

SUMMARY OF TRANSPORTATION BOARD ACTION

Subject: Family House at University of North Carolina-Application for Special Use Permit.

Meeting Date: October 4, 2005

Recommendation: The Transportation Board voted 6-0 to recommend the Council approve Resolution A with the following modifications:

- Eliminate Stipulations 4 and 8.
- Revise stipulation 11 to allow the applicant to pay in lieu and construct the sidewalk once anticipated utilities work along Old Mason Farm Road is completed.
- Revise the number of units in stipulation 14 from 40 to 41.

Members Present: Howe, Easthom, Eldridge, Hapgood, Carder, Paulson

Vote: 6-0

Aye: Howe, Easthom, Eldridge, Hapgood, Carder, Paulson

Nay: None

Prepared By: Eleanor Howe, Chair *EH*
David Bonk, Principal Transportation Planner *DB*