

Technical Advisory Committee

Hybrid Meeting with the Zoom Platform May 18, 2023 – 11:30 A.M. **Minutes**

Remote Attendance:

Chair Matt Wechtel (Madison Commission) Vicki Eastland (RPO Coordinator)

Tristan Winkler (FBRMPO) Daniel Sellers (NCDOT, TPD)
Troy Wilson (NCDOT Division 14) Alexius Farris (NCDOT, IMD)

Steve Williams (NCDOT Division 14)

Kevin Ensley (Haywood Commission)

Hannah Cook (NCDOT Division 13) Stephan Sparks (NCDOT Division 13)

Mac Morrow (Brevard Council) Chuck McGrady (NCBOT)
Larry Chapman (Transylvania Commission) Jane Pies (Minutes)

Darby Terrell (Transylvania County)

WELCOME AND INTRODUCTIONS

Chair, Matt Wechtel called the meeting to order at 11:30AM and welcomed attendees. He read the Ethics Statement, and inquired if there were any conflicts, which could preclude TAC members from participating in and voting on any business items, to state such for the record, and to refrain from participation in the matter. No conflicts were heard from the TAC members.

Vicki Eastland called the roll and quorum was announced.

PUBLIC COMMENT

Matt Wechtel opened the floor for public comment. No public comments were received.

APPROVAL OF CONSENT AGENDA

Matt Wechtel requested approval of the agenda and the consent agenda, which included the March 2023 minutes, and the TAC agenda. *Mac Morrow moved to approve the agenda. Larry Chapman seconded the motion which passed unanimously upon a roll call vote.*

LAND OF SKY RPO TAC BUSINESS

LOSRPO FY 2024 PWP Approval

LOSRPO staff has developed the DRAFT LOSRPO Planning Work Program, (PWP) and submitted the FY 2024 Draft PWP to NCDOT TPD for review. The DRAFT PWP was shared with LOSRPO TCC and TAC members at the March 2023 meetings. There have been no changes to the DRAFT PWP. The DRAFT PWP can be viewed on the RPO web site.

LOSRPO DRAFT 2024 PWP

Funding is distributed across the following categories.

- Comprehensive Transportation Plan (CTP)
- General Transportation category, which includes special studies both statewide and regional, such as the upcoming Safe Streets 4 All Regional Action Plan, this category also includes statewide subcommittees RPO staff serves on
- Prioritization 7.0 SPOT 7.0 will
- Data Collection
- Project Development
- Admin
- RPO Direct charges, Travel, and indirect funds.

Mac Morrow moved to approve the Land of Sky RPO FY 2024 Draft PWP. Larry Chapman seconded the motion which passed unanimously upon a roll call vote.

LOSRPO Public Involvement Plan (PIP) Edits

The Land of Sky RPO maintains a Public Involvement Plan PIP that guides public involvement of LOSRPO Rural Transportation planning activities.

The LOSRPO PIP was last updated in May of 2015. The PIP was recently reviewed and there are a few minor edits. These edits do not impact the length of public comment windows or the means that comment will be collected. The changes include removing a planning document that the RPO does not maintain, removing some confusing

language, and removing language stating that the RPO will put copies of CTPs in local libraries. The changes can be reviewed in the marked-up PIP.

Any changes to the PIP must be advertised and require a 28-day comment period. This will be presented to the TAC at the August 17th meeting for adoption.

Vicki Eastland presented.

Review and discuss planned edits. No action until August 2023 meeting.

Prioritization 7.0 Presentation

NCDOT Divisions 13 and 14 Division Planning Engineers, Hannah Cook and Steve Williams presented on the Prioritization Process.

Information only. No action required.

PUBLIC COMMENT

Matt Wechtel opened the floor for public comment. No public comments were received.

REGULAR UPDATES

NCDOT Divisions 13 and 14 updates were presented and at www.landofskyrpo.org
NCDOT Transportation Planning Division updates given;
NCDOT Integrated Mobility Division updates given;
LOSRPO Staff provided updates

ADJOURNMENT

Matt Wechtel called for a motion to adjourn the meeting at 12:32PM. *Mac Morrow moved to adjourn. Chuck McGrady seconded the motion which passed unanimously.*