



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

Tuesday, March 22, 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)

Town Staff: Josh Mayo, Bergen Watterson

Other attendees: Delores Bailey (107 Johnson Street), Phil Post (107 Johnson Street), Josh Gurlitz (107 Johnson Street), Bryan Smith (1800 Fordham), Moody Nolan (1800 Fordham), Derek Ventura (1800 Fordham), Dana Baker (1800 Fordham), Whitney St. Charles (101 East Rosemary), Joe Dye (101 East Rosemary), George Retschle (101 East Rosemary), Charles Berlin

Present 8 - Chair Heather Brutz, Brian Hageman, Vice-Chair Nikki Abija, Mary Breeden, Katie Huges, Susanne Kjemtrup-Lovelace, Denise Matthews, and Alvaro Villagran

Excused 1 - Rudy Juliano

Secretary reads procedures into the record

Approval of Agenda

A motion was made by Kjemtrup-Lovelace, seconded by Hageman, that this be approved. The motion carried by a unanimous vote.

Announcements

Petitions

Approval of Minutes

A motion was made by Matthews, seconded by Vice-Chair Abija, that this be approved. The motion carried by the following vote:

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

Abstain: 1 - Susanne Kjemtrup-Lovelace

1. TCAB 2/22/22 Draft Minutes

[\[22-0219\]](#)

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

Old Business

New Business

2. Consider an Application for Conditional Zoning - 107 Johnson Street

[\[22-0220\]](#)

Attachments: [Staff Memo](#)
 [Resolution A \(Resolution of Consistency\)](#)
 [Ordinance A](#)
 [Resolution B \(Denying the Application\)](#)
 [Applicant Materials](#)

The applicants presented on the proposed development's affordability, the proposed modifications to regulations, and access to bus stops. Board members asked about pedestrian access to the Lincoln Center, accessibility to the street, and electric vehicle charging.

Kjemtrup-Lovelace moved, and Matthews seconded approval of the project, with the following conditions

- That the applicant consider placing conduit to the parking area
- That the applicant consider a formal paved path to the Lincoln Center and discuss with Lincoln Center
- That the applicant look into the lighting on the property to mitigate safety concerns

TCAB also encourages the Town allow the applicant to construct an ADA-accessible waiting shelter in the front setback.

Aye: 7 - Chair Heather Brutz, Brian Hageman, Vice-Chair Nikki Abija, Katie Huge, Susanne Kjemtrup-Lovelace, Denise Matthews, and Alvaro Villagran

Excused: 1 - Rudy Juliano

Abstain: 1 - Mary Breedon

3. 1800 Fordham Special Use Permit

[\[22-0216\]](#)

Attachments: [1800 Fordham TCAB](#)
 [1800 Fordham Blvd SUP \(21-091\) Advisory Board](#)
 [Staff Report 03.10.2022](#)
 [1800 Fordham Blvd SUP \(21-091\) Advisory Board](#)
 [Application Materials](#)
 [1800 Fordham Blvd SUP \(21-091\) Advisory Board](#)
 [Plans](#)

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).

4. 101 East Rosemary Street Conditional Zoning

[\[22-0217\]](#)

Attachments: [Res A](#)
[Res B](#)
[Staff Memo](#)
[Ordinance A](#)
[Application Materials](#)
[Link Rosemary TCAB](#)
[Applicant's Presentation](#)

The applicant presented on the applicant's proposed transit strategy, the surrounding context, and streetscape improvements. Board members discussed ridesharing, bike parking, and the Town's proposed parking payment-in-lieu program.

Hageman moved, and Kjemtrup-Lovelace seconded approval of the project, with the following comments:

TCAB supports the prominent placement of the cycle center on Rosemary Street.

TCAB opposes the concept of an additional payment-in-lieu for residents to use the Town parking deck.

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

Excused: 1 - Rudy Juliano

5. West Franklin Street Restriping

[\[22-0218\]](#)

Staff presented on the plans for the restriping of West Franklin Street and the project timeline. Board members discussed the proposed changes to transit access and long-term plans.

Reports

Staff reported on crashes during the month of February, plans to stripe bike lanes on Ephesus Church Road, funding for the Morgan Creek Trail West expansion, and the start of construction for the Estes Drive Connectivity Project.

Adjournment

Next Meeting - April 26, 2022

The meeting adjourned at 9:48 PM. The next meeting is scheduled for April 26th.

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.