

## ABOARD OF ALDERMEN

ITEM NO. C(7)

### AGENDA ITEM ABSTRACT

MEETING DATE: October 2, 2007

TITLE: **Additional Appointments to the Carrboro Comprehensive Bicycle Plan Steering Committee**

DEPARTMENT: PLANNING	PUBLIC HEARING: YES ___ NO <u>X</u>
ATTACHMENTS: A. Resolution B. Resolution adopted on 9/18/07	FOR INFORMATION CONTACT: Adena Messinger – 918-7329

#### **PURPOSE**

On September 18<sup>th</sup> the Board of Aldermen adopted a resolution creating the Carrboro Comprehensive Bicycle Plan Steering Committee and appointed most of the committee members. The Town of Chapel Hill and Chapel Hill-Carrboro City Schools representatives were not available at that time. The Town has received these recommended appointees and the Mayor and Board of Aldermen are asked to make these additional appointments.

#### **INFORMATION**

On May 4, 2007 the Town of Carrboro was notified that it was awarded a 2007 NCDOT Comprehensive Bicycle Planning Grant. In order to receive a Notice to Proceed from NCDOT, the municipality must establish a Steering Committee. On September 18<sup>th</sup>, the Board passed a resolution creating the steering committee and appointed members to the committee (*Attachment B*)

The members appointed on September 18<sup>th</sup> are listed below. The new members for the Board's consideration are the first two listed in the table.

Affiliation	Representative
1. Chapel Hill- Carrboro City Schools	Lisa Frangipane
2. Chapel Hill Planning	David Bonk
3. Board of Aldermen	John Herrera
4. Environmental Advisory Board	Carly Apple
5. Transportation Advisory Board	Charlie Hileman
6. Recreation and Parks Commission	Eric Allman
7. Economic Sustainability Commission	Peter Lee
8. Parks and Recreation Dept.	Brendan Moore
9. Police Dept.	Paul Atherton

10. Public Works Dept.	David Poythress
11. Planning Dept.	Adena Messinger
12. OWASA	Nick Parker
13. DCHC MPO	Dale McKeel
14. UNC-Chapel Hill	Sharon Myers
15. NCDOT	John Vine-Hodge
16. At-Large	Austin Brown
17. At-Large	Brian Kuhlman
18. At-Large	Richard Goldberg

### **FISCAL IMPACT**

No costs are anticipated that would be outside of the grant.

### **RECOMMENDATION**

The town staff recommends that the Board of Aldermen adopt the attached resolution, making additional appointments to the Bicycle Plan Steering Committee.