

LAND OF SKY

RURAL PLANNING RURAL ORGANIZATION

Technical Advisory Committee
Hybrid Meeting with the Zoom Platform
August 15th 2024 – 11:30 A.M.
Minutes

Attendance in Person:

Kevin Ensley (Haywood Commission) Matt Wechtel (Madison County)
Aaron Haynie (Town of Marshall) Vicki Eastland (LOSRPO)

Attendance Remote via Zoom:

Mac Morrow (City of Brevard) Steve Williams (NCDOT Div 14)
Tim Anderson (NCDOT) Hannah Smith(NCDOT Div 13)
Stephen Sparks (NCDOT Div 13)

WELCOME AND INTRODUCTIONS

Chair Kevin Ensley called the meeting to order at 11:30 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.

Consent Agenda

June 2024 Meeting Minutes : https://landofskyrpo.org/wp-content/uploads/2024/08/2024_6_20_DRAFT.RPO_TAC_Minutes.pdf

APPROVAL OF CONSENT AGENDA

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

Aaron Haynie moved to approve the agenda and the consent agenda, which included the June 2024 minutes and the TAC agenda. Matt Wechtel 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. The DRAFT Regional Impact Local Input Point assignment list was presented at the June LOSRPO TAC meeting after being recommended by the RPO TCC. The Regional Impact Local Input Point assignment list has been available for public review and comment on the RPO website and has been advertised in the Mtn. Express. There have been no comments received as of the drafting of this agenda.

The final Regional Impact point assignment deadline is August 30th. No changes have been made to the projects in DRAFT Regional Impact LIP assignment list, the only change was to reorder the priorities of the Transylvania County projects. The list is available 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.

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

Some discussion occurred around projects in Madison, specifically the widening of bone Camp Rd.

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

Item 4B: NCDOT Ranking of Existing STIP Projects and A-0010AA Update

NCDOT is seeking input from RPO's/MPO's and Divisions on priorities of existing committed STIP projects. These are projects that have been previously selected for funding through Prioritization 3.0 (P3.0), Prioritization 4.0 (P3.0), or Prioritization 5.0 (P5.0). The input will be used to assist the STIP Unit when adjusting schedules to meet federal and state fiscal constraint requirements.

Hannah Smith, PE, Division 13 Planning Engineer, will provide more information and details on ranking of existing projects in the NCDOT 2024 – 2033 STIP and information on the segmentation of A-0010AA widening of future I 26 Broadway to Weaver BLVD.

Information Only.

Discussion occurred around the 191 and 52 million negatives, are they separate or together? Clarification was provided that they need to be kept separate. Discussion also occurred around if we segment the A10 project is that A10 still going to be future I26 or is this going to bring it to be 126? Clarification was provided.

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
• Staff Updates | Daniel Sellers
Vicki Eastland |

ADJOURNMENT

Chair Kevin Ensley moved to adjourn the meeting at 12:45PM.

Upcoming Meeting

***No September RPO Meetings**

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

**Land of Sky RPO TAC – Meeting on Thursday October 17th, 2024 – 11:30 AM
Land of Sky Regional Council and Zoom**