

**TRANSPORTATION ADVISORY BOARD
MINUTES**

Thursday, August 4, 2016

BOARD MEMBERS PRESENT

Colleen Barclay, Chair
Kurt Štolka
John Nicopoulos
Rob Dow
Derek Powers

STAFF PRESENT

Bergen Watterson

BOARD MEMBERS ABSENT

Linda Haac
Diana McDuffee
Bethany Chaney

GUESTS

I. Call to order

Colleen called the TAB meeting to order at 8:13 pm.

II. Approval of Minutes (June 2nd, 2016)

Kurt moved to approve the minutes; Rob seconded the motion. All voted in favor.

III. Discussion of single-family home at 103 W Carr St.

The group briefly discussed the concept plan for a single-family home at 103 W Carr St. Kurt noted that the project does not have anything to do with transportation. John was curious if the owners would be able to sub-divide the lot and/or the home to create rentals. The group said that they did not have the impression that the owners would do that, since the home was described as being their retirement/dream home.

The TAB has no formal comments to offer on this project.

IV. Discussion of Boer Brothers Heating & Cooling facility

TAB members briefly discussed the concept plan for a new Boer Brothers Heating & Cooling facility on NC 54. The group fully supports literally “rising from the ashes” and building on the existing Saffelle site.

The TAB has no formal comments to offer on this project.

V. Other Business

Bergen told the group that she has been working on the analysis and report for the Tallyho Trail traffic calming request. She has the vehicle counts, bike/ped counts and is just waiting for CHCCS to finalize their bus routes so she can add those to the report. The plan is to have the Police Department facilitate a neighborhood meeting on speeding and residents can discuss what traffic calming measures they would like to see on the road. Bergen will plan to bring the final report for Tallyho Trail and Blueridge Road to the mid-September meeting for TAB comment.

Kurt and Bergen updated the group on current inter-jurisdictional discussions on bike share. Carrboro, Chapel Hill and UNC staff met with a representative from Zagster last week, and had a phone call with GotchaBike the same afternoon. The group is going to work on a Request for Information and hopefully release it in time to move towards choosing a vendor before the next budget season. Bergen will keep the TAB updated as the project progresses, and asked the group to start thinking of potential sponsors for the program.

The group asked what is on the agenda for the September 1st meeting and Bergen said that she did not know yet. Colleen asked about Lloyd Farm and Bergen replied that there would likely be a traffic calming study done on the neighboring streets. Rob said that he read the TIA and that it did not show much of an impact on the neighborhood, likely because there are no direct vehicle connections between the development and the neighborhood.

Kurt asked where the bike parking is for the new BBQ restaurant that took over the Southern Rail location. Bergen said that she did not review plans for the restaurant but that she would look into it. Rob then asked about the bike rack at Pizzeria Mercato. Bergen said while she was out two other planners had been communicating with Mr. Barker about installing a new rack. She will follow-up on that and let the group know.

Bergen told the group about the grand opening celebration of the expanded 405 GoTriangle route on Monday morning 8/8.

Kurt told the group that the UNC Facilities Department is going to be moving to the Yaggy building soon. This will be 100 staff and growing, and will create more traffic in downtown Carrboro. They will use the existing lots at the Yaggy building and some of the gated Carr Mill parking lot.

VI. Adjourn

Colleen made a motion to adjourn the meeting at 8:45 pm.

VII. Next Meeting: September 1, 2016

It was evident that a quorum would not be available for the TAB's next regularly scheduled meeting.