

# **Prioritization Subcommittee Meeting Minutes September 18, 2018 Land of Sky Regional Council**

## **ATTENDING**

### **Voting Members**

- Matt Champion, City of Hendersonville
- Julie Mayfield, City of Asheville
- Jerry Vehaun, Town of Woodfin
- Elizabeth Teague, Town of Waynesville
- Matt Champion, City of Hendersonville

### **Non-Voting**

- Tristan Winkler, FBRMPO
- Lyuba Zuyeva, FBRMPO
- Nick Kroncke, FBRMPO
- Autumn Radcliff, Henderson County
- Janna Peterson, Henderson County
- Steve Williams, NCDOT
- Daniel Sellers, NCDOT PTD
- Troy Wilson, NCDOT
- Leroy Roberson, Town of Waynesville
- Stephen Sparks, NCDOT
- Brian Burgess, Town of Mills River
- Dan Baechtold, City of Asheville
- John Dockendorf, Village of Flat Rock

## **I. Welcome and Housekeeping**

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

Elizabeth Teague, Vice-Subcommittee Chair, presided. Voting members and returning non-voting members gave their introduction. The Agenda was approved.

### **I-B // August 7, 2018 Minutes**

The minutes from August 7<sup>th</sup> meeting were reviewed. Julie Mayfield made a motion to pass the minutes as presented. Jerry Vehaun seconded. All approved.

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## **II. Public Comment**

None at this time.

## **III. Business**

### **III-A // P 5.0- Draft Division Needs Points**

Tristan Winkler mentioned that the Henderson County meeting for priorities is needed before developing the draft list of projects for the TCC and Board. It was discussed if there should be a meeting before TCC on Wednesday.

Tristan discussed the estimated funding available for each division. \$54 million is available in NCDOT Division 13 and \$166 million is available at NCDOT Division 14.

Buncombe had five priority projects (3 bike/ped, 2 highway) and four highway projects requested to cascade. Haywood had two priority projects and four projects requested to cascade. Madison had one project requested with no cascading. Another for Madison was discussed as a priority.

Julie and Elizabeth asked what the next steps are and what preliminary conversations with NCDOT have taken place. Tristan reminded the committee that this is the draft list and the final one will go through TCC and Board in October. Draft point assignment will be available at TCC on Thursday, September 20<sup>th</sup>.

500 of the 1800 points are available to the MPO are eligible to be used for bike and pedestrian projects. Elizabeth proposed taking this list through the TCC and refining it as needed

### **III-B // Draft CMP**

Tristan noted that he emailed out to the group a 110 page attachment that has what has been previously discussed into a written out form. He discussed the CMP maps that have been developed and how they are used to show walkable places versus areas of mobility. Jerry mentioned he reviewed the plan and was impressed by the data and saw it as valuable.

### **III-C // MTP 2045 – Public Outreach Plan and Next Steps**

Nick Kroncke gave an overview of the Public Outreach Plan that staff have been developing. It has requirements set forth by the Public Involvement Plan. The focus area are stakeholders, engagement techniques, outreach strategies and execution/timeline. Some changes to the stakeholders list was requested, developing a one-page handout describing the MTP process and minimizing the amount of events and work for MPO staff.

### **III-D // STBGDA Update**

Tristan went over requested changes that are listed as MTP amendments. This includes Town of Black Mountain Riverwalk Greenway expansion, Beaverdam Creek Greenway, FBR West Greenway and Town Branch Greenway.

Tristan clarified that STBGDA funding is safe from recession of funding but TAP funding is not. Communities with those funds should spend them as soon as possible.

Tristan showed the logo for the Hellbender trail that was voluntarily developed. He mentioned that this presentation has been shown to multiple groups in our region but still needs to be shown to Madison County.

Janna Peterson asked for clarification of where the trail goes through in Henderson County. Discussion took place around the path by NC 280. Tristan mentioned that the trail may take over 30 years and around \$535 million. It was echoed by Elizabeth and others that trail connectivity is very important and opportunities must be taken advantage of as they present themselves. Discussion took place about the logo and what the trail would mean for the region.

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

Lyuba Zuyeva mentioned that "Ice-tea with a transportation planner" in Buncombe County will focus on greenways and transportation projects, coming up on October 4<sup>th</sup>.

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

Next Meeting: **October 9 at 9am.**

No topics identified.

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

No public comment at this time.

#### **VII. Adjournment**

The meeting was adjourned.