A RESOLUTION MAKING AN APPOINTMENT TO THE TRANSPORTATION ADVISORY BOARD Resolution No. 47/2004-05

WHEREAS, there is currently a vacant seats on the Transportation Advisory Board (TAB); and

WHEREAS, this position has been advertised and John O'Leary and Terry Kraus have submitted applications; and

WHEREAS, the Chair of the TAB is recommending that Mr. O'Leary be appointed to of the vacant seat on the TAB.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board of Aldermen hereby appoints John O'Leary to a seat on the Transportation Advisory Board. Mr. O'Leary's term shall expire in February 2005.

Section 2. This resolution shall become effective upon adoption.

Town	ETJ	Trans.Area

TOWN OF CARRBORO

Application for Membership on Advisory Board

NAME: John J. O'Leary	DATE: June 30, 2004			
ADDRESS: 105 Fidelity Street, #A-39				
Is this address located within the corporate limits of the Town of Carrboro? \underline{Y}				
TELEPHONE: [HOME] <u>969 7771</u> [BUSINESS]	DATE OF BIRTH : <u>08/26/36</u>			
E-Mail Address: JJOL@EARTHLINK.NET	OCCUPATION: SELF EMPLOYED			
RACE: \underline{W} SEX: \underline{M}	Are you a registered Orange County voter? \underline{Y}			
LENGTH OF RESIDENCE IN ORANGE COUNTY: 8 years	Town of Carrboro: 7 years			
COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: None				
I wish to be considered for appointment to the following advisory board(s):				
Board of Adjustment	Northern Transition Area Advisory Com. OWASA Board of Directors Orange County Economic Dev. Com. Orange County Human Relations Com. Personnel Advisory Committee Planning Board Recreation & Parks Commission Transportation Advisory Board Other Note: #1 - BoAdjustm			
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: Elected to two terms on a Board of Selectmen (Town Meeting form of government); Elected to two terms on a Board of Health. (Both - Town of Blandford, MA.)				
REASON(S) YOU WISH TO BE APPOINTED: Become more involved in the community. HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S)				

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TOWN OF CARRBORO



Application for Membership on Advisory Board

Application for Membership on Advisory Board
NAME: Terry Krowss DATE: 8-14-04 ADDRESS: 201 Mosningside Drive
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? 195
TELEPHONE: [HOME] 932 1227[BUSINESS] 97/ 320/ E-MAIL ADDRESS: Throws @nc, +r, com
DATE OF BIRTH 9-1-53 RACE: W SEX: MOCCUPATION Consultant
ARE YOU A REGISTERED ORANGE COUNTY VOTER? LENGTH OF RESIDENCE IN ORANGE COUNTY TOWN OF CARRBORO 12 years
COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: North Corrolina Economic Developers Association City Country of Durham Biotechnology Consoctium Council for Enterprenewial Development I wish to be considered for appointment to the following advisory board(s):
Board of AdjustmentNorthern Transition Area Advisory Com.Appearance Commission/NPDCOWASA Board of DirectorsArts Committee✓ Orange County Economic Dev. Com.Cable T.V. CommitteeOrange County Human Relations Com.Cemetery CommissionPersonnel Advisory CommitteeDowntown Development CommissionPlanning BoardEnvironmental Advisory BoardRecreation & Parks CommissionHuman Services CommissionTransportation Advisory BoardOther
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: Transpartation— high interest level as a 12 year resident of Carriboro Economic— lots of experience in this area— see bio— currently set employed and, consulting in this arena. Perhaps I can "sitin" with this committee even it not a wember. REASON(S) YOU WISH TO BE APPOINTED: I have a high interest in traffic issues— particularly speed /imits— on main thorotoxes such as Greensboro Street. I understand there is an opening on the Transportation Board, have a lot of experience in economic development associated activities—see bio HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) No

August 2004 BIO, Terry Krauss

Terry Krauss is the founder of Forward Motion Associates, a collaborative consulting firm dedicated to supporting continuous improvement and economic development in the business community.

In June 2004 Terry completed over six years of service as a Business Extension Specialist for North Carolina State University's Industrial Extension Service - the state agency tasked with providing a wide variety of technical support to NC's business community. His efforts focused on establishing relationships with clients in a wide variety of businesses, evaluating their needs, and arranging support if requested. In addition to standard IES services, clients often benefited from special projects performed by academic staff and students from the UNC System. Terry worked closely with the North Carolina Community College System to coordinate services for the business community. Establishing new contacts and networking among clients and partner agencies were a crucial aspect of the job and in doing so Terry earned the distinction of becoming one of the organization's leading sales producers. This was largely due to his belief that personal networking is the most powerful means of making contact with others.

Terry preceded the IES job with 20 years of experience in manufacturing engineering, plant engineering and production management. He was production manager and manufacturing engineer for Armstrong World Industries (now Armacell), served as engineering/manufacturing manager at AKG of America, Inc., supervisor of plant and manufacturing engineering at Hubbell, Inc., and manufacturing engineer/environmental coordinator at Federal Mogul Corporation.

Terry holds a BSME from Duke University and an MBA from Virginia Tech. He is a member of the North Carolina Economic Developers Association, the Southern Employment Training Association, the Society for Leadership of Change, and the Council for Entrepreneurial Development. He serves on the Advisory Board of the Kenan-Flagler Center for Sustainable Enterprise at UNC-Chapel Hill and holds seats on the Industry Advisory Committee of Alamance Community College and the Biotechnology Consortium of the City/County of Durham.

B-4

TERRY J. KRAUSS

201 Morningside Drive Carrboro, NC 27510 919-971-3201 tkrauss@nc.rr.com

North Carolina Manufacturing Extension Partnership, Industrial Extension Service 1998 – present, **Business Extension Specialist** Product: Provide support services to business and manufacturing community

- Interact with manufacturers and determine technical areas needing improvement
- Provide solutions through existing available programs or by creating projects
- Coordinate use of university and consulting resources to deliver solutions
- Act as sales engineer and project engineer
- Top sales producer in the organization state-wide

Armstrong World Industries, Mebane, NC 1996 - 1998, **Process Improvement Facilitator** Product: Elastomeric Insulation

Processes: Raw material mixing and milling, extruding, conveyorized oven processing, packaging, material handling

- Managed production department of 57 associates
- Participated in "turn around" of plant startup from loss position to profitability
- Developed procedures and documentation for production operation
- Provided manufacturing engineering support, identified and implemented process and ergonomic improvements

AKG of America, Inc., Mebane, NC 1992-1996 **Manufacturing Manager** Product: Aluminum Heat Exchangers

Processes: Metal shearing, forming and machining, aluminum TIG and MIG welding, flux bath and vacuum brazing, precision parts cleaning, automated material handling

- Increased production throughput via equipment and methods improvements
- Introduced team building; developed department into self directed group
- Instituted quality consciousness and reduced defects by 50%
- Improved training and maintenance and reduced equipment downtime by 75%
- Initiated coil stock cut-to-length line and parts cleaning equipment projects
- Directed renovation of deteriorated equipment
- Negotiated production materials purchase contracts
- Improved maintenance department effectiveness and created work order system
- Developed and implemented capital and major maintenance projects
- Conducted safety training; responsible for safety and environmental compliance
- Reduced annual waste disposal costs by \$60,000+
- Supervised 6 production and 3 maintenance personnel

Hubbell Inc., Lighting Division, Christiansburg, VA 1987-1988 **Supervisor of Manufacturing Engineering** 1988-1991 **Supervisor of Plant and Manufacturing Engineering** Product: Commercial and Industrial Lighting Systems

Processes: Metal spinning, punching, drawing, and machining; aqueous parts cleaning, electrostatic powder painting, automated aluminum anodizing, assembly lines, packaging, waste water treatment

- Supervised manufacturing engineering and maintenance staff of 22 people
- Improved manufacturing methods and increased productivity

- Developed and implemented manufacturing equipment upgrades
- Designed test equipment for new product line
- Interacted with tool and die department to support maintenance and manufacturing
- Planned capital equipment and departmental budgets
- Directed facilities engineering and maintenance for 300,000 sq. ft. facility
- Chairman of manufacturing cost reduction team, annual savings \$200,000
- Chairman of plant safety committee (300 employees)
- Participated on new product development teams
- Interacted with vendors and administered contracts
- Increased maintenance department effectiveness by initiating technical training programs and utilizing team problem-solving.
- Completed Philip Crosby Quality Training
- Implemented vendor consolidation for supply crib.

Virginia Polytechnic Institute and State University, Blacksburg, VA 1984-1986 Graduate Student, School of Business (MBA)

- Full time graduate student
- Earned Masters of Business Administration

Federal Mogul Corporation, Blacksburg, VA 1978-1983 **Manufacturing Engineer** Product: Precision automotive engine bearings

Processes: Bimetal strip bonding, solvent degreasing, metal forming and punching, broaching, machining, electroplating, waste water treatment. High volume production.

- Provided manufacturing engineering support to increase throughput of high volume processing equipment.
- Interacted with tool and die department to modify tooling as required
- Turnkey project manager for \$1.7 MM waste water treatment plant
- Conceived, justified, and implemented capital projects
- Developed hazardous waste disposal and recycling programs

Schlumberger Offshore Services, New Orleans, LA 1975-1977 **Field Engineer** Product: Service company providing field testing of oil and gas wells.

- Evaluated newly drilled offshore oil wells using electromechanical logging equipment
- · Interacted with customers on site
- Supervised two technicians

Education

BSME Duke University 1975
MBA Virginia Polytechnic Institute and State University 1986

Publications

"Perspectives on Managing Engineers," T.Krauss and D. Hernson, Journal of Management in Engineering, April 1987

Organizations

North Carolina Economic Developer's Association, Southeastern Employment and Training Association, Council for Entrepreneurial Development, Society For Leadership of Change, Advisory Board - Center for Sustainable Enterprise at Kenan-Flagler School of Business UNC-CH, Business and Industry Advisory Committee of Alamance Community College.

Sarah Williamson

From:

Chris G. van Hasselt [cvanhasselt@mindspring.com]

Sent:

Thursday, October 14, 2004 7:59 PM

To:

Sarah Williamson

Subject:

FW: TAB membership

Sarah - I have interviewed both candidates that you have sent my way for the TAB, and have decided to nominate John O'Leary. I've forwarded his acceptance, as well.

John has a wealth of experience that will be useful to us. I'm really pleased that he has served as an elected official in the past. It demonstrates his civic-mindedness, and I'm sure he'll be an excellent addition to our board.

Thanks

Chris van Hasselt