



Transportation Advisory Committee Meeting Notice & Agenda

**Wednesday, October 23, 2013
4:00 p.m. to 5:30 p.m.**

King Street Meeting Room
100 North King Street
Hendersonville, NC 28792

Call to Order/Welcome

Public Comment

Discussion/Adjustment of Agenda

Discussion

1. Draft Minutes: September 18, 2013Jim Crafton (5 min)
2. Committee Meeting Calendar for 2014.....Jim Crafton (5 min)
3. SPOT 3.0 Projects for Consideration Matthew Cable (60 min)

Routine Updates

4. NCDOT ProjectsSteve Cannon, NCDOT (5 min)
5. Municipal Representatives Representatives (5 min)
6. Chairman CommentsJim Crafton (5 min)
7. FBRMPO TCC Meeting Review/Board Meeting Preview Matthew Cable (5 min)

Adjournment

CHAIRMAN

Jim Crafton
Phone: 828.329.0203
Email: craftonj@morrisbb.net

VICE-CHAIRMAN

Renee Kumor
Phone: 828.692.7640
Email: rkumor@morrisbb.net

STAFF

Matthew Cable
Phone: 828.694.6557
Email: mcable@hendersoncountync.org

Henderson County believes it is the right of all citizens to participate. All persons with disabilities that need auxiliary aid should contact the Secretary to the Planning Board at (828) 697-4819, at least 48 hours prior to the meeting.

**Henderson County
TRANSPORTATION ADVISORY COMMITTEE
September 18, 2013**

The Transportation Advisory Committee met September 18, 2013 at 4:00 p.m. in the King Street Meeting Room at 100 North King Street, Hendersonville. Meeting attendance was as follows:

Voting Member	Present	Not in Attendance
Jim Crafton, Chairman at-large	√	
Renee Kumor, Vice-Chairman at-large	√	
David Jones, at-large		√
Keith Maddox, at-large		√
Mike Edney, Henderson County Commissioner		√
Tommy Thompson, Henderson County Board of Commissioner Vice-Chairman	√	
Steve Caraker, City of Hendersonville		
Don Farr, Village of Flat Rock	√	
Larry Freeman, Town of Mills River		√
Eddie Henderson, Town of Fletcher	√	
Robert Vickery, Town of Laurel Park	√	
Matthew Cable, Transportation Planner (Commissioner's alternate)	√	
Autumn Radcliff, Senior Planner (Commissioner's alternate)	√	

Also present were Steve Cannon, NCDOT District Engineer and Lyuba Zuyeva, FBRMPO. Mr. Crafton called the meeting to order at 4:00 p.m. and opened the floor to public comment. The public did not provide comment.

Approval of Minutes:

Mr. Henderson made a motion to approve the minutes of the May 15, 2013 meeting. Ms. Kumor seconded the motion and all members voted in favor.

Henderson County TAC Bylaws Amendments:

Mr. Farr made a motion to approve the amended bylaws as presented and discussed at the May 15, 2013 meeting. Mr. Henderson seconded the motion and all members voted in favor. Mr. Crafton explained that the bylaws would then need to proceed to the Board of Commissioners for approval. Mr. Cable noted that the amended bylaws would be presented to the Board of Commissioners at its October 7, 2013 meeting.

Discussion

LRTP & CTP Schedule and Henderson County Participation. Ms. Zuyeva, with the FBRMPO presented information on the Long Range Transportation Plan (LRTP) and the Comprehensive Transportation Plan (CTP) processes. The bulk of the work on the LRTP and CTP will take place from September 2014 through March 2015. Public involvement will occur from December 2013 through September 2014 and again in the spring and summer of 2015. The processes will complete in September of October of 2015 with MPO Board adoption prior to submittal to the North Carolina Board of Transportation for official adoption. According to Ms. Zuyeva, the Henderson County Transportation Advisory Committee, and its members, will be able to be involved in the process through the following avenues: (1) submitting input via TCC and MPO Board members at regular meetings; (2) participation on the Prioritization Subcommittee and other

**Henderson County
TRANSPORTATION ADVISORY COMMITTEE
September 18, 2013**

subcommittees and workgroups considering the LRTP and CTP; and (3) during requests for public input which will likely include a series of surveys and public input meetings.

Mr. Crafton requested further explanation for how the LRTP and CTP updates correlate with the upcoming SPOT 3.0 process. Mr. Cable explained that the SPOT 3.0 process will work from existing LRTP and CTP drafts and that SPOT 4.0 would be impacted by the new LRTP and CTP.

SPOT 3.0 Process. Mr. Cable outlined that 14 slots were available for new projects in the region for SPOT 3.0. He outlined a specific schedule of the process that would be confined to occurring over the next 2-month period. Mr. Crafton discussed how the process had been handled in previous cycles, with the local TAC coming together to identify and rank-order the projects they wished to see move forward. Mr. Cable presented the committee with a list of all projects which remain in the CTP and which have not yet been ranked in SPOT. Mr. Henderson indicated that CTP projects C31 (Old Cane Creek Road) should be removed from the list as this is now a municipal street. Mr. Cannon suggested that the committee might wish to consider removing CTP project C34 (Cummings Rd) as much of the requested improvements were completed recently. Mr. Caraker noted the importance of taking the lists back to each jurisdiction and ranking the projects both within your jurisdiction and beyond as a point of discussion at the next meeting. Mr. Cable stressed the importance of achieving the new rank ordered list by the close of the next meeting to be able to move forward in a unified fashion.

Routine Updates

NCDOT Projects Update. Mr. Cannon provided an update regarding several ongoing NCDOT projects in the County. No significant changes to project schedules were noted and no new projects were discussed. Mr. Cannon did discuss the status of the I-26 widening project, which is undergoing various analyses (capacity, bridge, noise, historic reports, environmental, etc.), and the Balfour Parkway project with its recent realignment and the development of the feasibility study. These projects are respectively moving forward but do not yet have construction funds identified in the State Transportation Improvement Program (STIP).

Municipal Representative Updates. Mr. Caraker provided a brief update on the completion of the Main Street project and regarding recent discussions of Berkeley Park financing through bond referendum.

Transportation Planner Updates. Mr. Cable indicated that the Board of Commissioners provided funding for the travel survey and that The 40/30/30 Transportation Funding Plan (HB 817) passed and would now be in effect.

FBRMPO TCC Meeting Review/Board Preview. Mr. Cable indicated that there was nothing new to report at this time.

There being no further business, the meeting adjourned at 5:28 p.m.

Jim Crafton, Chairman
Henderson County Transportation Advisory Committee

Henderson County Transportation Advisory Committee Meeting



Wednesday, October 23, 2013

Henderson County Planning Department

Agenda

- Call to Order/Welcome
- Public Comment
- Discussion/Adjustment of Agenda
- Draft Minutes: September 18, 2013
- SPOT 3.0 Projects for Consideration
- Routine Updates
 - NCDOT Project
 - Municipal Representatives
 - Chairman Comments
 - FBRMPO TCC Meeting Review/Board Meeting Preview

Henderson County Planning Department

Proposed 2014 TAC Calendar

Month	MPO TCC	County TAC	MPO Board
January	9	15	23
February	13	19	27
March	13	19	27
April	10	16	24
May	8	14	22
June	12	18	26
August	14	20	28
September	11	17	25
October	9	15	23
November	20	12	20

Henderson County Planning Department

SPOT 3.0 Projects for Consideration

FBRMPO to receive 14 slots for new projects in SPOT 3.0

11.21.13 Joint FBRMPO Board/TCC Meeting

Board will identify 14 projects from the submitted lists to be entered into the 14 open slots

Henderson County Planning Department

Local TAC Action Before 11/21

09.18.13

Present TAC with list of CTP projects that remain which have not been scored in SPOT

09.18.13 – 10.17.13

TAC members (w/TCC reps) review CTP project list and consider importance to their jurisdiction and County as a whole

10.17.13

TAC prioritizes list to identify top 5 to 14 projects

10.18.13

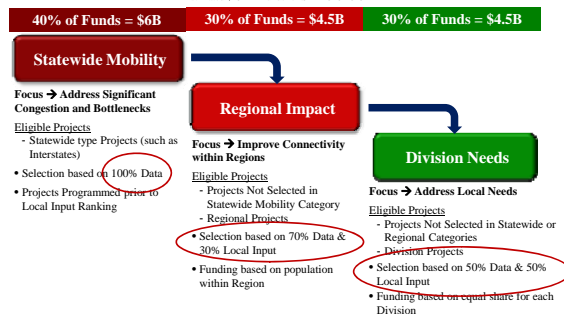
TAC members send forward the prioritized list to FBRMPO

Henderson County Planning Department

The 40/30/30 Plan:

How the Strategic Mobility Formula Works

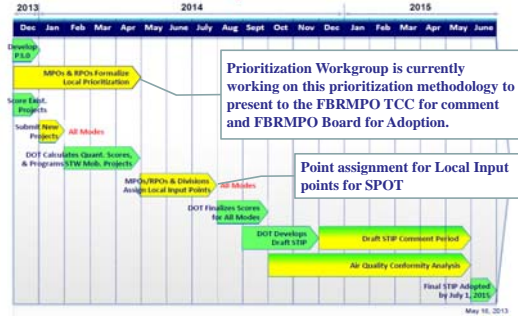
Estimated \$15B in Funds for SFY 2016-2025



Henderson County Planning Department

SPOT 3.0 Schedule

Prioritization 3.0 Proposed Schedule - Revised



Henderson County Planning Department



Henderson County Planning Department