

AGENDA
Orange Unified Transportation Board
January 16, 2019
6:30 p.m.

You can bring your laptops/tablets if you would like to use them.

Conference Room 204, Orange County West Campus
131 West Margaret Lane, Hillsborough
PLEASE NOTE CHANGE IN LOCATION

<u>Page</u>	<u>Item</u>	<u>Title</u>
	1.	Call to Order, Determination of Quorum, and Introductions of New Members
3.	2.	Approval of Minutes from November 28, 2018
	3.	Consideration of Additions to the Agenda
	4.	Regular OUTBoard Agenda (Action Items)
9.	4.a.	<u>Orange County Transportation Priority List for SPOT 6.0 / FY 2021-2030 STIP</u> (Nish Trivedi) – To provide a recommendation to the Board of County Commissioners (BOCC) on a list of transportation priorities for consideration in Strategic Prioritization of Transportation (SPOT) / Statewide Transportation Improvement Program (STIP). OUTBoard Action: Consider the list of transportation projects/priorities and provide a recommendation to the BOCC.
23.	4.b.	<u>Bicycle Safety Implementation Subcommittee Report</u> (Abigaile Pittman) OUTBoard Action: Receive the information and provide any comments or direction that the Board might have.
25.	5.0	Staff Updates
27.	5.a.	<u>Efland-Buckhorn-Mebane Access Management Plan</u> (Nish Trivedi)
33.	5.b.	<u>MPO/RPO NCDOT Project Updates</u> (Nish Trivedi)
	6.0	Adjournment – The next regularly scheduled meeting date is February 20, 2019.

Charge of the OUTBoard (from Section I, Part C of the adopted Rules and Procedures)

1. *The OUT Board is charged with advising the Board of County Commissioners on the planning and programming of transportation infrastructure improvements and other County transportation planning initiatives, as directed by the Board.*
2. *From time to time the OUT Board may be directed to provide input on regulations on which the Planning Board has primary statutory and local ordinance advisory duties. In such instances, the OUT Board shall serve in an advisory capacity to the Planning Board.*

Meetings (from Section IV, Part C of the adopted Rules and Procedures)

C. Date, Time, and Location of Regular Meetings

Regular meetings of the OUT Board shall be held as needed to address items that require Board action consistent with its Charge and Duties identified herein.

Meetings are held on the third Wednesday of the month. The start time and location of the meeting shall be included on the agenda and shall typically be 6:30 p.m. at the Orange County West Campus Office Building located at 131 West Margaret Lane, Hillsborough. The OUT Board Chair, in consultation with staff, shall have the authority to change the start time and location of a regular meeting to meet any special circumstances, provided the information is included on the distributed agenda.

Chatham County - DCHC MPO - Upcoming Projects - Division 8--December 2018

Contract # or WBS # or TIP #	Route	Description	Let Date	Completion Date	Contractor	Project Admin.	Project Cost	Notes
R-5825	NC 751 at SR 1731 (O'Kelly Chapel Road)	Upgrade and Realign Intersection	4/9/2019	TBD	TBD	Greg Davis (910) 773-8022	TBD	Right of Way in progress