

ATTACHMENT #1**SUMMARY OF TRANSPORTATION BOARD ACTION**

- Subject:** Recommendation for Appointment to Transportation Board
- Meeting Date:** June 17, 2003
- Recommendation:** The Transportation Board voted 7-0 to recommend to the Council the following comments:
- The Transportation Board membership should remain at 9 members
 - Add a non-voting liaison from the Chapel Hill Carrboro School Board or their designee.
 - The additional liaison will give the school board a voice, but not change the Transportation Board membership to non-Chapel Hill residents.
 - This would remove the need to have a supermajority (60%) to pass items and would give the school board the non-voting voice they requested.
 - The liaison will be appointed by Council and a participant in discussions.
- Vote:** 7-0
- Aye: Hintz, Cianciolo, Hicks, Howe, Koontz, Dobbins, Lathrop
Nay: None
- Prepared by:** Loren Hintz Chair, Chapel Hill Transportation Board
Department of Transportation Staff