

RURAL PLANNING RURAL ORGANIZATION

RPO Technical Coordinating Committee

March 12th, 2015 – 10:00 A.M., Land of Sky Regional Council

Agenda

1. WELCOME AND HOUSEKEEPING

Welcome and Introductions
Agenda Approval/Modifications

Josh Freeman
Josh Freeman

2. PUBLIC COMMENT

3. CONSENT AGENDA

A. Minutes from the RPO TCC January 15, 2015th Meeting

4. RPO BUSINESS

A. Land of Sky RPO Draft 2015-16 PWP 5yr Planning Calendar	Vicki Eastland
B. LOSRPO Bike/Pedestrian Project Submission form	Vicki Eastland
C. Town of Marshall Pop-Up Bike Corral Presentation	Vicki Eastland
D. Announcement, News, Updates	Vicki Eastland

<Brief intermission for FBRMPO members to join>

5. REGULAR UPDATES (Jointly with French Broad River MPO)

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

ADJOURNMENT

Upcoming Meetings

Land of Sky RPO TAC – Wednesday March 18th 2014- 2:30 PM Following LOSRC Council meeting Medium Conference Room

Regional Transit Operators – April 14th Mtn. Mobility

Consent Agenda

A. LOSRPO Jan. 15th TCC meeting notes attached

Item 4a: LOSRPO DRAFT 2015-15 PWP 5YR Planning Calendar

[LOSRPO 2015-2016 PWP PDF](#)

[LOSRPO 2015-2016 PWP Chart](#)

[FY2015-2016 PWP write up](#)

[LOSRPO 5YR planning calendar](#)

Staff recommended action:

Review and discuss as needed, LOSRPO staff will review any recommended changes with NCDOT TPB staff. If no recommended changes approve for RTAC review and approval.

Item 4b: LOSRPO Bike/Pedestrian Project Submission form

[Bike/Ped Project Submission fillable form](#)

Staff recommended action:

FYI only. Request input

Item 4c: Town of Marshall Pop-Up Bike Corral Presentation

PowerPoint Presentation

Staff recommended action:

FYI only, consideration of future locations

Item 4d: Announcements, News, Special Updates

- NCAMPO April 29-May 1, Raleigh, NC
- Joint update of CTPHSTP with FBRMPO
- Haywood County Transit CTAB meeting March. 17th, 2PM
- Transylvania Count TAB March 24th, 1:30PM
- Regional Transit Operators – April 14th Mtn. Mobility



RPO Technical Coordinating Committee Minutes
January 15th, 2014 – 10:00 A.M., Town of Fletcher

DRAFT

Attendees:

Erica Anderson
Kris Boyd
Daniel Cobb
Scott Collier
Chris Craig

Vicki Eastland
Josh Freeman
Forrest Gilliam
Chris Hnatin
Karen Kiehna

Brendan Merithew
Martha Ramsey
Joel Setzer
Kristina Solberg
Rick Tipton

1. WELCOME AND HOUSEKEEPING

Josh Freeman called the meeting to order and noted a quorum was established. Following introductions, 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.

Forrest Gilliam motioned to approve the Agenda, Joel Setzer seconded, and the Agenda was so approved.

2. PUBLIC COMMENT

The public comment period was opened, and as there were none at this time, the public comment period was closed.

3. CONSENT AGENDA

Josh Freeman asked if there were any changes to the minutes from October 9, 2014 and there were none. He then asked for comments or approval for the 2015 RPO Calendar.

Martha Ramsey motioned to approve the minutes, Forrest Gilliam seconded, and as all were in favor, the minutes from October 9, 2014 were so approved.

Kris Boyd motioned to approve the 2015 RPO Calendar, Josh Freeman seconded, and the 2015 Calendar was then approved.

4. RPO BUSINESS

A. [Draft STIP](#)

LOSRPO Staff will compile any comments and forward on to SPOT office. Please provide comments via email no later than March 2nd for review at the March 12th TCC meeting. Vicki Eastland highlighted longer corridor projects and safety

<Brief intermission for FBRMPO members to join>

5. REGULAR UPDATES (Jointly with French Broad River MPO)

- E. NCDOT Division 13 and 14 updates
Joel Setzer highlighted significant project updates and that there is a public meeting on January 29th at the Flat Rock Town Hall.
- F. Transportation Planning Branch Updates
Brendan Merithew said that consultants have looked at the model output and that comments and possible adjustments are expected.
- G. Subcommittee/Workgroup Reports, Staff Updates and Housekeeping
Vicki Eastland commented that there were no workgroup or subcommittee reports at this time.
- H. Legislative Updates
There were no legislative updates.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:44am.