



## Legislation Details (With Text)

**File #:** 24-057 **Name:**  
**Type:** Consent Agenda **Status:** Agenda Ready  
**File created:** 3/7/2024 **In control:** Town Council  
**On agenda:** 3/19/2024 **Final action:**  
**Title:** Reappointment to the Transportation Advisory Board (TAB)

**PURPOSE:** This agenda item is for Council to make a reappointment to the Transportation Advisory Board (TAB). This does not include new appointments.

### Indexes:

### Code sections:

**Attachments:** 1. A - Resolution Making TAB Appointments, 2. B - Reappointment Applications, 3. C - TAB Applicant Information Matrix, 4. D - Advisory Boards Commissions Recruitment - Racial Equity Lens

Date	Ver.	Action By	Action	Result
3/19/2024	1	Town Council		

Reappointment to the Transportation Advisory Board (TAB)

**PURPOSE:** This agenda item is for Council to make a reappointment to the Transportation Advisory Board (TAB). This does not include new appointments.

**DEPARTMENT:** Town Clerk

**CONTACT INFORMATION:** Wendy Welsh, Interim Town Clerk, 919-918-7310, [wwelsh@carrboronc.gov](mailto:wwelsh@carrboronc.gov)

### COUNCIL DIRECTION:

☐ Race/Equity ☐ Climate ☐ Comprehensive Plan ☒ Other

The Town Council follows the Advisory Board Recruitment and Appointment Policy which was adopted on 11-21-2017. Text amendments to this policy were approved by the Town Council on 12-1-2020 and 4-13-2021, respectively, to the section entitled “Composition” which related to expanding the racial and ethnic diversity on advisory boards and commissions. It should be noted that the Advisory Board Recruitment and Appointment Policy has been evaluated using the Racial Equity Lens tool which was finalized in May 2023. A copy of this completed lens is attached here as Attachment D.

**INFORMATION:** The Transportation Advisory Board (TAB) consists of seven (7) members appointed by the Council.

- Six (6) members shall be residents of the Town.
- One (1) member shall be a resident either of the Town, the Town’s extraterritorial planning jurisdiction, or the Town’s joint planning transition area.
  - All such members (“regular members”) shall be interested in or have expertise relevant to the

duties of the TAB.

The TAB currently has one member eligible for reappointment.

Lenore Jones-Perretto, in-town seat, is eligible for reappointment. Ms. Jones-Perretto is currently serving as the chair of the TAB, is the only diverse candidate on the board, and one of two females on the board. Ms. Jones-Perretto is a 27-year resident of Carrboro and is also the chair of PORCH Chapel Hill-Carrboro. Ms. Jones-Perretto thinks public transportation is important and being on this advisory board is key to giving feedback from stakeholders directly to Council.

Member David Swan's second term has expired. He has chosen not to seek reappointment for a new term but has expressed his willingness to continue serving in a temporary capacity until the consolidation process is complete.

The application and chair form are in Attachment B.

The TAB informational matrix is Attachment C.

**FISCAL IMPACT:** There is no fiscal impact related to this item.

**RECOMMENDATION:** It is recommended that Council review and make the reappointment to the Transportation Advisory Board (TAB).