



RPO Technical Coordinating Committee

March 12th, 2020 – 10:00 A.M., Land of Sky Regional Council
Agenda

1. WELCOME AND INTRODUCTIONS

Welcome and Introductions
Agenda Approval/Modifications

William High
William High

2. PUBLIC COMMENT

3. ADOPTION OF PREVIOUS TCC MEETING MINUTES

A. Minutes from the RPO TCC February 13, 2020 Meeting

4. RPO BUSINESS

A. P6.0 Update
B. LOSRPO P6.0 Project List
C. Traffic Safety Presentation

Vicki Eastland
Vicki Eastland
Traffic Safety Staff

5. REGULAR UPDATES

A. NCDOT Division 13 and 14 updates
B. Transportation Planning Branch Updates
C. Staff Updates

Division Staff
Daniel Sellers
Vicki Eastland

6. PUBLIC COMMENT

7. ADJOURNMENT

Upcoming Meetings

Land of Sky RPO TAC – Thursday March 26th, 2020 - 11:30 PM Large Conference Room

**Land of Sky RPO TCC- June 11th, 2020-10:00 AM LOSRC French Broad (Large)
Conference Room**

3. ADOPTION OF PREVIOUS TCC MEETING MINUTES

A. Minutes from the RPO TCC February 13, 2020 TCC Meeting

RPO Technical Coordinating Committee

February 13, 2020 – 10:00 A.M., Land of Sky Regional Council

Minutes

Attendance:

Jodie Ferguson	Vicki Eastland	Zia Rifkin	Steve Williams
Stephen Sparks	Stephen Sparks	Hannah Cook	Matt Cable
William High	Troy Wilson	April Alm	Garrett Higdon
Chris Medlin	Lonnie Watkins	Amy Barcomb	Mac Morrow
Kate Hayes			

WELCOME AND HOUSEKEEPING

Vice Chair Jodie Ferguson called the meeting to order at approximately 10:00am, welcomed everyone in attendance, and requested introductions. She communicated that the agenda was presented for approval with no modifications requested.

William High moved to approve the agenda as presented. Mac Morrow seconded and the motion carried without further discussion.

PUBLIC COMMENT

No public comments were made.

ADOPTION OF THE PREVIOUS TCC MINUTES

William High moved to approve the September 9, 2019 TCC minutes as presented. Mac Morrow seconded and as all were in favor, the motion carried.

RPO BUSINESS

P6.0 Update/DRAFT LOSRPO DRAFT Highway Project List: Vicki Eastland shared that NCDOT has released an updated schedule for P6.0 that moves several key dates for the process including that the project submittal date. The project submittal window now closes April 30th, LOSRPO is approving the DRAFT Projects at their February 2020 TCC/TAC meetings with the final list approved at the March TCC/TAC meetings.

In this round of prioritization, Land of Sky RPO has 16 new project submittals for each mode of transportation. In addition to new submittals, Land of Sky RPO has five carryover highway projects, three in Transylvania Co. and two in Madison Co. Land of Sky RPO Staff has held meetings with staff and elected officials from each RPO county

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to gather input on the Draft LOSRPO Spot 6.0 Project Submittal List. This list represents the Highway Projects; there are bicycle and pedestrian projects in Transylvania County/City of Brevard and remaining Bike/Ped slots. There may be Public Transit Projects in Madison and Transylvania County. Land of Sky RPO will continue to enter projects into the SPOT Online tool for testing, and work with NCDOT Division 13/14 staff as well as SPOT office staff to improve submitted projects. The final list will come back before the TCC/TAC at the March meetings. The Draft LOSRPO P6.0 Highway Project list can be viewed at <http://landofskyrpo.org/wp-content/uploads/2020/02/LOSRPO-DRAFT-Submittal-List.pdf>.

William High moved to recommend the Draft Highway Project List submittal to the LOSRPO TAC for consideration of approval. Amy Barcomb seconded and the motion carried upon a vote.

Draft LOSRPO Planning Work Program (PWP): Vicki Eastland shared the draft FY 2020/2021 LOSRPO PWP with the TCC. She noted most of the projects are ongoing including the CTP update in Transylvania Co. She also reviewed new projects planned for FY20/21 including potentially beginning the CTP update in Madison Co. Additionally, the PWP allocates funding for staff support including working with transit providers and working with the MPO for the update of the rural areas of Buncombe and Haywood Counties.

Steve Williams moved to recommend the LOSRPO PWP for FY2020/2021 to the TAC for consideration of approval. April Alm seconded and the motion carried without further discussion.

LOSRPO 2020 Meeting Schedule: Vicki Eastland shared that during calendar year 2020, meeting cycles are planned for February, March, June and August with the TCC meeting on the second Thursday of each meeting month and the TAC meeting on the fourth Thursday. Additionally, a joint meeting of the TCC and TAC is planned for November 19, 2020. Vicki Eastland noted that the June meeting cycle could potentially be canceled if no revisions are necessary to the PWP.

Informational only- no action required.

Elect New LOSRPO TCC Chair and Vice Chair: Vicki Eastland shared that because LOSRPO TCC Chair Forrest Gilliam is no longer with Madison County. The TCC needs to hold an election of officers. At their last election of officers, the TCC elected Forrest Gilliam, Madison County as Chair and Jodie Ferguson, Haywood County as Vice-Chair. The term is two years with the ability to serve two consecutive terms. Vicki Eastland opened the floor for nominations of the TCC's officers.

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Jodie Ferguson communicated that she would be willing to continue as Vice Chair. William High shared his willingness to volunteer for the Chair position.

Steve Williams moved to install William High as the TCC Chair. Amy Barcomb seconded and the motion carried upon a vote.

Presentation: NC Moves 2050 Plan Update: The NC MOVES 2050 Plan is the required statewide transportation plan update. The previous plan was called, "the 2040 Plan" The purpose of the plan is to establish a long-term transportation vision for NC and an outline of specific goals and strategies for how that vision would be achieved. The plan takes into consideration current and future growth, funding and technologies to develop a transportation plan that would be efficient and reliable.

Informational item only- no action required.

REGULAR UPDATES

NCDOT Division 13 and Division 14 Updates

TPB Updates

Legislative Updates

Staff Updates

PUBLIC COMMENT

No public comments.

ADJOURNMENT

Jodie Ferguson adjourned the meeting, as there was no further business.

Staff Recommendations:

Review the DRAFT TCC minutes and adopt with requested edits.



4. RPO Business

Item 4A Prioritization 6.0 Update

SPOT6.0 Updates

Prioritization Task	Estimated Date
Local Meetings to select project submittals	September 2019- January 2020
DRAFT Projects Submittal list	February, 2020
Final Project List Approved by LOS TAC	March 2020
Alternate Criteria Deadline	May 1st 2020
Project Prioritization Public Survey	Fall 2020
DRAFT Statewide Programmed Projects and SPOT Scores Released	End of February 2021
LOSRPO Local Input Point Methodology Due	March 1st, 2021
Local Input Points for Regional Input Projects Due	May 28th, 2021
Local Input Points for Division Needs Projects Due	October 29th 2021
DRAFT 2023-2032 STIP Released	February 2022

Project List

In this round of prioritization, Land of Sky RPO has 16 new Project submittals for each mode of transportation. In addition to new submittals, Land of Sky RPO has five carryover highway projects, three in Transylvania Co. and two in Madison Co. Both the TCC and TAC approved the DRAFT Highway projects at their February meetings. There was an ad in the March 4th Mountain Express. RPO staff continues to enter projects into the SPOT Online tool working with NCDOT Division 13/14 staff as well as SPOT office staff to improve submitted projects. <http://landofskyrpo.org/prioritization/>

Staff Recommendations:

Review the Final Project List, vote to recommend to the RPO TAC for approval.

Item 4B Traffic Safety Presentation

Traffic Safety Unit Staff will provide a presentation on Traffic Safety.

Staff Recommendations:

No action required Information only.

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ADJOURNMENT

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