## **Transportation Advisory Board**

## **Minutes of Regular Meeting**

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



**Voting Members Present** 

Claire Kane
Dale Chodorow
David Bordsen, Secretary
Philip Bors, Vice-Chair
Robin Emerson

**Non-Voting Members Present** 

Larry Cheek, Siler City Michael Fiocco, Pittsboro Others Present

Emily Yasukochi, Chapel Hill Transit Amanda Simmons, Triangle Transit

Brendan Merithew, NCDOT Melissa Guilbeau, staff

- Purpose and Agenda for today's meeting
- 2 Philip Bors called the meeting to order and thanked everyone for attending.
- 3 2. Public Comment
- 4 Mr. Merithew stated that NC DOT and Pittsboro CTP will hold a steering committee meeting on the
- 5 proposed plan on May 10<sup>th</sup> from 5-8p at CCCC. There will be no period of public comment. Mr.
- 6 Merithew also stated that a Siler City pre-CTP educational discussion will be held during the second
- 7 Monday (regular) Town board meeting.

## **Action Items**

- 8 3. Approval of Minutes from March 22, 2011 Regular Meeting
- 9 Claire Kane moved to approve March's meeting minutes. Dale Chodorow seconded the motion.
- The motion to approve the minutes was approved with no dissent.

## 11 Information & Discussion

- 12 4. Presentation by Amanda Simmons of Triangle Transit (TT) about Share the Ride NC (STRNC)
- 13 (www.sharetheridenc.org). Share The Ride NC was developed to connect area commuters who are
- 14 interested in carpooling or vanpooling. Ms. Simmons said that TT needs assistance in recruiting for
- the program, which is non-profit but is not a free service. STRNC primarily serves commuters in
- 16 Wake, Durham and Orange Counties, not Chatham County. Suggestions from the TAB members
- 17 included ads or mentions via Chatham Chatlist, the Daily Tar Heel, the Chapel Hill News, postings at
- 18 CCCC and the Chatham County public library and inserts into county utility bills. Additional
- discussions included how STRNC competes with the PX bus line and for-profit transportation
- 20 programs but the overriding goal is to support ways and means to urge commuters away from
- driving to work in single-occupant vehicles. Philip Bors and Dale Chodorow will work on a PR
- 22 piece/flyer and will share their draft product at May TAB meeting.

- 23 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
- 25 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 members of the public. The plan is
- 27 almost ready for public comment and it is anticipated that the draft will be emailed to the TAB
- 28 members and released for comment in a few days. Discussion centered on the difficulties of the
- timing of soliciting for public comment and approving the plan at the May TAB meeting, it being a
- goal that the TAB-approved plan goes to the BOC for a June 20 presentation and approval.
- 31 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 on 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
- 36 by May 18. TARPO is asking for any new highway, bicycle or pedestrian projects by June 16. TAB
  - discussion ensued about recommending projects from an already approved plan to be put on the
- 38 list. Mr. Bors recommended making the Cole Park intersection more pedestrian-friendly (e.g. cross-
- walks), given its dense commercial activity, growing residential activity and accompanying traffic.
- 40 It was also suggested that additional attention should be devoted to making Rte. 15/501 a better
- bikeway, especially nearing and passing the Cole Park area.
- 42 It was also suggested that the Town of Pittsboro could consider the intersection of Rtes. 64 (Bus.)
- and 87 (Diner area) for better pedestrian access.
- It was also suggested that the Town could also consider the vicinity of Rte. 64 (Bus.) at the Town Hall
- 45 for better pedestrian access.
- It was also suggested that the intersection of Rte. 15/501 and Powell Place at Lowe's Home
- 47 Improvement Center could be considered for better pedestrian access.
- 48 It was also suggested that the vicinity of CCCC (Rtes. 64 Bus. and 87) could be considered for better
- 49 pedestrian access.

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- 7. Discussion of Commissioners' draft Citizen Advisory Committees Policy, by Melissa Guilbeau
- At its retreat in January, The BOC asked staff to develop a proposed general operating policy for all
- 52 non-mandated advisory committees which are under BOC control, in order to provide consistency in
- committee operation and reporting to the BOC. The resulting draft policy was presented to the BOC
- on 4/4/11. The TAB may hear of policy adoption in June. The new policy provides: (1) the TAB to
- change to a Committee; (2) term limits will be 3 years; (3) reaffirmation of the limited powers
- granted to the Committees (i.e. no self-guided promotional efforts). Additional discussion
- 57 comments are to be directed to Ms. Guilbeau. Questions arose concerning the appropriateness of
- teleconferences of subcommittees with no decision provided.
- 59 8. Follow-Up discussion on the Strategic Plan
- The TAB 2011-2013 Strategic Plan was presented to the BOC by the TAB Chair and Vice-Chair on
- 61 April 4, 2011. By consensus, the BOC approved the Strategic Plan. Discussion now focused on how
- 62 to keep the Plan dynamic, an example being the County Bicycle Plan included 'by reference' going
- 63 forward.

- 9. Updates from Staff and/or the Executive Committee
- Mention was made about upcoming CTP steering committee meetings but with no firm schedule to develop the plan.
- A brief discussion ensued concerning ongoing efforts by Chatham Transit to study service options
- and changes to ridership. There will be efforts at public outreach, essentially via surveys, with the
- study process ending sometime in June or July.
- 70 Membership of voting members of the TAB is now at 7. Staff has received 2 applications for
- 71 membership and will act on these applications following formal adoption by the BOC of new policies
- 72 for citizen advisory boards.
- 73 The TAB expressed its gratitude to the Chair and Vice Chair for their work and presentation of the
- 74 Strategic Plan to the BOC.
- 75 There will be staff-level planning efforts including the Town of Chapel Hill, the Town of Carrboro and
- 76 UNC to study options related to running the PX bus line, perhaps utilizing the Lowe's parking lot.
- 77 Marketing efforts/ideas are needed and were solicited.
- 78 10. Announcements and New Business
- 79 There were no announcements or new business.
- 80 11. Adjourn
- Mr. Chodorow moved to adjourn the meeting. Ms. Kane seconded. Meeting was adjourned.
- Next meeting: May 24, 2011 at 5:30 p.m. at the Agricultural Building Auditorium in Pittsboro