

**THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Monday, October 4, 1999

9:00 A.M. Worksession

AGENDA

1. Citizen Comment—Ralph McKinney

Mr. Ralph McKinney has requested time on the agenda to make comments to the Commissioners. Please note his written request.

2. Endorsement of Policy Statement Regarding Durham's Older Adults

The Board is being asked to receive a presentation from the Keeping in Step (KIS) Committee and endorse a policy statement regarding Durham's older adults. The committee is seeking support for the group's ongoing efforts by the Board.

County Manager's Recommendation: Receive the presentation and endorse the draft policy statement regarding Durham's older adults and support the group's ongoing efforts.

3. Durham Community Shelter for H.O.P.E.

County Manager David F. Thompson has been working directly with the Shelter for H.O.P.E. Board to bring forward a recommendation on its funding to the Commission at this Board meeting. This effort follows the Board's direction that County Government would continue to provide funding for the emergency shelter contingent upon the stabilization of the shelter's finances and adequate safeguards being put in place to ensure that County funds were being used appropriately. The County Manager has requested documentation for fiscal years ending June 30, 1998 and June 30, 1999. He has been working with The Shelter Board to put together a final budget for the current fiscal year that will have line-item justifications. The Manager will also draft an agreement that will address some of the Commissioners and administration's concerns.

4. Transportation Improvement Program [TIP] for FY 2002-2008

The Transportation Improvement Program [TIP] determines how state and federal transportation funds will be spent throughout Durham County and the State of North Carolina in upcoming years. The bi-annual TIP preparation begins with a process of setting of priorities by local jurisdictions. Each jurisdiction gives a priority recommendation for transportation projects which have not been funded or which are partially funded. At the meeting, the City-County Planning staff will provide background on the process and City Transportation staff will make a presentation on proposed road projects. In the past, the Board of County Commissioners has elected to hold a public hearing on the TIP. It is suggested that a public hearing be scheduled for October 25, 1999 to allow a three-week comment period. The proposed priority list will be advertised in display ads prior to the hearing. Following the public hearing, the Board should adopt the TIP priorities.

Bonnie Estes, Planning Manager, Durham City/County Planning Department and Wesley Parham, Senior Transportation Engineer, City Transportation Division, will present this item to the Board of County Commissioners.

County Manager's Recommendation: Receive the presentation and schedule a public hearing for October 25, 1999.