Prioritization Subcommittee

FBRMPO 2.7.24

MOU Background

- Primary governance document outlining how MPO decision-making works
 - Board/TCC setup and voting distribution
 - Voting practices
 - Quorum
 - General outline of MPO responsibilities

Key Things for Today

Board Structure (Local Gov Seats) Board Structure (Non-Local Gov Seats)

Weighted Votes

Veto Power Provision

Expectations

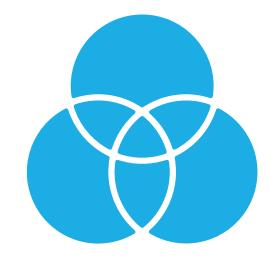
General Direction Forward

Need More Information

This Should be a TCC/Board Call

MOU Update – Board Setup

"MPOs are required to consider the equitable and proportional representation of the population of the metropolitan area when designating officials or representatives."



Town of Town of Montreat Weaverville Town of Town of Town of Maggie Canton Woodfin Town of Town of City of Black Clyde Asheville Mountain City of Haywood County Asheville Haywood Buncombe Buncombe County Town of Biltmore Forest Town of Town of MillsRiver Fletcher City of Hendersonville Town of Henderson Laurel Park County Village of Flat Rock Henderson County

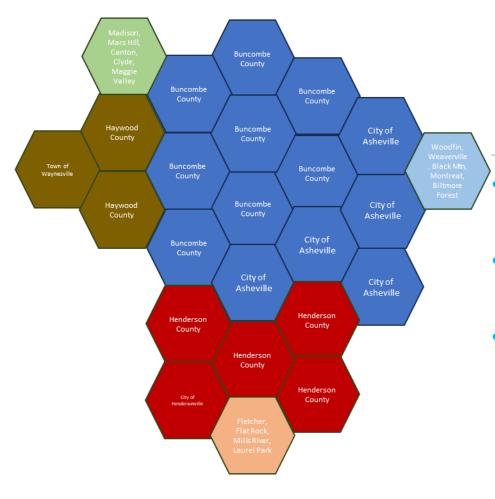
Current Structure

Current Board Setup – Local Gov Seats Only

Jurisdiction	Board Seats	Pop/Vote
Buncombe County		
(Unincorporated)	2	70,433
Asheville	2	47,294
Henderson County		
(Unincorporated)	2	40,172
Haywood County		
(Unincorporated)	2	17,028
Hendersonville	1	15,137
Waynesville	1	10,140
Black Mountain	1	8,426
Fletcher	1	7,987
Woodfin	1	7,936
Mills River	1	7,078
Weaverville	1	4,567
Canton	1	4,422
Madison County		
(Unincorporated)	1	3,827
Flat Rock	1	3,486
Laurel Park	1	2,250
Mars Hill	1	2,007
Maggie Valley	1	1,687
Biltmore Forest	1	1,409
Clyde	1	1,368
Montreat	1	901

Non-Member Government Seats

- -NCDOT BOT Division 13
- -NCDOT BOT Division 14
- -Urban Transit Rep
- -Rural Transit Rep
- -FHWA (Non-Voting)
- -Transylvania County (Non-Voting, To-Be-Removed)

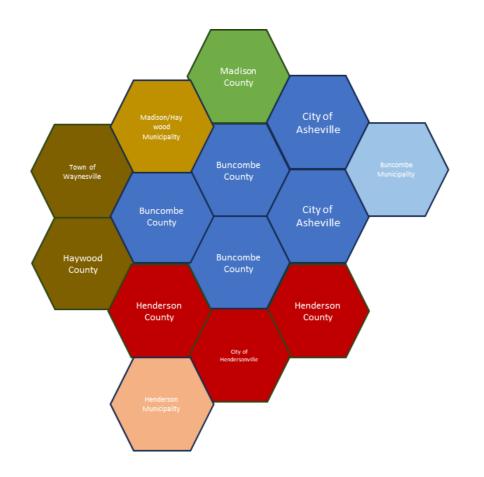


Alt Scenario B

- Maintain 24 Local Gov Seats/Votes
- One Seat/Dues-Paying Member
- Three Consolidated Seats

Jurisdiction	Board Seats	Pop/Vote
Buncombe Towns	1	23,239
Henderson Towns	1	20,801
Henderson County		
(Unincorporated)	4	20,086
City of Asheville	5	18,918
Buncombe County		
(Unincorporated)	8	17,608
Haywood County		
(Unincorporated)	2	17,028
City of		
Hendersonville	1	15,137
Madison County +		
Madison/Haywood		
Towns	1	13,311
Town of Waynesville	1	10,140

24 Local Gov Seats- Split by Population



Alt Scenario C

- •Reduce the Board to 14 Seats Local Gov Seats
- Three Consolidated Seats
- One Seat/Dues Paying Member

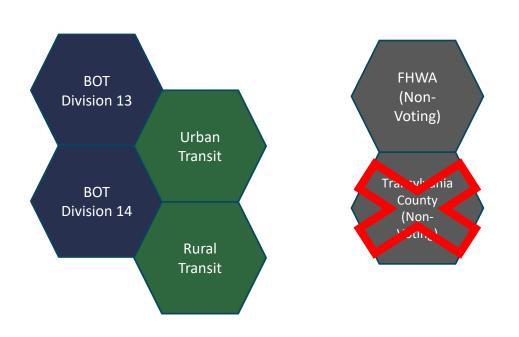
Jurisdiction	Board Seats	Pop/Vote
Asheville	2	47,295
Buncombe	3	46,955
Henderson County		
(Unincorporated)	2	40,172
Haywood County		
(Unincorporated)	1	34,056
Buncombe Towns	1	23,239
Henderson Towns	1	20,801
Hendersonville	1	15,137
Waynesville	1	10,140
Haywood/Madison		
Towns	1	9,484
Madison County		
(Unincorporated)	1	3,827

Alt Scenario D

- One Base Vote Per Jurisdiction + One Vote Per 10,000 Residents
- Similar to CRTPO
- Would essentially mean constant weighted voting

Jurisdiction	Board Seats	Pop/Vote
Buncombe County		
(Unincorporated)	15	9,391
Asheville	10	9,458
Henderson County		
(Unincorporated)	9	8,927
Haywood County		
(Unincorporated)	4	8,514
Hendersonville	2	7,569
Waynesville	2	5,070
Black Mountain	1	8,426
Fletcher	1	7,987
Woodfin	1	7,936
Mills River	1	7,078
Weaverville	1	4,567
Canton	1	4,422
Madison County		
(Unincorporated)	1	3,827
Flat Rock	1	3,486
Laurel Park	1	2,250
Mars Hill	1	2,007
Maggie Valley	1	1,687
Biltmore Forest	1	1,409
Clyde	1	1,368
Montreat	1	901

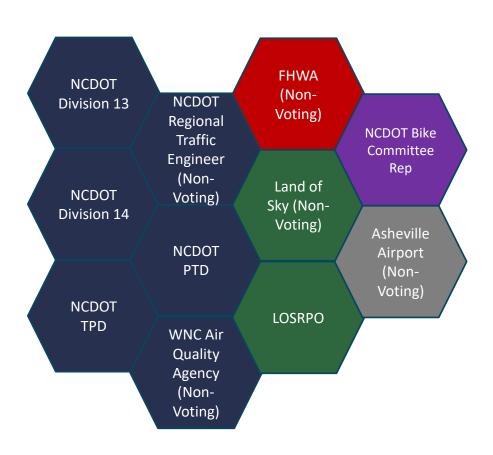
MPO Board- Non-Local Gov Seats



The Draft MPO Certification Review Recommends Adding the Following Board Seats:

- FTA (Non-Voting)
- Housing Representative
- Other Modes

MPO TCC- Non-Local Gov Seats



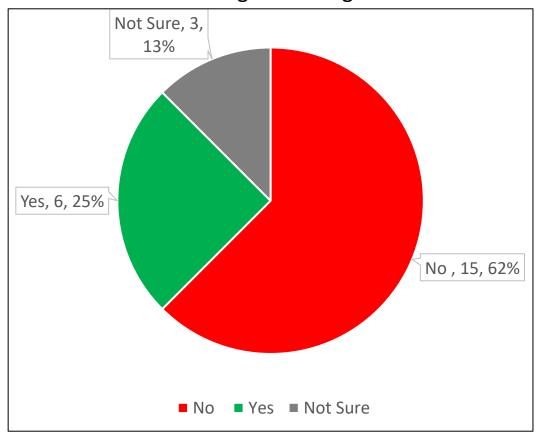
Changes to Consider:

- Change NCDOT PTD to NCDOT IMD
- Add FTA (Non-Voting)
- Bike Committee Representative?
- Regional Traffic Engineer -> Regional Safety Engineer?
- FHWA recommended adding a Freight representative

Weighted Votes

- Current Policy is for a Board Member to Call for a Weighted Vote -> Directly Impacted Jurisdicitions Votes Count 3x
- CAMPO Model -> Weigh is Based on Population
- •WMPO and FAMPO have no weighted votes

Should We Change the Weighted Vote?



Veto Power Provision

- Currently allows directly impacted jurisdictions of surface street projects to veto projects in the Draft TIP
- Relatively unique power in MPO MOUs
- Slim majority for "no change"
- •Other considerations include getting rid of the provision or allowing a single jurisdiction to veto a project if multiple jurisdictions are impacted (currently all impacted jurisdictions have to agree to veto)

Should the Veto Power Provision Change?

