

# Transportation Advisory Committee

## Minutes of Regular Meeting

April 28, 2015, 6:00 pm  
Dunlap Classroom  
80 E. Chatham St., Pittsboro



### Voting Members Present

Scott Evenson  
Phil Bors  
Ed Regan  
Matt Alexander  
Dennis Geiser  
Susie Moist

### Non-Voting Members Present

Jennifer Park, Ch. Co. Public  
Health

### Others Present

Brendan Merithew, NCDOT  
Matt Day, TARPO  
Hillary Pace, Chatham Co.  
Darius Sturdivant, NCDOT

- 1 1. Purpose and Agenda for today's meeting
- 2 Ed Regan welcomed attendees. A quorum was reached.
- 3 2. Public Comment
- 4 Phil Cook, A resident of Staley, spoke about the proposed interchange at the Chatham-Siler City
- 5 Advanced Manufacturing Site. As an adjoining property owner to the proposed interchange, he
- 6 inquired how to secure access for his farm equipment on the new road. Matt Day said that
- 7 driveways on ramps are very rare, but to contact the developer. Additional discussion ensued about
- 8 the Megasite and transportation aspects.

### 9 Action Items

- 10 3. Approval of Minutes from March 10, 2015 Special Meeting
- 11 Minutes were approved unanimously.

### 12 Information & Discussion

- 13 4. Chatham's Comprehensive Transportation Plan- Brendan Merithew, NCDOT
- 14 Brendan discussed new updates to the CTP. He informed the committee that the problem
- 15 statements are not yet ready. He reviewed the changes to the CTP to date, including updates to
- 16 sidewalks, changes from the Strategic Transportation Plan and how those impact the interchanges.
- 17 He stated that Siler City appears to be in favor of the proposed interchange at the Chatham-Siler City
- 18 Advanced Manufacturing Site. Brendan said the CTP problem statements should be ready by next
- 19 TAC meeting and the group can move forward with scheduling the public input sessions.

20 5. Updates from County Staff- Hillary Pace

21 Hillary informed the committee that the Board of Commissioners will be reviewing the draft  
22 request for proposals for the Chatham County Comprehensive Plan at the June 15<sup>th</sup>  
23 meeting.

24 6. Annual Report Discussion

25 Hillary provided a draft annual report for discussion. It was decided that Committee Chair  
26 Ed Regan and Vice Chair Matt Alexander will attend the Board of Commissioners  
27 presentation June 15<sup>th</sup>. Hillary told the group she would circulate a copy of the updated  
28 report for input prior to the presentation to the Board.

29 7. Strategic Plan Discussion

30 Phil Bors discussed the formation of a task force for an update to the Strategic Plan. He  
31 stated the intentions of the update are to rewrite certain sections, update the plan's goals  
32 and strategies and refresh outdated data. Matt Alexander mentioned incorporating aspects  
33 of Chatham Transit's plan into the TAC Strategic Plan. It was agreed that a small working  
34 group comprised of Ed, Matt, Jennifer and Phil could begin work on updating aspects of the  
35 strategic plan.

36 8. Bike/Ped Items

37 Matt Day mentioned the TARPO Regional Bicycle Framework plan that is under  
38 development and open for comment through May 18<sup>th</sup>. He stated that the RPO is expected  
39 to adopt the document in August.

40  
41 9. TAC Reappointments

42 Hillary went over the seats available to reappointment. She advised the committee that the  
43 county is currently advertising for TAC members. Phil Bors indicated he would not be  
44 seeking reappointment to the TAC, but will still be available to assist with the strategic plan  
45 update.

46 10. Announcements/New Business and Next Meeting Topics

47 The Committee requested an update on attendance records for the members.

48 11. Adjourn

49 12. Next meeting: June 23rd, 2015 at 6:00 pm in the Dunlap Classroom (across the parking lot  
50 from the Agricultural Building Auditorium) in Pittsboro.