



TOWN OF CHAPEL HILL
Transportation and Connectivity
Advisory Board
Meeting Minutes - Draft

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

Chair Heather Brutz
 Vice-Chair Nikki Abija
 Mary Breeden
 Brian Hageman
 Katie Hugu

Rudy Juliano
 Susanne Kjemtrup-Lovelace
 Denise Matthews
 Alvaro Villagran

Tuesday, April 26, 2022 **7:00 PM** **Virtual Meeting**

Language Access Statement

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

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁၀၅ ကိုဖုန်းခေါ်ပါ။

如需口头或
 书面翻译服
 务，请拨打
 919-969-5105.

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

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Virtual Meeting Notification

Board members will attend and participate in this meeting remotely, through internet access, and will not physically attend. The Town will not provide a physical location for viewing the meeting.

The public is invited to attend the Zoom webinar directly online or by phone.

Register for this webinar:

https://us02web.zoom.us/webinar/register/WN_HV1V9wzpSh6ShrY-Qzndrg

After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: 892 1340 4152

Opening

Roll Call

Board Liaisons: John Rees (Planning Commission), Kurt Stolka (UNC)

Town Staff: Bergen Watterson, Josh Mayo

Presenters: Megan Fitzsimmons (1800 MLK), Garrett Maravetz (1800 MLK), Steve

Blakely (1800 MLK), John Bratton (Gimghoul), Lakesha Dunbar (Toole Design Group), Jared Draper (Toole Design Group)

Present 5 - Chair Heather Brutz, Brian Hageman, Rudy Juliano, Susanne Kjemtrup-Lovelace, and Denise Matthews

Excused 4 - Vice-Chair Nikki Abija, Mary Breeden, Katie Huges, and Alvaro Villagran

Secretary reads procedures into the record

Approval of Agenda

Announcements

Petitions

Mayo presented a petition from Gregory Georges on the Morgan Creek Trail West extension project, requesting that the Town prioritize the project. The board moved to offer their support of the petition.

Aye: 5 - Chair Heather Brutz, Brian Hageman, Rudy Juliano, Susanne Kjemtrup-Lovelace, and Denise Matthews

Excused: 4 - Vice-Chair Nikki Abija, Mary Breeden, Katie Huges, and Alvaro Villagran

Approval of Minutes

A motion was made by Hageman, seconded by Kjemtrup-Lovelace, that this be approved. The motion carried by the following vote:

Aye: 5 - Chair Heather Brutz, Brian Hageman, Rudy Juliano, Susanne Kjemtrup-Lovelace, and Denise Matthews

Excused: 4 - Vice-Chair Nikki Abija, Mary Breeden, Katie Huges, and Alvaro Villagran

1. TCAB Draft Minutes - March 22nd, 2022

[\[22-0323\]](#)

Attachments: [Draft March 22 Action Minutes](#)

Old Business

New Business

1800 Martin Luther King Jr. Blvd. Special Use Permit

[\[22-0324\]](#)

Attachments: [Harris Teeter Fuel Expansion - Civil Plans](#)
[Harris Teeter Addition and Fuel Center SUP Staff Report](#)
[Harris Teeter TCAB](#)

Board members reviewed the application and provided comments to the applicant.

Note: The Board's review functions as a preliminary forum. No comments or recommendations may be made part of the evidentiary record, in accordance with North Carolina General Statutes for quasi-judicial procedures (§160D-301(b), § 160D-406).

2. 742 Gimghoul Road Conditional Zoning [\[22-0320\]](#)

Attachments: [742 Gimghoul Rd TCAB Staff Report](#)
[742 Gimghoul Rd \(Project 21-044\) Plans](#)
[742 Gimghoul Rd \(Project 21-044\) Application Materials](#)
[742 Gimghoul Rd \(Project 21-044\) Resolution A \(Resolution of Consistency\)](#)
[742 Gimghoul Rd \(Project 21-044\) Ordinance A \(Approving the Application\)](#)
[Gimghoul TCAB](#)

A motion was made by Hageman, seconded by Kjemtrup-Lovelace, that this Discussion Item be recommended for approval. The motion carried by the following vote:

Aye: 5 - Chair Heather Brutz, Brian Hageman, Rudy Juliano, Susanne Kjemtrup-Lovelace, and Denise Matthews

Excused: 4 - Vice-Chair Nikki Abija, Mary Breeden, Katie Huge, and Alvaro Villagran

3. Wayfinding Strategy Discussion [\[22-0321\]](#)

Attachments: [TCAB Wayfinding Presentation](#)

Lakesha Dunbar and Jared Draper from Toole Design presented on the Town's wayfinding strategy efforts, engaged board members in a survey, and discussed the principles of bicycle and pedestrian wayfinding. Board members asked about the presentation and the potential for implementation.

4. Virtual Meeting Discussion [\[22-0322\]](#)

Board members shared their support for the continuation of virtual options for meeting beyond the pandemic. A quorum was no longer present, so the board did not take any official action.

Reports

Staff reported on ongoing transportation projects, upcoming bike month events, and bike/pedestrian crashes in the last month.

Adjournment

Next Meeting - May 24th, 2022

The meeting adjourned at 9:15 PM.

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.