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	√ V	
Renee Kumor, Vice-Chairman at-large	V	
David Jones, at-large		$\sqrt{}$
Keith Maddox, at-large		V
Mike Edney, Henderson County Commissioner		V
Tommy Thompson, Henderson County Board of Commissioner Vice-Chairman	V	
Steve Caraker, City of Hendersonville		
Don Farr, Village of Flat Rock	V	
Larry Freeman, Town of Mills River		$\sqrt{}$
Eddie Henderson, Town of Fletcher	V	
Robert Vickery, Town of Laurel Park	V	
Matthew Cable, Transportation Planner (Commissioner's alternate)	V	
Autumn Radcliff, Senior Planner (Commissioner's alternate)	V	

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

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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).

<u>Municipal Representative Updates.</u> 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.

<u>Transportation Planner Updates.</u> 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.

<u>FBRMPO TCC Meeting Review/Board Preview.</u> 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