

**A RESOLUTION AUTHORIZING EXECUTION OF A MUNICIPAL
AGREEMENT
WITH NCDOT FOR A COMPREHENSIVE BICYCLE PLAN
Resolution No. 234/2006-2007**

WHEREAS, in accordance with G.S. 136-66.2.1, the N.C. General Assembly requires each Municipality, with the cooperation of the North Carolina Department of Transportation (the "Department") to develop a comprehensive transportation plan that will serve present and anticipated travel demand; and

WHEREAS, the Department has initiated a program to encourage the development of comprehensive municipal bicycle plans and pedestrian plans; and

WHEREAS, to encourage the development of comprehensive local bicycle plans and pedestrian plans, the Department's Division of Bicycle and Pedestrian Transportation (DBPT) and the Transportation Planning Branch (TPB) have created a matching grant program to fund plan development; and

WHEREAS, the Department and the Municipality have agreed that a comprehensive plan is needed to evaluate and identify critical municipal needs for planning and/or implementation of Bicycle improvements; and

WHEREAS, the Department and the Municipality have agreed to participate in the cost of this comprehensive plan with the Municipality agreeing to coordinate and oversee the plan development process (the "Project") in accordance with the provisions hereinafter set forth; and

WHEREAS, the Town of Carrboro desires to enter into a municipal agreement with the Department whereby the Municipality shall develop a Bicycle Comprehensive Plan (Estimated cost of the Project is \$65,000); and

WHEREAS, the Department shall reimburse the Municipality for seventy percent (70%) of the actual Project costs, in an amount not to exceed \$45,500 as approved by the Department's Board of Transportation.

NOW, THEREFORE, BE IT RESOLVED that this Project is hereby formally approved by the Board of Aldermen of the Town of Carrboro and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 19th day of June 2007:

Ayes: Joal Hall Broun, Mark Chilton, Dan Coleman, Jacquelyn Gist, John Herrera, Randee Haven-O'Donnell, Alex Zaffron

Noes: None

Absent or Excused: None

A RESOLUTION MAKING APPOINTMENTS TO THE COMPREHENSIVE BICYCLE
 PLAN STEERING COMMITTEE
 Resolution No. 13/2007-08

WHEREAS, the Town of Carrboro has been awarded a planning grant from NCDOT to develop a comprehensive bicycle plan; and

WHEREAS, the Board of Aldermen has approved a municipal agreement with NCDOT to develop a comprehensive bicycle plan; and

WHEREAS, a steering committee is a requirement of the planning grant.

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

Section 1. The Board of Aldermen hereby appoints the following advisory board representatives to the Bicycle Plan Steering Committee:

Advisory Board or Committee	Representative
Environmental Advisory Board	Carly Apple
Transportation Advisory Board	Charlie Hileman
Recreation and Parks Commission	Eric Allman
Economic Sustainability Commission	Peter Lee

Section 2. The Board of Aldermen hereby appoints the following departmental staff representatives to the Bicycle Plan Steering Committee:

Department	Representative
Parks and Recreation	Brendan Moore
Police	Paul Atherton
Public Works	David Poythress
Planning	Adena Messinger

Section 3. The Board of Aldermen hereby appoints the following Board of Aldermen representative to the Bicycle Plan Steering Committee:

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Section 4. The Board of Aldermen hereby appoints the following community members to the Bicycle Plan Steering Committee:

Affiliation	Representative
Chapel Hill- Carrboro City Schools	Not yet identified
OWASA	Nick Parker
DCHC MPO	Dale McKeel
Chapel Hill Planning	Not yet identified

UNC-Chapel Hill	Sharon Myers
NCDOT	John Vine-Hodge
Citizen/at-large	Austin Brown
Citizen/at-large	Not yet identified

Section 5. The Board of Aldermen hereby directs the Bicycle Plan Steering Committee to guide the development of the Comprehensive Bicycle Plan, review drafts of the plan as they are developed, and participate in other activities as needed for the successful completion of the plan.

Section 6. This resolution shall become effective upon adoption.

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? Yes

TELEPHONE: [HOME] 919-960-8187 [BUSINESS] 919-843-6794 DATE OF BIRTH: 11/13/1975

E-MAIL ADDRESS: ABROWN75@GMAIL.COM OCCUPATION: RESEARCH ASSOCIATE

RACE: SEX: Male ARE YOU A REGISTERED ORANGE COUNTY VOTER? 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):

<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 checked="" type="checkbox"/> Planning Board
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Human Services Commission	<input checked="" type="checkbox"/> Transportation Advisory Board
	<input checked="" type="checkbox"/> Other <u>Bicycle Plan Steering Com.</u>

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 Transportation 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 pedestrian and 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 well 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 de
(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