

Cornelius
Davidson
Huntersville
Kannapolis
Concord



Lincoln County
Mecklenburg County
Cabarrus County

Meeting Minutes January 19, 2010 Town of Huntersville offices

Attendees: Kassie Watts (Cabarrus County), Hemal Shah (Cornelius), Bill Coxe (Huntersville), Jack Simoneau (Huntersville), Dick Winters (Mecklenburg County), Andrew Bryant (Lincoln County), Bjorn Hansen (Centralina COG), Linda Dosse (NCDOT-TPB), Sarah McAulay (Town of Huntersville), Danae Caulfield (Town of Huntersville), Karen Floyd (Town of Cornelius), Zac Gordon (Town of Huntersville), Bill Duston (Centralina COG), and Lauren Blackburn (Town of Davidson).

Welcome and Introductions: Jack Simoneau opened the meeting at 10:15 AM with a quorum present. Everyone present introduced themselves.

ADMINISTRATIVE ITEMS

Approval of the Agenda: Sarah McAulay made a motion to approve the agenda as presented. Dick Winters seconded and the agenda was approved.

Minutes: Ms. McAulay made a motion to approve the minutes from the November 19, 2009 meeting as presented. Hemal Shah seconded and the minutes were approved.

OLD ISSUES

Scope of Work Segment Evaluations: Mr. Hansen explained that COP staff had developed a segment evaluation form that the COP members could use to provide background information for segments of concern within their jurisdiction. He acknowledged the form was not perfect, but hopefully would stimulate discussion of where to focus within a community. Mr. Gordon provided an overview of the segments within Huntersville that needed limited improvements right now. These improvements were overwhelmingly focused on turn lanes, although a couple were for entire intersection visioning. Andrew Bryant explained that Lincoln County had five intersections along NC 73 that they considered for this plan process. Their intersections included a combination of turn lanes, future growth, and grade separation issues. Lauren Blackburn said that Davidson's projects included bicycle accommodations, and phasing in preferred future development in light of actual development trends. Cabarrus County's concerns were over undeveloped land instead of redevelopment.

FY 10-11 Work Plan: Mr. Hansen explained the work plan for the next year, as well as the budget. The work plan is similar to that in the current year, with the anticipated cost based on historic expenses. Mr. Simoneau said he did not have a problem with the work plan or cost, and encouraged the other members to include it in their budget. Ms. Blackburn said Davidson will continue to participate with staff, but that they likely were unable to fund it in their budget. Ms. Watts said Cabarrus County may be able to participate in 2010, despite their intention to leave the Centralina COG. Mr. Bryant made a motion to approve the COP work plan and budget as presented. Mr. Winters seconded and the motion was approved.

Annual Meeting Development: Mr. Hansen recommended that the annual meeting take place in the summer, after the scope of work has been developed by the COP. The purpose of the annual meeting would be to present the new scope of work, and explain its purpose and intended outcomes.

NEW ISSUES- THERE WERE NO NEW ISSUES.

ROUNDTABLE

Mr. Coxe announced that Huntersville will start constructing the section of NC 73 east of I-77 in early 2010, with completion expected at the end of 2011.

Next Meeting:

The next regular meeting was set for April 13, 2010, in Huntersville.

The meeting was adjourned at approximately 12:00 PM.

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