



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, April 23, 2019

7:00 PM

RM 102 | First Floor Conf. Room

Opening

Roll Call/Introductions

Hannah Fagan, Chapel Hill Youth Liaison; Bergen Watterson, Town Staff; Becky McDonnell, Town Staff; Brooke Ganser, Town Staff; Lindsay X, role; Mimi Clemmons, Applicant; Aaron Frank, Applicant; Fred Lampe, Applicant

Present 4 - Chair Jason Merrill, Eric Allman, Brian Hageman, and Joshua Kastrinsky

Absent 5 - Vice-Chair Susanne Kjemtrup-Lovelace, Sam Blank, Heather Brutz, Paul Neebe, and Ignacio Tzoumas

Announcements

The Board did not have quorum with only four members present, so were unable to approve the minutes or make any recommendations regarding new member applications.

Petitions

Approval of Minutes

1. March 26, 2019 Meeting Minutes

[\[19-0346\]](#)

Attachments: [March 26, 2019 Meeting Minutes](#)

The Board recognized that with only four members present, a quorum did not exist, and therefore was unable to approve the minutes.

New Business

2. Eastowne Master Plan Introduction

[\[19-0347\]](#)

NAME, UNC, presented on the Eastowne Master Planning process and

requested feedback from the Board. The Board discussed parking plans and a desire to construct the parking decks in a way that would allow them to be repurposed in the future. The Board also discussed a need for demand responsive transit options to provide more flexible transportation for patients, as well as the need for a dedicated shuttle between the main UNC Hospital campus and Eastowne. The Board suggested that strategies be used to encourage employees and visitors to limit trips off-campus during the day, by providing on-site dining options, third party retail, mixed-uses, a fitness center, and more.

UNC also requested a representative from the Board to attend future Eastowne planning meetings. Eric Allman agreed to serve in this capacity as the Transportation and Connectivity Advisory Board representative.

3. Road to Zero

[\[19-0348\]](#)

Attachments: [Chapel Hill Road to Zero](#)

Brooke Ganser and Lindsay NAME, presented the Road to Zero project. The Board discussed the importance of educating youth on safe driver and pedestrian behaviors, and suggested that the Board, at a future meeting with sufficient quorum, recommend to Council that funding for the program be continued another year.

4. New Member Applications

[\[19-0349\]](#)

Attachments: [New Member Applications](#)

The Board interviewed three applicants, but due to lack of sufficient quorum, was unable to make a recommendation to Council on appointments. The Board decided to continue this item to the May 28, 2019 meeting.

Staff Report

Bergen Watterson, staff, provided updates on various Town projects.

Adjournment

Next Meeting - May 28, 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.