Town of Cornelius
Transportation Advisory Board

Agenda
April 23, 2018
6:00 PM
Town Hall - Conference Room 217

1. **Call To Order**
2. **Determination of Quorum**
3. **New Business**
   - A. **Approve Minutes**
   - B. **Discuss Participation in Mobility East Stakeholder Committee**
   - C. **Pre-Development Review Committee - Debrief**
   - D. **Develop Impact Process Tool Discussion/Presentation**
4. **Old Business**
   - A. **Review Ranking Criteria for Transportation Projects and Perform a Dry Run**
5. **Next Meeting**
   - A. **May 14th @ 6PM**
6. **Adjournment**

REQUEST FOR BOARD ACTION

Print

Date of Meeting: April 23, 2018

To: Transportation Advisory Board

From: Andrew Grant, Asst. Town Manager

Action Requested:

Approve minutes from Mar. 26th

Manager's Recommendation:

Approve minutes

ATTACHMENTS:		
Name:	Description:	Type:
03-26-18_TAB_minutes_draft.pdf	Minutes	Backup Material

TRANSPORTATION ADVISORY BOARD

March 26, 2018
6:00PM-8:00PM – Room 217

MINUTES

1. **CALL TO ORDER**
   Commissioner Naas called the meeting to order

2. **DETERMINATION OF QUORUM**
   All members were present for the meeting.

3. **NEW BUSINESS**
   A. Approve Minutes from Mar. 12th
   The March 12th minutes were unanimously approved.

4. **OLD BUSINESS**
   A. Discuss Ranking Criteria for Transportation Projects
   The members reviewed and revised the ranking criteria definitions and scoring spectrum.

   B. Create Ranking Criteria for Development Impacts
   The members discussed the following for the Development Impact Process (DIP):
   - TAB can study the existing road corridors to determine what existing capacity is and what it will be with a pending TIP project(s) (corridor capacity snapshot). Then, TAB will be able to react to proposed development.

     The following are considerations:
     - Utilize NCDOT AADT map
     - Utilize generally accepted capacity thresholds
     - Establish a range for how much capacity remains (high, medium, low)
     - Break corridors up into sections that are intuitive and per the available traffic counts
     - Vacant lot map
   - Mr. Grant conveyed that the Town Attorney has stated that the Town Board cannot consider the TAB's opinions/recommendations/feedback to make development decisions. The Town Board can make traffic related decisions with the development's TIA only.
   - TAB to aspire to review projects at the PDRC level.

5. **NEXT MEETING**
   April 9th @ 6PM – Mobility East Stakeholder Committee Meeting

6. **ADJOURN**
   Commissioner Naas adjourned the meeting.