

# Transportation Advisory Board

## Regular Meeting Agenda

April 26, 2011, 5:30pm  
Agricultural Building Auditorium  
45 South St, Pittsboro



1. Purpose and Agenda for today's meeting

2. Public Comment

*Any member of the public wishing to speak on any item on the agenda, or any other item related to transportation, is encouraged to do so at this time. Speakers are asked to be as brief as possible.*

### Action Items

3. Approval of Minutes from March 22, 2011 Regular Meeting

### Information & Discussion

4. Presentation by Amanda Simmons of Triangle Transit

5. Presentation on the Chatham County Bicycle Plan, by Melissa Guilbeau

*Over the past several months, Pinaki Santra, transportation planning intern, has developed a Bicycle Plan for the county. The Plan was developed with input from many stakeholders, including the Towns of Pittsboro and Siler City, County advisory boards and several members of the public. The final draft of the Bicycle Plan is ready for public review and comment, which will be accepted until May 24, 2011. Unless there are major comments, it is anticipated that the TAB will be able to recommend approval of the Plan on May 24<sup>th</sup>, and that the Board of Commissioners will be able to approve the final Bicycle Plan on June 20<sup>th</sup>.*

6. Discussion of Potential New Projects, by Melissa Guilbeau

*The DCHC MPO and TARPO are beginning the process of identifying projects to be included in the next STIP, with potential construction years of 2018 and beyond. Each local jurisdiction has been asked whether they have any new projects (not already in the SPOT list). The DCHC MPO is asking for no more than 3 new highway projects, 6 new bicycle projects and/or 6 new pedestrian projects by May 18<sup>th</sup>. TARPO is asking for any new highway, bicycle or pedestrian projects by June 16<sup>th</sup>.*

7. Discussion of Commissioners' draft Citizen Advisory Committees Policy, by Melissa Guilbeau

*At its retreat in January, the Board of Commissioners asked staff to develop a proposed general operating policy for all non-mandated advisory committees that are under BOC control. The intent was to provide more consistency in how the committees operate and also how they report back to the BOC on their progress or achievements. The draft Policy was presented to the BOC on April 4, 2011; staff anticipates approval in late May 2011.*

8. Follow-Up Discussion on the Strategic Plan

*The TAB 2011-2013 Strategic Plan was adopted by the TAB on February 22, 2011. The TAB Chair and Vice Chair presented an update of TAB activities, including the Strategic Plan, to the Board of Commissioners on April 4, 2011. By consensus, the BOC approved the Strategic Plan.*

9. Updates from Staff and/or the Executive Committee

10. Announcements and New Business

11. Adjourn

Next Meeting: May 24, 2011 at 5:30pm in the Agricultural Building Auditorium in Pittsboro