

DRAFT
MINUTES

Henderson County
TRANSPORTATION ADVISORY COMMITTEE
September 11, 2008

The Transportation Advisory Committee met on September 11, 2008 at 3:00 p.m. in the King Street Meeting Room at 100 N. King Street, Hendersonville. Members present were Chairman Jim Crafton; Hendersonville Representative Barbara Volk; Laurel Park Representative Keith Maddox; Flat Rock Representative Don Farr; Mills River Representative Roger Snyder; Eddie Henderson of Fletcher; David Jones, at large; Renee Kumor, at large; and Commissioner Chuck McGrady. Staff members included Anthony Starr, Planning Director; Hope Bleecker, Planner; and Kathleen Scanlan, Secretary. Absent members included Terry Hicks.

Approval of Draft Minutes

Chairman Crafton called the meeting to order and asked for the approval of July 24, 2008 minutes. There were some noted grammatical changes. Committee members voted to approve the minutes subject to the changes discussed.

Chairman's Report

The Chairman discussed his attendance at the 21st Century Committee's dinner and presentation. There was a general discussion regarding the trust fund and Commissioner Chuck McGrady updated with information he received from the daily meeting of the 21st Century Committee.

Amended By-Laws

The Chairman discussed the amended Bylaws and noted that the primary item that has changed is dealing with the structure of the Committee and its membership. There were a few items along with some grammatical changes. Mr. Keith Maddox made a motion in favor of the amended Bylaws and Rules of Procedure for the Transportation Advisory Committee subject to the changes and additions noted. Renee Kumor seconded the motion and all members voted in favor. There were some other noted grammatical changes.

Priority Needs List

The Chairman reviewed what was on the priority project list and asked that each municipal representative take the list back to their municipalities and note or add items that are of particular concern. Staff will hold a meeting in early October to discuss thoughts and interests. Roger Snyder shared his concerns regarding the NC 191 widening from arboretum to NC 280. The Chair was concerned with both sections of the NC 191 widening and proposed that perhaps it would be appropriate to look at NC 191 in another session of the TAC this year. It was determined that each member try to forward their thoughts as soon as possible and everyone would try to get back together on or around the first week in October.

Municipal Issues

Don Farr. Flat Rock Village Council met and voted to deny the proposal for a center lane between Little River Road and West Blue Ridge Road. Mr. Farr stated that the bridge issue is proceeding along.

Barbara Volk. Ms. Volk reviewed the latest alternative for the 64 widening project

There were no other municipal updates.

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Financial Resources Overview.

Ms. Bleecker gave an overview of state and federal transportation funding.

Adjournment

The meeting adjourned at 4:45 pm.

Jim Crafton, Chairman