

MINUTES
ORANGE COUNTY OUTBOARD
AUGUST 18, 2021
OUTBOARD/TAS 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; Jamie Crandell, Eno Township Representative; Tom Gray, Hillsborough Township Representative; Joshua Mayo, At-Large Representative; Johanna Birckmayer, At-Large Representative; Tony Blake, At-Large Representative; Randy Marshall, Bingham Township Representative; Todd Jones, At-Large Representative

MEMBERS ABSENT: Roy Schonberg, Chapel Hill Township Representative; Heather McAndrew, At-Large Representative; Vacant, Cedar Grove Township Representative; Vacant, Little River Township Representative;

TRANSIT ADVISORY SERVICES MEMBERS PRESENT: Theo Letman, TeLeishia Holloway, Allyson Coltrane; Janice Tyler, Erica Bryant, Serena McPherson, Corinthia Barber, Ana Sienna,

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

AGENDA ITEM 1: CALL TO ORDER AND DETERMINATION OF QUORUM

AGENDA ITEM 2: APPROVAL OF MINUTES

MOTION by Joshua Mayo to approve the April 21, 2021, OUTBoard Minutes. Seconded by Tony Blake.

- Eric Broo: Yes
- Amy Cole: Yes
- Tom Gray: Yes
- Joshua Mayo: Yes
- David Laudicina: Yes
- Jamie Crandell: Yes
- Tony Blake: Yes
- Todd Jones: Yes
- Randy Marshall: Yes
- Johanna Birckmayer: Yes

VOTE: UNANIMOUS

AGENDA ITEM 3: CONSIDERATION OF ADDITIONS TO AGENDA

There were none

AGENDA ITEM 4: TRANSIT ADVISORY SERVICES (TAS)/ORANGE COUNTY PUBLIC TRANSPORTATION (OCPT)

AGENDA ITEM 4A: OCPT ADMINISTRATIVE UPDATES

PRESENTERS: THEO LETMAN, TELEISHIA HOLLOWAY AND ALLYSON COLTRANE,

Orange County Public Transportation Director and Staff gave a PowerPoint Presentation on their updates and improvements. They reviewed the safety measures used to protect staff and passengers and shared some of the obstacles faced statewide regarding transit.

AGENDA ITEM 4.B.: TRANSIT ADVISORY SERVICES (TAS) COMMENTS/QUESTIONS

TAS and OUTBoard members talked about the information presented and thanked the OCPT staff

55 AGENDA ITEM 5: REGULAR OUTBOARD AGENDA

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57 AGENDA ITEM 5.A: DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION (DCHC MPO)
58 METROPOLITAN TRANSPORTATION PLAN (MTP)

59 PRESENTER: NISH TRIVEDI
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61 *Nish Trivedi presented information on the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO)*
62 *Metropolitan Transportation Plan (MTP). There will be a formal presentation at the September 15, 2021 OUTBoard meeting.*

63

64 *OUTBoard members discussed and asked clarifying questions*

65

66 Tom Altieri shared information on the Comprehensive Transportation Plan for the RPO portion of the County that was
67 referenced and will have maps with the geographic boundaries of the 2 MPOs and the relationship to the RPO for the
68 members when it comes back in September.

69

70 OUTBoard members and staff discussed the Transit Plan Update and Policy Steering Committee (PSC) representation. Tom
71 Ten Eyck will be able share a timeline at the September OUTBoard meeting. OUTBoard members requested to be able to
72 have input into the plan and requested more information be shared at the next meeting.

73

74 Tony Blake shared that he would like to see better/more local control over the funds that are collected by Article 43 rather than
75 GoTriangle.

76

77 AGENDA ITEM 5.B.: BURLINGTON - GRAHAM METROPOLITAN PLANNING ORGANIZATION (BGMPO) COMPREHENSIVE
78 TRANSPORTATION PLAN (CTP)

79 PRESENTER: NISH TRIVEDI
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81 *Nish Trivedi presented information on the Burlington Graham Metropolitan Planning Organization (BGMPO) Comprehensive*
82 *Transportation Plan (CTP).*

83

84 *OUTBoard members discussed and asked clarifying questions*

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86 AGENDA ITEM 5.C.: SMALL TRANSPORTATION PROJECTS

87 PRESENTER: NISH TRIVEDI
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89 AGENDA ITEM 6: STAFF UPDATES

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91 AGENDA ITEM 6A: MPO/RPO AND NCDOT UPDATES

92 PRESENTER: NISH TRIVEDI AND TOM TEN EYCK
93

94 *Nish Trivedi gave the OUTBoard updates and let the members know there is no more SPOT 6. The I-40 widening has been*
95 *awarded the I-85 widening will be a few years out.*

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97 AGENDA ITEM 7: INFORMATION ITEMS

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99 AGENDA ITEM 7.A. WHAT IS A CTP AND MTP?

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101 Tom Ten Eyck referred OUTBoard members to the attachment and information about the CTP vs MTP

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103 AGENDA ITEM 8: ADJOURNMENT

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105 OUTBoard meeting was adjourned.

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Erik Broo, Chair