



TOWN OF CHAPEL HILL

Transportation and Connectivity Advisory Board

Meeting Minutes

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

Chair Heather Brutz
Vice-Chair Susanne
Kjemtrup-Lovelace
Eric Allman
Brian Hageman

David Hallen
Katie Huge
Rudy Juliano
Jason Merrill

Monday, November 16, 2020

7:00 PM

Virtual Meeting

Virtual Meeting Notification

Board members will attend and participate in this meeting remotely, through internet access, and will not physically attend. The Town will not provide a physical location for viewing the meeting.

The public is invited to attend the Zoom webinar directly online or by phone.

Register for this webinar:

https://us02web.zoom.us/webinar/register/WN_zn0txhYkRUGkwbTC83zvSQ. After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode.

Phone: 301-715-8592

Meeting ID: 882-6791-0524

Opening

Roll Call

Bergen Watterson (Town Staff), Captain Donnie Rhoads (Town Staff), John Richardson (Town Staff), Jomar Pastorelle (Town Staff), Angie Steele (Town Staff), Scott Clark (Town Staff), John Rees (Planning Commission Liaison), Kurt Stolka (UNC-CH Transportation Liaison), Josh Mayo (Chapel Hill Resident)

Present 7 - Chair Heather Brutz, Vice-Chair Susanne Kjemtrup-Lovelace,
Eric Allman, Brian Hageman, Katie Huge, Rudy Juliano, and
Jason Merrill

Absent 1 - David Hallen

Approval of Agenda

Jomar Pastorelle, Town Staff, informed the advisory board of an adjustment to the

agenda. Captain Donnie Rhoads was present to provide details on the E. Franklin Street pedestrian incident. Pastorelle will add the pedestrian incident as a new business item.

A motion was made by Juliano, seconded by Vice-Chair Kjemtrup-Lovelace, to approve the amended November 16, 2020 agenda. The motion passed unanimously.

Announcements

Petitions

A motion was made by Vice-Chair Kjemtrup-Lovelace, seconded by Hageman, to acknowledge and thank Jason Merrill for his six years of service on the advisory board. The motion passed unanimously.

John Rees, Chapel Hill Resident, submitted a petition for the Town of Chapel Hill to consider of joining the Waze for City Data program. The program allows access to municipalities for traffic data generated by Google.

A motion was made by Juliano, seconded by Hageman, for Town staff to provide the advisory board a high-level report on the potential uses and capabilities of Waze data program. The motion passed unanimously.

Approval of Minutes

1. October 27, 2020 Action Meeting Minutes - Draft

[\[20-0795\]](#)

Attachments: [October 27, 2020 Action Meeting Minutes - Draft](#)

A motion was made by Merrill, seconded by Vice-Chair Kjemtrup-Lovelace, to approve the October 27, 2020 draft action meeting minutes. The motion passed unanimously.

Old Business

New Business

2. E. Franklin Street Pedestrian Incident

[\[20-0818\]](#)

Captain Donnie Rhoads, Town Staff, provided details on the pedestrian incident on E. Franklin Street on November 8th. The pedestrian and her dog were walking within the crosswalk at E. Franklin Street and Carolina Avenue when hit by a driver.

Witnesses informed the Police that the flashing beacons were activated. The

driver was charged for failing to yield right-of-way. Town staff is exploring potential improvements to the crosswalk.

3. Climate Action Plan

[\[20-0819\]](#)

Attachments: [Climate Action Plan - TCAB](#)
[Climate Action Plan - Project Package](#)
[Sustain Chapel Hill - Website](#)

John Richardson, Town Staff, presented on the draft Climate Action Plan. Richardson provided an overview and explained the key findings. He listed actions the Town has already taken - providing additional LED lighting, improving and expanding electric vehicle infrastructure, promoting electric buses, and implementing tree planting strategies - and next steps to finalize and adopt the Climate Action Plan.

4. 2021 TCAB Priorities

[\[20-0797\]](#)

Attachments: [2020 TCAB Priorities](#)

The advisory board made several modifications to the 2020 TCAB Priorities by incorporating "commitment to social equity" and "improve mass transit equity" for all in Chapel Hill. The board voiced its continued support for implementing the Road to Zero Pedestrian Safety Action Plan and the Mobility and Connectivity Plan.

A motion was made by Juliano, seconded by Vice-Chair Kjemtrup-Lovelace, to approve the revised board priorities for 2021. The motion passed unanimously.

Staff Report

Jomar Pastorelle, Town Staff, reminded the advisory board that the next meeting is scheduled for December 17, 2020. Pastorelle will inform the board if there is a meeting cancellation.

Adjournment

Next Meeting - December 17, 2020 (Schedule Change)

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 Department at 919-968-2728; 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.