



TOWN OF CHAPEL HILL

Transportation and Connectivity Advisory Board

Meeting Minutes - Draft

Town Hall
405 Martin Luther King, Jr.
Blvd.
Chapel Hill, NC 27514

Mary Breeden
Heather Brutz
Samuel Green

Brian Hageman
Stanley Robboy
Neal Wolgin

Tuesday, January 23, 2024

7:00 PM

Virtual Meeting

Language Access Statement

For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁၀၅ ကိုဖုန်းခေါ်ပါ။

Para servicios de interpretación o traducción, llame al 919-969-5105.

လၢတၢ်ကတိၤကျိးထံ မ့တမၢ် လၢတၢ်ကွဲးကျိးထံအတၢ်မၤစၢၤအဂီၢ် ၆ ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

如需口头或
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919-969-5105.

Opening

Roll Call

Present 6 - Heather Brutz, Mary Breeden, Samuel Green, Brian Hageman, Neal Wolgin, and Stanley Robboy

Secretary reads procedures into the record

Approval of Agenda

Announcements

Petitions

Bob Warren presented a request to add a crosswalk at the intersection of NC 54 and Meadowmont Lane that he planned to bring to the North Carolina Department of Transportation.

Robboy, seconded by Hageman, moved to support Warren's request.

Aye: 6 - Heather Brutz, Mary Breeden, Samuel Green, Brian Hageman, Neal Wolgin, and Stanley Robboy

Approval of Minutes

Draft November 29th Minutes

[\[24-0009\]](#)

Attachments: [Draft November 29th Minutes](#)

A motion was made by Hageman, seconded by Robboy, to approve the minutes. The motion carried by a unanimous vote.

Old Business

New Business

Town Street Resurfacing - FY24-28

[\[24-0010\]](#)

Attachments: [Resurfacing Presentation - FY24 - FY28](#)

Mike Wright, the Town's Streets Superintendent, presented on the five-year resurfacing plan. He noted the planned streets for resurfacing and the need for additional funding. Board members asked about the planned resurfacing and connections to other funding sources.

Discussion of TCAB's Future

[\[24-0011\]](#)

Attachments: [TCAB Board Resolution](#)

Susan Brown, the Town's Executive Director for Strategic Communications and Anita Badrock, the Town's Senior Ombuds, presented on the Advisory Board realignment, the new standards for most advisory boards moving forward, and the recommendation to sunset TCAB. Board members expressed their disappointment in lack of prior engagement, and their desire for the board to continue in a revised form.

Hageman, seconded by Wolgin, moved to recommend that TCAB continue under the revised advisory board framework.

Aye: 6 - Heather Brutz, Mary Breeden, Samuel Green, Brian Hageman, Neal Wolgin, and Stanley Robboy

Reports

Bergen Watterson, the Town's Mobility and Greenways Manager, provided feedback on construction projects, staff changes, and the Vision Zero Task Force.

Adjournment

Next Meeting - February 27th

Order of Consideration of Agenda Items:

1. Staff Presentation

2. *Applicant's Presentation*
3. *Public Comment*
4. *Board Discussion*
5. *Motion*
6. *Restatement of Motion by Chair*
7. *Vote*
8. *Announcement of Vote by Chair*

Public Charge: The Advisory Body pledges its respect to the public. The Body asks the public to conduct themselves in a respectful, courteous manner, both with the Body and with fellow members of the public. Should any member of the Body or any member of the public fail to observe this charge at any time, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until a genuine commitment to this public charge is observed.

Unless otherwise noted, please contact the Planning Department at 919-968-2728; planning@townofchapelhill.org for more information on the above referenced applications.

See the Advisory Boards page <http://www.townofchapelhill.org/boards> for background information on this Board.