



Town of Carrboro

Town Hall
301 W. Main St.
Carrboro, NC 27510

Meeting Agenda Board of Aldermen



Tuesday, February 4, 2014

7:30 PM

Board Chambers - Room 110

7:30-7:45

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

1. [14-0017](#) Phillips Middle School Trash Terminators Team Presentation

B. OTHER MATTERS

7:45-8:00

1. [13-0509](#) Request to Approve a Town Code Amendment Relating to Bicycling on Town Streets

PURPOSE: The Board of Aldermen is asked to consider an ordinance amending Subsection 6-37(3) of the Town Code relating to the lateral position of a bicycle on a roadway.

Attachments: [Attachment A - Draft ordinance](#)

[Att B - Current Sec 6-37](#)

[Att C - Current state law - NCGS 20-146](#)

8:00-8:20

2. [14-0018](#) Manager's Presentation of Capital Improvements Program Update

PURPOSE: This item is to present to the Board of Aldermen the annual update of the Capital Improvements Program (CIP) for FY 2014-15 through FY 2019-20.

Attachments: [Resolution Accepting CIP Update](#)

[CIP Document 14-15](#)

8:20-8:30

3. [14-0007](#) A Resolution Making Appointments to the Carrboro Tourism Development Authority

PURPOSE: The purpose of this item is for the Board of Aldermen to consider appointing members to the Carrboro Tourism Development

Authority (CTDA).

Attachments: [A Resolution Making Appointments to the Carrboro Tourism Development Authority](#)

8:30-9:00

4. [14-0014](#) Proposed Revisions to the DCHC-MPO Memorandum of Understanding

PURPOSE: On October 9, 2013, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC-MPO) Transportation Advisory Committee endorsed revisions to the MPO's Memorandum of Understanding (MOU). Member jurisdictions are asked to consider approving the revised MOU by February 20, 2014.

Attachments: [Attachment A - Resolution - MPO MOU update](#)
[Attachment B - 2013 DCHC MPO MOU - recommended for member gov approval - 2014-01-07](#)
[Attachment C - 2013 DCHC MPO MOU - recommended - marked - 2014-01-07](#)
[Attachment D - Current MOU for DCHC MPO](#)
[Attachment E - Letter to Managers re 2013 MOU update - 2013-11-20 - Carrboro - signed](#)
[Attachment F - MPO MOU update - Town of Carrboro comments - 9-13-2013](#)
[Attachment G - Summary of Comments and TAC Response - 2013-11-13](#)

9:00-9:20

5. [14-0016](#) Statewide Transportation Improvement Program and STP-DA and TAP Funding

PURPOSE: The Board of Aldermen received information on, and adopted resolutions relating to, the Statewide Transportation Improvement Program (STIP) and Surface Transportation Program-Direct Apportionment (STP-DA) and Transportation Alternatives Program (TAP) funding, during its November 12 and November 19, 2013, meetings. This item follows up on these topics and requests further action from the Board.

Attachments: [Attachment A - Resolution - FY 15 and 16 STP-DA and TAP projects](#)
[Attachment B - November 12, 2013 agenda item](#)
[Attachment C - November 19, 2013 agenda item](#)
[Attachment D - DCHC Policy 3 - DCHC MPO federal funds proposed - 2014-01-08 TAC](#)
[Attachment E - SPOT P3.0 Highway list - considered by the TAC - Jan 8 2014](#)
[Attachment F - SPOT P3.0 Bike-Ped list - considered by the TAC - Jan 8 2014](#)
[Attachment G - Table of STP-DA and TAP funding - Carrboro](#)

- E. MATTERS BY TOWN CLERK**
- F. MATTERS BY TOWN MANAGER**
- G. MATTERS BY TOWN ATTORNEY**
- H. MATTERS BY BOARD MEMBERS**