. The Agenda was approved.

### **I-B // June 12, 2018 Minutes**

The minutes from June 12 meeting were reviewed. Jerry Vehaun made a motion to pass the minutes as presented. Julie Mayfield seconded. All approved.

## **II. Public Comment**

None at this time.

## **III. Business**

### **III-A // P 5.0- Final Regional Impact Point Updates**

Tristan Winkler stated that no updates have been received from NCDOT as of yet.

### **III-B // REGIONAL TRAIL DISCUSSION**

Tristan brought up the Regional Trail discussion which was briefly mentioned at the last meeting. He began with a Powerpoint presentation overview of existing plans in the region. He then showed existing routes in the region that could serve to connect the network. The reasoning given for presenting this trail network is because of the US 19/23 Greenway Project connecting limited destinations in Haywood county. Tristan mentioned that the project could be carried out by an existing non-profit or perhaps by developing a new one. Discussion took place about the current limitations of fundraising at the non-profit level. Julie and others mentioned bringing together the various greenway groups to begin preliminary discussion. Henderson County discussed their regional plan development and how that matches up with the proposed hellbender trail.

### **III-C // MTP 2040 Modifications**

Lyuba Zuyeva stated two modifications to be changed. The first is I-4400/I-4700 to update the future cross-sections. The second is Black Mountain Riverwalk Greenway Phase 2 to remove the duplicate project. Daniel Sellers mentioned to incorporate new roads in Transylvania County and incorporate new routes from ART in order to update the model. Julie asked if these changes would affect model changes on NC 191. Daniel responded that there would be some change. Julie mentioned that with the I-26 widening the goal is to keep traffic off of surface streets, so it is important not to over-widen them.

### **III-D // MTP 2045 Kickoff**

Tristan began with an overview of the MTP process. It is a 25-year plan that is fiscally constrained. His goal is to focus on getting projects into the MTP instead of reactively amending the MTP after projects get funded. Getting ahead of these projects and having them listed in the MTP will help provide reasoning for funding them.

Lyuba gave an overview of the MTP 2045 next steps. A review of vision, goals and objectives is the next step. The schedule/timeline full version is developed but a simpler version is being developed. Lyuba reviewed the 2040 and 2035 Vision asking for recommendations of edits. Discussion took place regarding "efficient", "enhances the environment" and "freight" in the Vision statement. Next, looking at the Goals of the program, Lyuba addressed some points that need refinement. Also looked at was FHWA and FTA Performance Measures and how to incorporate those into the goals. Continued discussion took place regarding this first draft of goals and what they will accomplish. There was discussion about added a goal about economic support. Lyuba gave an overview of planning factors that are federally mandated and showed examples of CRTPO 2045 MTP. Continued discussion took place about the impact of the goals and objectives of this program.

### **III-E // SUBCOMMITTEE BY-LAWS UPDATES**

Tristan mentioned about appointing a proxy or alternate member. He clarified that the alternate member would not count towards the members attendance, which cannot miss more than two consecutive meetings.

*Julie Mayfield motioned to add Section 4 Proxy Voting and Alternate Members. Vaidila Satvika seconded. All approved.*

### **III-F // TDM Grant Continuation**

Lyuba and MPO staff recommended making TDM an on-going set aside as part of the funding resolution. This would be a long-term funding resolution so it does not have to be discussed every year.

*Julie Mayfield motioned to take TDM long-term funding resolution to the TCC and Board. Vaidila Satvika seconded. All approved.*

### **IV. Announcement, News, Special Updates**

Tristan announced that this is Vaidila Satvikas last meeting as a voting member. Discussion about how the seat should be filled took place. The consensus was to announce at TCC and Board that nominations are open for the open position.

### **V. Topics for Next Meeting**

Next Meeting: **September 11 at 9am.**

No topics identified.

### **VI. Public Comment 2**

No public comment at this time.

### **VII. Adjournment**

The meeting was adjourned.