

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

Meeting Agenda Board of Aldermen



Tuesday, October 1, 2013	7:30 PM	Board Chambers - Room 110

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

<u>7:30-7:40</u>

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

 1.
 13-0410
 Proclamation - Designating October 2013, As "Carrboro Walk/Bike To School Month" And October 9th, 2013 As "Carrboro Walk/Bike To School Day"

 41.
 13-0410
 Proclamation - Designating October 2013, As "Carrboro Walk/Bike To School Day"

<u>Attachments:</u> Bike Month-October

2.13-0414Proclamation - Fire Prevention Week 2013

Attachments: Proclamation for 2013.pdf

<u>7:40-7:50</u>

C. CONSENT AGENDA

- 1. 13-0412 Approval of Previous Meeting Minutes
- 2. <u>13-0409</u> Mural Depicting Bolin Creek

 PURPOSE: The purpose of this item is to request the Board of

 Aldermen accept a mural being donated by the Advocates for Carrboro

 Greenways.
 The painted mural depicts a view of Bolin Creek.

 Attachments:
 Resolution accepting Bolin Creek Mural - Sept 2013

 Bolin Creek Mural - Tabloid (2)
 Site for Bolin Creek Mural

 Bolin Creek Mural Plaque - August 2013 Version (3)

D. OTHER MATTERS

7:50-8:20

1.13-0411Continuation of Discussion of Construction Management Plans for
Development Projects

 Attachments:
 Attachment A - Resolution Regarding Construction Management Plans

 Attachment B - Draft LUO Amendment for Construction Management
 Plans

8:20-8:30

2. <u>13-0415</u> Communication with Legislative Delegation Regarding the Transportation Alternatives Program

PURPOSE: The Greenways Commission and Transportation Advisory Board have recommended a letter stating concerns and offering recommendations on the federal Transportation Alternatives Program be sent to the Town's representatives in the State Legislature. The Board of Aldermen is asked to review and consider authorizing that the letter be sent on behalf of the Board.

Attachments: ATTACHMENT A - Resolution

 ATTACHMENT B-1 - Letter on Transportation Alternatives - Draft - v2 with editorial changes
 ATTACHMENT B-2 - Letter on Transportation Alternatives - Draft - v2 with editorial changes and staff comments
 ATTACHMENT C-1 - Greenways Commission Jan 14 2013 meeting minutes
 ATTACHMENT C-2 - Greenways Commission Apr 15 2013 meeting minutes
 ATTACHMENT D - TAB recommendation - Letter on Transportation
 Alternatives
 ATTACHMENT E (link) - Transportation Alternatives Program (TAP)
 Guidance - FHWA
 ATTACHMENT F - TAP Overview

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