

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

MEMBERS PRESENT: Michael Hughes (Vice-Chair), At-Large Representative; Amy Cole, At-Large Representative; Randy Marshall, Bingham Township Representative; Roy Schonberg, Chapel Hill Township Representative; Jamie Crandell, Eno Township Representative; David Laudicina, Cheeks Township Representative;

MEMBERS ABSENT: Joshua Mayo, At-Large Representative; Todd Jones, At-Large Representative; Tom Gray, Hillsborough Township Representative; Tony Blake, At-Large Representative;

STAFF PRESENT: Nish Trivedi, Interim OCPT Director; Tom Altieri, Comprehensive Planning Supervisor; Tom Ten Eyck, Land Use Planner; Tina Love, Administrative Support

AGENDA ITEM 1: CALL TO ORDER

Michael Hughes called the meeting to order and quorum was established

AGENDA ITEM 2: APPROVAL OF MINUTES

MOTION by Roy Schonberg to approve the May 18, 2022, OUTBoard Minutes. Seconded by Amy Cole.

VOTE: UNANIMOUS

AGENDA ITEM 3: CONSIDERATION OF ADDITIONS TO AGENDA

Amy Cole asked to add a discussion and update about the MSTA for the Orange Grove Road area.

Michael Hughes asked to add a discussion about the 10 state consortium looking at the use of mileage fees and gasoline tax.

AGENDA ITEM 4: REGULAR OUTBOARD AGENDA

AGENDA ITEM 4.A: ORANGE COUNTY TRANSPORTATION SERVICES (OCTS) – AMERICANS WITH DISABILITIES ACT (ADA) PARATRANSIT PLAN - PRESENTER: NISH TRIVEDI

Nish Trivedi updated the members on the plan and let them know that the plan would be part of their August meeting when they will be asked to provide final comments and to make a recommendation to the BOCC.

AGENDA ITEM 4.B: (OCTS) – AGENCY SAFETY PLAN UPDATE - PRESENTER: NISH TRIVEDI

Nish Trivedi updated the members on the plan and let them know that the plan would be part of their August meeting when they will be asked to provide final comments and to make a recommendation to the BOCC.

AGENDA ITEM 4.C: SMALL NON-STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) TRANSPORTATION PROJECTS- PRESENTER: NISH TRIVEDI

Nish Trivedi reviewed the item and let them know that there were 3 updates to the recent iteration of the MSTA, Carrboro has updated the bike/ped plan and continues to coordinate with NCDOT to improve non-highway improvements along that corridor and Jones Ferry Rd. resurfacing and other roads.

AGENDA ITEM 5: STAFF REPORTS/UPDATES

AGENDA ITEM 5A: MPO/RPO AND NCDOT UPDATES (NISH TRIVEDI) –

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Nish Trivedi shared that the MPO had not met and there was no new information – will send the NCDOT updates to the members by email.

AGENDA ITEM 6: INFORMATION ITEMS

AGENDA ITEM 6A: NC METROPOLITAN MAYORS COALITION (MMC) LETTER TO THE GENERAL ASSEMBLY

Tom Altieri referred the OUTBoard to the information enclosed in the meeting materials

Tom Altieri reminded the Board that the MSTA study was completed at the school sites, Grady Brown and Cedar Ridge. The study was commissioned by NCDOT and the primary client is Orange County Schools and the study has been delivered to the school system. He noted that part of it had to do with classroom expansion at Cedar Ridge High School and growing traffic queuing that is spilling off the campuses and onto New Grady Brown School Road as well as parents that are pulling over along the side of the road. He mentioned that for many years it has been a struggle with pedestrian access to the schools. Tom let the Board know that the on-site school improvements DOT recommends are unfunded recommendations. He advised that he can provide these to the OUTBoard along with the pedestrian counts. There were also some recommendations for short-term items that might improve safety around the schools in terms of signage, pavement markings as well as a look the speed limit on New Grady Brown School Road. He also advised that since Orange Grove Road is scheduled for resurfacing in 2023 that it was suggested that it would be good to include getting the pavement marked and some additional signage.

Nish Trivedi informed the Board that the Town of Hillsborough is planning a study for Churton Street.

Tom Altieri noted that both the transit plan and a governance study will come forward in the fall for BOCC consideration and approval.

Nish Trivedi referred to the 10 State Consortium and discussion of technology where you would pay to drive your car.

Amy Cole would like to invite BOCC Chair Renee Price to come to a future OUTBoard meeting along with Chuck Edwards.

Randy Marshall noted that he is in support of adding reflectors to the center lines whenever possible when small project suggestions are requested.

AGENDA ITEM 7: ADJOURNMENT

OUTBoard meeting was adjourned by consensus