

ATTACHMENT A

A RESOLUTION MAKING COMMITTEE ASSIGNMENTS

Resolution No. 80/2005-06

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Mayor and Board of Aldermen hereby make the following committee assignments:

Committee	Member Assigned
Board of Adjustment	
Planning Board	
Appearance Commission/NPDC	
Transportation Advisory Board	John Herrera (Alex Zaffron, alternate)
Recreation and Parks Commission	
Cable T.V. Committee	
Human Services Commission	
Cemetery Commission	
Economic Sustainability Commission	
Environmental Advisory Board	
Arts Committee	Jacque Gist
Triangle J COG	
Transportation Advisory Committee (TAC)	
Animal Control Board of Appeals	
Home Program Review Committee	
Chapel Hill Township Park and Educational Campus Master Plan Work Group	
Transit Partners Committee	
Sidewalk Review Committee	
N.C. Coalition for Public Transportation	
Community Leadership Council	Mark Chilton and Steve Stewart

Section 2. This resolution shall become effective upon adoption.

BOARD OF ALDERMEN COMMITTEE ASSIGNMENTS

Committee and Description of Job Duties	Member(s) Currently Serving	Wish to Retain Seat	Strong Interest	Moderate Interest	No Interest
<p style="text-align: center;">BOARD OF ADJUSTMENT</p> <p>Liaison between the Board of Adjustment and Board of Aldermen. One position.</p>	Mark			Mark Joal	John Randee Jacquie Alex Dan
<p style="text-align: center;">PLANNING BOARD</p> <p>Liaison between the Planning Board and Board of Aldermen. One position.</p>	Joal	Joal	Randee		Mark John Jacquie Alex Dan
<p style="text-align: center;">APPEARANCE COMMISSION/NPD</p> <p>Liaison between the Appearance Commission/Neighborhood Preservation District Commission and Board of Aldermen. One position.</p>	Alex			Dan	Mark John Joal Randee Jacquie Alex
<p style="text-align: center;">TRANSPORTATION ADVISORY BOARD</p> <p>Liaison between the Transportation Advisory Board and the Board of Aldermen. One position.</p>	Diana		John Joal		Mark Randee Jacquie Alex Dan

Committee and Description of Job Duties	Member(s) Currently Serving	Wish to Retain Seat	Strong Interest	Moderate Interest	No Interest
<p align="center">RECREATION AND PARKS COMMISSION</p> <p>Liaison between the Parks and Recreation Commission and the Board of Aldermen. One position.</p>	John		Joal Rande Jacquie	John	Mark Alex Dan
<p align="center">CABLE T.V. COMMITTEE</p> <p>Liaison between the Cable T.V. Committee and the Board of Aldermen. One position.</p>	Joal			John Dan	Mark Joal Rande Jacquie Alex
<p align="center">HUMAN SERVICES COMMISSION</p> <p>Liaison between the Human Services Commission and the Board of Aldermen. One position.</p>	Jacquie		Joal	John Dan	Mark Rande Alex
<p align="center">CEMETERY COMMISSION</p> <p>Liaison between the Cemetery Commission and the Board of Aldermen. One position.</p>	Joal			John	Mark Joal Rande Jacquie Alex Dan
<p align="center">ECONOMIC SUSTAINABILITY COMMISSION</p> <p>Liaison between the Economic Sustainability Commission and the Board of Aldermen. One position.</p>	Alex	Alex	Dan	John	Mark Joal Rande Jacquie

Committee and Description of Job Duties	Member(s) Currently Serving	Wish to Retain Seat	Strong Interest	Moderate Interest	No Interest
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<p>ENVIRONMENTAL ADVISORY BOARD Liaison between the Environmental Advisory Board and the Board of Aldermen. One position</p>	Mark			Mark John Joal Dan	Randee Jacquie Alex
<p>ARTS COMMITTEE</p>	Mike		Joal Jacquie		Mark John Randee Alex Dan
<p>Liaison between the Arts Committee and the Board of Aldermen. One position</p>					
<p>TRIANGLE J COUNCIL OF GOVERNMENTS A sub-state region serving the governments within Wake, Johnson, Lee, Orange, Chatham and Durham counties. One delegate and one alternate delegate</p>	Alex Joal				Mark John Joal Randee Jacquie Alex Dan
<p>TRANSPORTATION ADVISORY COMMITTEE (TAC) Charged with developing and directing a continuing comprehensive transportation planning process among the jurisdictions of Orange and Durham Counties, the state and federal governments. The TAC adopts the transportation improvement program and unified work program for the Durham/Chapel Hill/Carrboro urbanized area.) One delegate and one alternate.</p>	Alex Diana	Alex	Mark Dan	John	Joal Randee Jacquie

Committee and Description of Job Duties	Member(s) Currently Serving	Wish to Retain Seat	Strong Interest	Moderate Interest	No Interest
<p>ANIMAL CONTROL BOARD OF APPEALS Hear appeals from citizens rulings of the Animal Control Officer. One Board of Aldermen position and two alternate positions.</p>	John Mark Alex			Jacquie Dan	Mark John Joal Randee Alex
<p>HOME PROGRAM REVIEW COMMITTEE This committee is charged with managing the annual federal HOME funding allocation to the Orange County Home Consortium, including review of applications for HOME funds by local governments and non-profits and developing the Home Program design for the county. One position.</p>	John		Dan	John	Mark Joal Randee Jacquie Alex
<p>CHAPEL HILL TOWNSHIP PARK AND EDUCATIONAL CAMPUS MASTER PLAN WORK GROUP</p>					
<p>This work group is charged with developing a Master Plan for the CHTPEC within the framework of the pre-concept plan, guiding principles and other direction provided from the Board of County Commissioners. One position</p>	John		Randee	John	Mark Joal Jacquie Alex Dan

Committee and Description of Job Duties	Member(s) Currently Serving	Wish to Retain Seat	Strong Interest	Moderate Interest	No Interest
TRANSIT PARTNERS COMMITTEE					
This committee was created by the Memorandum of Understanding for Public Transportation Services approved in 2003. The committee meets at least three times per year to make reports and recommendations concerning general transit policies, service levels, fares, budgets and other matters of concern. Two positions.	Diana Alex	Alex (maybe)	John Dan	Mark Joal	Randee Jacquie
SIDEWALK REVIEW COMMITTEE					
The Sidewalk Review Committee was created by the Board of Aldermen to hear requests regarding sidewalks being built with 2003 bond funds. Three Board of Aldermen positions.	Jacquie Diana Alex	Jacquie		Joal Dan	Mark John Randee Alex
N.C. COALITION FOR PUBLIC TRANSPORTATION					
The Metropolitan Coalition is a 501(c) (4) nonprofit organization that the mayors of North Carolina's largest cities and towns created to represent urban areas. The coalition encourages sharing of ideas, promotes policies, rules and legislation to ensure that the state's urban regions remain good places to live, environmentally sound and economically viable. One position.	Alex	Alex	John	Dan	Mark Joal Randee Jacquie
COMMUNITY LEADERSHIP COUNCIL					
	Diana		Mark	John Dan	Joal Randee Jacquie Alex