

**MINUTES - SPECIAL CALLED JOINT MEETING
BREVARD PLANNING BOARD, TRANSYLVANIA COUNTY PLANNING BOARD AND
TRANSYLVANIA COUNTY TRANSPORTATION ADVISORY BOARD
February 25, 2014**

Brevard Planning Board, Transylvania County Planning Board and Transylvania County Transportation Advisory Board met for a special called meeting on Tuesday, February 25, 2014 at 7:00 PM in Myers Dining Hall (Reserve Dining Room) at Brevard College.

City of Brevard Planning

Board Members Present: Gary Daniel, Chair
Seyl Park
Kimsey Jackson
Norah Davis
Katie Thompson
Coty Ferguson

Absent: Demi Loftis

Staff Present: Josh Freeman, Planning Director
Brad Burton, Asst. Planning Director
Sarah Lutz, Planner
Daniel Cobb, Planner
Janice H. Pinson, Board Secretary

Others: Josh King, RPO, Land of Sky Regional Council

Transylvania County Planning

Board Members Present: Wayne Hennie, Chair
Mark Tooley
Jay Kaiser
Kris A. Hovey
Jackie Whitmire

Transylvania County Transportation

Advisory Board Members

Present: Dana Hawkins, Chair
Mac Morrow
Norah Davis
D Timothy Garner
Raymond J. Norris
David Carter

Staff Present:

Mark Burrows, Director
Chris Hnatin, Planner
Michelle McCall, Board Secretary

I. Welcome and Introduction of Planning Board Members -

At 7:00 PM Chairs, Gary Daniel, City of Brevard Planning Board, Wayne Hennie, Chair, Transylvania County Planning Board and Dana Hawkins, Chair, Transylvania County Transportation Advisory Board called the meeting to order. All Board members introduced themselves. Sign-in sheet attached hereto and labeled "Exhibit A" and incorporated herein by reference

II. RPO Update, Josh King –

Josh King gave a power point presentation entitled, "Transportation Funding in North Carolina". He explained the upcoming legislative changes that will replace the current NC Department of Transportation's funding formula. He stated that the Boards needed to determine what was important to them and make their recommendations and common goals for presentation to the State.

III. City of Brevard, Staff and Transylvania County Staff -

J. Freeman, City of Brevard, Planning Director stated that the meeting's goal was for Transylvania County and the City of Brevard to determine what projects were of most importance to them so that RPO could present to the State for funding. J. Freeman presented materials including Transportation Facility Definitions, Summary of Planned Transportation Projects including maps of the projects for visual review. Attached hereto, labeled Exhibit "B" and incorporated herein by reference. J. Freeman stated that he and Mark Burrows, Transylvania County Planning and Economic Development Director had compiled a list as Staff that they feel are priorities (no order of importance noted):

Davidson River Village Connector (Boulevard)
NC Highway 215 Major Thoroughfare
US Highway 64 West Major Thoroughfare
West Loop Minor Thoroughfare
Railroad Avenue – Bike/Pedestrian Path
Old Hendersonville Highway/Wilson Road/Ecusta Road Intersection Realignment
Sylvan Valley Parkway (Expressway)
Downtown Master Plan – Streetscape Rehabilitation Phases 1-6
Probart Street Sidewalk
US Highway 64 Brevard to Rosman Major Thoroughfare

IV. Discussion –

After detailed discussion about the funding process, consensus developed that one (1) the plan shown on the NCDOT maps for the Sylvan Valley Parkway, were not desirable rather it is preferred that the improvements be made to Wilson Road and that the intersection at Pisgah Forest be rationalized and two (2) to leave the Sylvan Valley Parkway on the list as a strategic decision for now and work toward revision of that plan in accordance with number (1) above.

Wayne Hennie, Transylvania County Planning Board made a motion to adopt the list as presented, seconded by Jackie Whitmire. Kimsey Jackson, City of Brevard Planning Board made a motion to accept the list as presented, seconded by Norah Davis. Norah Davis of Transylvania County Transportation Advisory Board made a motion to accept the list as presented, seconded by David Carter. The Boards voted unanimously to approve.

Dana Hawkins thanked Staff and Boards for the meeting and stated the need to meet more often. Mark Burrows thanked Josh Freeman and Staff for putting the Agenda Packets together and Josh Freeman stated he felt that the Boards should meet at least once a year.

V. Motion to Adjourn –

Motions to adjourn by Kimsey Jackson, seconded by Norah Davis, City of Brevard Planning Board, Motion to adjourn by Jay Kaiser, seconded by Mark Tooley, Transylvania County Planning Board and Motion by David Carter and seconded by Raymond Norris, Transylvania County Transportation Advisory Board, unanimously voted to adjourn at 9:06 PM.

Gary Daniel, Chair

Janice H. Pinson, Board Secretary