



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, September 19, 2017

7:30 PM

Board Chambers - Room 110

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7:30-7:35

**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND  
ACKNOWLEDGEMENTS**

1. [17-268](#) Proclamation: Designating October 2017 as Carrboro Walk/Bike to School Month and October 4th, 2017, as Carrboro Walk/Bike to School Day

7:40-7:45

**B. ANNOUNCEMENT OF UPCOMING MEETINGS**

7:45-7:50

**C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR**

**D. CONSENT AGENDA**

1. [17-264](#) Approval of Previous Meeting Minutes of September 5, 2017 and September 12, 2017
2. [17-274](#) A Resolution in Support of a NCDOT Bicycle Planning Grant Application  
**PURPOSE:** The purpose of this item is to seek Board of Aldermen authorization to submit an application for NCDOT's upcoming bicycle and pedestrian planning grants initiative.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Bike Ped Planning Grant Overview 2017--with label](#)

3. [17-276](#) Update on the Status of Transportation Projects - Estes Drive and North Greensboro Street (TIP #U-5846)
- PURPOSE:** The purpose of this item is to provide the Board of Aldermen with an update on the status of the intersection improvement project at Estes Drive and North Greensboro Street.
- Attachments:** [Attachment A - Resolution](#)  
[Attachment B - U-5846\\_ROW](#)

**E. PUBLIC HEARING**

**7:50-8:30**

1. [17-278](#) Receipt of Public Comments on Concept Plan Options for Possible Design Options for Development of the 203 South Greensboro Street Property Including Contemplated Orange County Southern Branch Library
- PURPOSE:** The purpose of this item is to provide the Board of Aldermen with an opportunity to receive public comment on additional concept plan options for the Town's 203 S. Greensboro Street property in follow-up to the June 27th public hearing on this topic.

**F. OTHER MATTERS**

**8:30-9:00**

1. [17-275](#) Presentation on the 2045 Metropolitan Transportation Plan Alternative Analysis
- PURPOSE:** The purpose of this agenda item is to provide the Board of Aldermen with an update on the development of the 2045 Metropolitan Transportation Plan, with a focus on the Alternative Analysis. Andy Henry with the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC-MPO) will make the presentation.
- Attachments:** [Attachment A - Resolution](#)  
[Attachment B - DCHC MPO - 2045 Metropolitan Transportation Plan Overview](#)  
[Attachment - C 2045AltAn-ScenariosTable](#)

**9:00-9:30**

2.     [17-277](#)     Update on the Status of Transportation Projects - Merritt Mill/Franklin/East Main/Brewer (TIP #U-5847)
- PURPOSE:** The purpose of this agenda item is to provide the Board with an update on the status of the intersection improvement project with a focus on possible designs and anticipated timelines for moving forward.
- Attachments:**   [Attachment A - Resolution](#)

**G.     MATTERS BY BOARD MEMBERS**

**H.     MATTERS BY TOWN MANAGER**

**I.     MATTERS BY TOWN ATTORNEY**

**J.     CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A)( 3) (5)**