



**Town of Hilton Head Island
Circle to Circle Committee
Wednesday, February 24, 2016
8:30 a.m.
Benjamin M. Racusin Council Chambers
AGENDA**

As a Courtesy to Others Please Turn Off All Cell Phones and Pagers during the Meeting.

1. Call to Order

2. Freedom of Information Act Compliance

Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

3. Approval of Agenda

4. Approval of Minutes – February 10, 2016 Meeting

5. New Business

A. Traffic Review:

- Review 2015 actual measurements as baseline
- Explain demographic model
- Review 2020 and 2030 projections
- Mitigation options
- Recommended mitigations and sequence/timing

B. Urban Planning Consultants:

- Support Transportation Consultant presentation of transportation options
- Share our growing understanding of the issues and opportunities associated with the project
- Share exhibits and matrices created for determining alternatives, quantifying and costing alternatives and to evaluate the alternatives

6. Appearance by Citizens

7. Meeting Summary and Topics for Next Meeting

8. Adjournment

Please note that a quorum of Town Council may result if four or more of their members attend this meeting.

Circle to Circle Committee

Draft Meeting Minutes

February 10, 2016

8:30 a.m.

Council Chambers, Town Hall

Circle to Circle Committee Members present:	Jim Gant (Chairman), Jack Daly, David Bachelder, David Ames, Judd Carstens, Leslie Richardson, Carleton Dallas, Paul Crunkleton, Tom Sharp, Tom Lennox
Town Staff present:	Charles Cousins, Shawn Colin, Darrin Shoemaker, Jennifer Ray, Shea Farrar

- Chairman Gant began the meeting at 8:37 a.m.
- The minutes from the January 27, 2016 meeting will be revisited once a quorum is present, with more members expected to arrive.
- Chairman Gant introduced the first agenda item: Urban Planning Consultant Kick-off. Glenn Walters of Design Workshop was introduced to the Committee. He provided the Committee with an overview of the members that will work on their planning team and how they will begin their work with the Committee. In addition to working with the Committee and the public through the planning steps, they will have the ability to use hand held voting pads to gain input and to help to build consensus through the planning process. Mr. Walters reviewed the Current Vision provided by the Committee and discussed the next steps, which will include identifying Critical Success Factors (those things that need to happen in order for the project to be considered to have a successful outcome), developing Metrics (measurable goals that guide our actions and decisions, considered in the categories of economics, environment, community and aesthetics) and identifying any barriers to creating a successful vision plan. They will also conduct stakeholder interviews beginning prior to the next meeting.
- Chairman Gant introduced the second agenda item: Potential Pathway and Bicycle Facility Projects. Committee Member Tom Sharp presented a map depicting different pathway types and potential locations for pathway improvements in the study area that the Committee can use in the work moving forward.

- Chairman Gant discussed the schedule moving forward and informed the Committee that the next meeting would involve the review of traffic recommendations for 2030 and the minutes from the January 27, 2016 meeting were approved.
- Following public comments, Chairman Gant adjourned the meeting at 11:26 a.m.

Meeting date: February 10, 2016

Approved:

Chairman: _____
Jim Gant

Submitted by: Shea Farrar

DRAFT