Transportation Advisory Committee

Minutes of Regular Meeting

February 28th, 2017, 6:00 pm **Dunlap Classroom** 80 East St, Pittsboro



Voting Members Present

Ed Regan Jamie Nunnelly Al Capehart **Scott Evenson** Roy Girolami Jo Ann Beal

Non-Voting Members Present

Larry Cheek, Siler City Mike Dasher, Board of

Commissioners

Others Present

Cara Coppola, Chatham Co. Bryan Kluchar, NCDOT

1. Purpose and Agenda for today's meeting 1

- 2 Chairman Ed Regan welcomed attendees, a quorum was reached at 6:05 PM. Brief Introductions
- 3 were made. Seeing as no representative, Siler City Airport Speaker Series Item had been postponed
- 4 to a later TAC meeting.

5 2. Public Comment

- 6 Two citizens stated their intent to find out more about the Transportation Advisory Committee and
- 7 the Comprehensive Plan. Ed Regan gave some Background on the Transportation Advisory
- 8 Committee Mission and purpose.

9 **Consent Agenda**

- 3. Approval of Minutes from December 6th Regular Meeting 10
- Ed Regan opened to approve December 6th minutes. Jamie Nunnelly moved to approve minutes, 11
- 12 Scott Evenson seconded motion, and minutes were approved unanimously.

13 **Action Items**

- 4. Comprehensive Plan Update Transportation Future Model Findings and Additional 14
- 15 Feedback
- Cara Coppola Chatham County Planning Department Staff gave a short video presentation about the 16
- 17 Comprehensive Plan and opened to answer questions from the committee as well as ask questions to
- 18 the committee regarding recommendations about the transportation related information. There was
- 19 general discussion among the committee and the following statement was determined to send to the
- 20 Comprehensive Plan Steering Committee:
- 21 The TAC endorses the Comprehensive Plan's Transportation Recommendations such that:

- 22 -A statement is included for the 15-501 corridor study completed in 2014 conversion to synchronized
- 23 streets is sufficient to handle traffic projections.
- -More detail is included about future rail connectivity.
- 25 -Multimodal provisions required for new subdivisions.
- 26 -Continued support for Chatham Transit Services and expansion within the county as well as continued
- 27 cooperation in connection points to regional established fixed guideways outside of County i.e CHT,
- 28 DOLRT, and Go Triangle.
- 29 -Encourage Partnership agreements with towns and future developers to use new technological
- 30 innovations such as EV charging stations.
- 31 -Emphasize sufficient access to mega sites on map.
- 32 -Continue to consider ways to improve bike/ped safety along roadways.

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- 34 Scott Evenson Motioned to approve Statement to the Steering Committee and Roy Girolami Seconded
- 35 the motion. The statement was approved unanimously.
- 5. Appoint TAC Member to Comprehensive Plan Steering Committee
- 37 The TAC Chait, Ed Regan made a motion to appoint Roy Girolami as the new TAC representative
- 38 member to the Comprehensive Plan Steering Committee. Al Capehart Seconded the motion to
- a unanimous vote to appoint Roy as the new member.
- 40 7. October meeting: check calendars for 10/23 or 10/24
- Cara Coppola stated that Don Wollum had noticed the meeting date for October had been
- 42 scheduled on a Monday and requested to check with members to see if there was schedule
- 43 conflict. Seeing some, Ed motioned to switch the date to a Tuesday October 24th with
- 44 unanimous approval.
- 45 Discussion Items
- 46 8. Transportation Update
- 47 Cara Coppola stated the status of the County CTP. The County side was approved by the
- 48 Board of Transportation on Feb 2nd 2017 and the DCHC MPO side was still in public comment
- 49 with a hearing at the DCHC Board Meeting April 12th 2017. She also stated the status of the STIP
- as a draft coming forward this spring and the SPOT submittal process upcoming in the summer.
- 51 11.Announcements and New Business
- 52 Ed opened the discussion about rescheduling the Siler City Airport Presentation to the
- 53 Committee. Cara stated Neha Shah with Travel and Tourism was coming in April but would
- follow up with Karen about June or October Meeting. Ed Regan also requested an alternate
- speaker presentation on Subdivisions in relation to roadways and 15-501.
- 56 10. Adjourn
- 57 Ed Regan moved to adjourn, Scott Evenson seconded, and the motion was passed unanimously. The
- meeting adjourned at 8:10 PM.

| Next meeting: April 25 th , 2017 at 6:00 pm in the Dunlap Classroom (across the parking lot from the Agricultural Building Auditorium) in Pittsboro. |
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