



TOWN OF CHAPEL HILL

Transportation and Connectivity Advisory Board

Meeting Minutes

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

Chair Jason Merrill
Vice-Chair Susanne Kjemtrup-Lovelace
Eric Allman
Sam Blank
Heather Brutz

Brian Hageman
Joshua Kastrinsky
Paul Neebe
Ignacio Tzoumas

Tuesday, March 26, 2019

7:00 PM

RM 102 | First Floor Conf. Room

Opening

Roll Call/Introductions

Hongbin Gu, Council Member, Corey Liles, Staff Liaison, Becky McDonnell, Staff Liaison, Alisa Duffey-Rogers, Town Staff

Present 5 - Chair Jason Merrill, Vice-Chair Susanne Kjemtrup-Lovelace, Sam Blank, Heather Brutz, and Brian Hageman

Absent 4 - Eric Allman, Joshua Kastrinsky, Paul Neebe, and Ignacio Tzoumas

Announcements

Petitions

Approval of Minutes

1. February 26, 2019 Meeting Minutes

[\[19-0258\]](#)

A motion was made by Hageman, seconded by Brutz, to approve the February 26, 2019 meeting minutes, pending any other updates by absent members. The motion carried by a unanimous vote.

Old Business

2. 15-501 Side Path

[\[19-0164\]](#)

This item was on the previous meeting agenda and was continued to the March 26, 2019 meeting for further discussion among Board members who were absent at the previous meeting.

A member from the public spoke about neighborhood concerns about safety. The Board discussed the replanting and buffer plans, converting Walnut Street to a one-way street, and the need for a more connected bicycle and pedestrian network.

3. SPOT 6.0

[\[19-0166\]](#)

This item was on the previous meeting agenda and was continued to the March 26, 2019 meeting for further discussion among Board members who were absent at the previous meeting.

Corey Liles, staff, presented on SPOT 6.0, a process used by regional partners to identify and prioritize proposed transportation projects for state and federal funding, and described previously submitted projects and projects that could potentially be added or removed from the list. The Board discussed the merits of each project. A motion was made by Vice-Chair Kjemtrup-Lovelace, seconded by Chair Merrill, to recommend to Town Council the following projects, in no particular order, for inclusion on the SPOT 6.0 project list.

1. Martin Luther King Jr. Blvd
2. Partial Campus-Campus Connector/Tanyard Branch Extension
3. Seawell School Road
4. Bolin Creek Greenway Extension
5. E Franklin Street
6. Estes Drive
7. Fordham Blvd Bridge at Legion Rd Extension

The motion carried by a unanimous vote.

New Business

4. Future Land Use Map Update

[\[19-0259\]](#)

Alisa Duffey-Rogers, Town Staff, presented an update on the Future Land Use Map process and asked for feedback from the Board on the proposed Guiding Principles. The Board asked that connectivity be called out more explicitly in the Guiding Principles, and that an effort should be made to ensure incorporation of the Bicycle and Pedestrian Action Plan.

Discussion

5. Board Appointments

[\[19-0261\]](#)

The Board discussed the status of current Board Members terms and reviewed applications for new members. The Board decided to invite applicants to the April 23, 2019 meeting for interviews.

Staff Report

6. Upcoming Bike Events

[\[19-0260\]](#)

Staff shared a list of upcoming bike events in the area. Staff also provided an update on Chapel Hill's Bike Friendly Community Silver Level as compared to the average Gold level.

Adjournment

Next Meeting - April 23, 2019

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 and Development Services Department at 919-969-5066; 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.

