

MINUTES  
ORANGE COUNTY OUTBOARD  
FEBRUARY19, 2020  
REGULAR MEETING

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**MEMBERS PRESENT:** Eric Broo (Chair), At-Large Representative Amy Cole (Vice Chair), At-Large Representative, Art Menius, At-Large Representative; Jenn Sykes, At-Large Representative; Ed Vaughn, Cedar Grove Township Representative; David Laudicina, Cheeks Township Representative;; Randy Marshall, Bingham Township Representative; Heidi Perry, At-Large Representative;

**MEMBERS ABSENT:** Johanna Birckmayer, At-Large Representative; Brantley Wells, Hillsborough Township Representative; Vacant, Eno Township Representative; Vacant, At-Large Representative; Vacant, Chapel Hill Township Representative;

**TRANSIT ADVISORY SERVICES MEMBERS PRESENT:** Theo Letman, Allyson Coltrane; TeLeishia Holloway, Percy Mahone, Allison Smith; Erica Bryant, Janice Tyler; Corinthia Barber; Donna King; Maricruz Rios; Ana Sienra;

**STAFF PRESENT:** Nish Trivedi, Transportation Planner; Tina Love, Administrative Assistant III;

**AGENDA ITEM 1: CALL TO ORDER AND DETERMINATION OF QUORUM**

**AGENDA ITEM 2: APPROVAL OF MINUTES**

**MOTION** by Art Menius to approve the January 16, 2019, OUTBoard Minutes with corrections. Seconded by Randy Marshall.

**VOTE: UNANIMOUS**

**AGENDA ITEM 3: CONSIDERATION OF ADDITIONS TO AGENDA**

*There were none*

**AGENDA ITEM 4: TRANSIT ADVISORY SERVICES (TAS)/ORANGE COUNTY PUBLIC TRANSPORTATION (OCPT)**

**AGENDA ITEM 4A: OCPT ADMINISTRATIVE UPDATES**

*Theo Letman, Allyson Coltrane, TeLeishia Holloway and Percy Mahone gave updates on OCPT projects and data with a PowerPoint Presentation (available upon request)*

Heidi Perry: Can you share what Orange County did to qualify for Best Work Places, do they have the bus passes and the covered bike parking, and the .....

Allyson Coltrane: We do have the bus passes for all Orange County employees. As of July 1, 2019 Orange County offers bus passes to employees they will just have to call and request one. Certain campuses like Southern Human Services and West Campus Office Building, have showers and lockers for their employees to use. The Orange County Telework program has over 10% of employees enrolled and activity teleworking.

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Erik Broo: Can you send us this PowerPoint Presentation so we can review it especially the funding information.

*Staff will email to members*

**AGENDA ITEM 4.B.: TRANSIT ADVISORY SERVICES (TAS) COMMENTS/QUESTIONS**

*There were no questions*

**AGENDA ITEM 5: REGULAR OUTBOARD AGENDA**

*No new items*

**AGENDA ITEM 6: STAFF UPDATES**

Heidi Perry: I have updates for the upcoming bike season; there has been talk about another bike rodeo. We did one in Cedar Grove for the summer camp and there is talk about doing it again this year. There is a Bike the Eno walk/ride coming up in May, no date yet. The TarWheels ride in Hillsborough will be June 20<sup>th</sup> this year. If you have little kids, there is a new pump track in Carrboro that is pretty amazing and full of kids every day.

Erik Broo: The rules of the road pamphlet that we have as well as the bicycle map, I have passed a couple hundred to bike shops and outdoor stores and will continue to meter the out. If anyone has a place they want to put those, by all means, ask. There are a lot of them. I'll ask for an update from Tom Ten Eyck at the next meeting on the bike materials and reaching out to the police and sheriff.

Heidi Perry: I would be happy to table the Riverwalk ride with some of that information, it is sometime in May.

Amy Cole: Do we have an update at to when DOT will have their assessment done on the safety conditions on Orange Grove Road?

Nish Trivedi: Tom Ten Eyck is handling that project. I will follow up with him and get back to you at the next meeting. The Municipal School Transportation Assistance (MSTA) is still underway.

**AGENDA ITEM 6A: MPO/RPO AND NCDOT UPDATES**

*OUTBoard Members were referred to the attachment, there were no questions*

**AGENDA ITEM 7: INFORMATION ITEMS**

*There were no new items*

**AGENDA ITEM 8: ADJOURNMENT**

OUTBoard meeting was adjourned.

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Erik Broo, Chair