

Orange County Comprehensive Transportation Plan
Steering Committee Meeting

~~May 20~~ 2009

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Present at meeting: Scott Walston, NC DOT; Sarah Ezzell, NC DOT; Paul Black, Triangle J Cog; Andy Henry, DCHC; Felix Nwoko, DCHC; Karen Lincoln, Orange County Planning; Karen Markovics, Orange County Planning; Tina Love, Orange County Planning; Randy Marshall, OUTBoard; Paul Guthrie, OUTBoard

The group discussed how best to coordinate with DCHC and it was determined that a lot of the work has already been done through the MPO which includes all of Durham County and the eastern half of Orange County and the northeast corner of Chatham. Andy Henry suggested using CTP map and putting in the format they have for the CTP for public review and take comments and go from there. Karen Lincoln related that all of Orange County was included in doing the projections. Scott Walston let the group know that Orange County is really in very good shape in regard to planning. He suggested comparing the trends and the models to see how well they match up. A unified effort to coordinate with adjoining counties and with the other agencies will be made. The group wants to take one combined plan when it goes to the public. The group will set a schedule of events for a general timeline. Karen Lincoln will try to get a report to the BOCC in June for their input. Scott Walston recommended taking the deficiencies to the BOCC to get their endorsement and also their input. Tentatively the workshop will be scheduled in September. This is to apprise the public of what is being done and the process and give them a chance to comment before coming back with a proposal. It was decided to show the deficiencies and also have surveys available for the workshop. The surveys will also be put online.

The group discussed the format of the surveys. Scott Walston let the group know that NCDOT has a program called *Survey Monkey* and can produce the surveys for the group. Sarah Ezzell will be coordinating with Karen Lincoln and Karen Markovics on the surveys. Karen Lincoln will also take the survey to the OUTBoard for input. A post plan survey was discussed. Demographics to be included in the survey and should include location if possible. The consensus was to limit the length of the survey. The survey will be finalized at the next meeting.

The Goals and Objectives were discussed and finalized. Since the County adopted a set of Goals and Objectives as part of the Comprehensive Plan for Orange County those will be used excluding the implementation steps.

Scott Walston suggested that Orange County endorse a resolution for a CTP study and provided an example resolution from Person County. This is to make sure everyone knows what they will get as an end product.

The model roadways maps were reviewed. Scott Walston will bring a map to the next meeting that has everything on it. The group will work on the plan that pertains to the portion of Orange County in TARPO's planning area and in coordination with the DCHC MPO so that the plan that goes to the public will include the entire County.

Andy Henry will work on the MPO's timeline for developing the MPO's CTP.

It was decided that it would be best if NCDOT could give a presentation to the BOCC.

Karen Lincoln will prepare a resolution and timeline for the Orange County Board of County Commissioners' endorsement and will send a copy of those materials to Scott and Sarah.

It was decided to table the roles and the resolution until the next meeting.

The next meeting will be June 17, 2009 at the Planning Department at 10 a.m.