A RESOLUTION MAKING ADDITIONAL APPOINTMENTS TO THE COMPREHENSIVE BICYCLE PLAN STEERING COMMITTEE Resolution No. 26/2007-08

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; and

WHEREAS, the Board of Aldermen made appointments to this steering committee on September 18, 2007, with the exception of the representatives from the Town of Chapel Hill and Chapel Hill-Carrboro City Schools; and

WHEREAS, the town staff has received the recommendations for these two community groups.

NOW THEREFORE, the Board of Aldermen of the Town of Carrboro resolves:

Section 1. The Board of Aldermen hereby makes the following additional appointments to the Bicycle Plan Steering Committee:

| Affiliation | Representative |
|------------------------------------|-----------------|
| Chapel Hill- Carrboro City Schools | Lisa Frangipane |
| Chapel Hill Planning | David Bonk |

Section 6. This resolution shall become effective upon adoption.

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 |

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:

• John Herrera

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 |
| At-large | Not yet identified |
| 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.