

**ISOTHERMAL RURAL PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE**

Wednesday, July 8th at 10:00 AM
IPDC Conference Room
111 W. Court St., Rutherfordton, NC 28139

Ethics Reminder

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid conflicts of interest. Does any Board member have any known conflict of interest with respect to any matters coming before the Board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

- **Call to Order**
- **Agenda Adjustment**
 - **<Action Requested: Approval of changes, if needed>**
- **Approval of Minutes**
 - **Draft minutes** from the April 1st meeting are attached.
 - **<Action Requested: Approval of minutes>**
- **Old Business**
 - CTPs
 - Marion—Adopted by Board of Transportation, waiting on final documents
 - Rutherford County—had three meetings, discussed Vision and Goals and Socioeconomic Data and Projections
 - **<Action desired: FYI>**
 - Public Transit- 5-Year CTSPs are reaching final for both Polk and Rutherford Counties. Karyl serves on the TAB and will be part of the Steering Committee for both. Rutherford County had final Steering Committee meeting. Karyl was elected to TAB Board chair for Polk County.
 - **<Action desired: FYI>**
- **New Business**
 - Chimney Rock TAC Member
 - The Village of Chimney Rock has requested that they have a seat on the TAC. This requires a majority vote of the existing membership, according to the by-laws.
 - **<Action desired: Vote on adding the Village of Chimney Rock to TAC and thus, amending the TAC by-laws>**
 - New Website
 - Staff will demonstrate the new website, www.isothermalrpo.org
 - **<Action desired: FYI>**
 - TIEC Request—Pea Ridge/John Sheehan Road Re-Alignment
 - Part of the Board packet for July's Board of Transportation. If adopted, the construction is slated to start in FY 16.
 - **<Action desired: FYI>**
 - 2017-2026 STIP

- Project Submission: Current schedule is that IRPO will submit new projects *in October*. IRPO has requested new projects, which was due yesterday, including highway, bike/ped and public transit. Staff will discuss all of the candidate projects that could be submitted or re-submitted to SPOT.
 - At this time, IRPO does not think that a sub-committee will need to be formed, as the IRPO will have another full meeting before the new project window opens.
 - **<Action desired: FYI>**
 - STI Timeline
 - Staff will review the timeline and SPOT process at the meeting. Please see **SPOT4 attachment** for more information.
 - Please see updated timeline under SPOT Resources at www.isothermalrpo.org, our new website.
 - **<Action desired: FYI>**
 - SPOT 4.0 Workgroup
 - SPOT 4.0 has finished its work for the summer. The recommendations were sent to the Board of Transportation. Staff believe that everything should be finalized by the end of summer.
 - **<Action desired: FYI>**
 - Meeting Options
 - Staff will discuss the results of the poll.
 - **<Action Requested: Possible change to meeting frequency/ TAC/TCC meeting separation>**
 - **Open for Discussion-** This section is reserved for any new items, and open for discussion by the attendees
- **Updates**
 - RPO Staff-
 - Pedestrian/Bicycle Planning Grants-Staff is serving on three steering committees for Saluda and Marion. Forest City had their final steering committee meeting. Rutherfordton was awarded a grant that will be starting soon. These plans will be a source of new projects for STI.
 - Expenses YTD Report-RPO closed out the year well. Staff will be submitting final deliverables and an invoice in August.
 - Transportation Planning Branch-
 - Division 13 / Division 14-
- **Meeting Schedule**
- **Adjourn**