

**MINUTES
ORANGE COUNTY OUTBOARD
FEBRUARY 16, 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; Amy Cole (Vice-Chair), At-Large Representative; David Laudicina, Cheeks Township Representative; Randy Marshall, Bingham Township Representative; Tony Blake, At-Large Representative; Jamie Crandell, Eno Township Representative; Joshua Mayo, At-Large Representative; Michael Hughes, At-Large Representative; Todd Jones, At-Large Representative;

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

STAFF PRESENT: Nish Trivedi, Transportation Planner; Tom Ten Eyck, Transportation/Land Use Planner; Tina Love, Administrative Support

OTHERS PRESENT: Matt Day, Triangle J Council of Governments (TJCOG)

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 November 17, 2021 OUTBoard Minutes. Seconded by Michael Hughes.

- 27 Randy Marshall: Yes
- 28 Amy Cole: Yes
- 29 Dave Laudicina Yes
- 30 Joshua Mayo: Yes
- 31 Todd Jones Yes
- 32 Tony Blake Yes
- 33 Jamie Crandell: Yes
- 34 Michael Hughes Yes
- 35 Erik Broo: Yes

VOTE: UNANIMOUS

AGENDA ITEM 3: ELECTION OF CHAIR AND VICE-CHAIR

Randy Marshall nominated Erik Broo to continue as OUTBoard Chair and Michael Hughes volunteered to serve as OUTBoard Vice-Chair.

MOTION by Randy Marshall for Erik Broo to be elected Chair. Seconded by Todd Jones

MOTION by Michael Hughes to be elected Chair. Seconded by Erik Broo

- 46 Erik Broo: Michael Hughes
- 47 Amy Cole: Erik Broo
- 48 Randy Marshall Erik Broo
- 49 Dave Laudicina: Michael Hughes
- 50 Tony Blake: Michael Hughes
- 51 Joshua Mayo: Erik Broo
- 52 Todd Jones: Erik Broo
- 53 Jamie Crandell: Erik Broo

54 Michael Hughes Erik Broo

55 **VOTE: ERIK BROO CHAIR (6-3)**

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57 **MOTION** by Amy Cole to nominate Michael Hughes for Vice-Chair.

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59 There were no other nominations and the OUTBoard decided by consensus that Michael Hughes would be the Vice-Chair.

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61 **AGENDA ITEM 4: CONSIDERATION OF ADDITIONS TO AGENDA**

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63 **AGENDA ITEM 5: REGULAR OUTBOARD AGENDA**

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65 **AGENDA ITEM 6: STAFF REPORTS/UPDATES**

66 **AGENDA ITEM 6A: DURHAM-CHAPEL HILL- CARRBORO (DCHD) 2050 METROPOLITAN PLANNING ORGANIZATION (MPO)**
67 **TRANSPORTATION PLAN AND AIR QUALITY CONFORMITY DETERMINATION REPORT (NISH TRIVEDI)**

68 *Nish Trivedi provided a PowerPoint Presentation on the DCHC MPO 2050 Transportation Plan and Air Quality Conformity*
69 *Determination Report.*

70

71 Dave Laudicina discussed the BRTs and funding. He referred to residents voting on 2 sales tax and the most was to go to the light
72 rail plan and doesn't understand why another 1/2 cent sales tax is need to fund these projects if the BRTs can be submitted as Small
73 Start Programs and get 67% of their budget and thinks there should be plenty of money to cover Orange County's share.

74

75 Tony Blake questioned how much money is going to GoTriangle every year and how much of that money is actually being spent
76 back in Orange County. He doesn't think that Orange County is getting their money's worth from the 1/2 cent sales tax.

77

78 *Nish Trivedi gave additional information and asked the members to put their comment in writing and email them to him.*

79

80 Joshua Mayo shared a link with the members:

81 [HTTPS://GOTRIANGLE.ORG/SITES/DEFAULT/FILES/2021_ORANGE_COUNTY_PROGRESS_REPORT.PDF](https://gotriangle.org/sites/default/files/2021_orange_county_progress_report.pdf)

82

83 Tina Love shared a link with members:

84 [HTTPS://OCTRANSIT2020.COM/ASK-A-QUESTION/](https://octransit2020.com/ask-a-question/)

85

86 Erik Broo asked the members voicing concerns to send him and email with their concerns, questions and suggestions and he will
87 put together an email to the BOCC.

88

89 **AGENDA ITEM 6B: BURLINGTON-GRAHAM METROPOLITAN PLANNING ORGANIZATION (BGMPO) SAFETY PLAN AND PROGRAM**
90 **(NISH TRIVEDI)**

91 *Nish Trivedi provided a PowerPoint Presentation he BGMPO Safety Plan with the OUTBoard members*

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93 **AGENDA ITEM 6C: ORANGE COUNTY US-70 MULTIMODAL CORRIDOR STUDY (NISH TRIVEDI)**

94 *Nish Trivedi update the OUTBoard on the US-70 Multimodal Corridor Study*

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96 The OUTBoard expressed concerns regarding bicycles, overweigh trucks, and sharing data with volunteer fire departments.

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98 **AGENDA ITEM 6D: MPO/RPO AND NCDOT UPDATES (NISH TRIVEDI)**

99 *Nish Trivedi shared the updates in the agenda packet*

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101 **AGENDA ITEM 7: INFORMATION ITEMS**

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103 **AGENDA ITEM 8: ADJOURNMENT**

104 OUTBoard meeting was adjourned by consensus

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Erik Broo, Chair