



Orange County Transit Plan Policy Steering Committee
Meeting Agenda
May 15th

WebEx Meeting Link - <https://global.gotomeeting.com/join/538980405>

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 538-980-405

Attendees

Craig Benedict, OC Planner Director

Meredith Kern, OC

Tom Ten Eyck, OC Planner Transportation and Land Use

Tom Altieri, OC Comp Planning Supervisor

Pam Hemminger, Mayor Chapel Hill

Brian Litchfield,

Dan Hardy, RPG

Caroline Dwyer, RPG

Barbara Foushee, Carrboro Town Council, Mayor Pro Tem

Mark Bell, Town Board

Mark Marcoplos, OC Commissioner

Travis Myren, OC Deputy Manager

Patty Philipps, Mebane Council

Scudder Wagg, JWA

Bergen Watterson, CH Transportation Planning Manager

Maurice Jones, CH Town Manager

Brian Litchfield, CH Transit

Sally Greene, OC Commissioner (not on)

Welcome

Craig Benedict

Status Report

- Consultant under contract
- OC Transit Team (local government stakeholders) committee that helped put together scope
- Durham working to develop plan; RCO – joint element for consistency
- OC is ahead of Durham County
- Data request – ongoing
- Moving forward – Orange County Transit Team will be looped back in
- COVID-19 contingencies
- Purpose of PSC:
 - Data gathering, behind the scenes technical work, decisions, goals
 - Trade-offs; conflicting goals;

Project Update

- Caroline – PPT on team and approach
- Barbara – happy to see things like inclusive outreach and engagement; likes transit summit; equitable outcomes; **SEND PPT TO GROUP; ALSO SEND PIP OUTLINE**
- Pam – UNC employee groups; commuter groups (Brian can connect); Transportation and Parking (reps from hospitals, etc.); meet regularly

- Mark – future of virtual meetings; how can we make sure we connect with marginalized communities
- Barbara – pandemic is making it more difficult to connect with folks in a normal way; different people get information in different ways; as restrictions ease, we may be able to connect more – need to rely on community leaders
- Patty – park and ride on hospital property (in Alamance);
- Mark – guiding principles to shape transit plan;

Survey – for public AND elected officials; prioritization; balancing program

Two part plan – revenues that come in (taxes/fees) and expenditures (BRT, bus service, bus capital, commuter rail,

Trends – revenues and costs; series of assumptions guide; we are re-analyzing; need to account for reductions in sales tax due to COVID-19 (this transit plan is for 2022 investments); also – state and federal funding

Sending link to public release (plans from transit providers and MPO)

Want to have a topic (in advance) for each PSC meeting, will provide info and materials in advance; will note discussion items and action items on agenda moving forward

Future Meeting Dates and Items

Develop meeting schedule, every 6 weeks? We can do a poll?

Mid to late June, high level choices, information to ponder on;

CH doesn't meet in July and first two weeks in August; OC takes a break after 6/16.

Homework – review PIP and existing goals;

Conclusion

Goals Matrix

Goal Setting Discussion