



# Action Minutes: Transportation and Connectivity Advisory Board

**Meeting Date:** April 21, 2015

**Members Present:** Christopher Paul, Mirta Mihovilovic, Eric Hyman, Rainer Dammers, Jeff Charles

**Members Absent:** David Marsh, Josh Kastrinsky, Mark Stanton, Jason Merrill

**Council Liaison:** Maria Palmer

**Staff Liaison:** David Bonk

**UNC Liaison:** Kurt Stolka

**Champion:** Michael Parker

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
<p><b>Opening Items</b></p>	<p>Welcome and Introduction</p> <ul style="list-style-type: none"> <li>o Meeting was called to order at 6:30pm</li> </ul>		
<p><b>New Business</b></p>	<ol style="list-style-type: none"> <li>1. Approval of March 24, 2015 Action Minutes.</li>   <li>2. Ephesus-Fordham Bicycle and Pedestrian Bridge Design Proposal.</li> </ol>	<p>Mirta Mihovilovic moved approval of the minutes as presented. Eric Hyman seconded the motion, which passed 5-0.</p> <p>The Board received a presentation from Iona Thomas, from Stewart Engineering summarizing a presentation made to the Town Council concerning bicycle and pedestrian access in the Ephesus Fordham Renewal District. Eric Hyman moved and Chris Paul seconded a motion to adopt the following recommendation to the Town Council.</p> <ul style="list-style-type: none"> <li>• The Board endorses the concept of expanded bicycle and pedestrian connectivity in the Ephesus-Fordham district, noting the importance of providing additional bicycle and pedestrian facilities as a transportation and connectivity issue.</li>   <li>• The Board recommends Town develop a comprehensive plan to evaluate the feasibility of bicycle and pedestrian connections throughout the Ephesus-Fordham district.</li>   <li>• The Town should review the form based code to ensure that multi-modal connectivity is achieved.</li> </ul> <p>The motion was adopted 5-0.</p> <p>Dan Meyers from AE Com consultants provide the Board with an overview of the ongoing North South Transit Corridor Study.</p>	<p>Action Minutes approved 5-0.</p> <p>Motion approved 5-0.</p>

	<p>3. Obey Creek Subcommittee Report.</p>	<p>The Board reviewed the recommendations prepared by the Board Obey Creek Subcommittee. Eric Hyman moved the Board endorse the recommendations for submission to the Town Council. Mirta Mihovilovic seconded the motion, which passed 5-0.</p>	<p>Motion approved 5-0.</p>
	<p>4. Review of Applications for Appointment.</p>	<p>The Board reviewed applications for the Board vacancies. Chris Paul moved the Board recommend Michael Parker for reappointment as Transportation Champion, Jeff Charles and Mark Stanton for reappointment to the Board. Paul also recommended Sarah Bruce and Taylor Dansby be considered for appointment by the Town Council. Eric Hyman seconded the motion which passed 5-0.</p>	<p>Motion approved 5-0.</p>
	<p>5. Removal of Snow from Public Sidewalks.</p>	<p>This item was deferred to the May meeting.</p>	
	<p>6. Other business</p>	<p>The Board received a petition from a member concerning signal timing at Piney Mountain Road and Martin Luther King Jr. Blvd.</p>	<p>Petition referred to staff.</p>
	<p>7. Adjournment</p>	<p>The meeting was adjourned at 9:00pm.</p>	

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