



Town of Chapel Hill

Council Committee on Economic Sustainability

Friday, May 3, 2018, at 8:00 a.m.
Chapel Hill Public Library, Meeting Room A, 100 Library Drive, Chapel Hill, NC

Action Minutes

IN ATTENDANCE: Michael Parker, Pam Hemminger, Jess Anderson, Karen Stegman, Nancy Oates, Donna Bell, Allen Buansi, Hongbin Gu, Maurice Jones, Flo Miller, Ralph Karpinos, Mary Jane Nirdlinger, Loryn Clark, Ben Hitchings, Dwight Bassett, Laura Selmer, David Finley, Matt Cecil, Jeanne Brown, Brian Litchfield, Susanna Dancy, Ross Tompkins, Tammy Grubb, Volker Mueller, Scott Radway, Steve Brantley, Gordon Merklein, Matt Gladdek, Susan Lyons, Bill Lyons, Dan Meyers, Julie Suprock, Delores Bailey, Will Ponder, Tim Jezisek, Aaron Nelson

1. Opening at 8:06 a.m.

a. Roll Call

b. Approval of Agenda

c. Updates:

- [Downtown 140 Plaza Update.....Matt Gladdek¹](#)
Action: The committee received an update from Matt Gladdek, Director of the Chapel Hill Downtown Partnership and Will Ponder from Asana Partners. They discussed potential design and placemaking improvements to the 140 West Plaza.

2. Business

a. [Chapel Hill North Market Study & Development Guide.....Dwight Bassett and Laura Selmer²](#)

Action: The committee received an update on the North Chapel Hill Market Study. A final version of the study will be presented by the consultant, Rod Stevens, at the June committee meeting.

b. [Draft Scope for BRT market.....Matt Cecil and Brian Litchfield³](#)

Action: The committee received an update from Brian Litchfield, Transit Director, and consultant team from AECOM. The project will be submitted for State funding in July 2019. 30% design plans will be finalized in late summer based on FTA feedback.

c. **Other Committee Discussion.....Michael Parker, Committee Chair**

- Scott Radway expressed support for 140 West Plaza improvements.
- Aaron Nelson shared difficulties encountered in engaging business community on BRT subject. Chamber will partner with other regional groups to learn more about BRT in Richmond.
- Susanna Dancy expressed an interest in engaging in public input early in design process.

3. Adjournment at 10:13 a.m.

¹ <https://www.townofchapelhill.org/home/showdocument?id=42651>

² <https://www.townofchapelhill.org/home/showdocument?id=42649>

³ <https://www.townofchapelhill.org/home/showdocument?id=42653>