

**TRANSPORTATION ADVISORY BOARD
MINUTES
February 19, 2009**

BOARD MEMBERS PRESENT

Charlie Hileman, Chair

Heidi Perry

Katie Schwing

BOARD MEMBERS ABSENT

Daniel Amoni

Austin Brown

STAFF

Adena Messinger

GUESTS

Seth LaJeunesse

Robin Michler

Board of Aldermen Liaison

Dan Coleman

I. Call to Order

Charlie Hileman, Chair, called meeting to order at 7:37 PM

II. Review of Applicants for Vacant TAB Seats

The TAB has two open seats, one in-town and one ETJ. They decided to assess the applicants for these two seats separately as the applicant for the ETJ seat was not able to attend the meeting. Both applicants for the in-town seat, Seth LaJeunesse and Robin Michler, were in attendance. It was also noted that a third applicant for the in-town seat was no longer eligible as he had moved to Hillsborough.

The TAB applicants shared their interested in serving on the board and responded to questions from the TAB members. At the conclusion of the conversation Charlie invited the applicants to remain for the rest of the meeting and indicated that he would write up summaries for the Board of Aldermen to consider.

III. Approval of Minutes from February 5, 2009

Heidi Perry asked that the minutes be amended to include the former Performance Bicycle shop as a suggestion for a temporary place to house the ReCyclery. Heidi moved and Katie Schwing seconded that the minutes from February 5, 2009 be approved as amended.

Ayes: (3 – Heidi Perry, Charlie Hileman, Katie Schwing)

Noes: (0)

Absent: (Austin Brown, Daniel Amoni)

Heidi also shared that she came across some bicycle parking policies that looked to be succinct and were worth taking a look at. The TAB agreed to discuss further at the next meeting, when they will be discussing the final draft of the comprehensive bicycle transportation plan.

IV. Other Business

- Staff provided a response to a previous question about how the sidewalk on Hanna Street was funded. The Hanna Street sidewalk was paid for in part by the developer of Pacifica (50%) and in part by the Town of Carrboro (50%).
- Staff provided information to a previous question about traffic counts on Stratford Drive. The TAB was given a chart and several graphs showing the results of traffic counts taken along North and South Stratford Drive since 1998. This led to a discussion of connectivity, with respect to the Claremont II CUP, which is currently before the Board of Aldermen.

- Staff announced that the Smart Commute Challenge is coming up again (April 15 –May 30) and that the TAB could start thinking about any events they would want to promote for the Town. Heidi suggested that Town staff should take the pledge. Dan Coleman commented that he was still interested in the Town explore having an electric scooter or electric bicycle available to staff for use to get to and from nearby meetings.
- Staff notified the TAB of the upcoming Safe Routes to School workshop at McDougle Elementary

V. Liaison Update

Katie, liaison to the Greenways Commission, provided an update. She shared that the consultants for the Bolin Creek greenway presented their field investigation finding to the Greenways Commission and that the project is moving forward on schedule.

VI. Meeting was adjourned at 9:07 PM