



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
Paul Neebe
Joshua Kastrinsky

Tuesday, June 25, 2019

7:00 PM

RM 102 | First Floor Conf. Room

Opening

Roll Call

Bergen Watterson (Town Staff), Becky McDonnell (Town Staff), Jomar Pastorelle (Town Staff), Kurt Stolka (UNC Liaison), Cameron (UNC-Healthcare), Caroline Dwyer (Renaissance), Hart Evans (AECOM), John Rees (Planning Commission), Aaron Frank, Council Member Hongbin Gu

Present 6 - Chair Jason Merrill, Vice-Chair Susanne Kjemtrup-Lovelace, Eric Allman, Sam Blank, Brian Hageman, and Joshua Kastrinsky

Absent 2 - Heather Brutz, and Paul Neebe

Approval of Agenda

Announcements

Petitions

Approval of Minutes

0.1 May 28, 2019 Draft Minutes

[\[19-0681\]](#)

Attachments: [May 28, 2019 Meeting Minutes](#)

A motion was made by Vice-Chair Kjemtrup-Lovelace, seconded by Blank, that this Minutes was approved. The motion carried by a unanimous vote.

Old Business

New Member Applications

Town Council appointed Aaron Frank and Rudy Juliano to the Transportation and Connectivity Advisory Board.

New Business**1. Eastowne Master Plan Introduction**[\[19-0607\]](#)**Attachments:** [Eastowne Principles Matrix](#)

Becky McDonnell, Town Staff, presented on the Eastowne Master Plan, provided copies of the Eastown Principles Matrix, and summarized the current stage of Eastowne Development Agreement. The Board discussed LEED design standards, potential bike & pedestrian bridge crossing over US 15-501, and adding bike & pedestrian facilities. Vice Chair Kjemtrup-Lovelace asked if affordable housing will be included in the development agreement. John Rees, Planning Commission, suggested to "endorse" the Principles Matrix as a living document.

2. Bus Rapid Transit Update[\[19-0608\]](#)

Caroline Dwyer, Renaissance Planning Staff, presented on the Bus Rapid Transit. Caroline summarized key elements of the North-South BRT: proposed stations, 30% design phase, revised locally preferred alternative (LPA), and bike & pedestrian opportunities. The Board discussed incorporating bike & pedestrian facilities at the stations and on the buses, adding enhanced information boards at the stations, and creating policies for bus only lanes.

3. Road to Zero Resolution[\[19-0609\]](#)

Will be presented at August meeting.

Staff Report**Rosemary Street**

Bergen Watterson, Town Staff, updated the board on status of Rosemary Street evaluation of bike lanes vs. parking spaces.

Adjournment

Next Meeting - July 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.