

**MINUTES
ORANGE COUNTY OUTBOARD
SEPTEMBER 15, 2021
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; Todd Jones, At-Large Representative;

MEMBERS ABSENT: Johanna Birckmayer, At-Large Representative; 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: Andy Henry, Senior Transportation Planner DCHC MPO

AGENDA ITEM 1: CALL TO ORDER, DETERMINATION OF QUORUM AND INTRODUCTION OF NEW MEMBERS

Erik Broo called the meeting to order and quorum was established

AGENDA ITEM 2: APPROVAL OF MINUTES

MOTION by Randy Marshall to approve the August 18, 2021, OUTBoard/TAS Minutes. Seconded by Todd Jones.

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

VOTE: UNANIMOUS

AGENDA ITEM 3: CONSIDERATION OF ADDITIONS TO AGENDA

Randy Marshall requested to add an Item 5.c. to discuss school traffic congestion and delay issues.

AGENDA ITEM 4: REGULAR OUTBOARD AGENDA

**AGENDA ITEM 4.A: DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION (DCHC MPO)
METROPOLITAN TRANSPORTATION PLAN (MTP)
PRESENTER: NISH TRIVEDI**

Nish Trivedi presented a PowerPoint presentation on the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) Metropolitan Transportation Plan (MTP).

Erik Broo commented that when it comes to local match to get bike and ped projects, maybe the only thing the Board can do is recommend to the BOCC to try to get local population behind a tax increase to allow for these projects. Nothing is going to happen until there is money for the local match for meaningful bike/ped projects and he questioned what options are available.

58 Nish Trivedi explained that the local municipalities have more options because they can apply for Powell Bill Funds which
59 is not available to counties.

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61 Tony Blake stressed that he would like to see the bike pathways connected through greenways and would like to see a
62 countywide network of trails and establish a partnership between the County and the municipalities.

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64 Erik Broo would like to encourage the BOCC to find ways to find other option for local match for bike/ped projects not tied
65 to road/highway projects.

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67 The OUTBoard consensus was that the OUTBoard agrees with 6 bullet points with the addition of
68 • The OUTBoard recommends that Orange County collaborate with other local jurisdictions to add off-street bicycle
69 and pedestrian corridors within Orange County to the MTP, with an emphasis on linking parks, population
70 centers, and other destinations.

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73 **AGENDA ITEM 5: STAFF REPORTS/UPDATES**

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75 **AGENDA ITEM 5A: MPO/RPO AND NCDOT UPDATES (NISH TRIVEDI) –**
76 *Nish Trivedi shared information about the MPO and directed the OUTBoard to the information enclosed in the meeting*
77 *materials. TARPO did not meet in September but will meet in October.*

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80 **AGENDA ITEM 5B: TRANSIT PLAN UPDATE (TOM TEN EYCK) –**
81 *Tom Ten Eyck shared updates for the Transit Plan Update project. He shared that the committee had a retreat in July and*
82 *the consultant is still working on scenario development based on input from the Policy Steering Committee. It will be going*
83 *to public outreach once that is all developed. He also directed the OUTBoard to the transit plan website*
84 <https://octransit2020.com/>.

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87 **AGENDA ITEM 5C: SCHOOL TRAFFIC IMPACT DISCUSSION (ADDED PER AGENDA ITEM 3, CONSIDERATION OF ADDITIONS TO**
88 **AGENDA)**
89 *The OUTBoard discussed the traffic issues during drop off/pick up at the schools and possible suggestions. The*
90 *consensus was the Chair will draft a letter to staff and ask that it be shared with the BOCC.*

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93 **AGENDA ITEM 6: INFORMATION ITEMS**

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95 **AGENDA ITEM 6A: NCDOT LUNCHEON INFO ITEM**
96 *Tom Ten Eyck directed the OUTBoard to the information enclosed in the meeting materials*

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99 **AGENDA ITEM 7: ADJOURNMENT**
100 *OUTBoard meeting was adjourned by consensus*

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Erik Broo, Chair