



Transportation Advisory Committee
Regular Meeting
Thursday, August 20, 2020
7:00pm
Remote Meeting

The regular meeting of the Matthews Transportation Advisory Committee will be conducted remotely using the Zoom virtual meeting platform.

TO WATCH LIVE: The meeting will be available via Zoom. To join from a PC, Mac, iPad, iPhone or Android device, click this URL: <https://zoom.us/j/95188576071?pwd=anVkQnZuRXRNaThjNzFKSkt4Z3o1QT09> An account is not necessary to join.

TO LISTEN LIVE: The meeting audio will be available by calling 888-788-0099 (Toll-free) or 877-853-5247 (Toll-free). Meeting ID: 951 8857 6071 Password: 095589

1. Call to order – Stevens
2. Roll Call and Determination of Quorum – Hough
3. Approval of the Minutes from June 18, 2020 meeting (attached) – Stevens
4. Announcements – Staff
5. Unfinished Business
 - a. Unfinished business from June will be revisited at the September regular meeting
6. New Business – Habina
 - a. TAC representation on the Silver Line Rail Trail stakeholder group
 - b. Review TAC applications for candidates to fill vacant position
 - c. Rezoning cases - <https://www.matthewsnc.gov/pview.aspx?id=20799&catid=567>
 - i. Weddington Rezoning TIA
7. Adjournment – Stevens

Transportation Advisory Committee

Draft Minutes

June 18, 2020 Meeting

1. Call to order – Stevens 7:05pm
2. Roll Call and Determination of Quorum – Hough
 - a. Members present: Bill Stevens (Chair), Vince Manno (Vice Chair), Lou Abernathy, Chris Hough (Secretary)
 - b. Town Staff: Susan Habina-Woolard PE (Staff Liason)
 - c. Others Present: Mark Tofano, resident, Michael Bywaletz RKA consultants
3. Approval of the Minutes from May 21, 2020 meeting – Stevens - Abernathy motioned, Stevens seconded, unanimous approval of May minutes
4. Announcements – Staff
 - a. Silver Line task force has been assembled and confirmed by Board of Commissioners
5. Unfinished Business
 - a. Town Vision Statement 1 – Stevens – TAC reviewed vision statement and how it should drive committee decisions
 - b. Results of N. Trade St Crosswalk project bids – Habina reviewed results of bids, awarded contractor and schedule review
 - c. Matthews Subarea traffic report and land use survey – Habina – Consultants are targeting 2018 traffic model, BoC is scheduled to discuss in July, 27th meeting at 5:30pm.
6. New Business – Habina
 - a. No new rezoning cases
 - b. Discussed welcome sign and landscape maintenance at Idlewild Rd & NC 51
 - c. Reviewed status of NCDOT project list impacted by budget constraints
 - d. Silver Line alignment – Reviewed alignment options presented by CATs to Board of Commissioners at May 26th, 2020 meeting, kickoff of Matthews Task Force

- e. Review the TAC Bylaws Article IV – Stevens – reviewed existing membership articles. Members suggested modifications to Article but determined to revisit wording for formal motion at a future meeting
 - f. Town Committee appointment process – TAC reviewed memo from Town Clerk, discussed process but deferred changes.
 - g. Privette Rd alignment with Pleasant Plains Rd – deferred discussion to future meeting
 - h. Speed hump policy review - deferred discussion to future meeting
7. Adjournment – Stevens motioned to adjourn at 9:11pm, Manno seconded, unanimous approval