Transportation Advisory Committee

Draft Agenda

June 18, 2020 Meeting

1. Call to order – Stevens
2. Roll Call and Determination of Quorum – Hough
3. Approval of the Minutes from May 21, 2020 meeting – Stevens - 5 minutes
4. Announcements – Staff
5. Unfinished Business – Stevens - 30 minutes
   a. Town Vision Statement 1: https://matthewsnc.gov/files/documents/VisionStatements20191561034636013019PM.pdf
      i. What does this vision statement mean to you?
      ii. What does this vision statement mean for the Town?
      iii. What is the TAC's role in this vision statement?
   b. Results of N. Trade St Crosswalk project bids
   c. Matthews Subarea traffic report and land use survey
6. New Business – Habina – 20 minutes
   a. Rezoning cases
   b. Silver Line alignment
   c. Review the TAC Bylaws Article IV (attached)
      i. Town Committee appointment process (attached)
         1. Town Clerk is asking how TAC wants to conduct interviews for new committee members (i.e. small group)
   d. Privette Rd alignment with Pleasant Plains Rd
      i. Brainstorm solutions to sight distance issue
   e. Speed hump policy review
      i. Research by TAC members
7. Adjournment

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Town of Matthews North Carolina

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Transportation Advisory Committee

Minutes

May 21, 2020 Meeting

1. Call to order – Mr. Stevens, Chair 7:01pm
2. Roll Call and Determination of Quorum – Ms. Habina-Woolard
   a. Members Present: Bill Stevens (Chair), Vince Manno (Vice Chair), Lou Abernathy, George Sotillo, Chris Hough (Secretary)
   b. Town Staff: Susan Habina-Woolard PE (Staff Liaison), Dana Stoogenke ACIP, Darin Hallman, C.J. O'Neill PE
   c. Others Present: Craig Gresham (Consultant, Clearbox Forecast Group), Matt Noonkester (Consultant, City Explained)
3. Approval of the Minutes from February 20, 2020 meeting – Motion to approve was made by Mr. Sotillo, seconded by Mr. Abernathy and approved unanimously.
4. Announcements – Staff – none
5. Unfinished Business – Ms. Habina-Woolard presented status of transportation projects
   a. North Trade St.
      i. Motion proposed by Mr. Stevens *From the perspective of the traveling public, with all other things being equal, the TAC recommends that it is preferable that one lane in each direction remain open on North Trade Street during construction.* Seconded by Mr. Abernathy and unanimously approved.
   b. NCDOT Projects - South Trade Street at Weddington, I-485, status updates of other in-flight projects impacted by NCDOT budget challenges
6. New Business
   a. Ms. Stoogenke, Mr. Hallman, Mr. Gresham, and Mr. Noonkester presented the Matthews Subarea Traffic analysis
7. Adjournment – Motion to adjourn made by Mr. Stevens, seconded by Mr. Sotillo and approved unanimously at 9:33pm

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Vision 1. Well-Planned, Multi-Modal Transportation System

A system of improved arterial roads help divert non-local, commuter traffic away from downtown Matthews. Street improvements accommodate cars, pedestrians, bicyclists and transit services. The Silver Line extension of the light rail provides many benefits to the community and is a welcomed alternative for commuters.

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MATTHEWS TRANSPORTATION ADVISORY COMMITTEE BYLAWS

ARTICLE IV - MEMBERSHIP

Any member appointed to the Matthews Transportation Advisory Committee must be a resident of Matthews, NC. The Committee shall be composed of seven (7) members appointed by the Town Board of Commissioners. All members shall have voting rights. The Town's appointee to the Charlotte Transit Advisory Group (CTAG) shall be an ex-officio member of the Committee. The ex-officio member shall not be counted toward a quorum and shall only vote if the regular member votes have resulted in a tie. A town staff member will act as liaison to the Committee. Each citizen shall be appointed to a two-year term, and may serve an unlimited number of terms. If a vacancy shall occur on the Committee, then the position can be filled, upon recommendation of the Committee liaison and Chairman, by the Town Board of Commissioners.

Where possible, appointments shall be made in such a manner as to maintain on the Committee at all times at least two (2) members who have had special training or experience in planning, transportation engineering, or a related field.