



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 Huger

Rudy Juliano
Susanne Kjemtrup-Lovelace
Denise Matthews
Alvaro Villagran

Wednesday, December 15, 2021

7:00 PM

Virtual Meeting

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_WzGmEAWjSem6Su60zCnX6w.

After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: 852 1499 1200

Opening

Roll Call

Present	8 - Chair Heather Brutz, Brian Hageman, Vice-Chair Nikki Abija, Mary Breeden, Rudy Juliano, Susanne Kjemtrup-Lovelace, Denise Matthews, and Alvaro Villagran
Absent	1 - Katie Huger

Secretary reads procedures into the record

Approval of Agenda

A motion was made by Matthews, seconded by Hageman, that the agenda be approved. The motion carried by a unanimous vote.

Announcements

Petitions

Approval of Minutes

A motion was made that the minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair Heather Brutz, Brian Hageman, Vice-Chair Nikki Abija, Mary Breeden, Rudy Juliano, Denise Matthews, and Alvaro Villagran

Abstain: 1 - Susanne Kjemtrup-Lovelace

October 26th Meeting Minutes

[\[21-0984\]](#)

Attachments: [TCAB - October 26 Action Minutes](#)

Old Business

New Business

1. Development Review Checklist

[\[21-0981\]](#)

Attachments: [Development Review Criteria](#)
[TCAB Dev Review Criteria updates 11222021](#)
[TCAB December Meeting Dev Review Criteria updates](#)

Matthews presented a draft for an updated version of the board's development review criteria. Matthews highlighted the changes in the criteria and how the subcommittee incorporated Vision Zero principles. Board members discussed the wording of the draft and made edits to the draft. Hageman, seconded by Matthews, moved to continue the item to January. The motion passed unanimously.

2. TCAB Board Priorities

[\[21-0982\]](#)

Attachments: [2020-2025 TCAB Board Priorities](#)
[TCAB Draft Priorities 2021-2026](#)

Mayo presented the 2020-2025 board priorities completed last year to make updates and adjustments. Board members discussed the wording of the draft and made edits to the draft. The board voted to provisionally approve the language in anticipation of the Town Council requesting board priorities.

Aye: 8 - Chair Heather Brutz, Brian Hageman, Vice-Chair Nikki Abija, Mary Breeden, Rudy Juliano, Susanne Kjemtrup-Lovelace, Denise Matthews, and Alvaro Villagran

Reports

Staff reported on the upcoming meeting schedule, street improvements, and ongoing efforts.

Adjournment

Next Meeting - January 25th