A RESOLUTION MAKING AN APPOINTMENT TO THE TRANSPORTATION ADVISORY BOARD Resolution No. 20/2007-08

WHEREAS, there is currently one (1) vacant seat on the Transportation Advisory Board (TAB); and

WHEREAS, this position has been advertised and Austin Brown and Kathryn Schwing have submitted applications expressing interest in serving on the TAB; and

WHEREAS, these applications were forwarded to the Chair of the TAB for review and consideration; and

WHEREAS, Heidi Perry, Chair of the TAB, has reviewed these applications and is recommending that Kathryn Schwing be appointed to the vacant seat.

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

Section 1. The Board of Aldermen hereby appoints Kathryn Schwing to the Transportation Advisory Board. Her term shall expire in February 2010.

Section 2. This resolution shall become effective upon adoption.

APPLICANT(S) RECOMMENDED AT THIS TIME (ONE PER OPEN SEAT)

infrastructure and Technology. Has done an internship with CH Transit, and has also done one at the Pickards Mtn Eco-institute (learning to make biofuel). Has volunteered at the Recyclery, is proficient with GIS. How applicant compliments current board composition: Her work with the CH Transit and the Recyclery would be useful to have in our discussions. She would be filling a slot that was vacated by another female, which would give more of a gender balance to the board. She also has a passion for seeing people lower their dependency on fossil fuels.					

Summary of Applications for the TAB Discussed 9/6/07

Candidate's name: Austin Brown Date of Application: 1/8/07

Summary and Outstanding qualifications:

Works with the Highway Safety Research Center on camput (HSRC). Has worked with diverse communities through Americorp, and has a masters' degrees in planning and public health. A member of the national Transportation Research Board.

Austin's expertise would be an excellent asset to our board. He spends much of his professional time working with the same type of issues that come up time after time on our board—how to make travel safer not only for cars, but for alternative forms of transport as well. He also has a strong interest in the public health effects of the choices we make concerning transportation.

Candidate's name: Kathryn Schwing Date of Application: 9/5/07

Summary and outstanding qualifications:

Has a degree in Environmental Studies with a concentration in Sustainable infrastructure and Technology. Has done an internship with CH Transit, and has also done one at the Pickards Mtn Eco-institute. Has volunteered at the Recyclery, is proficient with GIS.

<u>TAB discussion</u>: The TAB discussed both applicants and agreed early on that either of them would be an excellent addition to the board. Both candidates attended the meeting on 9/6/07 and both contributed well to our topics of discussion that evening. We discussed the advantages of having each of them on the board.

Mr. Brown's strongest qualifications were his background in school and also his day to day work with the HSRC. Ms. Schwing has done work with the transit system which could prove useful, and has also studied sustainable infrastructures, which is an area the town has expressed interest in. She would also fill a seat vacated by another female, and some thought that it would be good to have a better balance of gender (there is currently only one woman on the board). We then voted by ballot. There were 3 votes for Ms. Schwing, 2 votes for Mr. Brown, and one member who did not vote.

Although it was not unanimous, Ms. Schwing received the majority of the votes.

The TAB, therefore, recommends to the Board of Aldermen that Ms. Schwing be appointed to fill the vacancy on the TAB.

Heidi Perry TAB chair 9/9/07

ATTACHMENT D

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Austin Brown	DATE : 1/8/07					
ADDRESS: 310 Blueridge Rd Carrboro, NC 27510						
Is this address located within the corporate limits of the Town of Carrboro? \underline{Yes}						
TELEPHONE: [HOME] 919-960-8187 [BUSINESS] 919-843-6794 DATE OF BIRTH: 11/13/197						
E-MAIL ADDRESS: ABROWN75@GMAIL.COM	OCCUPATION: RESEARCH ASSOCIATE					
RACE: SEX: Male	Are you a registered Orange County voter? \underline{Yes}					
LENGTH OF RESIDENCE IN ORANGE COUNTY: 5.5 yrs consecutive! Town of Carrboro: 6 months and 2 consecutive years from and 9.5 yrs out of the previous 10.5 yrs. 1998-2000. COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: Transportation Research Board (national)						
I wish to be considered for appointment to the following advisory board(s):						
Board of Adjustment Appearance Commission/NPDC Arts Committee Cable T.V. Committee Cemetery Commission Downtown Development Commission Environmental Advisory Board Human Services Commission	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					

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: 1st choice is Planning Board, 2nd choice is Transportate Advisory Board. My academic and work experiences have allowed me to develop my interpersonal and team built skills. I have experience working in and with diverse communities through my Americorp and graduate school experiences. Professionally, I have experience working with transportation issues, especially around pedestrain as bicycle issues. I hold master's degrees in planning and public health from UNC (2005) Recognizing the interconnectness between our built environment and its impacts on health

REASON(S) YOU WISH TO BE APPOINTED: The space in which we live has direct and indirect impacts on the health and we being of the individuals and community. Planning has a sizable influence over how that space is shaped. I am requesting a position on the Planning Board to learn from fellow Board members and to share my knowledge and perspective of planning, (transportation and land use) and public health. I would like to help Carrboro deal with

Carrboro deal with unavoidable growth in a responsible way that address the future demands on the Town's resour (human, natural and economic) while maintaining and improving the quality of life for Carrboro's residents.

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

RETURN THIS FORM TO: TOWN CLERK, 301 WEST MAIN STREET, CARRBORO, N.C. 27510 www.townofcarrboro.org

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TOWN OF CARRBORO

Application for Membership on Advisory Board

NAME: Kathryn Anne Schwing	DATE:				
ADDRESS: 605 N. Greensboro St, Apt 8, Carrboro, NC 27510					
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIM	ITS OF THE TOWN OF CARRBORO? \underline{Yes}				
TELEPHONE : [HOME] 919-452-5995 [BUSINESS]	DATE OF BIRTH: <u>01/26/84</u>				
E-MAIL ADDRESS: KATIE.SCHWING@GMAIL.COM	OCCUPATION: RETAIL - VISART VIDEO				
RACE: white SEX: female	ARE YOU A REGISTERED ORANGE COUNTY VOTER? no				
LENGTH OF RESIDENCE IN ORANGE COUNTY: approx five years Town of Carrboro: one year					
COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:					
I wish to be considered for appointment to the following advisory board(s):					
Board of Adjustment Appearance Commission/NPDC Arts Committee Cable T.V. Committee Cemetery Commission Economic Sustainability Commission Environmental Advisory Board Human Services Commission	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 X Transportation Advisory Board Other				

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Experience to AID YOU IN WORKING ON THESE ADVISORY BOARDS: I recently graduated from UNC with a degree in Environmental Studies with a concentration in Sustainable Infrastructure and Technology. As part of my studies I also completed internships with Chapel Hill Transit evaluating ridership and Pickards Mountain Eco-Institute (including lessons in making biofuel). I have lived in Carrboro as a student and as a resident, and have a broad perspective on the transportation needs of diverse members of the community. I have also volunteered at the Recyclery, and live and work downtown. I feel I am up-to-speed with many local transportation issues, am proficient with GIS, and feel I have plenty of time and energy to devote to this board, as well as a unique ability to communicate with many different social groups. Before I moved to Orange County for college I lived in southwest Durham, so I am a lifelong resident of the area.

REASON(S) YOU WISH TO BE APPOINTED: I am interested in transportation planning as a career and would love to learn more about the processes involved at the local level, as well as serve a wonderful town that takes its planning

and its citizens seriously. I am passionate about empowering people through transportation choices and have made a personal commitment to help curb unnecessary use of fossil fuels.

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

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