

**MINUTES
ORANGE COUNTY OUTBOARD
APRIL 20, 2022
REGULAR MEETING**

(Due to current public health concerns, this meeting was held virtually.
Members of the OUTBoard, staff and public participated remotely)

MEMBERS PRESENT: : Eric Broo (Chair), At-Large Representative; Michael Hughes (Vice-Chair), At-Large Representative; Amy Cole, At-Large Representative; David Laudicina, Cheeks Township Representative; Tony Blake, At-Large Representative; Jamie Crandell, Eno Township Representative; Joshua Mayo, At-Large Representative; Todd Jones, At-Large Representative;

MEMBERS ABSENT: Tom Gray, Hillsborough Township Representative; Randy Marshall, Bingham Township Representative; Heather McAndrew, At-Large Representative; Roy Schonberg, Chapel Hill Township Representative;

STAFF PRESENT: Brenda Bartholomew, Interim Planning & Inspections Director; Nish Trivedi, Interim Transportation Services Director and Transportation Planner; Tom Altieri, Comprehensive Planning Supervisor; Tom Ten Eyck, Transportation/Land Use Planner; Tina Love, Administrative Support

OTHERS PRESENT: Tina Moon, Town of Carrboro

AGENDA ITEM 1: CALL TO ORDER AND DETERMINATION OF QUORUM

Erik Broo called the meeting to order and quorum was established

AGENDA ITEM 2: APPROVAL OF MINUTES

MOTION by Tony Blake to approve the February 16, 2022 OUTBoard Minutes. Seconded by Michael Hughes.

- 30 Amy Cole: Yes
- 31 Todd Jones Yes
- 32 Tony Blake Yes
- 33 Joshua Mayo: Yes
- 34 Dave Laudicina Yes
- 35 Michael Hughes Yes
- 36 Erik Broo: Yes
- 37 Jamie Crandell: Yes

VOTE: UNANIMOUS

AGENDA ITEM 3: CONSIDERATION OF ADDITIONS TO AGENDA

AGENDA ITEM 4: REGULAR OUTBOARD AGENDA

**AGENDA ITEM 4.A: TRANSIT PLAN UPDATE
PRESENTER: TOM TEN EYCK**

Tom Ten Eyck shared a PowerPoint Presentation on the Transit Plan Update

Joshua Mayo shared a link with the OUTBoard Members

http://goforwardnc.org/wp-content/uploads/2020/07/0098D_RPT_GTCR-Phase-I-Results_FINAL.pdf

Tom Ten Eyck will request that the Transit Plan Consultant include the commuter rail lines on the aspirational map based on OUTBoard comments and discussion

57 David Laudicina asked why commuter rail wasn't in the plan and shared concerns regarding any additional tax increase
58 added to the residents to pay for the transportation projects

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60 Tom Altieri let the members know that staff would send out the PowerPoint Presentation from the meeting.

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AGENDA ITEM 5: STAFF REPORTS/UPDATES

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66 Nish Trivedi recommended that the members watch the recording of the DCHC MPO meeting last week and noted that is
67 was attended by Delegates from the State what shared their opinions on the region. He will send the link.

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69 Nish Trivedi will check with NCDOT regarding all the covered diamond shaped signs in several locations around the County

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AGENDA ITEM 6: INFORMATION ITEMS

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AGENDA ITEM 7: ADJOURNMENT

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75 OUTBoard meeting was adjourned by consensus

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Erik Broo, Chair