

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: October 6, 2009

**Action Agenda
Item No.** 4-b-5

SUBJECT: Orange Unified Transportation Board--Reappointments

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S): Under Separate Cover

Membership Roster
Letter of Recommendation
Attendance Records
Application(s)/Resume(s) Person(s)
Recommended
Interest List

INFORMATION CONTACT:

Clerk's Office, 245-2130

PURPOSE: To consider making reappointments to the Orange Unified Transportation Board.

BACKGROUND: The Clerk's office has received recommendation for reappointments to the Orange Unified Transportation Board for the following people: Nancy Baker, Paul Guthrie, Randy Marshall and Bryn Smith.

Position Number	Special Representation	Expiration Date
1 Randy Marshall	Bingham Township	09/30/2012
4 Paul Guthrie	Chapel Hill Township	09/30/2012
10 Bryn Smith	O.C. Commission for the Environment	09/30/2012
13 Nancy Baker	Pedestrian Access Advocate	09/30/2012

FINANCIAL IMPACT: None.

RECOMMENDATION(S): Consider making reappointments to the Orange Unified Transportation Board.

Board and Commission Members And Vacant Positions

Orange Unified Transportation Board

Meeting Times:

Meeting Place:

Description: Orange Unified Transportation Board (OUTBoard). OUTBoard will advise the Board and provide information and comments on major transportation issues; and provide to the Board recommendations regarding the overall planning and programming of transportation improvements in the County, including:
 Identify and prioritize the County's roadway and transit needs along with associated costs and specific sources of funding;
 Assist in development and review of the transportation component of the Comprehensive Plan;

Terms: 2

Contact Person: Karen Lincoln

Positions: 16 Length: three years

Contact Phone: 245-2575

1 **Mr. Julian (Randy) Marshall Jr.** Day Phone: 919 929-5706 Sex: Male First Appointed: 10/03/2005
 Evening Phone: 919 270-6411 Race: Caucasian Current Appointment: 12/12/2006
 FAX: Township: Bingham Expiration: 09/30/2009
 E-mail: pickardmountain@mindspring.com Resid/Spec Req: Bingham Twmsp Number of Terms: 1
 Special Repr:

2 **Mr. Leo Allison** Day Phone: 919-563-9110 Sex: Male First Appointed: 05/19/2009
 Evening Phone: Race: African American Current Appointment: 05/19/2009
 FAX: Township: Cheeks Expiration: 09/30/2010
 E-mail: lele2@mebtel.net Resid/Spec Req: Cheeks Twmsp Number of Terms:
 Special Repr:

3 **Mr. Sam Lasris** Day Phone: 434-797-2357 Sex: Male First Appointed: 02/21/2006
Chair Evening Phone: 919-732-7362 Race: Caucasian Current Appointment: 11/18/2008
 7020 Caviness Jordan Rd. FAX: Township: Cedar Grove Expiration: 09/30/2011
 Cedar Grove NC 27231 E-mail: samlasris@hotmail.com Resid/Spec Req: Cedar Grove Twmsp Number of Terms: 2
 Special Repr:

4 **Mr Paul Guthrie** Day Phone: 919-933.2931 Sex: Male First Appointed: 11/05/2007
 Evening Phone: same Race: Caucasian Current Appointment: 11/05/2007
 113 RHODODENDRON DRIVE FAX: same Township: Chapel Hill Expiration: 09/30/2009
 CHAPEL HILL NC 27517 E-mail: GUTHRIEP@BELLSOUTH.NET Resid/Spec Req: Chapel Hill Twmsp Number of Terms:
 Special Repr:

5 **VACANT** Day Phone: Sex: First Appointed:
 Evening Phone: Race: Current Appointment:
 FAX: Township: Expiration: 09/30/2010
 E-mail: Resid/Spec Req: Eno Twmsp Number of Terms:
 Special Repr:

Board and Commission Members And Vacant Positions

Orange Unified Transportation Board

Meeting Times:

Meeting Place:

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Terms: 2

Contact Person: Karen Lincoln

Positions: 16 Length: three years

Contact Phone: 245-2575

6	<p>Mr. Eric B. Tillman 325 N.C. 86 North Hillsborough NC 27278</p>	<p>Day Phone: 919-643-1843 Evening Phone: 919-608-1140 FAX: 919-643-0478 E-mail:</p>	<p>Sex: Male Race: African American Township: Hillsborough Resid/Spec Req: Hillsborough Twmsp Special Repr:</p>	<p>First Appointed: 10/03/2005 Current Appointment: 11/18/2008 Expiration: 09/30/2011 Number of Terms: 2</p>
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VACANT

7	<p>Day Phone: Evening Phone: FAX: E-mail:</p>	<p>Sex: Race: Township: Resid/Spec Req: Little River Twmsp Special Repr:</p>	<p>First Appointed: Current Appointment: Expiration: 09/30/2009 Number of Terms:</p>
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VACANT

8	<p>Day Phone: Evening Phone: FAX: E-mail:</p>	<p>Sex: Race: Township: Resid/Spec Req: Special Repr: O.C. Economic Dev. Commission</p>	<p>First Appointed: Current Appointment: Expiration: 09/30/2008 Number of Terms:</p>
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Ms. Mary Bobbitt-Cooke

9	<p>Day Phone: 707-5151 Evening Phone: 732-8245 FAX: 732-7799 E-mail: chc44mhc@mindspring.com</p>	<p>Sex: Female Race: Caucasian Township: Cheeks Resid/Spec Req: Special Repr: O.C. Planning Board</p>	<p>First Appointed: 04/21/2009 Current Appointment: 04/21/2009 Expiration: 09/30/2011 Number of Terms:</p>
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Ms Bryn Smith

10	<p>Day Phone: 919-593-3799 Evening Phone: 919-933-0291 FAX: E-mail: brynsmith@earthlink.net</p>	<p>Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr: O.C. Commission for the Environment</p>	<p>First Appointed: 02/21/2006 Current Appointment: 12/12/2006 Expiration: 09/30/2009 Number of Terms: 1</p>
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Board and Commission Members And Vacant Positions

Orange Unified Transportation Board

Meeting Times:

Terms: 2

Contact Person: Karen Lincoln

Meeting Place:

Positions: 16 Length: three years

Contact Phone: 245-2575

Description: Orange Unified Transportation Board (OUTBoard). OUTBoard will advise the Board and provide information and comments on major transportation issues; and provide to the Board recommendations regarding the overall planning and programming of transportation improvements in the County, including:

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- Assist in development and review of the transportation component of the Comprehensive Plan;

11 **Mr. Alton (Al) Terry**
 Department on Aging
 P.O. Box 8181
 Hillsborough NC 27278
 Day Phone: 919-245-2002
 Evening Phone:
 FAX: 919-644-3044
 E-mail: aterry@co.orange.nc.us
 Sex: Male
 Race: Caucasian
 Township:
 Resid/Spec Req:
 Special Repr: O.C. Transportation Services Board
 First Appointed: 02/21/2006
 Current Appointment: 11/18/2008
 Expiration: 09/30/2010
 Number of Terms:

12 **Dr. Jeff Charles**
 5904 Treetop Ridge
 Durham NC 27705
 Day Phone: 919-489-7753
 Evening Phone: 919-489-7753
 FAX:
 E-mail: jmc51@ix.netcom.com
 Sex: Male
 Race: Caucasian
 Township: Chapel Hill
 Resid/Spec Req:
 Special Repr: Bicycle Transportation Advocate
 First Appointed: 05/19/2009
 Current Appointment: 05/19/2009
 Expiration: 09/30/2011
 Number of Terms:

13 **Ms. Nancy Cole Baker**
 Vice-Chair
 3304 Arthur Mimmis Rd.
 Hillsborough NC 27278
 Day Phone: 967-6705
 Evening Phone: 967-6705
 FAX:
 E-mail: nancycbaker@mindspring.com
 Sex: Female
 Race: Caucasian
 Township: Bingham
 Resid/Spec Req:
 Special Repr: Pedestrian Access Advocate
 First Appointed: 10/03/2005
 Current Appointment: 12/12/2006
 Expiration: 09/30/2009
 Number of Terms: 1

14 **Ms. Amy Cole**
 101 Old Heritage Ct.
 Hillsborough NC 27278
 Day Phone: 919-643-0507
 Evening Phone:
 FAX:
 E-mail: aaconsulting_us@yahoo.com
 Sex: Female
 Race: Caucasian
 Township: Chapel Hill
 Resid/Spec Req:
 Special Repr: Transit Advocate
 First Appointed: 05/19/2009
 Current Appointment: 05/19/2009
 Expiration: 09/30/2010
 Number of Terms:

15 **Dr. Alice Gordon**
 282 Edgewood Dr.
 Chapel Hill NC 27517
 Day Phone: 919-933-0550
 Evening Phone: 919-933-0550
 FAX: 919-967-3823
 E-mail: gordon.alice@gmail.com
 Sex: Female
 Race: Caucasian
 Township: Chapel Hill
 Resid/Spec Req:
 Special Repr: BOCC liaison
 First Appointed: 10/03/2005
 Current Appointment: 02/10/2009
 Expiration: 01/30/2011
 Number of Terms: 2

Board and Commission Members And Vacant Positions

Orange Unified Transportation Board

Meeting Times:

Meeting Place:

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- Identify and prioritize the County's roadway and transit needs along with associated costs and specific sources of funding;
- Assist in development and review of the transportation component of the Comprehensive Plan;

Terms: 2 Contact Person: Karen Lincoln

Positions: 16 Length: three years Contact Phone: 245-2575

VACANT

16

Day Phone:

Evening Phone:

FAX:

E-mail:

Sex:

Race:

Township:

Resid/Spec Req:

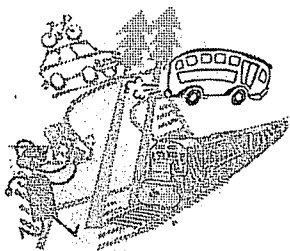
Special Repr: BOCC Liaison

First Appointed:

Current Appointment:

Expiration:

Number of Terms: 1



Orange Unified Transportation Board

PO Box 8181
Hillsborough, NC 27278

Memorandum

Date: September 16, 2009

To: Orange County Board of County Commissioners

From: Sam Lasris, Chair
Orange Unified Transportation Board

Subject: Recommendations Regarding Reappointments to the
Orange Unified Transportation Board

At its meeting on September 16, 2009, the Orange Unified Transportation Board (OUTBoard) voted unanimously to recommend that the Board of County Commissioners reappoint Nancy Baker as Pedestrian Safety and Access Advocate, Paul Guthrie as Chapel Hill Township Representative, Randy Marshall as Bingham Township Representative and Bryn Smith as Commission for the Environment Representative to serve 3-year terms beginning October 1, 2009, and ending September 30, 2012. Mrs. Baker, Mr. Guthrie, Mr. Marshall and Mrs. Smith have agreed to continue serving on the OUTBoard.

Little River Township Representative Ms. Karen Barrows, because of other commitments, has requested that the Board of County Commissioners not reappoint her for another term.

ORANGE COUNTY
Orange Unified Transportation Board
Attendance Record 2009

	Jan 21	Feb 18	March 18	April 22	May 20	June 17	Aug 19	Sept 16	Oct 21	Nov 18	Dec 16
Allison, Leo – Cheeks Township Representative	n/a	n/a	n/a	n/a	n/a	P	P	P			
Baker, Nancy Cole – Pedestrian Access Advocate (Vice Chair)	P	P	P	P	P	P	P	P			
Barrows, Karen – Little Rive Township Representative	Ex	P	P	P	Ex	P	Ex	R			
Bobbitt-Cooke, Mary - Planning Board Representative	n/a	n/a	n/a	P	A	P	A	P			
Charles, Jeff – Bicycle Transportation Advocate	n/a	n/a	n/a	n/a	n/a	P	P	P			
Cole, Amy - Transit Advocate	n/a	n/a	n/a	n/a	n/a	P	P	P			
Gordon, Alice - BOCC	P	P	P	P	P	P	Ex	P			
Guthrie, Paul – Chapel Hill Township	P	P	P	P	P	P	P	P			
Lasris, Sam – Cedar Grove Township Representative (Chair)	Ex	P	Ex	P	P	P	P	P			
Marshall, Julian (Randy) – Bingham Township Representative	P	P	P	P	P	P	P	P			
Smith, Bryn – Chapel Hill Township, C/E Representative	P	P	P	P	P	P	P	P			
Terry, Al – Transportation Services Board Representative	Ex	A	A	A	A	A	A	A			
Tillman, Eric – Hillsborough Representative	A	P	P	A	P	A	A	A			
VACANT- EDC Representative											
VACANT-Eno Township											

P = Present
 Ex = Excused Absence
 A = Unexcused Absence
 A? = not reappointed at end of term 2007 – no one appointed in his place

* Meeting cancelled due to lack of submittals
 + Meeting cancelled due to lack of quorum

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Mr. Julian (Randy) Marshall Jr.
Name Called:
Home Address: 3826 Riders Trail
 Hillsborough NC 27278
Phone: (Day) 919 929-5706
Phone: (Evening) 919 270-6411
Fax:
Email: pickardmountain@mindspring.com
Place of Employment: retired
Job Title: former elementary school principal
Year of OC Residence:
Township of Residence: Bingham
Zone of Residence: At-Large
Sex: Male
Ethnic Background: Caucasian
Date of Birth:

Boards/Commissions applied for:

Orange County Planning Board

Work Experience:

32 years with the Chapel Hill-Carrboro City Schools, 27 as principal of Carrboro Elementary.

Volunteer Experience:

9.5 years on the Carrboro Board of Aldermen
 Orange Co Visitors Bureau
 PTA Thift Shop Board
 Carrboro Parks and Recreation Commission
 Sister Clties Board

Education:

Durham High School
 Duke University
 Elon College, AB degree
 UNC-CH, Master of Arts in Teaching
 UNC-CH, Advanced Administrative Certification-Sixth Year

Other Comments:

STAFF COMMENTS: Originally applied to the Unified Transportaion Advisory Committee 7/28/2005. Originally applied for Orange county Planning Board 5/22/2008.
 ADDRESS VERIFICATION: 3826 Riders Trail is in Bingham Township in Orange County. I currently serve on the Orange Unified Transportation Board

This application was current on: 5/22/2008

Date Printed: 9/24/2009

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Paul Guthrie
Name Called:
Home Address: 113 RHODODENDRON DRIVE
 CHAPEL HILL NC 27517
Phone: (Day) 919-933.2931
Phone: (Evening) same
Fax: same
Email: GUTHRIEP@BELLSOUTH.NET
Place of Employment: N/A-Retired
Job Title:
Year of OC Residence:
Township of Residence: Chapel Hill
Zone of Residence: Chapel Hill ETJ
Sex: Male
Ethnic Background: Caucasian
Date of Birth: 10/19/1937

Boards/Commissions applied for:

Work Experience:

Office of the Managing Director Philadelphia, Pa, Management Analyst
 NC Association of County Commissioners, Assistant Executive Director
 NC Dept of Local Affairs, Assistant Director
 Citizens Coalition, Winston Salem NC, Executive Director
 Dept of Administration, State of Wisc. Dir. of Federal-State Relations
 Wisc. Dept of Natural Resources, Dir. Intergovernmental Programs
 U.S. Environmental Protection Agency, Program Officer, Regional Operations and State
 and Local Relations, Office of the Administrator.

Volunteer Experience:

Volunteer and other Experience:
 Chairman, National Rural Development Partnership
 Chair, National Governors Assoc., Environmental Staff Advisory Committee
 Co Chair (With EPA Administrator) of US EPA, State-EPA Operations Committee
 Special Assist, Gov. of Wisc., National Environmental Activities
 Staff Director EPA State Capacity Task Force
 Wisc. State Liaison Officer US Dept of Interior's Outdoor Recreation Program
 General Manager, The Wisconsin Fund

Education:

Chapel Hill High School

The Lawrenceville School, Lawrenceville NJ

Swarthmore College

The Fels Institute of Local and State Government, Univ. of Pennsylvania

Other Comments:

STAFF COMMENTS: Originally applied for Chapel Hill Planning Board 9/14/2006

ADDRESS VERIFICATION: 133 Rhododendron Drive is in Chapel Hill ETJ.

This application was current on: 9/13/2006 3:22:39 PM

Date Printed: 9/24/2009

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Bryn Smith
Name Called:
Home Address: 153 Windsor Circle
 Chapel Hill NC 27516
Phone: (Day) 919-593-3799
Phone: (Evening) 919-933-0291
Fax:
Email: brynsmith@earthlink.net
Place of Employment: currently looking
Job Title: Computer Systems Administrator
Year of OC Residence:
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Female
Ethnic Background: Caucasian
Date of Birth: 3/12/1972

Boards/Commissions applied for:

Work Experience:

Computer systems administrator for many local and national companies with 10 years experience - Blast Internet Services, Personal Best/WebMD, Sprint, Tiburon, IBM, UNC

Volunteer Experience:

Volunteer with 3 local chapters of the Society for Creative Anachronism (www.sca.org)
 Volunteer work with Orange County Historical Museum in 2002

Education:

Masters of Science, Keele University, Staffordshire, England, 1996
 BA in Geography, minor in Geology, UNC-CH, 1994

Other Comments:

I have a keen interest in just about everything, from environmental impact studies to history and music. I am knowledgeable in a wide spectrum of subjects and am constantly updating my knowledge and learning new things. I want to be a fresh voice for real environmental change, and I think this is one of the many ways to start.

STAFF COMMENTS: Originally applied for AQAC, Chapel Hill Parks and Rec. and Commission for the Environment 11/10/2005. ADDRESS VERIFICATION: 153 Windsor Cir. Is in Orange County in the Chapel Hill city limits.

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Nancy Cole Baker
Name Called:
Home Address: 3304 Arthur Minnis Rd.
 Hillsborough NC 27278
Phone: (Day) 967-6705
Phone: (Evening) 967-6705
Fax:
Email: nancycbaker@mindspring.com
Place of Employment: Graduate Student at UNC-CH
Job Title:
Year of OC Residence:
Township of Residence: Bingham
Zone of Residence: At-Large
Sex: Female
Ethnic Background: Caucasian
Date of Birth: 1/19/1956

Boards/Commissions applied for:

Work Experience:

I have worked as a computer programmer/ analyst for over 20 years. Most of that time (16years) I was a Glaxo Smith Kline. More recently I started graduate school in Information Science at UNC, where I have participated in computer based research.

Volunteer Experience:

Walkable Hillsborough Coalition, A.I. Stanback, Grady Brown Elem. School, YMCA assistant soccer coach, Chapel Hill Bicycle and Ped. committee. Orange Grove Road Committee participant.

Education:

B.A. in Russian Literature from the University of the South, Sewanee Tn, Currently a graduate student at UNC

Other Comments:

STAFF COMMENTS: Originally applied for Unified Transportation Adv. Board.
 ADDRESS VERIFICATION: 3304 Arthur Minnis Rd is in Bingham township.

This application was current on: 7/18/2005

Date Printed: 9/24/2009

Applicant Interest Listing

by Board Name and by Applicant Name

Orange Unified Transportation Board

Contact Person: Karen Lincoln

Contact Phone: 245-2575

	Day Phone:	Sex:
	Evening Phone:	Race:
	FAX:	Township:
	E-mail:	Date Applied:
Skills:	Also Serves On:	
Skills:	Also Serves On:	
Ms Terri Buckner	Day Phone: 883-7737	Sex: Female
306 Yorktown Drive	Evening Phone: 942-9055	Race: Caucasian
Chapel Hill NC 27516	FAX:	Township: Chapel Hill
	E-mail: tbuckner@ibiblio.org	Date Applied: 04/25/2007
Skills: Carrboro ETJ	Also Serves On:	
Mr. Erskine Harris	Day Phone: 9192606163	Sex: Male
1314 Leclair St.	Evening Phone: 9192606163	Race: Caucasian
Chapel Hill NC 27517	FAX:	Township: Chapel Hill
	E-mail: bucky40@hotmail.com	Date Applied: 10/17/2006
Skills: Chapel Hill City Limits	Also Serves On:	
Ms. Renee Price	Day Phone: 919-593-1904	Sex: Female
1701 Riverside Drive	Evening Phone:	Race: African American
Hillsborough NC 27278	FAX:	Township: Hillsborough
	E-mail: raiprice@earthlink.net	Date Applied: 05/11/2004
Skills: Advisory Board Experience	Also Serves On: Commission for the Environment	
	Also Serves On: Interlocal Agreement Committee for the Hillsborough A	
Skills: Environmental Planning	Also Serves On: Commission for the Environment	
	Also Serves On: Interlocal Agreement Committee for the Hillsborough A	
Skills: Land Loss Prevention	Also Serves On: Commission for the Environment	
	Also Serves On: Interlocal Agreement Committee for the Hillsborough A	
Ms. Mary Rabinowitz	Day Phone: 932 4637	Sex: Female
1510 Homestead Rd.	Evening Phone: 932 4637	Race: Caucasian
Chapel Hill NC 27516	FAX:	Township: Chapel Hill
	E-mail: mrabinowitz@nc.rr.com	Date Applied: 01/18/2006
Skills: Carrboro City Limits	Also Serves On:	
Skills: Community Representative	Also Serves On:	

Applicant Interest Listing

by Board Name and by Applicant Name

Orange Unified Transportation Board

Contact Person: Karen Lincoln

Contact Phone: 245-2575

Mrs Shelby Tyson

514 Rolling Meadow Drive
Mebane NC 27302

Day Phone: 684-3955

Evening Phone: 304-6544

FAX: 684-8725

E-mail: shelby.tyson@duke.edu

Sex: Female

Race: Caucasian

Township: Cheeks

Date Applied: 09/20/2007

Skills: Administrative Assistant

Also Serves On:

Skills: Cheeks Township

Also Serves On:

Skills: Community Service Volunteer

Also Serves On:

Skills: Girl Scout Leader

Also Serves On:

Skills: Schools Issues Advocate

Also Serves On:

Mr. Bryant Kelly Warren Jr.

109 Holt Street
Hillsborough NC 27278

Day Phone: 919-280-3611

Evening Phone: 919-732-1115

FAX:

E-mail: bryankellywarrenjr@embarqmail.com

Sex: Male

Race: Caucasian

Township: Hillsborough

Date Applied: 03/06/2008

Skills: (Former mbr) Hillsb.Planning Bdppp.

Also Serves On:

Skills: Hillsborough Parks&Rec.Board

Also Serves On:

Skills: Transportation Issues

Also Serves On:

Mr. Brantley Wells

745 Mary E. Cook Rd
Hillsborough NC 27278

Day Phone: 336-599-3900

Evening Phone: 919-643-4010

FAX: 336-599-7226

E-mail: brantley.wells@summit-engineer.com

Sex: Male

Race: Caucasian

Township: Eno

Date Applied: 03/24/2008

Skills: Chamber of Commerce

Also Serves On:

Skills: Land Surveyor

Also Serves On:

Mr. James White

206 Old Forest Creek Dr.
Chapel Hill NC 27514

Day Phone: 919-286-8076

Evening Phone: 919-942-6949

FAX: 919-416-8316

E-mail: jimwhitela@yahoo.com

Sex: Male

Race: Caucasian

Township: Chapel Hill

Date Applied: 05/06/2005

Skills: Attorney

Also Serves On:

Skills: Chapel Hill City Limits

Also Serves On:

Skills: Editor

Also Serves On:

Skills: Legal Volunteer

Also Serves On: