

**ATTACHMENT A**

**A RESOLUTION MAKING AN APPOINTMENT TO THE  
CHAPEL HILL HORACE WILLIAMS CITIZENS COMMITTEE  
Resolution No. 17/2004-05**

WHEREAS, the Town of Chapel Hill has requested that a Carrboro representative be appointed to serve on the Horace Williams Citizens Committee; and

WHEREAS, Patrick McDonough has applied for this position.

NOW, THEREFORE BE IT RESOLVED:

Section 1. The Board of Aldermen hereby appoints Patrick McDonough to serve as Carrboro's representative on the Chapel Hill Horace Williams Citizens Committee.

Section 2. This resolution shall become effective upon adoption.

# TOWN OF CARRBORO



## Application for Membership on Advisory Board

NAME: Patrick McDonough DATE: 08/26/2004

ADDRESS: 901-A N Greensboro St. Carrboro, NC 27510

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? YES

TELEPHONE: [HOME] 919-967-5029 [BUSINESS] 919-485-7455 E-MAIL ADDRESS: patrick1@unc.edu

DATE OF BIRTH: 01/24/1975 RACE: WHITE SEX: M OCCUPATION TRANSIT SERVICE PLANNER

ARE YOU A REGISTERED ORANGE COUNTY VOTER? YES LENGTH OF RESIDENCE IN ORANGE COUNTY. 3 yrs TOWN OF CARRBORO 3 yrs

### COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

Board Member, The Village Project

Member, Former Executive Committee Representative, NC American Planning Association

Member, Transportation Research Board

Member, Weaver Street Market

*I wish to be considered for appointment to the following advisory board(s):*

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Northern Transition Area Advisory Com.
<input type="checkbox"/> Appearance Commission/NPDC	<input type="checkbox"/> OWASA Board of Directors
<input type="checkbox"/> Arts Committee	<input type="checkbox"/> Orange County Economic Dev. Com.
<input type="checkbox"/> Cable T.V. Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Downtown Development Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Human Services Commission	<input type="checkbox"/> Transportation Advisory Board
	<input checked="" type="checkbox"/> Other: Horace Williams Citizens' Committee

*If you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.*

### EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:

I have a Master's Degree in Transportation and Land Use Planning from UNC-Chapel Hill. As an employee of TTA, I am involved daily in regional transportation issues. I have peer reviewed scholarly papers for the leading transport research organization in the United States, the Transportation Research Board.

REASON(S) YOU WISH TO BE APPOINTED: I am both excited about the opportunity that Carolina North presents to the community as an economic and academic venture, yet also concerned about the impacts on community, air and environmental quality that may occur from a development of such size. I believe I can recommend policies and implementation strategies that will help mitigate these impacts.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? If "YES", WHICH ONE(S) NO

Post-it* Fax Note	7871	Date	7-30-04	# of pages	1
To	Sarah Williamson	From	Amy Harvey		
Co./Dept.	Town Clerk - Carrboro	Co.	Town of Chapel Hill		
Phone #		Phone #	968-2757		
Fax #	918 4456	Fax #			

ATTACHMENT C

A QUICK REPORT

DATE: June 29, 2004

TO: W. Calvin Horton, Town Manager

FROM: Chris S. Berndt, Long Range Planning Coordinator

SUBJECT: Horace Williams Citizens Committee  
June 17, 2004

Attending: Randy Kabrick, Chair; John Boyer; Al Burk; James Coley; Gene Pease; Margaret Morse; Ruby Sinreich; Diane VandenBroek (a quorum was not present)

Process and Schedule for Reviewing Carolina North Plans: The Committee members present reviewed the Council's charge of May 24, 2004 to compare the Principles, Goals and Strategies to the Carolina North Plan. The Committee members decided to use the subcommittee structure to begin the Committee's comparison. The members agreed to a schedule that would result in a report to the Town Council on October 11, 2004. The subcommittees will meet in July and August, and present their work at the next full Committee meeting scheduled for August 19. The Committee would then have up to three work sessions to develop its recommendation to the Council, meeting on September 2, 16, and 30<sup>th</sup> if needed.

Vacancy on Committee: The Committee members decided to ask the Council to select a new member to replace Blair Pollack, following his resignation, on June 30 so that a new member could participate in the subcommittee discussions over the summer. In addition, the Committee members asked the Chair to inquire about the status of replacing the Carrboro appointee to the Committee David Otto, who resigned this spring. The Committee members asked the Chair to inquire of Kathleen Kearns whether she would be willing to serve again (*subsequently the Chair determined she was not*). In addition, Committee members suggested recommending Rudy Juliano.

The next Committee meeting will be August 19, 2004; there will not be a July 15 full Committee meeting. For further information, please contact me at 968-2728.