Town of Chapel Hill
Eastowne Development Agreement
Council Committee Draft Meeting Minutes

Monday, January 27, 2020, 1:00 PM
Chapel Hill Public Library Room A

1. Opening at 1:00 PM

1) Roll Call

Council Committee members:	Mayor Pam Hemminger, Michael Parker, Hongbin Gu, Amy Ryan
Town Staff:	Maurice Jones, Mary Jane Nirdlinger, Ralph Karpinos, Judy Johnson, Loryn Clark, John Richardson, Becky McDonnell, Jim Huegerich, Kumar Neppalli, Craig Scheffler (HNTB)

2. Business

1) Transportation Impact Analysis

Craig Scheffler, HNTB, presented an update on the Transportation Impact Analysis. The group discussed the study area, timeline, and Level of Service thresholds. The consultant anticipates the existing conditions analysis to be completed within the next month, and has agreed to share additional information on the modeling software being used and the study's assumptions.

2) Key Issue Discussion

Judy Johnson, Town Staff, presented a series of Topic Sheets that summarized possible positions on various priorities and issues raised by the Council Committee. The Committee provided feedback on each Topic Sheet. Specifically, the group discussed the possibility of a permanent conservation easement on the entire Natural Heritage Site, options for entitlement for Medical Office Building #2, and impacts of the Transportation Impact Analysis on maximum floor area for the various use types proposed by UNC Health Care.

3) Public Comments

Members of the public commented on the importance of a well-designed bus rapid transit station or transit hub, and made comments on the process and scope of the Transportation Impact Analysis.

3. Adjournment