

**Town of Siler City Planning Board
June 13, 2011 Meeting Minutes**

The Siler City Planning Board met on Monday, June 13, 2011 at 7:00 p.m. Harold Hart called the meeting to order and gave the invocation. Mr. Hart asked for a motion to approve the minutes of April 11, 2011. *Motion made by JP Joyner, Richard Caviness seconded, followed by unanimous consent.*

MEMBERS PRESENT: Richard Caviness, Harold Hart (Chair), Dacia Hayes, JP Joyner, Wallace Matthews, Dan McMasters and Vicky Tobar

MEMBERS ABSENT: Patty Poe and Mickey Pore (Vice Chair)

ELECTED OFFICIALS PRESENT: Mayor Charles Johnson and Commissioner Larry Cheek

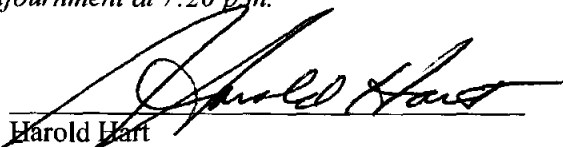
STAFF PRESENT: Joel J. Brower, Town Manager, Jack Meadows (Planning Director), William C. Morgan (Town Attorney), and Dee Lee Thompkins (Administrative Support Specialist)

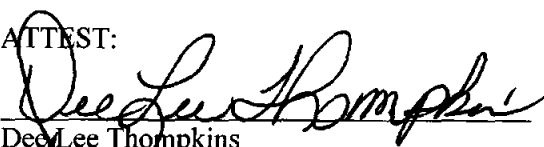
CERTIFICATE OF APPRECIATION: Mayor Johnson thanked everyone for reserving their time to serve on the Planning Board and Board of Adjustment. He then presented outgoing members Richard Caviness and Vicky Tobar with a Certificate of Appreciation for the time they have served.

PLANNING ACTIVITY UPDATE: Mr. Meadows reviewed the planning activity update memo with the board members.

COMPREHENSIVE TRANSPORTATION PLAN (CTP): Faythe Carson Clark, Chair of the Chatham County Transportation Advisory Board, gave a presentation on the Chatham County CTP process. Ms. Clark stated that the County CTP process is replacing the old Thoroughfare Plan process. The first step in the process for Siler City is to create a transportation subcommittee. The subcommittee will be responsible for developing a vision and goals statement, determining roadways for study, defining the planning area boundary, provide input on population and employment growth, and identify development trends and other needs. Siler City also needs to consider the following modal elements: pedestrian, transit, airport, and rail. Ms. Clark shared that she would like to be a member of the Siler City Subcommittee representing the County Transportation Advisory Board. Ms. Clark said the CTP process will take about 18 months.

ADJOURNMENT: With no further business, *motion was made by Dan McMasters, JP Joyner seconded, followed by unanimous consent for adjournment at 7:20 p.m.*


Harold Hart
Chair

ATTEST:

Dee Lee Thompkins
Recording Secretary