



Meeting Agenda

RPO Technical Advisory Committee
 October 23, 2014 – 12:00 P.M., Land of Sky

1. WELCOME AND HOUSEKEEPING

- | | |
|-----------------------------------------------------|------------------|
| A. Welcome and Introductions | Michael Sorrells |
| B. Ethics Statement & Agenda Approval/Modifications | Michael Sorrells |
| C. Agenda Approval/Modifications | Michael Sorrells |

2. CONSENT AGENDA

- A. Minutes from the RPO TAC August 20, 2014 Meeting

3. PUBLIC COMMENT

4. BUSINESS

- | | |
|--------------------------------------------|----------------|
| A. Remainder of 2014-2015 meeting schedule | Vicki Eastland |
| B. FY 14-15 Work Plan Review | Vicki Eastland |
| C. SPOT4 DRAFT Timeline | Vicki Eastland |
| D. Elect ne LOSRPO Chair and Vice Chair | Vicki Eastland |

5. REGULAR UPDATES

- | | |
|-------------------------------------------|---------------------------------|
| A. NCDOT Division 13 and 14 updates | Jay Swain/
Ed Green/Designee |
| B. Transportation Planning Branch Updates | Brendan Merithew |
| C. Legislative Updates | Vicki Eastland |
| D. Staff Updates and Housekeeping | Vicki Eastland |

6. ANNOUNCEMENTS, NEWS, SPECIAL UPDATES

7. ADJOURNMENT

Upcoming Meetings
Land of Sky RPO TAC – December 11th, 12:00 PM



Meeting Agenda

Item 1b: Ethics Statement

ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER

(to be read by the Chair or his or her designee at the beginning of each meeting)

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid conflicts of interest. Does any Board member have any known conflict of interest with respect to any matters coming before the Board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

Item 2A: Consent Agenda: Minutes from August 20, 2019 Meeting

Staff requests approval of August minutes.



Meeting Agenda

Land of Sky Rural Planning Organization Technical Advisory Committee Minutes - August 20, 2014

Attendees:

Michael Sorrells, Chair
Brownie Newman, phone
Daryle Hogsed, phone

Wayne Brigman
Lawrence Ponder
Rick Tipton

Vicki Eastland
Erica Anderson

WELCOME AND INTRODUCTIONS

Michael Sorrells called the meeting to order and welcomed attendees. He read the Ethics Statement, asked if there were any conflicts, and members responded that there were none. He then reviewed the Agenda and asked if there were any modifications.

Lawrence Ponder motioned to approve the Agenda, Brownie Newman seconded, and the Agenda was so approved.

CONSENT AGENDA

Michael Sorrells asked if there were any changes to the minutes from July 29, 2014 and there were none.

Wayne Brigman motioned to approve the minutes, Lawrence Ponder seconded, and as all were in favor, the minutes from July 29, 2014 were so approved.

PUBLIC COMMENTS

The public comment period was opened, and as there were none at this time, nor through Facebook or email, the public comment period was closed.

BUSINESS

Vicki Eastland reviewed the chart included in the Agenda packet and asked for approval of the RPO Prioritization points assignment.

Brownie Newman motioned to approve the points assignment, Lawrence Ponder seconded, and as there was no discussion and all were in favor, the motion carried.

REGULAR UPDATES

Rick Tipton provided Division 13 updates available [here](#).

Vicki Eastland provided legislative updates regarding the tax cap and gas expansion bill, mentioned she will email the reporting timeline to members, and highlighted the Community Connections event on September 19th.



Meeting Agenda

The travel demand model is wrapping up and Parsons Brinkerhoff will be presenting the model and findings.

There will be an election of new officers and the 2015 calendar will need approval at the next meeting, tentatively scheduled for September 25th.

Michael Sorrells commented that he has been very pleased to serve on the committee and it is time for another Chair to be elected. There was no further business or comments.

Wayne Brigman motioned to adjourn, Lawrence Ponder seconded, and as all were in favor, the meeting so adjourned.



Meeting Agenda

LOSRPO Business:

Item 4A: Remainder of 2014 and 2015 Land of Sky RPO Meeting Schedule

Land of Sky RPO 2014-2015 Meeting Schedules

Land of Sky RPO TCC – 2nd Thursday at 10:00 a.m. (unless otherwise noted)

October 9, 2014

December 11, 2014 (Second Thursday 11:00, joint with RPO TAC)

March 12, 2015

June 9, 2015

September 10, 2015

December 10, 2015 (Second Thursday 11:00, joint with RPO TAC)

Land of Sky RPO TAC – 4th Thursday at 12:00 p.m. (unless otherwise noted)

October 23, 2014

December 11, 2014 (Second Thursday, joint with RPO TCC)

March 26, 2015

June 25, 2015

September 24, 2015

December 10, 2015 (Second Thursday, joint with RPO TCC)

Staff Recommended Action-

Discuss and approve the DRAFT LOSRPO meeting schedule



Meeting Agenda

Item 4b: LOSRPO FY 2015 Planning Work Program Review

Review of the current fiscal year Planning Work Program (PWP). The program specific work plans are presented here as reference.

Work Tasks

- 1415-000 General Activities are the basic requirements the RPO staff must complete for NCDOT.
- 1415-001 Madison County Site visualizations: Madison County is interested in developing a site utilization plan for a high priority site near I-26. LOSRPO Staff will be partnering with Kerr-Tarr RPO Director for visualization expertise.
(No in kind work - hired a consultant to work with Town of Mars Hill, Madison Co and the RPO to complete this task)
- 1415-002 Transylvania County Park & Ride/Transit: RPO staff anticipates working with the City of Brevard, Transylvania County, and Transylvania Transit on researching and developing implementation measures to provide multi modal access into and out of the County.
(Possible RPO Staff assistance on City of Brevard Bike/Ped Plan update)
- 1415-003 Freight Across Appalachia - Staff will work with Mountain Area Workforce Development and other partners across the region to look at freight issues in the region and how to best position our region to maximize its potential in this rapidly changing landscape.
- 1314-001 Seniors in Coordinated Planning - Staff will be working with the Land of Sky Area Agency on Aging and French Broad Rover MPO to develop and execute an integrated workshop centered around active aging and transportation options. Carried over from Fiscal Year 13-14
(Held ½ day workshop, possibly hold a second next year)
- 1314-002 SPOT 3.0/STIP development. Staff will continue working with TCC and TAC member to provide meaningful feedback on STIP and refine future prioritization methodology. Continuation of FY 13-14 work plan. *(Ongoing)*
- 1314-003 FBRMPO CTP - Staff will work with FBRMPO staff on development of an area wide CTP and ensure continuity with RPO area CTP's. Delayed from FY 13-14. *(Ongoing)*

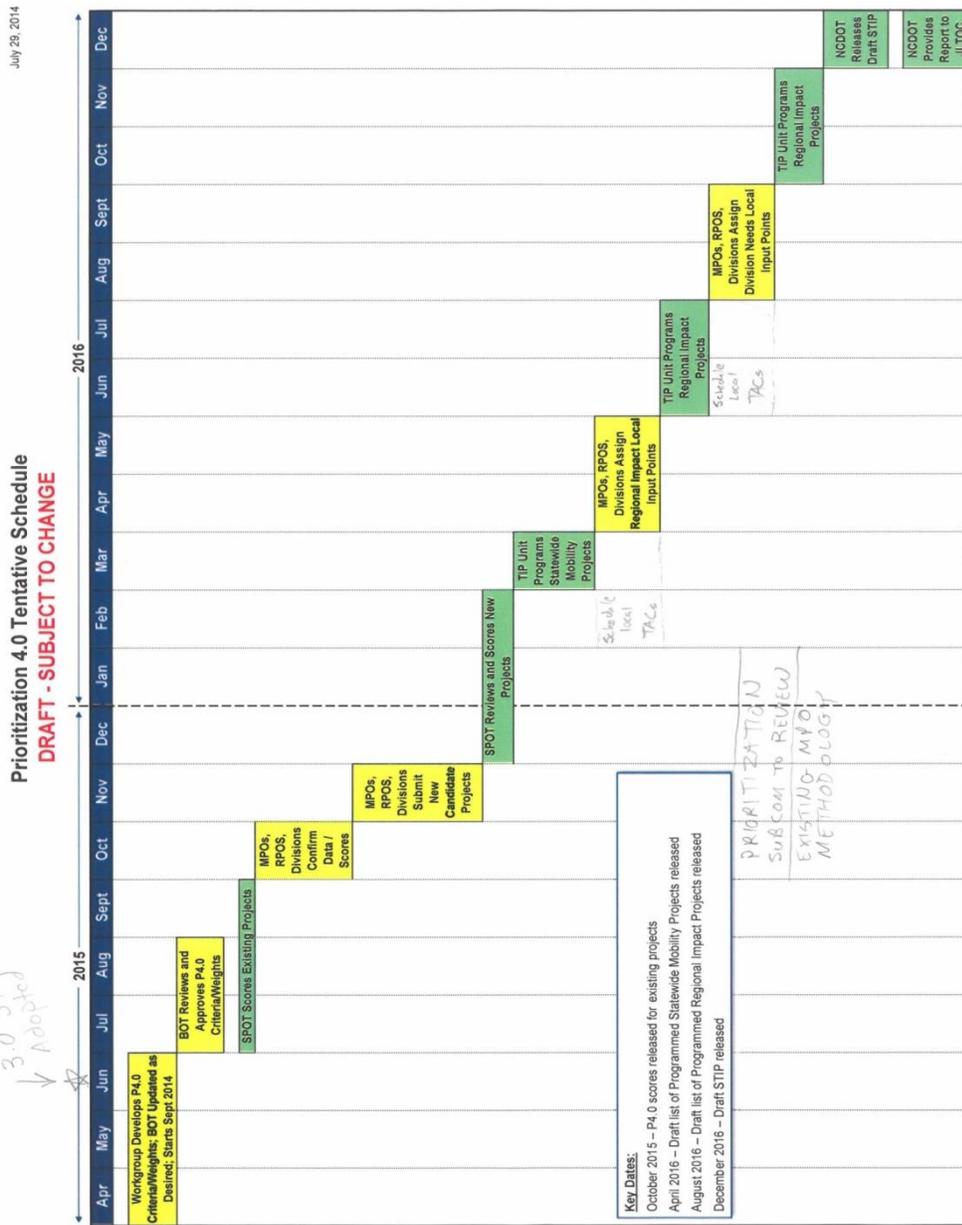
Staff recommended action:

FYI Only

Item 4c: SPOT4 DRAFT Timeline



Meeting Agenda



Staff recommended action:

- Currently FYI only
- In the spring we will form Prioritization work group to review LOSRPO Methodology and make changes as needed and review data from SPOT4 work group.



Meeting Agenda

Item 4d: Elect new LOSRPO Chair and Vice Chair

Land-of-Sky Rural Transportation Planning Organization Rural Transportation Advisory Committee By-Laws

ARTICLE IV-OFFICERS

Section 1-Officers Defined:

The officers of the TAC shall consist of a Chairman and a Vice-Chairman serving annual terms, but limited to two (2) consecutive terms. They will be elected by a majority vote of the eligible members. The Land-of-Sky Regional Council (LOSRC) Transportation Planner, as staff to the LOSRPO, shall act as Secretary to the TAC.

Section 2-Duties of Officers:

2.1 The Chairman shall call meetings of the TAC to order, and shall act as presiding officer of such meetings. The Chairman shall see that all orders and action items, including amendments, are carried into effect. The Chairman will:

- Sign all official documents of the TAC.
- Preside at all meetings of the TAC.
- Decide all points of order or procedure.
- Transmit all recommendations of the TAC to NCDOT.
- With assistance from the LOSRC Transportation Planner, draft the meeting agendas and make said available to the TAC members in a timely manner.

2.2 The Vice-Chairman shall conduct the duties of the Chairman in the event of the Chairman's absence.

Michael Sorrells has served for 4 consecutive years, we currently have no Vice Chair.

Staff recommended action:

Nominate and elect new Chair and Vice Chair



Meeting Agenda

8. REGULAR UPDATES

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|----------------------------------------------------------------------|------------------|
| A. NCDOT Division 13 and 14 updates | NCDOT Staff |
| B. Transportation Planning Branch Updates | Brendan Merithew |
| C. Subcommittee/Workgroup Reports,
Staff Updates and Housekeeping | Vicki Eastland |
| D. Legislative Updates | Vicki Eastland |

Announcements, News, Special Updates

- NCDOT 2015 Bicycle and Pedestrian Grant Initiative deadline to apply December 4th, 2014. For more info <http://bit.ly/pgi-overview>
- LOSRPO TCC/TAC meeting 12/11 at 11:00PM/12:00 PM

Division Updates-

Construction reports available from the LOS RPO Website:

http://www.landofskyrpo.org/resources_and_links

Direct links:

[Division 13 Project Updates:](#)

[Division 14 Project Updates:](#)