

Southwestern Rural Planning Organization (RPO) Transportation Advisory Committee (TAC) Meeting

5/15/2012 Minutes

Chestnut Tree Inn (Holiday Inn)
37 Tsalagi Road Cherokee, NC 28719

Present:

Lorraine Meltz- Cherokee Co
Phil Carson- Swain Co.
Kate Welch- Bryson City
Joel Setzer- NC DOT Div.14
Conrad Burrell- NCDOT

Jackie Ayers- Robbinsville
Harrell Moore- Hayesville
David Wood- Cherokee Co.
Dan McGlamery- Clay Co.
Bill Hughes- Murphy

Maurice Moody- Sylva
Joe Collins- Franklin
Doc Sellers- Clay Co.
Dwight Penland- Clay Co.

Non-voting:

Ryan Sherby- Southwestern Commission
Sarah Graham- Southwestern RPO
Jonathan Cristian-Hodge- Southwestern Commission
Don Kostelec- Kostelec Planning
Greg Cable- Graham Co. Manager
Erika Wood- Cherokee Co.

Agenda Items:

1. In Chairman Edwards absence, Graham called the meeting to order. Introductions were made around the table.
2. Consideration of the following administrative items:
 - a. 2012-2013 RPO Planning Work Program (PWP): Graham presented a list of projects to be included in the PWP and asked the committee for approval.

Motion to approve 2012-13 PWP made by Collins, second by Hughes. Motion carried.

- b. Swain County CTP endorsement:
 - i. The Swain County CTP is complete, and waiting for adoption by the Swain County Board of Commissioners (on 5/22) and the Bryson City Town Board (on 6/4). Because the SWRPO TAC will not meet again until September, the TAC was asked to endorse the CTP contingent upon its adoption by the local governments.
 - ii. Carson expressed that although the CTP did not include a third bridge in Bryson City, to the disappointment of his board, they would likely adopt the plan.

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Motion to endorse Swain Co CTP contingent upon its adoption by Swain County and Bryson City made by Collins, second by Hughes. Motion carried.

3. Division 14 Updates- Setzer

No action taken.

4. Regional Visioning Study update- Sherby

No action taken.

5. Regional Trails Plan update- Kostelec

No action taken.

6. Legislative update- Graham

No action taken

7. Public comment- none

8. Adjournment

Motion to adjourn made by Hughes, second by Meltz. Motion carried.