Allen McNeill, Director April Alm, Transportation Planner Darby Terrell, Planner



Transportation Advisory Committee July 13, 2021 at 7:00 PM Commissioners Chambers, 101 South Broad Street

<u>AGENDA</u>

CALL TO ORDER

- I. WELCOME
- II. PUBLIC COMMENT (15-minute time limit. Speakers are limited to three minutes.)
- III. ORGANIZATIONAL MEETING
- IV. AGENDA MODIFICATIONS
- V. CONSENT AGENDA
 - A. Minutes (April 13, 2021)
- VI. OLD BUISNESS
 - A. NCDOT State Transportation Improvement Program (STIP) Update
 - B. Transylvania County Comprehensive Transportation Plan (CTP) Update

VII. NEW BUSINESS

- A. Director's Report
- VIII. PUBLIC COMMENT (15-minute time limit. Speakers are limited to three minutes.)

IX. COMMISSIONER MEMBERS' COMMENTS

ADJOURNMENT

Allen McNeill, Director **TRA** Darby Terrell, Planner Ashley Minery, Administrative Support Specialist



Agenda Item: III-A

From:	Allen McNeill, Planning and Community Development Director				
То:	Transylvania	vania County Joint Historic Preservation Commission			
Date:	July 4 th , 202	1			
Meeting	Date:	July 13 th , 2021			
Subject:		Organizational Meeting			
Contact I	nfo:	allen.mcneill@transylvaniacounty.org or (828)884-1710			
Attachme	ent(s):	None			
Purpose:		Appoint a Chair and Vice-Chair to serve a term of One (1) year.			
Backgrou	nd:	As per Citizen Advisory Board policy approved by the Transylvania Board of Commissioners the Chair and Vice-Chair Committee are to serve a term of one year. Mr. David Carter and Dr. John Folger have served as Chair and Vice-Chair for over a year. Dr. Folger is no longer a member of the TAC.			
		The July 13th, 2021 meeting will begin with the Planning and Community Development Director leading the meeting to allow the Committee the opportunity to appoint a chair to serve a term of one (1) year beginning July 13th, 2021.			
Financial	Impact:	None			
Strategic Plan Goal & Strategy:		<u>Goal 6:</u> "County government is service driven, transparent and performance based with more active and engaged citizens."			
		<u>Strategy 6E:</u> "Provide timely, accurate, transparent and informative communication to the public and across the organization with superior customer service delivery."			
Recommendations:		Staff recommends the Transportation Advisory Committee hold nominations for a Chair to serve a term of one (1) year and vote to elect the nominee to the position. Followed by the Vice-Chair.			

Allen McNeill, Director Darby Terrell, Planner Ashley Minery, Administrative Support Specialist



Agenda Item: V-A

From:	Allen McNei	ill, Planning and Community Development Director			
То:	Transylvania	a County Joint Historic Preservation Commission			
Date:	July 4 th , 2021	21			
Meeting I	Date:	July 13 th , 2021			
Subject:		Approve the April 13 th , 2021 Meeting Minutes			
Contact Ir	nfo:	allen.mcneill@transylvaniacounty.org or (828)884-1710			
Attachme	ent(s):	1. April 13 th , 2021 Regular Meeting Minutes			
Purpose:		Review and approve the regular meeting minutes from April 13 th , 2021, Transportation Advisory Committee.			
Backgrou	nd:	Meeting minutes are prepared after each TAC meeting and submitted to the committee for their review and approval			
Financial	Impact:	None			
Strategic & Strateg		<u>Goal 6:</u> "County government is service driven, transparent and performance based with more active and engaged citizens."			
		<u>Strategy 6E:</u> "Provide timely, accurate, transparent and informative communication to the public and across the organization with superior customer service delivery."			
Recomme	endations:	Staff recommends the Transportation Advisory Committee review and approve, or approve with modifications, the regular meeting minutes from the April 13 th , 2021.			



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TRANSYLVANIA COUNTY TRANSPORTATION ADVISORY COMMITTEE MINUTES April 13, 2021, 7:01PM

I. Welcome and Introductions:

Vice Chairman Dr. John Folger welcomed all Transportation Advisory Committee (TAC) members and called the meeting to order. TAC members present were Vice Chair Dr. John Folger, Kevin "Scott" McCall, Mark Tooley, and Jimmy Whitmire physically, while TAC members Howie Granat, RADM Richard Houck were present virtually. Aaron Bland (excused), David Carter (excused), and Keith Wilmont (unexcused) were absent from the meeting. From NCDOT, Troy Wilson, Lonnie Watkins, and Steve Williams were virtually present. From the Land of Sky Regional Planning Organization, Vicki Eastland was present virtually. Transylvania County staff present were Allen McNeill, Director, Darby Terrell, Planner, and April Alm, Transportation Planner. There were no members of the public or media present.

II. Agenda Modifications:

There were no Agenda modifications.

III. Consent Agenda:

Mr. Tooley motioned **to approve the minutes from the October meeting**. Mr. Whitmire seconded the motion, and the motion passed.

IV. New Business

A. **CTP and STIP** – Update

Mr. McNeill explained that the acronyms: CTP stands for the County Transportation Plan and STIP stands for the State Transportation Improvement Plan.

Ms. Vicki Eastland, the representative from Land of Sky RPO (Rural Planning Organization), the regional planning agency helped give the committee an update on the status of the CTP survey by showing an example of Yancy County who has their survey live. Ms. Eastland explained how the survey dynamics work, where citizens could find documents explaining the road projects that will be listed for Transylvania County and answered any questions that were asked by the Committee members. Ms. Eastland also updated the Committee on the recent status of the STIP projects for the County. She informed the Committee there were no current STIP updates. Dr. Folger discussed with the Committee and staff of a 2001 NCDOT Highway project report and discussed some concerns on roads that flood and the need of their improvement.

B. NCDOT Project Update

Mr. Lonnie Watkins, NCDOT representative, updated the Committee on current changes to projects under way currently and active projects that are currently on hold. Mr. Watkins answered questions from Committee members. Table below shows the projects.

TIP/WBS	NAME	ROUTE	DESCRIPTION	DIVISION Contact	ROW Begins	LET
			Upgrade. 20' paved roadway with			
			6' grass shoulders. (Current - 18'		6/30/2019, <mark>8/10/20</mark> 20,	1/17/2023, 06/15/2021,
R-5763	Wilson Road	SR 1540	with 4' grass shoulders)	Garrett Higdon		9/20/22, 9/19/2023
5 5000	US 276 Access		US 64, US 276, Fortune Cove Rd to		7/31/2019; 6/19/2020,	
R-5800	Mgmt Pisgah Forest	US 64	US 64 Bus (N Caldwell St.). Access Planning and Enviro Only	Barry Mosteller	12/18/2020, 12/16/2022 3/27/2020,	9/21/2021; 9/17/2024 3/16/2021, 8/17/2021;
R-5799	Intersection	US 276/US 64	(10/2016), US 64, 276, 280	Barry Mosteller	9/25/2020,7/16/2021	8/15/2023
R-5865	US 276	US 276	Construct 3 lane section from US 276 to Avery Creek Trail			FY 2020; 8/10/2021, 8/25/2020, 9/13/2022; 9/12/2023
47850	North Country Club	SR 1116	From US 64 to Woodland Terrace	Stacy Oberhausen		3/12/2019, 4/23/2019, 05/12/2020; 5/11/2021, 5/2022
SS-4914CV (44967.1.1)	US 276 Sight Distance	US 276	US 276 approximately 1.0 miles south of the Haywood County Line, near Brevard. Remove embankment to improve sight distance around switchback curve on US 276	Garrett Higdon		FY 2020, 06/09/2020, 10/12/2021, 10/11/2022
	Davidson River Bridge	US 276	Bike Ped, Bridge across Davidson River	Barry Mosteller		FY2023??? SPR 2019, 9/30/2022, 9/26/2024
EB-6037B	Ecusta Trail		Convert Rail to Trail	Stacy Oberhausen	7/1/2021; 9/30/2021	
44883	Brevard Academy	US 64	Construct left turn lane on US 64 at Brevard Academy in the City of Brevard	Lonnie Watkins		

C. Directors Report

Mr. Allen McNeill updated the Committee on the next meeting which is on Tuesday, July 13th, 2021 at 7:00pm, and two members will be coming off the Committee. Those two members are Mr. David Carter the Chair and Dr. John Folger the Vice Chair.

V. Committee Member and Public Comment

There were no comments from the Public or from Committee members.

VI. Next Meeting

The next regularly scheduled meeting will be on July 13th, 2021 at 7:00 pm in the County Commissioners Chambers.

VII. Adjourn:

There being no further business at 8:22PM, Mr. McCall **moved to adjourn the Transportation Advisory Committee meeting**, and Mr. Tooley seconded. The motion carried unanimously.



Allen McNeill, Director Darby Terrell, Planner Ashley Minery, Administrative Support Specialist



Agenda Item: VI-A

From:	Allen McNei	n McNeill, Planning and Community Development Director			
то:	Transylvania	a County Joint Historic Preservation Commission			
Date:	July 4 th , 2022	1			
Meeting	Date:	July 13 th , 2021			
Subject:		NCDOT State Transportation Improvement Program (STIP) Update			
Contact I	nfo:	allen.mcneill@transylvaniacounty.org or (828)884-1710			
Attachme	ent(s):	None			
Purpose:		Vicki Eastland of Land of Sky RPO and Steve Williams, NCDOT will provide an update on the current state of the NCDOT financial status as well as an update on the prioritization process, SPOT 6.0.			
Backgrou	nd:	Vicki Eastland of Land of Sky RPO and Steve Williams, NCDOT update the committee on the current state of NCDOT. They will also be discussing the prioritization process, SPOT 6.0. Vicki and Steve will also be answering any questions that the committee members have on these topics.			
Financial	Impact:	None			
Strategic & Strateg	Plan Goal y:	<u>Goal 6:</u> "County government is service driven, transparent and performance based with more active and engaged citizens."			
		<u>Strategy 6E:</u> "Provide timely, accurate, transparent and informative communication to the public and across the organization with superior customer service delivery."			
Recomme	endations:	Staff has no recommendations to the Transportation Advisory Committee.			

Allen McNeill, Director Darby Terrell, Planner Ashley Minery, Administrative Support Specialist



Agenda Item: VI-B

From:	Allen McNeill, Planning and Community Development Director			
То:	Transylvania County Joint Historic Preservation Commission			
Date:	July 4 th , 2021			
Meeting	Date:	July 13 th , 2021		
Subject:		Transylvania County Comprehensive Transportation Plan (CTP) Update		
Contact I	nfo:	allen.mcneill@transylvaniacounty.org or (828)884-1710		
Attachment(s):		None		
Purpose:		Vicki Eastland of Land of Sky will give updates to the committee on the progress of the CTP.		
Backgrou	nd:	During Vicki Eastland's presentation she will update the committee on the progress of the CTP as well as discuss next steps. She will be answering any questions the committee members have on the topics discussed in the CTP meetings and the direction the committee is going.		
Financial	Impact:	None		
Strategic & Strateg	Plan Goal ;y:	<u>Goal 6:</u> "County government is service driven, transparent and performance based with more active and engaged citizens."		
		<u>Strategy 6E:</u> "Provide timely, accurate, transparent and informative communication to the public and across the organization with superior customer service delivery."		
Recomme	endations:	Staff has no recommendations to the Transportation Advisory Committee.		