MINUTES OF A SPECIAL TOWN COUNCIL MEETING
OF THE
TOWN OF STALLINGS, NORTH CAROLINA

The Town Council of the Town of Stallings met for a special meeting for a joint meeting with the Transportation Advisory Committee (TAC) on July 9, 2018, at 6:00 p.m. at the Stallings Town Hall, 315 Stallings Road, Stallings, North Carolina.

Those present were: Mayor Wyatt Dunn; Mayor Pro Tempore David Scholl; Council Members John Martin, Lynda Paxton, Deborah Romanow, and Shawna Steele.

Those absent were: Council Member Kathy Heyse.

Transportation Committee Members present were: Larry Falcone, Jim Romanow, and Helena Connors.

Staff present were: Alex Sewell, Town Manager; Erinn Nichols, Deputy Town Manager; Chris Easterly, Town Engineer; and Kevin Parker, Assistant Town Engineer.

1. <u>Call the meeting to order</u>
Mayor Dunn called the meeting to order. He welcomed the Transportation Advisory Committee (TAC) to the joint meeting.

2. <u>Stallings/Old Monroe Road Intersection Design Priorities for NCDOT</u>
The meeting was turned over to Council Member Paxton, TAC Chairperson, who updated all that she and others had met with NCDOT to discuss the design of Old Monroe at Stallings Road. Eric Woolridge, Destination by Design, presented with the Town's requested components of the Old Monroe Road/Stallings Road that it would be formally presented to NCDOT.

After discussion at the joint meeting by the Council and the TAC, the final requests of NCDOT for the Old Monroe Road/Stallings Road intersection would be:

1. Through movement across Old Monroe Road from both directions of Stallings/Potters Road;
2. Left turn movement onto Old Monroe Road from both directions of Stallings/Potters Road;
3. Slip Streets and on street parking on either side of Monroe Road within "Downtown Zone," provided through the reduction of the center median (keep 3' wide raised planting strip);
4. No bulb outs within the Monroe Road Section between Friendship Drive and Sweetbriar Drive;
5. Provide for 7' sidewalks and extend multi-use path south along Potters Road to the end of the project area; and

6. Explore a safer option for multi-use crossing or keep path on either the north or south side through the Town.

Council Member Martin arrived at 6:25 p.m.

3. <u>Adjournment</u>

Council Member Romanow moved to adjourn the meeting, seconded by Council Member Steele, and the motion received unanimous support. The meeting was adjourned at 6:55 p.m.

Approved on August 13, 2018.

s/Wyatt Dunn   *s/Erinn Nichols*

Wyatt Dunn, Mayor   Erinn E. Nichols, Town Clerk

Approved as to form:

s/Cox Law Firm, PLLC

Cox Law Firm, PLLC