

**Town of Siler City Planning Board**  
**April 9, 2012 Meeting Minutes**

The Siler City Planning Board met on Monday, April 9, 2012 at 7:00 p.m. Harold Hart called the meeting to order and Wallace Matthews gave the invocation. Mr. Hart asked for a motion to approve the minutes of March 12, 2012. *Motion made by JP Joyner, seconded by Wallace Matthews, followed by unanimous consent.*

**MEMBERS PRESENT:** Mary B. Harris, Harold Hart (Chair), JP Joyner, Wallace Matthews, Dan McMasters, and Mickey Pore (Vice Chair)

**MEMBERS ABSENT:** Curtis Brown, Dacia Hayes, and Patty Poe

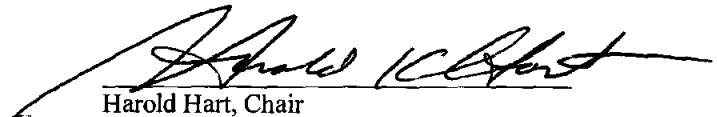
**STAFF PRESENT:** Joel J. Brower (Town Manager), Jack Meadows (Planning Director), William C. Morgan (Town Attorney), and Dee Lee Thompkins (Administrative Support Specialist)

**COMPREHENSIVE TRANSPORTATION PLAN (CTP):** Mr. Meadows reported that prior to the meeting he emailed traffic modeling data from NCDOT that is laid out before them tonight. He then introduced Brendan Merithew with the NCDOT Transportation Planning Branch. Mr. Merithew explained that NCDOT looked at employment data, population data, and any new development for the future in determining traffic demand. The source of the data is from the 2010 Census and a meeting with the Town staff. He added that the plan is to make sure our roads can handle future traffic demand. Mr. Merithew suggested that the Board review the data and provide further input at next month's meeting. Dan McMasters suggested that the board vote on the data tonight instead of waiting a month. Harold Hart asked for a motion to approve the data. *Motion made by Dan McMasters, seconded by JP Joyner, followed by unanimous consent.*

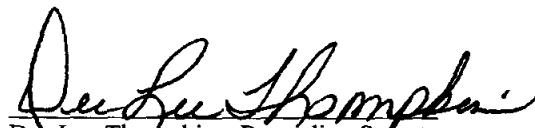
**PLANNING ACTIVITY UPDATE:** Mr. Meadows reviewed the planning department activity memo.

**NEW BUSINESS:** Mr. Meadows stated that Mickey Pore has served two terms on the Planning Board and will be leaving in June. Since Mr. Pore is a full time ETJ member, Patty Poe will be eligible to replace Mr. Pore. JP Joyner will be ending his first term and will be eligible for reappointment to serve his second term.

**ADJOURNMENT:** With no further business, Mr. Hart asked for a motion to adjourn. *Motion made by Mickey Pore, seconded by Mary Harris, followed by unanimous consent.* Adjourned at 7:28 p.m.

  
Harold Hart, Chair

ATTEST:

  
Dee Lee Thompkins, Recording Secretary