

TOWN OF CHAPEL HILL

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



Meeting Minutes

Tuesday, August 28, 2018

7:00 PM

**Please note that these are not official minutes and do not reflect action
from the Board.**

RM 102 | First Floor Conf. Room

Transportation and Connectivity Advisory Board

*Chair Paul Neebe
Vice-Chair Jason Merrill
Eric Allman
Heather Brutz*

*Brian Hageman
Joshua Kastrinsky
Susanne Kjemtrup-Lovelace
Ignacio Tzoumas*

Opening

Roll Call/Introductions

Please note that these are not official minutes and do not reflect action from the Board. This Board did not have quorum for the meeting.

Paul Neebe (participated remotely), Council member Hongbin, Gu, John Rees (Planning Commission), Kurt Stolka (UNC), Kayla Seibel (Staff), Bergen Watterson (Staff), Corey Liles (Staff), John Richardson (Staff), Craig Scheffler (HNTB), Eastowne representatives, Oaks Condominium representative

Present 4 - Vice-Chair Jason Merrill, Joshua Kastrinsky, Susanne Kjemtrup-Lovelace, and Ignacio Tzoumas

Absent 3 - Eric Allman, Heather Brutz, and Brian Hageman

Approval of Agenda

Announcements

Reminder: Chair and Vice Chair Elections in September

Petitions

Approval of Minutes

1 Draft July 24, 2018 Minutes

This item has been moved to the September 25, 2018 agenda

Old Business

New Business

2 The Oaks Condominiums Stormwater Drainage Improvements – Special Use Permit Modification Application

RECOMMENDATION

The Oaks Condominiums Stormwater Drainage Improvements
101 Oak Tree Drive
(PROJECT #18-046)
August 28, 2018

Recommendation: N/A

Motion: N/A

Comments: The Board did not meet quorum on August 28, 2018 and could not make a motion or vote on the Special Use Permit Modification. The Board members in attendance are in support of the project and had no comments or concerns.

3 Eastowne Redevelopment Special Use Permit

Please note that the summary below reflect comments from some members of the Board. The notes do not reflect official action, recommendation, or opinion of the Board.

Key points made by some members of the Transportation and Connectivity Advisory Board during its discussion of the Special Use Permit modification for Eastowne Redevelopment at 100 Eastowne Drive include:

- Exploring the possibility of including a bike lane as part of the 15-501 fire access is recommended.
- TCAB members commend the applicant for including capacity for additional electric vehicle charging.
- TCAB members also commend the applicant and traffic consultant for the “if/then” aspects of the TIA.
- It is disappointing to see the removal of the multi-use path, but TCAB members understand why. Nevertheless, segments are important.
- It is difficult to believe the functionality of Sage Road after the development of both Wegmans and this project.
- The biggest positive is the 2020-21 traffic study will help to verify the TIA.

Discussion

4 Draft Development Review Criteria

Staff presented draft review criteria that the Board can use during development review in meetings. The criteria reflects the Board's charge, relevant ordinance requirements, and important issues they typically discuss. Board members had suggestions to include ridesharing considerations, traffic impact analyses, and last mile connections. Staff will make edits and share at the next Board meeting.

5 Draft Bike Lanes and Greenways Map

Staff shared the draft Bike Lane and Greenways Map update. Board members provided feedback that will be incorporated in the final version.

6 Staff Report

Staff updated the Board on the new resurfacing schedule for Rosemary St (Church to S. Columbia). Resurfacing is expected in the Spring. The Board agreed that the resurfacing of this portion should happen before restriping

this segment to include buffered bike lanes.

Board members requested information on the Short Range Transit Plan and staff will follow up with an update by email.

Adjournment

Next Meeting - September 25

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.