Dogwood Acres Petition

* Homeowners form legal entity as per NCDOT requirements
* Then developer pays up to $50K for the study and construction of traffic calming devices
* Homeowners to maintain devices
* IF entity is not formed, $50K reverts to other transportation improvements

James Taylor Bridge

* Developer proposes $150K towards that improvement
	+ Minus up to $50 for Dogwood Acres improvements
* Committee discussed immediate restriping of interchange for bike and pedestrian improvements
	+ NEED cost estimate
* Committee discussed possibility of using these funds towards other improvements if monitoring/timelines indicate that a better choice is available.

Additional Transit Contribution

* Developer proposes (in addition to regular tax to transit) an annual contribution based on SF
* Continues for life of the agreement, including any extension
* Could be up to $32K/year at full build out
* Proposed for night/evening service in response to discussions
	+ Committee discussed possibility of using funds to support regular service
	+ Committee agreed with need for night/weekend service as a goal
	+ 2nd bus stop is offered – to be provided if requested by CHTransit
	+ Age-restricted building not expected to impact EZ Rider because it would provide its own service

Pedestrian Bridge

* Reduce residential trigger to 350 units

Monitoring

* Traffic improvements - Committee discussed an approach to monitoring that would
	+ Use traffic counts at regular intervals to see if TIA projects were accurate
	+ Identify changes in improvements to react to future conditions
	+ Not increase the overall scope and cost of improvements to be provided by the developer
* Transit service – Committee discussed an approach to monitoring that could
	+ Include changes in service patterns/type over time to reflect ridership patterns
	+ Respond to BRT in the corridor
	+ Maintain the contribution but allow for different service levels

Next steps:

* Find out if amount of developer contribution impacts TIP process ($100K vs. $150K)?
* List specific traffic, bicycle, pedestrian improvements in the agreement for clarity
* Other items?