

# Transportation Advisory Committee

## Regular Meeting Agenda

June 28, 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 May 24, 2011 Regular Meeting

4. Discussion and Action on New Term Limits

*The Board of County Commissioners adopted a new policy on advisory committees on June 6, 2011. This policy replaces the existing bylaws, changes the name to "Transportation Advisory Committee," establishes new terms and makes other minor changes. The new terms are for three years, from July 1 to June 30. To transition existing committee members to these new terms, each member's term will be extended to June 30<sup>th</sup> of the following year. To achieve a balance of staggered terms, new members filling the four existing vacancies will have term expirations of June 30, 2013.*

### **Information & Discussion**

5. Presentation on the Highway Element of Pittsboro's Comprehensive Transportation Plan, by Sarah Lee, NCDOT

6. Updates and discussion on Chatham's Comprehensive Transportation Plan, by Brendan Merithew, NCDOT

*NCDOT will discuss a plan for public involvement, the vision and goals of the CTP, the roads to be studied in the CTP, and the status of Pittsboro's Highway Element of the CTP.*

7. Updates from Staff and/or the Executive Committee

8. Announcements and New Business

9. Adjourn

Next Meeting: July 26, 2011 at 5:30pm in the Agricultural Building Auditorium in Pittsboro