



## Transportation Advisory Committee

### Minutes

### February 20, 2020 Meeting

1. Call to order – *Bill Stevens, Chair 7:00pm*
2. Roll call and determination of quorum – *Susan Habina-Woolard, PE, Staff Liaison*
  - a. Members Present - *Lou Abernathy, George Sotillo, Vince Manno (Vice Chair), Bill Stevens (Chair), Chris Hough (Secretary)*
  - b. Others Present - *Brian Hall (Resident, Tar Heel Trailblazers member), Mark Tofano (Resident), CJ O'Neill (Matthews)*
3. Approval of previous minutes – *Stevens – 5 minutes*
  - a. November - 2019 *Motioned to approve by Mr. Manno, seconded by Mr. Sotillo, approved unanimously*
  - b. January 2020 *Motioned to approve by Mr. Manno, seconded by Mr. Sotillo, approved unanimously*
4. Unfinished business – *Habina – 30 minutes*
  - a. Downtown Mobility and Parking Study (The Executive Summary is available [here](#) and the complete report is available [here](#). Or visit the project website at <https://matthewsnc.gov/pview.aspx?id=20928&catID=567.>)
    - i. *Ms. Habina-Woolard reviewed the plan purpose*
    - ii. *Mr. Manno affirmed the TAC would be voting on recommending adoption of the plan as a whole, but not the individual components as projects*
    - iii. *Mr. O'Neill confirmed that individual components of the plan will still need approval, design and funding*
    - iv. *Mr. Manno motioned, Mr. Abernathy seconded, and the TAC unanimously approved the plan as a strategy, though the TAC calls for review of individual components as projects before planning, funding, and approval.*
  - b. TAC Meetings - location and time
    - i. *Reviewed the January meeting discussion regarding the opportunity to move the TAC meetings to the Community Center*
    - ii. *The committee voted to move the monthly meetings to room 104 in the Matthews Community Center but keep a 7:00pm start. Mr. Manno motioned, Mr. Stevens seconded, approved unanimously.*
5. New Business – *Mr. Stevens – 20 minutes*
  - a. Reviewed BOC Planning Conference transportation items (agenda <http://matthewsnc.com/files/documents/BoardofCommissionersAgenda02-27-20014638021820PM1315.pdf> )
  - b. Review the TAC Bylaws Article III (attached)
  - c. Overview of Town Vision Statements  
<https://matthewsnc.gov/files/documents/VisionStatements20191561034636013019PM.pdf>

