ATTACHMENT 12

SUMMARY OF TRANSPORATION BOARD ACTION

Subject:	Castalia at Meadowmont-Special Use Permit
Meeting Date:	May 16, 2006
Recommendation:	The Transportation Board voted 5-1 to recommend the Council approve Resolution A with the following modifications:
(1) The Board voted 6-0 to amend Stipulation 7 to read: "That the developer make a payment in lieu into an affordable housing fund equal to the cost of developing two affordable units.	
(2) The Board voted 6-0 to amend Stipulation 10 to read: "approved by the Town Manager, and that the lighting use the best possible technology within reason to avoid spray light to adjacent properties.	
(3) The Board voted 6-0 to add a stipulation in the section Stipulations Related to Transportation Issues requiring staff review of transit issues, including providing for a bus shelter and improved pedestrian access to bus stops, before a final report is presented to Town Council.	
Members Present:	Howe, Hapgood, Carder, Barnes, Juliano, MacGregor,
Vote:	5-1
Aye:	Hapgood, Carder, Barnes, Juliano, MacGregor,
Nay:	Howe
Reasons for Dissent:	Ms. Howe said she opposed granting more than the minimum required number of parking spaces (171) and would like to see the building cited closer to West Barbee Chapel Road.
Prepared By:	Eleanor Howe, Chair Jub David Bonk, Coordinator Long Range and Transportation Planning