

**Henderson County  
TRANSPORTATION ADVISORY COMMITTEE  
October 14, 2015**

The Transportation Advisory Committee met October 14, 2015 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
Renee Kumor, Chair at-large	√	
Jim Crafton, Vice-Chair at-large	√	
David Jones, at-large		√
Beau Waddell, at-large	√	
Mike Edney, Henderson County Commissioner		√
Bill Lapsley, Henderson County Commissioner	√	
Steve Caraker, City of Hendersonville	√	
Don Farr, Village of Flat Rock		√
Larry Freeman, Town of Mills River		√
Eddie Henderson, Town of Fletcher		√
George Banta, Town of Laurel Park	√	
Matthew Champion, Transportation Planner (Commissioner's alternate)	√	
Autumn Radcliff, Senior Planner (Commissioner's alternate)	√	

Also present was John Mitchell, Henderson County Community Development Director, Judy Boleman, Village of Flat Rock, Tristan Winkler, FBRMPO Transportation Planner, and Lyuba Zuyeva, FBRMPO Director. Mrs. Kumor called the meeting to order at 4:00 p.m. and opened the floor to public comment. The public did not provide any comment.

Mrs. Kumor welcomed Judy Boleman who came on behalf of Don Farr from the Village of Flat Rock.

**Discussion**

Approval of Minutes. Mr. Crafton made a motion to approve the minutes of the August 12, 2015 meeting and the September 2, 2015 informal meeting summary. Mr. Lapsley seconded the motion and all members voted in favor.

Letter of Support for Flat Rock and Laurel Park Grant Applications. Mrs. Boleman initiated the discussion for the Bike and Pedestrian Planning Grant letter of support for the Town of Laurel Park and Village of Flat Rock. Mrs. Boleman indicated that the grant applications are due in November and the Town of Laurel Park and Village of Flat Rock have been working together on these applications. Mr. Banta discussed the need for safe passages for cyclist. The Town of Laurel Park and Village of Flat Rock is working with the City of Hendersonville to incorporate connecting to existing bike and pedestrian infrastructure. Mr. Crafton made a recommendation to adjust the letters to show support from the entire HC TAC members and not just from the HC TAC Chair. Mr. Lapsley made a motion to approve the letters of support for the Town of Laurel Park and Village of Flat Rock grant applications. Mr. Caraker seconded the motion and all members voted in favor.

Committee Meeting Calendar for 2016. Mrs. Kumor introduced the proposed meeting schedule for HC TAC in 2016. She discussed the rationale behind the specific dates, which was to coincide with NCDOT's SPOT process and deadlines.

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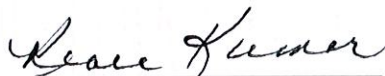
SPOT 4.0 Summary. Mr. Champion provided a handout that identified all of the projects selected by the HC TAC members for reprioritization into SPOT 4.0. The handout listed each project, both highway and bike and pedestrian, and gave a brief description of each project. Mrs. Zuyeva was asked to discuss the next steps as it relates to the SPOT 4.0 process. She discussed developing the SPOT methodology to score the projects that are accepted into the SPOT 4.0 database. Points will be assigned based on specific criteria created by the Prioritization Sub-Committee at the FBRMPO. Mrs. Zuyeva informed the HC TAC members that local points will need to be assigned to Henderson County's SPOT projects prior to FBRMPO ranking of the region's projects.

**Routine Updates**

Municipal Representatives. Mr. Caraker provided an update on the paving projects in the City of Hendersonville jurisdiction are almost complete. Mrs. Boleman informed the HC TAC members that the Park Foundation is planning an event this upcoming Saturday for family activities and fundraiser. Mrs. Kumor asked Mr. Champion to give an update on the public input session held by NCDOT this evening at the Henderson County Library. Mr. Champion informed the HC TAC members that NCDOT is holding a public input for the projects that Division 14 is submitting into the SPOT 4.0 database for reprioritization. Mr. Champion described that only 1 project is located in Henderson County that NCDOT Division 14 is submitting. Some of the HC TAC members indicated the need for NCDOT Division 14 to inform the HC TAC members earlier than a few days prior to the scheduled public input session. Mrs. Kumor asked if it was the wishes of the HC TAC members to send a letter to NCDOT Division 14 to address the lack of courtesy to address this Committee first.

No updates were provided by NCDOT staff or by HC TAC members present.

There being no further business, the meeting adjourned at 5:30.



Renee Kumor, Chair  
Henderson County Transportation Advisory Committee