



Action Minutes: Transportation and Connectivity Advisory Board

Meeting Date: March 24, 2015, 2015

Members Present: Christopher Paul, Josh Kastrinsky, Mirta Mihovilovic, Eric Hyman, Mark Stanton, Jason Merrill, Rainer Dammers

Members Absent: David Marsh, Jeff Charles

Council Liaison: Maria Palmer

Staff Liaison: David Bonk

UNC Liaison: Kurt Stolka

Champion: Michael Parker

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
Opening Items	<p>Welcome and Introduction</p> <ul style="list-style-type: none"> o Meeting was called to order at 6:30pm 		
New Business	<ol style="list-style-type: none"> 1. Approval of February 24, 2015 Action Minutes. 2. Dogwood Acres Petition. 3. North South Transit Corridor Study Presentation. 4. Grace Church Expansion 	<p>Mirta Mihovilovic moved approval of the minutes as presented. Mark Stanton seconded the motion, which passed 7-0.</p> <p>The Board received a petition from Susan Lindsey, a resident of Dogwood Acres, requesting the Boards support for the provision of traffic calming improvements as part of the Obey Creek development agreement. Eric Hyman moved that the Board support the Dogwood Acres request. Motion seconded by Chris Paul and was adopted 7-0.</p> <p>Dan Meyers from AE Com consultants provide the Board with an overview of the ongoing North South Transit Corridor Study.</p> <p>The Board received a presentation from staff for the proposed Grace Church Expansion. The Board discussed provision of pedestrian facilities, bicycle parking and park rider spaces. Chris Paul motioned that the Board support the application with the following stipulation:</p> <ul style="list-style-type: none"> • That the spaces available for Monday through Friday park and ride use be expanded. <p>Mirtra Mihovilovic seconded the motion which passed 7-0.</p>	<p>Action Minutes approved 7-0.</p> <p>Motion approved 7-0.</p> <p>Presentation received. .</p> <p>Motion approved 7-0</p>

Old Business

5. Grove Park Special Use Permit.

The Board received a presentation from staff for the proposed Grove Park Special Use Permit. The Board discussed provision of pedestrian access and facilities, bicycle parking and parking spaces. Mirta Mihovilovic motioned that the Board support the application with the following comments and stipulations:

- The project should clarify that they will provide 204 bikeparking spaces outside of the bike hooks to be provided in each apartment.
- Staff stipulation #10 should be revised to allow the developer to install the improvements to Town standards.
- Staff stipulation #17 should be amended to remove reference to vehicular access.
- A portion of the proposed automobile parking should be allocated to motorcycle and moped parking.
- Signage should be provided at the MLK Jr. Blvd. driveway alerting motorists to bicycle and pedestrian crossing and a high visibility crosswalk provided across the driveway.
- The electric infrastructure for electric vehicle charging stations should be provided at designated areas.

The motion was seconded by Mark Stanton and passed 6-1.

Motion approved 6-1

	<p>6. Obey Creek Development Agreement and Design Guidelines</p>	<p>The Board agreed to appoint a Subcommittee composed of Eric Hyman, Chris Paul and Josh Kastrinsky to review the draft Obey Creek Development Agreement and Design Guidelines and provide a report back to the full Board. Other Board members were invited to attend the Subcommittee if possible. The Subcommittee agreed to meet on Thursday, April 2nd at 7:00pm.</p>	<p>Subcommittee appointed.</p>
	<p>7. Other Business</p>	<p>Rainer Dammers announced he would be resigning from the Board and returning to German with his family.</p> <p>The Board requested that snow removal from pedestrian and bicycle facilities be included on the agenda for the next meeting.</p>	
	<p>8. Adjournment</p>	<p>The meeting was adjourned at 9:45pm.</p>	<p>Meeting adjourned.</p>