

# Southwestern Rural Planning Organization

## TCC/TAC Joint Meeting 6/20/2007

Southwestern Commission, Sylva, NC

### Present

#### *TCC (Technical Coordinating Committee)*

- Paul Leek – Clay County
- Mike Decker – Macon County
- Jay Denton – Jackson County
- Herb Nolan – Town of Dillsboro
- Linda Cable – Jackson County
- Stacy Guffey – Macon County
- Ken Mills – Swain County
- Linh Nguyen – NCDOT TPB (Sub for Sarah Smith)

#### *TAC (Transportation Advisory Committee)*

- Bill Hughes – Cherokee County (Conference call)
- Harrell Moore – Clay County
- Joe Collins – Macon County
- Brian McMahan – Jackson County
- Glenn Jones – Swain County
- Kate Welch – Swain County
- Conrad Burrell – NCDOT Board Member Div 14

- Vicki Greene, Director of Planning & Development of Southwestern Commission
- Tom Tyre, Community Development Administrator of Southwestern Commission
- Ryan Sherby, RPO Planner of Southwestern Commission, Secretary TCC/TAC
- Ron Hancock – Planner – NC Division of Community Assistance
- Glen Rhodes – Planner – NC Division of Community Assistance

On behalf of Bill Hughes Ryan Sherby called the meeting to order at 12:10pm. Quorum present for the TCC & TAC.

Introductions were made including conference call-ins.

Item 1. Approval of minutes from the 3/26/07 joint TCC/TAC meeting.

A motion was made by Brian McMahan and seconded by Harrell Moore to accept the previously meetings minutes. Motion carried.

Item 2. Adoption of the Planning Work Program (PWP) for the upcoming 2007-2008 Fiscal year. Ryan Sherby gave an overview of the document including the flexibility for amendment in the future. Jay Denton requested information on program funding and

match. Vicki Greene provided the information and overall structure of the Planning Commission. A motion was made by Brian McMahan and seconded by Glenn Jones to accept the 2007-2008 PWP. Motion carried.

Item 3. Adoption of the 5-yr planning calendar. Ryan Sherby gave an overview of the document. A motion was made by Brian McMahan and seconded by Glenn Jones to accept the 2007-2008 5-yr planning calendar. Motion carried.

Item 4. Ryan Sherby explained the new NCARPO website and gave an example on its usefulness.

Item 5. Ryan Sherby presented the list of TIP Project Contacts for Division 14. Lynn commented that the projects listed are the large and funded projects.\

Item 6. Ryan Sherby requested that and needs in the region need to be submitted in the next month as a prioritization scheme needs to be implemented and adopted.

No public comment was offered.

There being no further business, the meeting was adjourned at 12:40pm.

Respectfully Submitted,

Ryan Sherby  
SW RPO TCC/TAC Secretary