

Transportation Advisory Committee

Minutes of Regular Meeting

July 24, 2012, 5:30pm
Agricultural Building Auditorium
45 South St, Pittsboro



Voting Members Present

Philip Bors, Vice-Chair
Chuck Gillis
Scott Evenson

Non-Voting Members Present

Others Present

Brendan Merithew, NCDOT
Scott Walston, NCDOT
Mila Vega, Chapel Hill Transit
Matt Day, TARPO
Melissa Guilbeau, staff

- 1 1. Purpose and Agenda for today's meeting
2 Mr. Bors called the meeting to order and thanked everyone for attending. He introduced new TAC
3 voting member Scott Evenson. A voting quorum was not reached.

- 4 2. Public Comment
5 No one from the general public provided comment.

6 Action Items

- 7 3. Election of Secretary to serve remainder of 2012
8 The election was postponed to the next meeting due to lack of a quorum.
9 4. Approval of Minutes from February 28, 2012 Regular Meeting
10 There being no quorum present, the approval could not be brought up for a vote.
11 5. Approval of Minutes from May 22, 2012 Regular Meeting
12 There being no quorum present, the approval could not be brought up for a vote.

13 Information & Discussion

- 14 6. Chatham's Comprehensive Transportation Plan (CTP) by Brendan Merithew, NCDOT
15 Mr. Merithew handed out a set of maps showing anticipated highway capacity deficiencies for the
16 year 2040 and explained that NCDOT plans for a level-of-service (LOS) "D" in the CTP. He then
17 engaged the group in a discussion of the anticipated future highway capacity deficiencies.
18 Mr. Bors asked when the group would begin discussing the bicycle and pedestrian elements of the
19 CTP. Mr. Walston stated that it would be sometime in the next few months. The group then
20 discussed how the Pittsboro Pedestrian Plan will be integrated into the CTP and how to proceed
21 with pedestrian planning in Siler City and transit planning throughout the county.

22 Mr. Merithew stated that the next step is to get feedback from the group about the anticipated
23 future capacity deficiencies. He will send an email to the group, via Ms. Guilbeau, requesting
24 feedback either through email or at the next TAC meeting.

25 7. Update from Bicycle and Pedestrian Subcommittee

26 Mr. Bors stated that the subcommittee hasn't met since the last TAC meeting. The group then
27 discussed updating the county's bicycle map and how the subcommittee will be involved in the
28 bicycle and pedestrian elements of the CTP.

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

30 There were no updates from the Executive Committee.

31 Ms. Guilbeau stated that the county was currently accepting applications for the four TAC vacancies
32 and encouraged everyone to spread the word.

33 9. Announcements and New Business

34 There were none.

35 10. Adjourn

36 The meeting adjourned at 6:50pm.

37 Next meeting: August 28, 2012 at 5:30pm in the Agricultural Building Auditorium in Pittsboro