

Transportation Advisory Board

Minutes of Regular Meeting

September 28, 2010, 5:30pm
Agricultural Building Auditorium
45 South St, Pittsboro



Voting Members Present

Claire Kane
Dale Chodorow
David Bordsen
Faythe Canson Clark, Chair
Kimberly Sevy
Mary Bastin

Non-Voting Members Present

Amber Wagner, Chatham
Transit Network
Larry Cheek, Siler City

Others Present

Charlie Horne, Chatham County
Matt Cecil, Chapel Hill Transit
Melissa Guilbeau, staff

- 1 1. Purpose and Agenda for today's meeting
- 2 Faythe Canson-Clark called the meeting to order and thanked everyone for attending.

Action Items

- 3 2. Approval of Minutes from August 24, 2010 Regular Meeting
- 4 Dale Chodorow moved to approve August's meeting minutes. Claire Kane seconded the motion.
- 5 The minutes were approved.

Information & Discussion

- 7 3. Presentation by Charlie Horne, Chatham County Manager
- 8 Charlie Horne, Chatham County Manager, gave an informal presentation to the group related to
- 9 advisory boards in the County and regional transportation planning organizations. Some highlights
- 10 from the presentation include:
 - 11 • The TAB should keep in mind the charge they were given by the Board of Commissioners and
 - 12 help them make decisions related to transportation.
 - 13 • The TAB should evaluate the current state of transportation in the county, link their efforts to
 - 14 the Board of Commissioner's goals, and link to planning for the future, including land use
 - 15 planning.
 - 16 • The TAB should link its Strategic Plan with the upcoming comprehensive plan update, and
 - 17 should get feedback from the Board of Commissioners to ensure the Strategic Plan achieves the
 - 18 Board's goals.
 - 19 • The TAB should evaluate what it can accomplish in the short-term and what is down the road.
 - 20 • Coordination of the many transportation agencies in the region is an evolving issue that is
 - 21 difficult to get a firm handle on.

22 Ms. Kane and Amber Wagner discussed some of the transportation agencies in the region, including
23 the Regional Transportation Alliance and the Triangle Transit Authority. The idea was mentioned to
24 make a list of all transportation organizations in the region.

25 4. Update from Strategic Plan Subcommittee

26 Ms. Canson Clark gave an update from the Strategic Plan Subcommittee. Minutes from the
27 subcommittee's meeting on September 23, 2010 are available on the TAB's webpage. Ms. Wagner
28 volunteered to help draft the public transportation components of the current conditions chapter.
29 Ms. Canson Clark announced the next subcommittee meeting, which is October 21, 2010 at 8am at
30 Our Neighborhood School, 87 Thompson St in Pittsboro.

31 5. Updates from Staff and/or the Executive Committee

32 Melissa Guilbeau gave an update on a number of items, including the Accessible Transportation
33 Coalition Initiative, Chatham Transit Network's Transportation Advisory Board, CTN's Community
34 Transportation Service Plan, the draft State Transportation Improvement Program, and an issue with
35 handicap ramp design.

36 Ms. Canson Clark gave an update on board member attendance, indicating that the Executive
37 Committee will convene prior to the next regular meeting to make a recommendation to the Board
38 of Commissioners regarding removal of certain board members due to non-attendance.

39 6. Announcements and New Business

40 There were no announcements or new business.

41 7. Adjourn

42 David Bordsen moved to adjourn the meeting. Ms. Sevy seconded. Meeting was adjourned at
43 6:45pm.

44 Next Meeting: October 26, 2010 at 5:30pm in the Agricultural Building Auditorium