



Transportation Advisory Committee Meeting

Minutes of the December 4, 2012 Meeting

6:00 PM

Administrative Services Building

130 Blythe Drive

Indian Trail, NC 28027

Attendees:

Roland Geoffroy, Chair

Dan Jencka

Chip Long

Michelle Simmons, Applicant

Scott Kaufhold, Director of Engineering & Public Works

Keith Sorensen, Staff Liaison

Vicky Watts, Engineering Contract Analyst

Absent:

Amanda Alfaro, Vice Chair

Mike Knight

Approval of November Minutes

Swearing in of Michelle Simmons

Project Updates

Comp Plan Update/Hwy 74 Corridor Study

Annual Report

General discussion

Topics for next meeting

Adjourn

I. Introductory Business

- The meeting was called to order at 6:05PM. New member, Michelle Simmons was sworn in, and the November minutes were approved without revisions.

II. Project Updates

- *Resurfacing:* Beacon Hills is complete. The Town has received phone calls and emails thanking Public Works for a job well done.
- *Unionville-Indian Trail Rd:* Funding has been authorized by FHWA and the project will go to bidding 1/31/13.
- *Rogers Rd:* Funding has been authorized by FHWA and should go to bid on 3/14/13.
- *Poplin Rd:* The final inspection is scheduled for 12/7. A new flashing pedestrian cross signal has been installed. DOT will be striping the crosswalk soon.
- *Chestnut Lane:* 99% complete. Should be finished by 12/7.
- *Chestnut Park:* There is no cost estimate yet. The project is in the design phase. Mr. Kaufhold described how the Chestnut Lane Connector will tie in with the park and future development on Hwy 74. Mrs. Simmons suggested the TAC work with the PT&G committee on coordinating the park's design with that of the Connector.
- *Potential Intersection Projects:* An RFQ is being put together for the following intersection projects: UIT/Sardis Rd, Rogers Rd/WCS, WIT/Pioneer Ln.
- *OMR/WCS Intersection:* Progress has been delayed due to hitting an underground utility line. Committee members voiced their concerns about traffic safety/congestion due to the construction delay and asked when to expect work to be resumed. Curb and gutter are in place but the black top still needs to be laid.
- *Comp Plan Update:* Mr. Sorensen reminded committee members that there will be the first public meeting for the comp plan update on 12/6 at First Baptist Church at 6:30PM. Mr. Jencka and Mrs. Simmons said they will be there.
- *Hwy 74 Corridor Study:* Mr. Sorensen summarized the staff level meeting he attended with the Town's Senior Planner on 11/29 at the UC Government Center in downtown Monroe. He reported that there seems to be general support for the Super Street/MI Left concept. Mr. Sorensen also described the frontage road idea and the various land use categories identified for different segments of the corridor.
- *OMR Widening:* Mr. Kaufhold said things are moving forward between the Town, MUMPO and DOT on plans to widen the IT segment from WCS Rd to Indian Trail Rd. The Town will likely take responsibility for handling the ROW acquisition which will expedite the process.

III. Annual Report

- The TAC Chair, Mr. Geoffroy will meet with Mr. Kaufhold on 12/6 to go over the presentation. Mr. Geoffroy will present the Annual Report to Town Council at their 12/11 meeting. The other committee members plan to attend as well.

IV. General Discussion

- Mr. Kaufhold informed the committee there had been a special meeting of Town Council held on 12/1 to discuss the plans for the Chestnut Connector. He said Council voted to move forward in determining the alignment for the initial segment from OMR to Gribble Rd.
- *Topics for next meeting:* 1) Begin to compile a list of prioritized projects for the coming year.
2) Figure out how to get the social media campaign off the ground.

- *January Meeting:* Mr. Geoffroy pointed out that the next regularly scheduled meeting falls on New Year's Day. The committee decided to tentatively reschedule the meeting for Jan 15 due to schedule conflicts with other Town committee/Council meetings the first two weeks of the month.