Henderson County TRANSPORTATION ADVISORY COMMITTEE September 2, 2015

The Transportation Advisory Committee met September 2, 2015 at 4:00 p.m. in the King Street Meeting Room at 100 North King Street, Hendersonville. Meeting attendance was as follows:

Voting Member	Present	Not in Attendance
Renee Kumor, Chair at-large		√
Jim Crafton, Vice-Chair at-large		√
David Jones, at-large		1
Beau Waddell, at-large	√	
Mike Edney, Henderson County Commissioner		√
Bill Lapsley, Henderson County Commissioner	√	
Steve Caraker, City of Hendersonville		V
Don Farr, Village of Flat Rock		V
Larry Freeman, Town of Mills River		√
Eddie Henderson, Town of Fletcher		√
George Banta, Town of Laurel Park	$\sqrt{}$	
Matthew Champion, Transportation Planner (Commissioner's alternate)	1	
Autumn Radcliff, Senior Planner (Commissioner's alternate)	1	

Also present was Steve Cannon, NCDOT District Engineer, Joel Setzer, NCDOT Division Engineer, Tristan Winkler, FBRMPO Transportation Planner, and Lyuba Zuyeva, FBRMPO Director.

Since a quorum was not present, the HC TAC members held an informal discussion about the SPOT 4.0 database and projects to move forward for reprioritization.

Informal Discussion

SPOT 4.0 Discussion. Mr. Champion initiated the continued discussion of the SPOT 4.0 database. He outlined that the HC TAC members need to recommend 4 highway projects from the current SPOT database for reprioritization into SPOT 4.0. Mr. Champion introduced Mr. Winkler to provide an overview of the projects included in the current SPOT database and to answer any questions that the HC TAC members had. Mr. Champion reminded the HC TAC members of the existing SPOT 3.0 prioritization list that Mr. Crafton discussed at the August 12, 2015 meeting. He referred to an existing list of projects identified and ranked during the last SPOT reprioritization process. Mr. Lapsley had suggested to select the first 4 projects not included in the current database from the previous SPOT 3.0 project list. Highway projects included were H111003, H111085, H111092, and H111109. Mr. Champion informed the HC TAC members that modification of project H090898 recombination with project H090655-B was not able to occur due to the scope of each project per NCDOT staff. He informed HC TAC members that project H090898 is the first project not included in the current database from the previous SPOT 3.0 project list. Mr. Lapsley suggested to add this project into the SPOT 4.0 reprioritization list. The highway projects discussed for reprioritization into the SPOT 4.0 database were as followed: H090898, H111085, H111092, and H111003. The remaining HC TAC members agreed with Mr. Lapsley's recommendation. Mr. Champion reminded the present HC TAC members that this list of recommended projects is not official. He detailed that the FBRMPO Board would vote on the projects identified during this discussion at the upcoming meeting. The HC TAC members on the FBRMPO Board would have the chance to discuss these projects if necessary. Mr. Lapsley directed Mr. Champion to email a list of projects discussed and

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recommended for reprioritization into the SPOT 4.0 database. Mr. Lapsley wanted to make sure all HC TAC members were informed of the projects going forward.

Mr. Champion asked Mr. Winkler to discuss the draft MTP. Mr. Winkler gave a brief overview of the draft MTP and discussed the multiple public input opportunities in Henderson County. He informed the HC TAC members of a public input session at the Henderson County Library (Main Branch) on September 3, 2015 at 4:30 and a second input session at the Rhythm and Brews festival in downtown Hendersonville on September 17, 2015. Mr. Lapsley asked about the Ecusta Trail Bike and Pedestrian project located in the draft MTP. He inquired about how this project made it into the draft MTP without HC TAC approval. Mr. Winkler discussed that the City of Hendersonville provided a letter of support for Phase 1 of the Ecusta Trail located within the City of Hendersonville, which allowed the project to be submitted into the draft MTP.

No updates were provided by NCDOT staff or by HC TAC members present.

The informal discussion ended at 5:00 p.m.

Matt Champion, Henderson County Planning Department Staff Henderson County Transportation Advisory Committee