



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
Heather Brutz
Brian Hageman

Winston Hanks
Rudy Juliano
Joshua Kastrinsky
Jack Whaley

Tuesday, February 25, 2020

7:00 PM

RM 102 | First Floor Conf. Room

Opening

Roll Call

Bergen Watterson (Town Staff), Jomar Pastorelle (Town Staff), Bruce Ballentine (Habitat for Humanity), Jennifer Player (Habitat for Humanity), Elam Hall (Habitat for Humanity), George Retschle (Ballentine Associates), Cari Jones (Cline Design), Scott Murray (Scott Murray Land Planning), Roger Henderson (Ramey Kemp), Bessie Gilreath (Ramey Kemp), John Rees (Planning Commission Liaison), Joseph DeVeauagh-Geiss (Chapel Hill Resident), Joanne DeVeauagh-Geiss (Chapel Hill Resident), Michael McNulty (Chapel Hill Resident), Barbara McNulty (Chapel Hill Resident)

Present 8 - Chair Jason Merrill, Vice-Chair Susanne Kjemtrup-Lovelace, Eric Allman, Heather Brutz, Winston Hanks, Rudy Juliano, Joshua Kastrinsky, and Jack Whaley

Excused 1 - Brian Hageman

Approval of Agenda

Announcements

Petitions

Approval of Minutes

1. January 28, 2020 Draft Meeting Minutes

[\[20-0140\]](#)

Attachments: [January 28, 2020 Draft Meeting Minutes](#)
[2020 TCAB Priorities](#)

A motion was made by Brutz, seconded by Whaley, to the approve the January 28, 2020 draft meeting minutes with the attached 2020 Board Priorities. The motion passed unanimously.

Old Business**New Business****2. Weavers Grove Development Project**[\[20-0141\]](#)**Attachments:** [Weavers Grove Development](#)

Jomar Pastorelle, Town Staff, presented on the Weaver's Grove Development project. Pastorelle highlighted project location, project description, and site plan details. Pastorelle noted the developers will be requesting a payment-in-lieu waiver for installing bike lanes on Sunrise Road.

Jennifer Player, President of Orange County Habitat for Humanity, provided a vision statement of increasing affordable housing stock in Chapel Hill. Scott Murray, Founder of Land Planning, and Cari Jones, Cline Design, offered additional site plan details including architectural designs for the proposed housing units. Chair Merrill opened the floor for the public to provide comments.

A motion was made by Brutz, seconded by Kastrinsky, to recommend that Chapel Hill Transit consider extending bus services into the development, that the Town help prioritize bike lanes on Sunrise Road, and that the developers to provide 20% of all total parking spaces as electric vehicle 'ready' parking spaces. The motion passed. 7-1.

3. W. Franklin Street - Lane Reallocation[\[20-0142\]](#)**Attachments:** [West Franklin Street Reallocation](#)

Bergen Watterson, Town Staff, provided a short introduction of the W. Franklin Street - Lane Reallocation project. Watterson noted the traffic study found minimal impacts to the vehicular level of service (LOS) along the corridor.

Roger Henderson, Ramey Kemp, displayed existing and proposed conditions on W. Franklin Street. The general proposed cross-section is one vehicular travel lane in each direction, a center turn lane, buffered bike lanes, and on-street parallel parking.

The next steps are to host several public outreach events including an Open House on March 4th, present to Town Council on March 25th, and submit the plans to North Carolina Department of Transportation (NCDOT) on April 1st.

Staff Report

Bergen Watterson, Town Staff, informed the advisory board the Fordham Boulevard Sidepath project will be presented to Town Council tomorrow evening - February 26th. In addition, Watterson noted that Federal Transit Administration (FTA) awarded the NS BRT project a 'medium' rating, Elliott Road Extension project is moving forward, and that the March meeting has four development projects the board will need to review.

*Adjournment**Next Meeting - March 24, 2020**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.