

Town of Cornelius Transportation Advisory Board

Agenda October 6, 2020 6:00 PM Electronic Meeting via Zoom

- 1. Call To Order
 - A. Zoom Meeting
- 2. Determination of Quorum
- 3. Approval of Agenda
- 4. Approval of Minutes
 - A. Approval of September Minutes
- 5. Membership Reports
- 6. Citizen Comments and Concerns
 - A. Public Comment Guidelines
- 7. Old Business
 - A. Cornelius Bicycle Improvement Ranking
 - B. Street Smarts Public Comment Map Update
- 8. New Business
 - A. REZ 03-20 Cain Arts Building
- 9. Next Meeting
- 10. Adjournment

REQUEST FOR BOARD ACTION

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Date of Meeting:

October 6, 2020

То:	Chair and TAB Members
From:	Aaron Tucker, Planning Director
Action Requested:	
Zoom Meeting Link for Public	
Manager's Recommendation:	

ATTACHMENTS:				
Name:	Description:	Туре:		
No Attachments Available				

REQUEST FOR BOARD ACTION

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Date of Meeting:

October 6, 2020

То:	Transportation Advisory Board
From:	Gary Fournier, CZO - Planner
Action Requested:	
Review and approve minutes	
Manager's Recommendation:	
Review and approve minutes	

ATTACHMENTS:		
Name:	Description:	Туре:
<u>9-1-2020_TAB_Minutes.docx</u>	9-1-2020 TAB Minutes	Backup Material



TRANSPORTATION ADVISORY BOARD

September 1, 2020 MINUTES

1. CALL TO ORDER

Chairman Raymond called the meeting to order at 6:01pm. This was a Zoom virtual meeting.

2. DETERMINATION OF QUORUM

In attendance: Lou Raymond, Joy Dean, Dave Vieser, John Eberle, John McAlpine, and Dr. Mike Miltich

Staff: Aaron Tucker and Gary Fournier

Guest: None

Absent: Maria Carr

3. APPROVAL OF AGENDA

The Board unanimously approved the agenda as presented. The Board modified the agenda after the Membership Reports to address the Old Business before the New Business.

4. APPROVAL OF MINUTES

The Board unanimously approved the August 4, 2020 minutes.

5. MEMBERSHIP REPORTS

A. Dr. Miltich spoke about the Transit Education Initiative, CRTPO, NCDOT funding, and the tentative timeline of NCDOT road improvements in Cornelius.

6. CITIZEN COMMENTS AND CONCERNS

A. Aaron Tucker read over the Public Comment Guidelines. There were no comments.

7. OLD BUSINESS

- A. <u>REZ 08-17 Alexander Farm</u> Aaron Tucker briefed the Board about the Alexander Farm Traffic Impact Analysis (TIA).
- B. <u>Cornelius Bicycle Improvement Discussion Continued</u> Aaron Tucker and the Board discussed ranking bicycle improvement projects.

6/2/20 TAB Minutes

C. <u>Street Smarts Public Comment Map Update</u>

Gary Fournier discussed a Street Smarts comment with the Board about there not being a ramp onto the sidewalk on Oakhurst Boulevard at the entrance to the Caldwell Station Greenway.

8. NEW BUSINESS

A. <u>Beyond 77 Study Group Discussion</u>

Gary Fournier and Dr. Miltich discussed the Beyond 77 Study Group. The Board also discussed defining the term "*Equitable Mobility Solutions*".

9. NEXT MEETING

October 6th at 6pm.

10.ADJOURNMENT

Chairman Raymond adjourned the meeting at 7:09pm.