

LAND OF SKY

RURAL PLANNING RURAL ORGANIZATION

Technical Advisory Committee
Hybrid Meeting with the Zoom Platform
June 20th 2024 – 11:30 A.M.
Minutes

Attendance in Person:

Erica Anderson (LOSRPO)
Asha Rado (LOSRC Minutes)
Daniel Sellers (NCDOT)
Matt Wechtel (Madison County)

Stephen Sparks (NCDOT Div 13)
Kevin Ensley (Haywood Commission)
Hannah Bagli (LOSMPO)

Attendance Remote via Zoom:

Mac Morrow (City of Brevard)
Steve Williams (NCDOT Div 14)
Larry Chapman (Transylvania County)

Wanda Payne (NCDOT)
Nastasha Earle-Young (NCDOT)
Troy Wilson (NCDOT)

WELCOME AND INTRODUCTIONS

Chair Kevin Ensley called the meeting to order at 11:32 AM 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.

Chair Kevin Ensley called the roll and quorum was announced.

PUBLIC COMMENT

Chair Kevin Ensley opened the floor for public comment. No public comments were received.

Matt Wechtel motioned public comment be closed, Mac Morrow seconded and it passed unanimously.

Consent Agenda

May 2024 Meeting Minutes : https://landofskyrpo.org/wp-content/uploads/2024/06/2024_05-16_DRAFT.RPO_TAC_Minutes.pdf

APPROVAL OF CONSENT AGENDA

Chair Kevin Ensley requested approval of the agenda and the consent agenda, which included the May 2024 minutes, and the TAC agenda.

Matt Wechtel moved to approve the agenda and the consent agenda, which included the March 2024 minutes and the TAC agenda. Kevin Ensley seconded the motion which passed unanimously upon a roll call vote.

LAND OF SKY RPO TAC BUSINESS

Item 4A: Approve LOSRPO Prioritization 7.0 Regional Impact Local Input Points

NCDOT Strategic Office of Prioritization, NCDOT Divisions, RPO’s and MPO’s across the state are well into Prioritization 7, P7 or SPOT 7. Quantitative scores were released May 24th as well as the DRAFT Statewide Programed Projects. At the time of the drafting of this agenda, the RPO is holding meetings with each county to prioritize projects.

The final Regional Impact point assignment will be adopted at the August TAC meeting. As changes are made to the DRAFT Regional Impact LIP assignment list those changes will be made to the list and updated on the RPO website. (www.landofskyrpo.org)

The tables below demonstrate the criteria that Land of Sky RPO used to assign Regional Impact Local Input Points in SPOT 7.0.

<u>Regional Impact Scoring</u>		
<u>Criteria</u>	<u>Max. Score Possible</u>	<u>Scoring Methodology</u>
<u>SPOT Quantitative Score</u>	<u>50</u>	<u>Actual SPOT quantitative score from NCDOT (Regional scores on a 70-point scale, final results multiplied by 0.7143 to convert them to a 50-point scale)</u>
<u>County Ranking</u>	<u>50</u>	<u>#1 Priority = 50 points #2 Priority = 45 points</u> <u>#3 Priority = 40 points #4 Priority = 35 points</u>

		#5 Priority = 30 points	#6 Priority = 25 points
		#7 Priority = 20 points	#8 Priority = 15 points
		#9 Priority = 10 points	#10 Priority = 5 points
Total	100		

Below is a timeline for the remaining activities in SPOT 7.

Prioritization Task	Estimated Date
Prioritization Workgroup meets	October 2022 - June, 2023
NC Board of Transportation Adopts Methodology	June, 2023
SPOT Online Go-live Project submittal window opens	July 2023 – October, 2023
NCDOT Data Review and Scoring (Partner Rev. Feb 2024)	October 2023 – March, 2024
(LOSRPO/FBRMPO) Project Prioritization Public Survey	Winter - Spring 2024
Alternate Criteria Deadline/LOSRPO Local Input Point Methodology Due	May 2024 (RPO Action Required)
DRAFT Statewide Programmed Projects and SPOT Scores Released	End of May 2024
Regional Impact Local Input Points Window	May - August 2024 (RPO Action Required)
DRAFT Regional Impact Programmed Projects Released	September, 2024
Division Needs Local Input Points Window	October – November 2024 (RPO Action Required)
Program Division Needs Projects	December 2024
DRAFT 2026-2035 STIP Released	January, 2025

No Discussion occurred

Matt Wechtel moved to approve the LOSRPO Prioritization 7.0 Regional Impact Local Input Points. Kevin Ensley seconded the motion which passed unanimously upon a roll call vote.

Item 4B: NCDOT Resilience Improvement Plan Nastasha Earle – Young, the Policy Director at NCDOT, will present on NCDOT’s Resiliency Improvement Plan.

The 2022 NCDOT Resilience Strategy Report is available here:
<https://www.ncdot.gov/initiativespolicies/Transportation/transportation-resilience/Documents/ncdot-resilience-report.pdf>

The NCDOT Resilience Policy is available Here:
<https://www.ncdot.gov/initiativespolicies/Transportation/transportation-resilience/Documents/ncdot-resilience-policy.pdf>

Discussion around when the Division 13 studies will begin. Discussion occurred around rock slide studies and how long these studies will take.

Information Only.

PUBLIC COMMENT

Chair Kevin Ensley opened the floor for public comment. No public comments were received.

REGULAR UPDATES

- NCDOT Division 13 and 14 updates
Most Recent Updates
<https://landofskyrpo.org/division-13-updates/>
<https://landofskyrpo.org/division-14-updates/> NCDOT Staff
- Transportation Planning Division updates Daniel Sellers
- NCDOT Integrated mobility Division TBD
- Staff Updates

ADJOURNMENT

Chair Kevin Ensley moved to adjourn the meeting at 12:15PM.

Upcoming Meeting

***No July RPO Meetings**

Land of Sky RPO TCC – Meeting on Thursday August 8th, 2024 – 10:00AM LOSRC Offices and Zoom

Land of Sky RPO TAC – Meeting on Thursday August 15th, 2024 – 11:30 AM Land of Sky Regional Council and Zoom