



## Northern Transition Area Advisory Committee

### AGENDA

**6:30 pm, Thursday, April 4, 2024\***

*\*Remote Meeting*

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|----------------|--|
| 6:30 – 6:35 pm | I. Consideration of March 7, 2024 Meeting Minutes  |
| 6:35 – 6:55 pm | I. Follow Up Discussion of Possible Advisory Board Alignment   |
| 6:55 – 7:10 pm | II. Discussion of Other Relevant Topics: <ul style="list-style-type: none"><li>-Possible participation in future training opportunities</li><li>-Participation with Orange County</li><li>-Update on Old NC 86 speed limit reduction request</li></ul> |

### ADJOURN

**\*Remote meeting taking place on Zoom, to view meeting**

**Please use the link provided below:**

Join Zoom Meeting

<https://townofcarrboro.zoom.us/j/86448877644>

Meeting ID: 864 4887 7644

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One tap mobile

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**Please direct any questions about how to access the meeting**

**on Zoom to Marty Roupe, 919-918-7333 or**

**[mroupe@carrboronc.gov](mailto:mroupe@carrboronc.gov)**





# Town of Carrboro

## Northern Transition Area Advisory Committee

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NTAAC

Thursday, March 7, 2024

MINUTES

6:30 pm, Remote Meeting

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**Committee Members:** Lisa Brown, Meg McGurk, Anahid Vrana, Jennifer Conrad, and Ed Witkin

**Staff Present:** Marty Roupe

**Council Liaison:** Catherine Fray (absent)

**Guests:** n/a

- 1. Welcome and brief discussion.** *Committee members agreed to change the order of the agenda to discuss election of officers first.*
- 2. Election of Officers.** *Lisa began the discussion by expressing concerns with the being Chair related to the proposed advisory board alignment, in that it may be a period of transition and not clear yet how the changes will play out over time. She also noted though that she has more time / capacity in her life to serve in the role. Jennifer noted that she also has more time / capacity as well. Ed mentioned a willingness to serve as vice chair but does not have the time to serve as chair. After a brief discussion, Anahid moved and Jennifer seconded electing Lisa as Chair, all approved. Meg then moved and Ed seconded electing Jennifer as vice chair, all approved.*
- 3. Discussion of Possible Advisory Board Alignment.** *Marty provided some opening comments and context for what is under consideration. Members discussed and generally seem to understand the reasons being put forth related to difficulties with meeting quorum and trying to gain efficiencies within the boards Anahid expressed that she doesn't mind the concept of falling under the larger umbrella of the Planning Board as long as the committee doesn't get too diluted as to no longer have a voice in matters, especially considering that the residents of the NTA cannot vote for town council members. Members also discussed the ideal number of people to have serving on a board, and Marty noted that the town currently has a range from around five members to eleven, with most having a membership roster of seven to nine. Other questions were deferred for discussion after the Joint Review presentation, where more details will be shared with everyone at once.*
- 4. Update about projects in or near the Northern Transition Area.** *About the Orange County comprehensive plan project, Lisa noted concerns with who is participating, not just who will be interviewed as stakeholders. Additional concerns were expressed about email correspondence, notices for meetings, and lack of diversity in general, and that it feels like Carrboro voices are missing at this time. Marty mentioned that Trish, Duncan, and others from the town staff will be participating on some level moving forward, and that this matter can be revisited during future NTAAC meetings. About the Old NC 86 speed limit, Anahid expressed that the NTAAC wants to have this matter moved forward in a timely manner, ahead of the Jade Creek development increasing traffic on the road. Marty mentioned that the Zinn minor subdivision, creating three lots from one,*

*will be served by one common entrance and driveway on Old NC 86, with individual driveways branching off the common entrance.*

- 5. Adjourn:** *In closing, Meg expressed thanks to Anahid for her time serving as Chair to the NTAAC, everyone agreed and thanked Anahid for serving. Meg moves, Jennifer seconds, Vote: all approve – ADJOURNMENT!*

DRAFT