

ATTACHMENT A

**AN ORDINANCE AMENDING CHAPTER 3 OF THE
CARRBORO TOWN CODE TO DESIGNATE A SEAT ON THE
TRANSPORTATION ADVISORY BOARD FOR A RESIDENT OF
CARRBORO'S EXTRA-TERRITORIAL JURISDICTION**

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Article V of Chapter 3, Section 3-24 (a) of the Carrboro Town Code is amended by rewriting the first sentence to read as follows:

(a) There shall be a transportation advisory board (TAB) consisting of eight members appointed by the board of aldermen. Six members shall be residents of the town and one member ("regular members") shall be a resident of the town's extra-territorial jurisdiction, all of whom are interested in or have expertise relevant to the duties of the TAB.

Section 2. All provisions of any town ordinance in conflict with this ordinance are repealed.

Section 3. This ordinance shall become effective upon adoption.

The foregoing ordinance, having been submitted to a vote, received the following vote and was duly adopted this 22nd day of April in the year 2003.

Ayes:

Noes:

Absent or Excused

ATTACHMENT B

**A RESOLUTION ACCEPTING THE REPORT REGARDING A REQUEST TO
ESTABLISH A SOUTHERN TRANSITION AREA ADVISORY BOARD**

Resolution No. 152/2002-03

WHEREAS the Board of Aldermen seeks to provide ample opportunities to consider changes to Town policies and procedures, and

WHEREAS, the Board of Aldermen has reviewed a request for a southern transition area board to be established.

NOW THEREFORE BE IT RESOLVED by the Carrboro Mayor and Board of Aldermen that the Board accepts the report.

BE IT FURTHER RESOLVED by the Carrboro Mayor and Board of Aldermen that the Aldermen direct staff to notify applicants for potential development projects in the vicinity north of Ray Road and west of Smith Level Road of the Town's desire for neighborhood park facilities and greenway connections to the Morgan Creek greenway.

This is the 22nd day of April in the year 2003.