



# 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

Brian Hageman  
Joshua Kastrinsky  
Rudy Juliano

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**Tuesday, September 24, 2019**

**7:00 PM**

**RM 102 | First Floor Conf. Room**

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#### Opening

#### Roll Call

Bergen Watterson (Town Staff), Megan Dale (Town Staff), Richard Terrell (Town Staff), Jomar Pastorelle (Town Staff), Justin Brown (Pennonni Representative), Keith Shaw (Woodward Advisor Representative), Kurt Stolka (UNC-CH Transportation Liaison), Jack Whaley (Applicant), Heather Brutz (Applicant), Josh Mayo (Applicant), John Rees (Planning Commission Liaison), Council Member Hongbin Gu

**Present**      5 - Chair Jason Merrill, Vice-Chair Susanne Kjemtrup-Lovelace, Eric Allman, Brian Hageman, and Rudy Juliano

**Absent**        2 - Sam Blank, and Joshua Kastrinsky

#### Approval of Agenda

#### Announcements

Jomar Pastorelle, Town Staff, informed the advisory board that Sam Blank will no longer serve as UNC Chapel Hill Student Representative. Winston Hanks was appointed to serve as the new UNC Chapel Hill Student Representative. Staff modified the agenda so the board could provide official recommendations on the Wegmans SUP Modification that was discussed at the last meeting.

#### Petitions

#### Approval of Minutes

1. June 25, 2019 Meeting Minutes

[\[19-0757\]](#)

**Attachments:**    [June 25, 2019 Meeting Minutes](#)

A motion was made by Vice-Chair Kjemtrup-Lovelace, seconded by Hageman, to approve the June 25, 2019 meeting minutes. The motion passed

unanimously.

## Old Business

## New Business

### 2. Street Resurface Evaluation

[\[19-0771\]](#)

**Attachments:** [Resurfacing Presentation FY2020 04.29.2019 EP](#)  
[FY19-23 Proposed Street Resurfacing notes](#)

Megan Dale, Town Staff, presented on the street resurfacing evaluation - a tentative five year plan. The presentation highlighted the pavement condition evaluation, priority consideration given, coordination with internal staff and other agencies, and a list of proposed streets.

Megan pointed out that priority considerations are given to: council and community interest, multi-modal streets and collector streets, and projects that leverage funds and investments.

Vice-Chair Susanne Kjemtrup-Lovelace recommended that the Mobility and Connectivity Plan be considered in the prioritization process.

A motion was made by Hageman, seconded by Vice-Chair Kjemtrup-Lovelace, to make the following recommendations: to include potential multi-modal streets identified in the Mobility and Connectivity Plan as criteria in the prioritization and establish a decision-making mechanism for with streets that present conflicting needs. The motion passed unanimously.

### 3. 1751 Dobbins Drive Site Plan & Site Details

[\[19-0759\]](#)

**Attachments:** [1751 Dobbins Drive Site Plan Site Details](#)

Keith Shaw, Shaw Design Associates Representative, presented on the 1751 Dobbins Drive development. This is a conditional zoning request, proposed to demolish a existing single-family unit and construct a 5,500 square foot office building with two stories and 21 parking spaces.

Keith highlighted modifications of key features: landscape buffer on west property line, minimum interior setback width, steep slopes requirement, and foundation to buffer strip. Keith noted drainage improvements, location of existing two-way driveway, dedicated car pooling space, and 6 bike parking spaces. The development will not disturb the existing sidewalk, and they intend to provide a payment-in-lieu for the multi-modal sidepath.

The development will not include an electric vehicle charging space. The developer submitted a Transportation Management Plan to reduce single occupancy vehicle use to the site.

A motion was made by Hageman, seconded by Vice-Chair Kjemtrup-Lovelace, to support the 1751 Dobbins Drive development with the following recommendations: of using the board's electric vehicle readiness standards, and to request fewer parking spaces if feasible in order to incorporate additional green space. The motion passed unanimously.

### 3.1 Wegmans and SECU Concept Plan

[\[19-0685\]](#)

**Attachments:**    [Concept Plan Project Fact Sheet](#)  
[20190718 - Wegmans and SECU Driveway Concept Plan](#)

Justin Brown, Pennoni Representative, presented the Wegmans SUP Modification site plan. Justin noted the original site plan portrayed ingress only from US 15-501 to access the development. The current plan allows full access movement from signalized intersection of Eastowne Drive and US 15-501.

Justin mentioned the Chair Jason Merrill's interest to add a fourth crosswalk on the western leg of Eastowne Drive and US 15-501 signalized intersection.

A motion was made by Hageman, seconded by Allman, to support Wegmans SUP Modification site plan with the following recommendation: of adding a fourth crosswalk on the western leg of Eastowne Drive and US 15-501 signalized intersection. The motion passed unanimously.

### 4. TCAB Applicants - Vacant Position(s)

[\[19-0760\]](#)

**Attachments:**    [Applicants Files](#)

Jomar Pastorelle, Town Staff, introduced three of the four eligible candidates. Jack Whaley, Heather Brutz, and Josh Mayo provided a brief introduction and stated their interest in serving on the advisory board.

The advisory board made recommendations for Heather Brutz and Josh Mayo to serve on the board.

### Staff Report

Bergen Watterson, Town Staff, discussed the pedestrian crash last week. In

addition, Bergen noted that the Bolin Creek Tunnel should be under construction soon.

John Rees reminded the board of an upcoming event: Reimaging US 15-501 Corridor Study. The event is scheduled for October 17th at the Chapel Hill Bible Church from 6 pm - 8 pm.

*Adjournment*

*Next Meeting - October 22, 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](mailto: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.*