

Transportation Advisory Committee

Minutes of Regular Meeting

December 6, 2011, 5:30pm
Agricultural Building Auditorium
45 South St, Pittsboro



Voting Members Present

Buddy Denise
Dale Chodorow
Chuck Gillis
Keith Gerarden
Dennis Geiser
David Bordsen, Secretary
Philip Bors, Vice-Chair

Non-Voting Members Present

Larry Cheek

Others Present

Brendan Merithew, NCDOT
Ben Howell, staff
Matt Day, TARPO

1 1. Purpose and Agenda for today's meeting

2 Mr. Bors called the meeting to order and thanked everyone for attending.

3 2. Public Comment

4 No one from the general public provided comment.

5 **Action Items**

6 3. Approval of Minutes from October 25, 2011 Regular Meeting

7 Mr. Chodorow moved to approve the October meeting minutes with no changes. Mr. Gerarden
8 seconded the motion. The motion to approve the minutes was approved with no dissent.

9 4. Approval to form a Chatham County Bicycle and Pedestrian Subcommittee

10 Mr. Bors led the discussion in support of establishing a subcommittee to ensure the implementation
11 of the approved county bike plan. As this plan does not address pedestrian issues, it was suggested
12 that any such subcommittee consider and recommend how the TAC could go about delving into
13 pedestrian matters. Discussion also included the length of the term of such subcommittee.

14 Mr. Gerarden moved to approve the establishment of a TAC Bicycle and Pedestrian Subcommittee.
15 Mr. Gillis seconded the motion. The motion was approved with one abstention.

16 5. Election of Chair, Vice Chair and Secretary

17 The Committee's previous Chair resigned in compliance with the BoC policy which prohibits
18 membership in more than one Commissioner-appointed committee. The term of the Chair is to run
19 through December, 2011. Next election is scheduled for January, 2012. In his role as Vice Chair,
20 Mr. Bors has been serving as Interim Chair.

21 Mr. Bors opened the floor for nominations for the office of Chair. There being no nominations,
22 Mr. Bors agreed to continue to serve as Interim Chair. Mr. Bors then opened the floor for

23 nominations for the office of Vice Chair. There being no nominations, Mr. Bors agreed to continue
24 to serve as Vice Chair. Mr. Bors then opened the floor for nominations for the office of Secretary.
25 There being no nominations from the floor, Mr. Bordsen volunteered to continue to serve as
26 Secretary. Mr. Denise moved to accept Mr. Bors as Vice Chair and Mr. Bordsen as Secretary; the
27 motion was seconded by Mr. Geiser and the motion was approved with no dissent.

28 **Information and Discussion**

29 6. Chatham's Comprehensive Transportation Plan ("CTP"), by Brendan Merithew, NCDOT
30 Mr. Merithew provided the latest draft survey for completion by area residents to assist in the
31 design of the Comprehensive Transportation Plan. Mr. Merithew is seeking a Spanish-language
32 translator and will provide a final redraft of the survey based upon TAC comment prior to submitting
33 it to the general public. There was additional discussion concerning the possible sources of funding
34 to cover the costs of printing and distribution. Mr. Merithew has met with the Siler City Planning
35 Board to obtain that body's input concerning their portion of the Plan. Mr. Gerarden will contact
36 area utility companies to inquire as to the ability to insert information concerning the survey. The
37 goal date to post the web-based survey is 1/31/2012.

38 7. Continuation of Carpooling Discussion

39 TAC members have drafted a flyer which describes transportation options in the county.
40 Mr. Chodorow reported that the flyer will be distributed when translated and printed.

41 8. Updates from Staff and/or the Executive Committee

42 Mr. Howell having previously left the meeting to attend a Planning Board meeting, there were no
43 updates provided on behalf of Staff. There were no updates provided on behalf of the Executive
44 Committee.

45 9. Announcements and New Business

46 There were no announcements. No new business was conducted other than the Action Items,
47 above.

48 10. Adjourn

49 Next meeting: January 24, 2012 at 5:30 pm in the Agricultural Building Auditorium in Pittsboro