

AGENDA
Orange Unified Transportation Board
April 15, 2015
7:00 p.m.

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

Conference Room 004 (Lower Floor) Orange County West Campus
131 West Margaret Lane, Hillsborough

- | <u>Time</u> | <u>Item</u> | <u>Title</u> |
|-------------|-------------|--|
| 7:00 | 1. | Call to Order and Roll Call – Introduction of new OUTBoard members. |
| | 2. | Approval of Minutes from March 18, 2015 – The Minutes for the March 18 meeting will be reviewed and voted on at the May 20 meeting when the Transportation Services Advisory Group meets again. |
| | 3. | Consideration of Additions to the Agenda |
| 7:05 | 4. | Regular Agenda (Action Items) |
| | 4.a. | <u>Bicycle Safety</u> – At the OUTBoard’s March 18 meeting there was a discussion regarding the plan to address the Board of County Commissioners’ petition related to bicycle safety (<u>Attachment 1</u>). The Chair gave direction for representatives of the two groups that will be participating in discussions on recommendations for bicycle safety policies and procedures at the April 15 and May 20 meetings. A letter was written to each representative from the Chair providing guidance (<u>Attachment 2</u>). (Abigaile Pittman)

OUTBoard Action: Discussions to develop the problem statement, categories for addressing the problem, recommended policies and procedures, and identifying agencies/departments for addressing problem(s); continue to May 20 meeting. |
| 8:15 | 4.b. | <u>NCDOT Orange County Resurfacing Schedule/Program 2016</u> – NCDOT has recently provided Planning staff with a list of roads on the 2016 Resurfacing Schedule/Program, and which they are currently preparing for contract (<u>Attachment 3</u>). They are requesting comments by April 20, 2015. (Abigaile Pittman)

OUTBoard Action: Review and provide comments for forwarding to NCDOT. |
| 8:30 | 5. | Updates

a. Board of County Commissioners revisions to Advisory Board Policy and the OUTBoard Rules of Procedure |
| 8:40 | 6. | Board Comments |
| 8:50 | 7. | Upcoming Future Agenda Items

a. Bicycle Safety
b. Transit Services Advisory Group (Orange Public Transportation) |

9:00 8. **Adjournment** - The OUTBoard's next meeting will be May 20, 2015

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

3. *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 7:00 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.*

Item 4.a. – Attachment 1

EXCERPT FROM PLAN TO ADDRESS BOCC PETITION REGARDING OUTBOARD BICYCLE SAFETY

- **Task Objectives:**
 - Review County authority and State law
 - Provide copy of County-endorsed bicycle routes (map)
 - Get updated on topic and recent activities
 - Define current problem statement
 - Create broad categories for addressing problem (education; law enforcement; NCDOT; etc.)
 - Suggest/recommend policies, procedures, etc. for addressing problem
 - Identify agencies, County departments, etc. for addressing problem

- **Calendar:** Will attempt to resolve task over the course of three (3) OUTBoard meetings, and wrapped up by the end of May, 2015: Mtg. 1 – Intro, County authority and State law, update and recent activities; Mtg. 2 – Problem statement, categories for addressing problem, recommended policies and procedures, and identify agencies/departments for addressing problem; Mtg. 3 – Review recommendations/plan developed by staff, comment, and staff finalization and forwarding to BOCC.

- **BOCC Next Steps:** Staff will report back to the BOCC in June with recommendations and seek direction for next steps or closure.

Item 4.b. – Attachment 2

March 27, 2015

Jeff Charles
5904 Treetop Ridge
Durham, NC 27705
jmc51@ix.netcom.com

RE: Bicycle Safety

Dear Jeff,

At the OUTBoard's March 18 meeting there was a discussion regarding the Planning staff's plan to address the Board of County Commissioners' petition related to bicycle safety. I am writing to follow up regarding your expressed special interest in participating in group discussions on recommendations for policies and procedures for addressing bicycle safety issues. You are invited to attend the April 15 and May 20 OUTBoard meetings to discuss the bicycle safety topic for the purpose of reporting its recommendations to the Board of County Commissioners in June.

To reiterate what I expressed at the March meeting, I strongly recommend that you and others you intend to bring with you come prepared to convey comments and recommendations in a concise manner. While any attendee will be free to speak at the meeting, I suggest that it would be most productive to select one or two well-spoken, prepared individuals to represent your group.

Please refer to the attached staff plan which will form the framework for the discussions at the April and May meetings. At the April meeting the objective is to define the problem statement, categories for addressing the problem, recommended policies and procedures, and identify agencies/departments for addressing problem. At the May meeting, the objective is to review the recommendations/plan that has been developed, comment, refine and finalize for forwarding to BOCC in June.

I recognize that this is a potentially heated topic; however, order will be firmly maintained. A full opportunity will be given for all interested parties to express constructive input.

The issue of bicycle safety has been a topic of interest by various County groups over the past several years, including discussions by the OUTBoard, the BOCC, and citizen groups. Your interest in contributing to productive discussions and recommendation on this topic is greatly appreciated. Please contact me through Abigaile Pittman (abigailepittman@orangecountync.gov) with the Orange County Planning staff should you have any questions or concerns regarding the process for addressing bicycle safety.

Regards,

Paul Guthrie, Chair
Orange Unified Transportation Board (OUTBoard)

March 27, 2015

Alex Castro
5915 Morrow Mill Road
Chapel Hill, NC 27516
alexcastrojr@hotmail.com

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Regards,

Paul Guthrie, Chair
Orange Unified Transportation Board (OUTBoard)

Item 4.c. - Attachment 3 - 2016 ORANGE RESURFACING MAPS

PROJECT NO	COUNTY	MAP NO	ROUTE	DESCRIPTION	LENGTH MI	
7CR.20681.48	Orange	1	SR 1305 (GRAHAM STREET)	FROM ALAMANCE COUNTY LINE - 0.00 TO SR 1304 (SUPPER CLUB ROAD) - 0.20	0.203	
		TOTAL FOR MAP NO. 1				0.203
		2	SR 1315 (FULLER ROAD)		FROM US 70 - 0.30 TO SR 1313 (TINNIN ROAD) - 0.00	0.047
						0.017
						0.021
						0.216
		TOTAL FOR MAP NO. 2				0.301
		3	SR 1313 (TINNIN ROAD)		FROM US 70 - 0.00 TO NEW JOINT AT SR 1314 (SCHOOL HOUSE ROAD) - 0.29	0.285
		TOTAL FOR MAP NO. 3				0.285
		4	SR 1314 (SCHOOL HOUSE ROAD)		FROM SR 1315 (FULLER ROAD) - 0.00 TO SR 1313 (TINNIN ROAD) - 0.24	0.238
		TOTAL FOR MAP NO. 4				0.238
		5	SR 1316 (GAINES CHAPEL ROAD)		FROM US 70 - 0.00 TO END OF MAINTENANCE - 0.54 RXR - SKIP	0.365
						0.009
						0.17
		TOTAL FOR MAP NO. 5				0.544
		6	SR 1323 (LAKE ORANGE ROAD)		FROM NC 86 - 0.00 TO END OF MAINTENANCE - 1.71	1.713
		TOTAL FOR MAP NO. 6				1.713
		7	SR 1553 (WALKER ROAD)		FROM NC 57 - 0.00 TO SR 1538 (NEW SHARON CHURCH ROAD) - 1.95	1.949
		TOTAL FOR MAP NO. 7				1.949
		8	SR 1719 (FRIENDS SCHOOL ROAD)		FROM SR 1718 (MT. SINAI ROAD) - 1.35 TO SR 1716 (MURPHY SCHOOL ROAD) - 0.00	1.352
		TOTAL FOR MAP NO. 8				1.352
9	SR 1720 (BROCKWELL ROAD)		FROM SR 1716 (MURPHY SCHOOL ROAD) - 0.00 TO SR 1712 (UNIVERSITY STATION ROAD) - 0.44	0.436		
TOTAL FOR MAP NO. 9				0.436		
10	SR 1723 (NEW HOPE CHURCH ROAD)		FROM SR 1009 (OLD NC 86) - 0.00 TO NC 86 - 2.22 BRIDGE #99 - SKIP BRIDGE #260 - SKIP	0.852		
				0.021		
				0.367		
				0.228		
				0.019		
				0.04		
				0.017		
0.455						
0.22						
TOTAL FOR MAP NO. 10				2.219		
11	SR 1113 (ARTHUR MINNIS ROAD)		FROM SR 1009 (OLD NC 86) - 0.00 TO SR 1113 (ROCKY RIDGE ROAD) SKIP - NEW PAVEMENT BRIDGE #77 - SKIP	0.376		
				0.067		
				0.351		
				0.007		
TOTAL FOR MAP NO. 11				1.083		
12	SR 1115 (ARTHUR MINNIS ROAD)		FROM SR 1113 (ROCKY RIDGE ROAD) - 0.00 TO END OF PAVEMENT - 0.19	0.194		
TOTAL FOR MAP NO. 12				0.194		
13	SR 1009 (OLD NC 86)		FROM JOINT JUST SOUTH OF NON-SYSTEM (FARM HOUSE DRIVE) - 0.54 TO NORTH RADIUS OF SR 1723 (NEW HOPE CHURCH ROAD)/SR 1113 (ARTHUR MINNIS ROAD) - 5.16 SKIP - NEW PAVEMENT	0.048		
				0.137		
				0.24		
				0.108		
				0.095		
				0.084		
				0.639		
				0.041		
				0.03		
				0.018		
				0.099		
				0.778		
				0.159		
2.138						
TOTAL FOR MAP NO. 13				4.614		
14	SR 1740 (DOBBINS DRIVE)		FROM SR 1010 (FRANKLIN STREET) - 0.83 TO SR 1741 (SAGE ROAD) - 0.00 SKIP - INTERSECTION (ERWIN ROAD)	0.028		
				0.162		
				0.024		
				0.033		
				0.155		
				0.026		
				0.018		
				0.007		
				0.007		
				0.024		
0.076						
0.116						
0.039						
0.116						
TOTAL FOR MAP NO. 14				0.831		
15	SR 1964 (NORTHSIDE DRIVE)		FROM SR 1919 (SMITH LEVEL ROAD) - 0.00 TO SR 1962 (DOGWOOD ACRES DRIVE) - 0.29	0.294		
TOTAL FOR MAP NO. 15				0.294		
16	SR 1990 (CARLTON DRIVE)		FROM SR 1964 (NORTHSIDE DRIVE) - 0.00 TO END OF PAVEMENT - 0.33	0.331		
TOTAL FOR MAP NO. 16				0.331		
17	SR 1962 (DOGWOOD ACRES DRIVE)		FROM SR 1919 (SMITH LEVEL ROAD) - 0.00 TO END OF MAINTENANCE - 1.00	0.998		
TOTAL FOR MAP NO. 17				0.998		
18	SR 1921 (NORTH CIRCLE DRIVE)		FROM SR 1962 (DOGWOOD ACRES DRIVE) - 0.00 TO SR 1962 (DOGWOOD ACRES DRIVE) - 0.35	0.35		
TOTAL FOR MAP NO. 18				0.35		
19	SR 1920 (WOODWARD WAY)		FROM SR 1919 (SMITH LEVEL ROAD) - 0.43 TO SR 1921 (NORTH CIRCLE ROAD) - 0.00	0.425		
TOTAL FOR MAP NO. 19				0.425		
20	SR 2064 (SOUTH CIRCLE DRIVE)		FROM SR 1920 (WOODWARD WAY) - 0.40 TO SR 1920 (WOODWARD WAY) - 0.00	0.403		
TOTAL FOR MAP NO. 20				0.403		
21	SR 1980 (EAST DRIVE)		FROM SR 2064 (SOUTH CIRCLE DRIVE) - 0.00 TO END OF CUL-DE-SAC - 0.11	0.111		
TOTAL FOR MAP NO. 21				0.111		
TOTAL FOR PROJ NO. 7CR.20681.48				19.68		
7CR.20011.48	Alamance	22	SR 1305 (GRAHAM STREET)	FROM SR 1306 (NORTH 9TH STREET) - 0.00 TO ORANGE COUNTY LINE - 0.03	0.034	
		TOTAL FOR MAP NO. 22				0.034
TOTAL FOR PROJ NO. 7CR.20011.48				0.034		
GRAND TOTAL				19.7		