MINUTES

Henderson County TRANSPORTATION ADVISORY COMMITTEE January 26, 2006

The Henderson County Transportation Advisory Committee met for its monthly meeting on Thursday, January 26, 2006 at 3:00 pm in the Commissioners' Meeting Room of the County Office Building.

TAC members present were Chair Jack Lynch, Vice-Chair Jim Crafton, John Antrim, Apple Country Transportation Director Bill Crisp, Fletcher Mayor Pro-Tem Eddie Henderson, Renee Kumor, Laurel Park Councilman Keith Maddox, John Manners, Virgle McClure, and Gary Mintz. Absent were Chip Gould, Flaughn Lamb, Jon Laughter, Tom Looby, Matt Matteson, Paul Stepp, Jack Summey and Ron Swartzel.

Others in attendance were newly appointed TAC members Lee King and Tedd Pearce, NCDOT Planning Group Transportation Engineer Dan Holt, Mills River Town Manager Dean McGinnis, Chamber Executive Director Bob Williford and Beau Waddell. County Planning Director Judy Francis, County Planner Autumn Radcliff and Avalina Merrill were also present.

CALL TO ORDER and APPROVAL OF MINUTES

Chair Jack Lynch called the meeting to order and welcomed the newly appointed TAC members.

A motion was made and carried to approve the minutes of 11-10-05 minutes as presented.

COMPREHENSIVE TRANSPORTATION PLAN UPDATE

Dan Holt gave an overview of the Comprehensive Transportation Plan process and a brief overview of the integration process.

The CTP:

- Is a series of maps depicting a transportation system to accommodate the area's travel demand
- Ensures that the system will progressively meet the needs of the area while attempting to minimize traffic disruptions
- Serves as a guide to providing well-coordinated and efficient transportation
- Utilizes all modes of transportation
- Consists of a highway map, bicycle map, public transportation/rail map and a pedestrian map
- Acknowledges that transportation planners and stakeholders agree that land use is critical and that a plan
 is consistent with a community's vision
- Engages stakeholders and provides documentation that meets stakeholder expectations
- Seeks environmental and stakeholder involvement as part of the decision-making principles and criteria associated with Context Sensitive Solutions

Mr. Holt answered questions regarding a proposed timeline for the CTP. The TAC expressed dismay and frustration that although Henderson County had been very proactive on its CTP, the County's CTP will not move forward until the other counties in the FBRMPO complete their CTP.

Mr. Holt will provide another update on the progress of the CTP at the next TAC meeting.

ADJOURNMENT

Chair Lynch adjourned the meeting at 4:30 pm. The next regularly scheduled TAC meeting is February 23.

APPROVED BY

JACK LYNCH CHAIR

ATTEST:

AVALINA B. MERRILL

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