

AGENDA

Chatham-Orange Joint Planning Task Force
Thursday, May 10, 2018
12:00 - 3:00 PM

Chatham County Agriculture & Conference Center
Cooperative Extension Conference Room
1192 US 64 W
Pittsboro, North Carolina 27312

1. Call to Order / Introductions
2. Approve Meeting Notes – February 8, 2018
3. Chatham Park, presented by Jeff Jones, Town of Pittsboro Planning Director
4. Obey Creek , presented by Ben Hitchings, Town of Chapel Hill Planning Director
5. 15-501 Corridor Study, presented by Jason Sullivan, Chatham County Planning Director
6. Chatham Transit, presented by Anna Testerman, Executive Director
7. Next Meeting: October 4, 2018
 - a. Determine Topics. Possibilities include:
 - i. Update on Jordan Lake Western Intake Partners (Durham, Chatham, Pittsboro, OWASA)
 - ii. Light Rail
 - iii. Other Topics as Determined by Group
8. Other Business
9. Adjournment

Chatham-Orange Joint Planning Task Force Meeting Summary Notes

Thursday, February 8, 2018
101 Market Street, Chapel Hill
(Clarion Associates Conference Room)

Present: **Jim Crawford** (Chatham County Elected Official), **Mike Dasher** (Chatham County Elected Official), **Mark Marcoplos** (Orange County Elected Official), **Penny Rich** (Orange County Elected Official), **Michael Fiocco** (Town of Pittsboro Elected Official), **Ed Kerwin** (OWASA staff), **John Young** (OWASA Board), **Craig Benedict** (Orange County staff), **Perdita Holtz** (Orange County staff), **Theo Letman** (Orange County staff), **Renee Paschal** (Chatham County staff), **Jason Sullivan** (Chatham County staff), **Cara Coppola** (Chatham County staff)

1. The meeting began shortly after 12:00p.m. Discussion occurred over lunch. The following was decided in regards to future meetings:
 - Task force will meet three times per year, in February, May, and October. The meetings for the remainder of 2018 will be on May 10 and October 4.
 - Meeting location will alternate between participating jurisdictions. Chatham County will host the May 10 meeting.
 - Meeting start time will be at noon with lunch provided by the host jurisdiction. Meeting duration will be approximately 2 hours.
 - RSVPs to determine a headcount for lunch will be requested when meeting reminders are sent out. Clerks should be included in messages so they are aware of meetings.
 - The meetings will be led by a representative of the host jurisdiction; there will not be a formal Chair/Vice-Chair.
 - Meeting attendees will be the local government appointees with other staff attendees based on agenda issues. Meetings are open to any interested member of the public, in accordance with State open meeting requirements.
 - Orange County Planning will be the lead in preparing draft agendas for discussion by jurisdiction staffs, to occur approximately 3 weeks prior to the meeting date. Draft agendas will be sent to elected officials for any edits/additions at least one week prior to the meeting date.
 - Meeting agendas and summary notes will be posted on both Chatham and Orange County websites, through the Clerks' offices.
 - Chatham County Transit should be added as a meeting participant on an as needed basis.
 - A Siler City appointee should be added as a member of the task force.
2. The task force discussed the proposed charge of the group and revised the packet materials to read as follows:

Mission Statement:

To review and discuss current topics of joint interest between Chatham County and Orange County, and the municipalities therein, particularly in the northern portion of Chatham County and the southern portion of Orange County. Future actions could result from the discussions.

Topics of discussion may include:

- Comprehensive planning, including land use and demographics
- Regional Development (e.g., Chatham Park and Obey Creek)
- Traffic and transportation, including corridor planning
- Public transit, including rural systems
- Water resources and regulations, including Jordan lake
- Economic development
- Broadband
- Affordable housing
- Environmental areas of joint interest
- Legislative agendas, including courts (district 15B)
- Emergency Services Radio System (opportunities for joint towers and/or joint system)
- Social Services
- Opportunities for joint ventures

Brief minutes of each joint meeting shall be prepared and should be shared with the full boards of each jurisdiction to keep all officials apprised of the discussions of the task force.

3. Jason Sullivan, Chatham County Planning Director, discussed Chatham County's newly adopted Comprehensive Plan and the process of its development. The primary takeaway from the discussion is that the County is attempting to focus development in the municipalities. There was also much discussion about water and sewer utilities in Chatham County:
 - a. The County operates a water system.
 - b. The County does not operate a wastewater treatment system. All wastewater functions are privately owned, including by companies that operate as utilities under State regulations.
 - c. There is a "rural buffer" in the northeast portion of Chatham County where a portion of the Town of Cary extends into Chatham County. The Town services the portion of development within the Town's municipal limits with its water and sewer systems but they are not to be extended beyond a certain geographic point.
 - d. The Town of Apex has utilities up to the Chatham/Wake county line but its systems do not extend into Chatham County. If the Town were to extend into Chatham County, the Town would intend for uses to be only non-residential.
4. Modeling and projections of the 2045 MTP (Metropolitan Transportation Plan) were briefly introduced by Craig Benedict, Orange County Planning Director.
5. The following topics for the next meeting (May 10) were agreed to:
 - a. Chatham Park (Town of Pittsboro's Planning Director to present)
 - b. Obey Creek (Town of Chapel Hill staff to present)
 - c. 15-501 Corridor Study
 - d. Bus Transit: connectivity between Chatham and Orange County bus systems and more information on how Chatham Transit functions as a privately owned system
6. The meeting ended at approximately 2:00 p.m.