

**TRANSPORTATION ADVISORY BOARD  
MINUTES  
August 21, 2003**

**BOARD MEMBERS PRESENT**

Chris van Hasselt, Chair  
David Deming  
Heidi Perry  
Elizabeth Shay  
Ginny Wolpin (via speakerphone)

**STAFF PRESENT**

Dale McKeel

**BOARD MEMBERS ABSENT**

Ellen Perry (excused)

**BOARD OF ALDERMEN LIAISON**

Diana McDuffee

Note: Prior to the TAB meeting, there was a joint review meeting with the Planning Board, Environmental Affairs Board, and Appearance Commission to discuss the Special Use Permit for the Golden House for Women in Recovery

**I. CALL TO ORDER**

Chris van Hasselt, Chair, called the meeting to order at approximately 8:20 pm.

**II. APPROVAL OF MINUTES – 7/31**

The TAB reviewed the minutes of the July 31, 2003 meeting. Heidi Perry moved approval, seconded by Elizabeth Shay, and the minutes were approved unanimously.

**III. GOLDEN HOUSE FOR WOMEN IN RECOVERY**

The TAB discussed the project and the following motion was made:

**MOTION:** The Transportation Advisory Board (TAB) recommends that the Board of Adjustment approve the Special Use Permit with staff recommendations and the addition of the following conditions:

1. That residents of the facility not be allowed to have motor vehicles.
2. That the garage be kept as a space for parking two cars.

Moved: Heidi Perry; Second: Elizabeth Shay; VOTE: Ayes (Chris van Hasselt, Dave Deming, Heidi Perry, Ginny Wolpin, Elizabeth Shay); Noes (None).

**IV. SIDEWALK TASK FORCE**

The TAB reviewed the list of items regarding sidewalk prioritization as requested by the Board of Aldermen on August 19. The TAB discussed responses to the information, as summarized in the attached memo prepared by Chris van Hasselt. The TAB chose to modify the sidewalk priority to eliminate the “Project Length” criteria and to assign a 3 under “Existing Facilities” if there is an existing sidewalk on one side of the roadway.

**V. REVIEW OF DRAFT LETTER TO CHAPEL HILL TRANSIT**

The TAB reviewed a draft letter to Chapel Hill Transit that was requested at the July 31 meeting. No changes were requested and it was determined that the letter should be sent.

**VI. OTHER BUSINESS**

Dale McKeel distributed a tentative fall schedule and photos of the grates on Jones Ferry following the recent resurfacing.

**VII. ADJOURNMENT**

A motion to adjourn the meeting was made and unanimously carried at approximately 9:50 PM.