

MINUTES
Henderson County
TRANSPORTATION ADVISORY COMMITTEE
April 27, 2006

The Henderson County Transportation Advisory Committee met for its monthly meeting on Thursday, April 27, 2006 at 3:00 pm in the Commissioners' Meeting Room of the County Office Building.

TAC members in attendance were Bill Crisp, Chair Jim Crafton, Terry Hicks, Lee King, Vice-Chair Renee Kumor, Jon Laughter, John Manners, and Matt Matteson. TAC members Flaughn Lamb, Keith Maddox, Virgle McClure, Gary Mintz, Jack Summey, Tedd Pearce and Terri Wallace were absent. No quorum was present.

CALL TO ORDER

Chair Crafton called the meeting to order. Mr. Crafton amended the agenda to add subcommittee structure, discussion of bylaws and an annual schedule of work for the TAC. He further stated that he preferred to conduct voting at future meetings in accordance with Robert's Rules of Order.

COMPREHENSIVE TRANSPORTATION PLAN UPDATE

Dan Holt, NCDOT Transportation Planning Engineer for the Western Region Planning Group, gave an update on the CTP. Mr. Holt explained the regional CTP model was on schedule. NCDOT anticipates early fall of 2006 for public involvement on the regional CTP model, MPO TAC adoption by the end of the year and adoption by the NCDOT Board by January 2007.

Mr. Holt gave updates on some of the local road improvement projects.

SUBCOMMITTEES

Mr. Crafton briefly discussed the four subcommittees of the TAC that were initially established and the creation of the fifth subcommittee. The subcommittees are:

1. Safety, Maintenance, Improvements—addresses safety issues on the County's roadways. Members: Gary Mintz, Chair; Virgle McClure and Jack Summey.
2. Comprehensive Transportation Plan—collaborates with NCDOT on the Comprehensive Transportation Plan. Members: Jim Crafton, Chair; Jon Laughter, and John Manners.
3. T.I.P.—collaborates with NCDOT on Transportation Improvement Program. Chip Gould, Chair; Renee Kumor.
4. Alternative Transportation—addresses all modes and facets of transportation needs, i.e., greenways, bike paths, rail, for the community. Members: Keith Maddox, Chair and Bill Crisp.
5. MPO Liaison—Liaison between MPO and local TAC. New committee.

These subcommittees would meet as deemed necessary and report back to the full TAC on their activities.

Mr. Crafton requested that each TAC member notify him before the next TAC meeting on 5-25-06 which subcommittee they wished to serve on.

ADJOURNMENT

Mr. Crafton adjourned the meeting at 4:10 pm. The next TAC meeting is scheduled for Thursday, 5-25-06 at 3:00 pm in the Commissioners' Meeting Room of the County Office Building.

APPROVED BY:

ATTEST:

JIM CRAFTON, CHAIR

AVALINA B. MERRILL, SECRETARY