

Transportation Advisory Board

Regular Meeting Agenda

October 26, 2010, 5:30pm
Agricultural Building Auditorium
45 South St, Pittsboro



1. Purpose and Agenda for today's meeting

Action Items

2. Approval of Minutes from September 28, 2010 Regular Meeting
3. Decision on whether to cancel the November 23 or December 28 Regular Meeting
The Bylaws state that "the TAB shall meet, at a minimum, 10 times per year or fraction thereof." The TAB only met for half of 2010, so it can be construed that the TAB can choose to not meet for one of its regularly scheduled monthly meetings. Thus far, the TAB has met each month since May 2010. The TAB may choose to cancel either the November or December regular meeting, or combine them into one meeting on an alternate date. Also, please note request from Strategic Plan Subcommittee to have the next regular TAB meeting focus on the Strategic Plan.

Information & Discussion

4. Presentation and feedback on NCDOT Secondary Roads Projects for FY 2009-2011, by Reuben Blakely, NCDOT Division 8 District 1 Engineer
The NCDOT uses an established methodology to select secondary road projects to be completed using allocated Highway and Trust Funds. New legislation has given County Boards of Commissioners the ability to select alternate projects. See the attachments for additional information, including a list of secondary road projects recommended by NCDOT for FY 2009-2011.
5. Presentation and interactive session on Chatham County Bike Plan, by Pinaki Santra, Chatham County Transportation Planning Intern
Pinaki Santra, transportation planning intern, will be preparing a Bicycle Plan for the county over the next six months. This Plan will fold into the Comprehensive Transportation Plan for the county, to be done in the next year or two. Pinaki is currently in the initial stages of this project, finalizing the scope and evaluating existing conditions. His next steps include conducting public outreach (the exact method and level of which is to be determined) and developing an initial draft of priority bicycle corridors. The final draft of the Bicycle Plan will be complete in March 2011.
6. Request from DCHC MPO regarding a Triangle Bicycle and Pedestrian Workshop
Request is for availability and interest of TAB members in attending a half-day (morning) workshop at the Triangle Transit Board Room (or other location near I-40/540 interchange). Date options are January 14, January 28 or February 11, 2010. See attachment for additional information.

7. Update from Strategic Plan Subcommittee
8. Updates from Staff and/or the Executive Committee
9. Announcements and New Business

10. Adjourn

Next Meeting: November 23, 2010 at 5:30pm in the Agricultural Building Auditorium