



Transportation Advisory Committee Meeting

Minutes of the February 2, 2010 Meeting

2/2/2010 6:30 PM

Indian Trail Civic Building

100 Navajo Trail

Indian Trail, NC 28027

Attendees:

Vince Howard, Vice Chair

Wayne Bell

Sherri Burdette

Jodi Hodge

Harris High

Scott Kaufhold, Town Engineer

Craig Thomas, Junior Planner

Dan Schallenkamp, resident

Absent:

Sharon Price, alternate

Sherri Burdette

Agenda notes: Traffic Calming Devices, Committee Status

Introductory Topics

- January Minutes: Mr. Howard motioned to approve minutes, seconded by Mr. High. Minutes were approved unanimously.
- Vince Howard was nominated as Chairman but declined the invitation. Mr. Howard will serve as Chairman for the March meeting. Meanwhile, three terms are set to expire at the end of March. The committee will wait on applicants to fill those seats prior to electing a new Chairman.

Committee Status

- With some seats set to expire following the March meeting, committee members were concerned about the status/importance of the committee and their role with staff.
- Examples of accomplishments include Street Acceptance Policy, Resurfacing Contracts, Snow Removal Policy, Traffic Impact Study Policy, and project design of intersection improvements.
- The committee recognizes the need to update Council on the committee's achievements and current projects. Ideas on how to accomplish this include:
 - Committee members and staff working on an Annual Report at the March committee meeting.
 - Committee members are encouraged to email Council or address them at their March meeting.
 - Staff will see about adding a committee presentation to the March Council agenda.

Presentation will be made by a committee member.

- Staff will update the website with current and recent projects.
- It was agreed the committee has invested a lot of time to produce strong policy documents and helped Council by reducing their workload and discussion time.

Traffic Calming Devices

- An updated draft document was distributed.
- The discussion centered on the criteria used for temporary devices. Examples include a signed petition by residents, maximum grade on street, maximum width, speed limit, and street classification
- Members are to review the remainder of the document in preparation for the March meeting.
- If traffic calming measures are approved for a location, committee generally agrees those residents should at least help pay for some of the costs.

Announcement: A MUMPO representative will be at the Indian Trail Civic Building on February 25th from 4PM to 6PM to review the draft Long Range Transportation Plan.

Mr. High motioned to adjourn, seconded by the committee

March Meeting

The next meeting is scheduled for Tuesday March 2nd at 6:30 PM. The meeting will be held in the Indian Trail Civic Building.