



## **DRAFT** Action Minutes: Transportation and Connectivity Advisory Board

**Meeting Date/Time:** November, 28 2017 7:00 PM

**Members Present:** Paul Neebe (Chair—participating remotely), Jason Merrill (Vice Chair), Eric Allman, Heather Brutz, Hart Evans, Josh Kastrinsky, Susanne Kjemtrup-Lovelace, Ignacio Tzoumas

**Members Absent:** Brian Hageman

**Staff and Others Present:** Nancy Oates (Council Liaison), Maria Palmer (Council Liaison), John Rees (Planning Commission), Nejma Hessini-Arandel (Youth Council Liaison), Kayla Seibel (Staff), Corey Liles (Staff), Donnie Rhoads (Staff), Jiangyue Sun (Staff), Len Cone (Staff), Thomas A. Kelly III

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>			
Call to Order	The Vice Chair called the meeting to order at 7:00 p.m.		
Roll Call			
Approval of October 24 ,2017 Action Minutes		Eric Allman moved and Susanne Kjemtrup-Lovelace, seconded a motion to approve the October 24, 2017 action minutes.	The motion was adopted (8-0).
<b>PUBLIC COMMENT</b>			
Cameron and Columbia Intersection	Thomas A. Kelly III spoke to the Board about his experience crossing the intersection of S. Columbia and Cameron during the “walk” phase of the scramble intersection on his bicycle. UNC Police ticketed Mr. Kelly for a “move” violation. Captain Donnie Rhoads, CHPD, shared that Town ordinances cannot be more lenient than State law in regards to laws for bicyclists travelling through an intersection. The Board discussed possible intersection treatments to facilitate safer bicycle movements.		Staff will follow up with information regarding future plans for intersection improvements at S. Columbia and Cameron.

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<b>NEW BUSINESS</b>			
Draft Q1 Rosemary Street Bike/Ped counter report	Jiangyue Sun, intern with the Planning and Development Services Department, presented the draft quarter one report on the Rosemary Street bike/ped counter. Board members expressed interest in a strategy to compare before and after counts, share the data online through the Open Data Portal, and crowdsourcing count data.		Staff will incorporate feedback from the Board and follow up with more information on the bike/ped data program at a future meeting.
Transportation Demand Management	Len Cone, Transportation Demand Management (TDM) Community Manager, presented on the TDM program in Chapel Hill. The presentation focused on the Transportation Management Plan (TMP) and employee surveys. The Board expressed interest in expanding information to neighborhood associations and public housing residents.		Staff will follow up with information about surveying public housing residents as part of the TMP program.
<b>DISCUSSION</b>			
Electric vehicle charging station requirements			This item will be moved to the January 2018 agenda.
<b>REPORTS</b>			
LUMO Rewrite Project	There will be a standing item on the agenda to provide updates on the LUMO Rewrite Project. The development review advisory boards are invited to attend a kickoff meeting to the Future Land Use Map Update phase of the project of December 5 <sup>th</sup> at 6 PM on the third floor of Town Hall.		
Bike/Ped Project Update	No updates		

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ADJOURNMENT	The meeting adjourned at 9:00 p.m.		
Next Meeting – January 23, 2018	The December meeting is canceled.		