DRAFT MEETING MINUTES

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7

10 Members of the public were able to attend this meeting in-person or watch online via the

- 11 livestream on the Town's YouTube Channel:
- 12 https://www.youtube.com/watch?v=EfDs-xtp7EM
- 13

14 [ATTENDANCE]

- 15 Elected Body
- 16 Mayor Jacques K. Gilbert (presiding)
- 17 Mayor Pro-Tempore Ed Gray

- 18 Councilmember Brett Gantt
- 19 Councilmember Arno Zegerman
- 20 Councilmember Terry Mahaffey
- 21 Absent: Councilmember Audra Killingsworth
- 22
- 23 Town Staff
- 24 Town Manager Randy Vosburg
- 25 **Deputy Town Manager Shawn Purvis**
- 26 Assistant Town Manager Demetria John
- 27 Assistant Town Manager Marty Stone
- 28 Town Attorney Laurie Hohe
- 29 Town Clerk Allen Coleman
- 30

32

31 All other staff members will be identified appropriately below.

33 [COMMENCMENT]

34

35 Mayor Gilbert called the meeting to order at 3:30 p.m., welcomed everyone, and led 36 everyone in the pledge of allegiance. He then asked Town Manager Vosburg to give updates. 37 Town Manager Vosburg thanked the Mayor and Council. He said there were three 38 topics to be covered. He then invited Shannon Cox to give the Safe Routes to School Update. 39 40 41

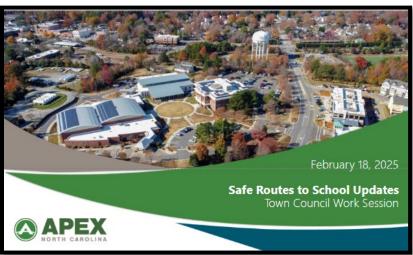
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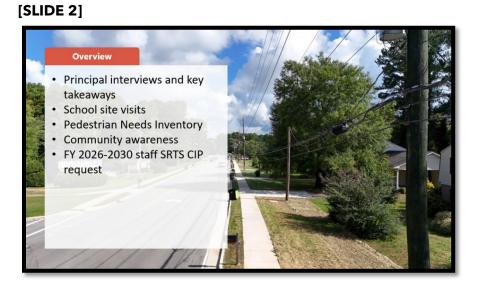
[SAFE ROUTES TO SCHOOL UPDATE]

Shannon Cox, Long Range Planning Manager, gave an update on the Safe Routes to

4 School Program and gave the following presentation:

[SLIDE 1]





1 [SLIDE 3]



2 3

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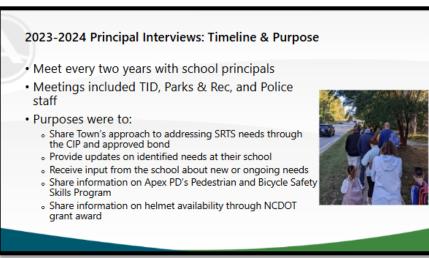
Councilmember Gantt asked if the schools track how many kids get to school via bus,

- 4 cars or walking.5 **Ms. Cox**
 - Ms. Cox said that some schools do. She asked Jenna Shouse, Long Range Planner,
- 6 about the information.

Ms. Shouse said some track, especially in the lower grades and as the student gets

8 older, they estimated.

9 [SLIDE 4]



1 [SLIDE 5]

2023-2024 Principal Interview: Key Takeaways

- Recently-completed projects are being utilized by students and families
- · Many of the previously-identified needs are still relevant and some have become higher priorities
- Projects that are underway are still a priority
- · Overall, there are safety concerns with school kids crossing major roadways

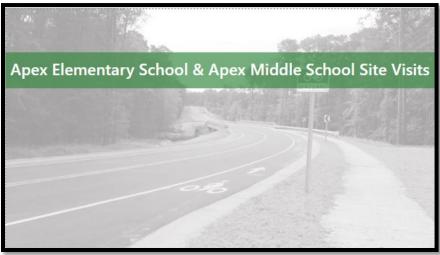
all or if they aren't satisfied with the type of the crosswalk's function.

2 3 4 5

Ms. Cox said part of it was the type of road and some of it was the infrastructure. Ms. Shouse said that the ones off of thoroughfares were where there were most

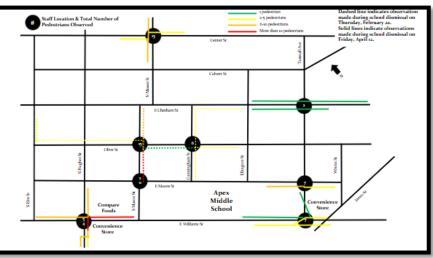
Councilmember Zegerman asked if the location reflects there not being a crossing at

- 6 concerns.
- 7
- 8 [SLIDE 6]



9 10 11 12 13 14 15 16 17

1 [SLIDE 7]



8

Mayor Pro Tempore Gray asked if the study was done during the morning commute or school dismissal time.

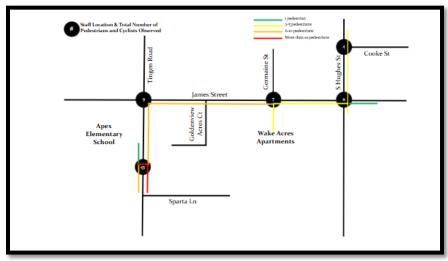
Ms. Cox said that they went out two times and they were done through school

6 dismissals. 7 **Cou**

Councilmember Zegerman asked how to which roads have sidewalks.

Ms. Cox said that it can't be seen on this diagram, this is pedestrian counts.

9 **[SLIDE 8]**



1 [SLIDE 9]



[SLIDE 10]

Pedestrian Needs Inventory – Elements & Recent Updates

- Typical section cost estimates for high-scoring projects (Added)
- Whether it provides a safe route to school
- Citizen requests
- Observed bicycle/pedestrian routes
- Crash information, including presence on the High Crash Network or High Injury Network (Added)
- Roadway facility type
- Context area
- · Whether a reasonable alternate pedestrian route is available (Added)
- Destinations within ¼ mile
- · Existing and proposed bus stops within ¼ mile & bus stop ridership (Added)
- Relative need

[SLIDE 11]

4 5

Pedestrian Needs Inventory – Next Steps

- Expand opportunity for transit riders to provide input on pedestrian needs
- Staff to request a pedestrian access question on the regional transit demographic survey conducted every 3-4 years
 Cather input from future Multimodel Transportation Advisory Committee on Dedestrian
- Gather input from future Multimodal Transportation Advisory Committee on Pedestrian Needs Inventory
- Conduct site visits with TID staff prior to next round of staff SRTS CIP requests to gather preliminary information on environmental impacts
- Ask Triangle Math & Science Academy, Grace Christian School, Felton Grove High School, and Pleasant Plains Elementary School to participate in the next round of principal interviews
- Updated Comprehensive Plan may include updated direction on how we prioritize pedestrian projects



Mayor Pro Tempore Gray asked if the post dismissal times had been looked at for
 Athletics or other things taking place after school hours to capture the information.

3 **Ms. Cox** said that as of now they have looked at some school arrivals and mainly 4 dismissal times. She said that there were opportunities to get that information, and that the

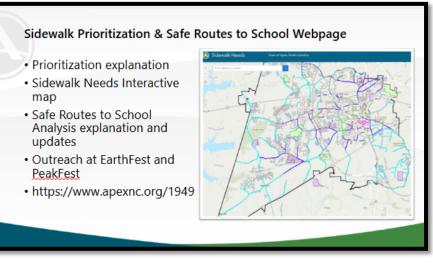
- 5 observation piece was one element. She said that conversations with School Principals,
- 6 bringing in the Police Department for their resources and knowledge, and community input7 are some other options.
- 8

9 **[SLIDE 12]**

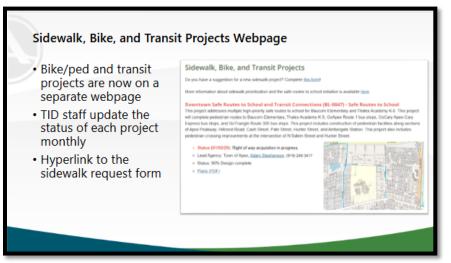


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1 [SLIDE 14]



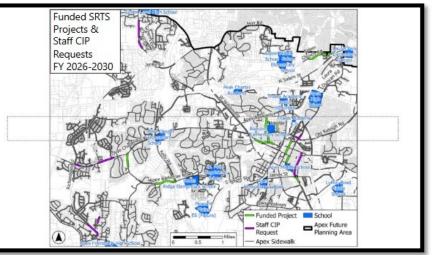
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[SLIDE 15]



4 5

[SLIDE 16]



Page **8** of **27**

1 [SLIDE 17]



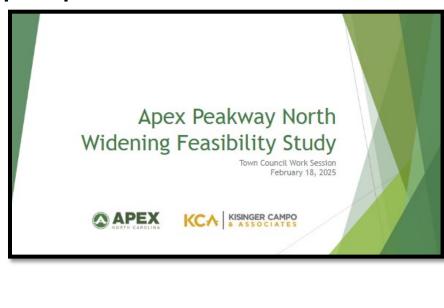
Mayor Gilbert asked if there were any questions.

[APEX PEAKWAY NORTH WIDENING FEASIBILITY STUDY]

7 Chris Johnson, Transportation and Infrastructure Director, began by speaking about
8 the project, he said that this project is on the Capital Improvement list and is associated with a
9 long-range plan for Ten-Ten widening that was pushed back. He introduced Andrea Gordon,
10 with KCA.

Ms. Gordan and her colleague Eric Adin gave the following presentation on the Apex
 Peakway North Widening Feasibility Study.

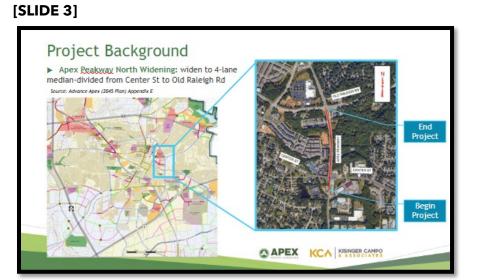
[SLIDE 1]



1 [SLIDE 2]



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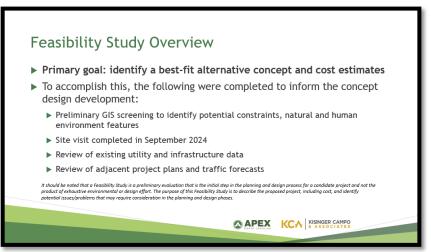


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[SLIDE 4]

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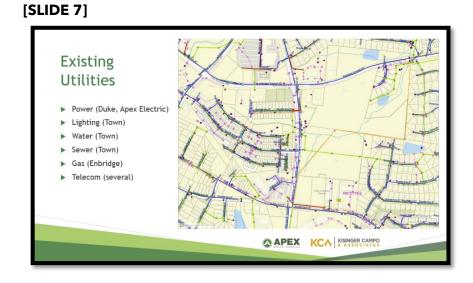


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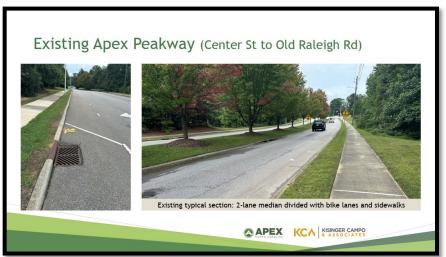
3 [SLIDE 6]



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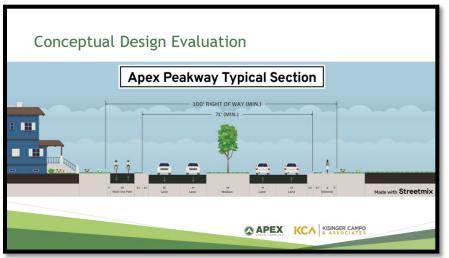


1 [SLIDE 8]



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[SLIDE 9]



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10

Councilmember Zegerman asked if the multi-use path would be striped.

6 Director Johnson said that it is considered a side path for all modes of transportation
7 and normally would not have a stripe. He said the comprehensive plan is to run the full loop
8 bidirectional.

Councilmember Zegerman asked if there would be bike lanes in the main roadway.

Director Johnson said that there are no bike lanes shown but the outside lane can

accommodate a cyclist if they choose to use that multi-use path off to the side. He said that

- 12 there is additional width for larger trucks.
- 13

1 [SLIDE 10]



[SLIDE 11]

Center Street.

projects.



4

9 10

Councilmember Mahaffey asked how far the business would be relocated.

that in reviewing the concepts for the project it was shown as a relocation for the U5820

Councilmember Mahaffey asked if the commercial building would be relocated on

Ms. Gordan said the project to improve Center Street would be in the future. She said

- 11 Ms. Gordan said it meant that the building would be impacted by construction and12 would have to be a suitable placement location.
- Director Johnson said they would need to work with the owner on that process aswell as obtaining easements.
- 15 **Councilmember Gantt** asked if the building was old.
- 16 **Director Johnson** said it was very old.
- 17 **Councilmember Zegerman** asked if the costs to relocate the business were included.
- 18 **Director Johnson** said yes.

Councilmember Mahaffey asked if there was any impact to the buildings in the
 Northeast quadrant.

3 Ms. Gordan said that for alternatives there may be a construction easement to make
4 sure that the driveway gets reconnected with some widening. She said that the darker green
5 in the middle is showing the grass landscaped island instead of concrete.

6 Councilmember Mahaffey asked if the right-of-way impact for the property owners is
7 the same or would they have to be moved.

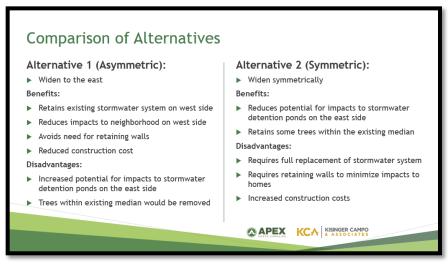
8 Ms. Gordan referred to the Alternative 2 slide to give more explanation. She said that
9 it would be more of a symmetrical widening to balance the amount of right of way on each
10 side. She said with that there would be more impacts on the developed side to the west.

Mr. Adin said there would be the need for additional storm drainage work, as the main trunk line along the townhome side couldn't be preserved and adjustments would involve shifting the existing guideline three or four feet, which requires moving all the inlets as well, because the line runs parallel to the road. He said that this would ensure proper spacing for future maintenance. He said that the existing pipes are not particularly old and still have significant service life left (provided they were installed correctly), maintaining them

- 17 is preferred whenever feasible.
- 18 Councilmember Mahaffey wanted to confirm Alternative 2 would impact the 1419 townhomes.
- 20 Ms. Gordan said that they didn't want to have to impact on the town homes, so they
 21 proposed the retaining wall which was about \$800,000.00.
- Mayor Pro Tempore Gray said that would be quite disruptive. He asked if the U-Haul
 building on Center and Peakway would be impacted.
- Ms. Gordan said that corner would be one that would need to be looked at but theywanted to limit the impact on the buildings.

27 [SLIDE 12]

26



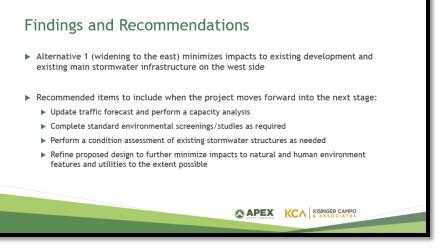
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1 [SLIDE 13]

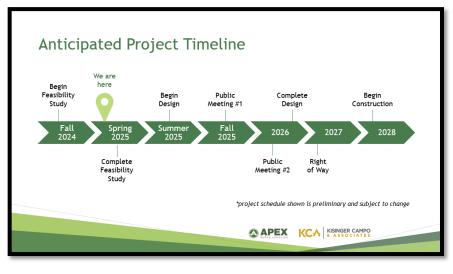
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Total \$11,625,600 \$12,435,600
*assumed negligible difference between alternatives for feasibility study purpos

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[SLIDE 14]



5 [SLIDE 15]



[SLIDE 16] 1



2 3

4

Councilmember Zegerman asked what makes this project priority over the

5 completion of the Peakway and would completion of the Greenway improve flow of traffic to 6 make this less urgent.

7 **Director Johnson** said that this was already prioritized in the prior Transportation 8 Bond, and it was prioritized high to be widened. He said traffic backs up all the way across

9 US-1 sometimes. He said completing the Peakway is still a high priority, but it is also a much 10 larger project, at possibly 2-2.5x the cost.

11 **Councilmember Zegerman** asked if there were any updates on the flow of the traffic 12 expected with these updates.

13 **Director Johnson** said that he would have to confirm with the Transportation Staff but 14 that extra lanes would be needed to handle the traffic. He said signal changes alone would 15 not be sufficient.

16 **Councilmember Zegerman** asked if there would be an opportunity to work with 17 NCDOT on improving the signals as well.

18 Councilmember Mahaffey said there had been a discussion about bond money and 19 asked if there was any other funding for this project, such as LAPP.

20 Director Johnson said that options could be explored. He said he was not sure how 21 this project would score in those criteria.

22 Councilmember Mahaffey said that there was additional roadway needed. He said 23 that the Peakway may have been built as a two-lane separate road and a right-of-way for a

24 future four-lane expansion may have been acquired in some places. He said that this does not

25 seem to be the same and he asked if this was consistent given the right of way availability

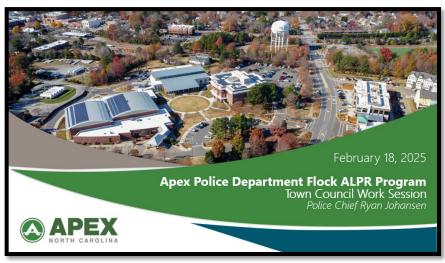
26 between Salem Street and Hwy 55.

27 **Director Johnson** said that there are some areas of the Peakway that there is 28 adequate right of way, for example the southern section. He said that he wasn't sure what the

29 reason was that it was not the same.

1	Mr. Stephenson said that historically the right of way standard has changed, and now
2	the standard for this type is 100 feet, but when this section was constructed in was 90 feet.
3	Mayor Gilbert said that these were more questions for staff.
4	Councilmember Gantt asked if this was for a vote.
5	Director Johnson said that they wanted guidance from Council and if they agreed of
6	Alternative 1 so they could engage them on the next round of the agreement.
7	Mayor Gilbert conducted an informal vote for all in favor of Alternative 1 and all
8	agreed with Alternative 1.
9	
10	[FLOCK CAMERA PRGRAM REVIEW]
11	
12	Police Chief Ryan Johansen, Apex Police Department gave information on the
13	background, the Key Policy and Procedure Components of the program in the following
14	presentation.

15 [SLIDE 1]

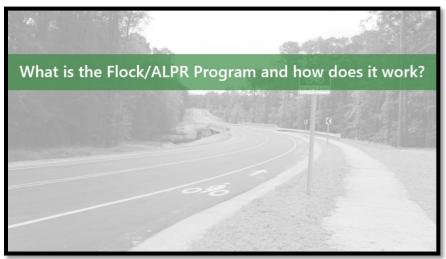


16 17 **[SLIDE 2]**

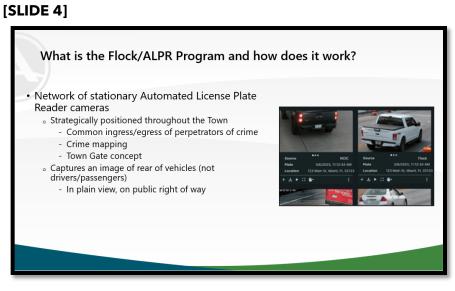


Page **17** of **27**

1 [SLIDE 3]



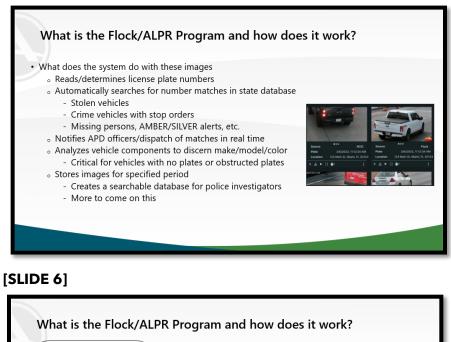
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4 5 6

Councilmember Gantt asked if Flock worked at night. **Chief Johansen** said yes, it does work at night.





· What do officers/dispatch see?

location of read

。 Receive "hit" notification with image and

Includes close up of plate alongside actual plate of the "hit"
Dispatch/Officer must confirm match before taking any action

2 3

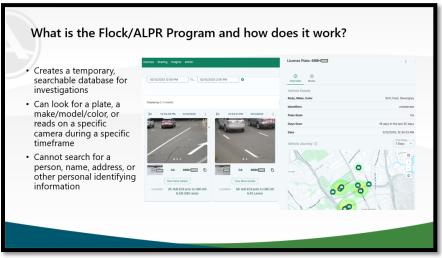
CA BRBHE View More Details View More Details Location 05: N/B ECR prior to 1380 (#3 & E/B 1380 ramp)

12:34:33 PM

2/12/2025

4 5

[SLIDE 7]



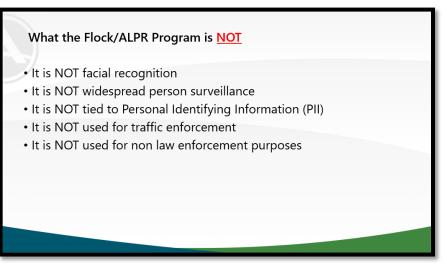
- 1 **Councilmember Zegerman** asked if this was cell phone based. 2 **Chief Johansen** said it could be but currently it would come to their MCT which is the 3 computer in the police car. 4 **Councilmember Zegerman** asked if the dispatch would go to specific officers due to 5 vicinity. 6 **Chief Johansen** said it would go to all on duty officers if they were logged into the 7 CAD and RMS system. 8 Mayor Pro Tempore Gray asked Chief Johansen to speak on passive capture of data. 9 Chief Johansen said that it would capture any vehicle that comes through its scope of 10 view and take a picture of the license plate and read it. He said that it does not notify the 11 officers of that view but it goes into a database. He said it is important to remember that the 12 data is only retained for 30 days. He also said every search in the system requires a case 13 number, with a need or right to know. He said this is newer tech, but has the same legal
- 14 requirements as other searches in criminal justice investigations.
- 15 [SLIDE 8]

What is the Flock/ALPR Program and he	ow does it w	vork?
 Temporary, searchable database for investigations We specify retention period We own/control data Data sharing at our discretion Policing agencies only For legitimate law enforcement purposes only Each request approved/denied by APD Flock data sharing MOU required Additional data sharing agreement specific to APD will be required 	un en el en el en el	terrererererererererererererererererere
APD will be required	with Hot List Tool access and the this license plate is on an active	his image would have passed state filters for California

16

17 Councilmember Mahaffey asked if private business, HOA's or big box stores could 18 use Flock cameras and possibly join the network and if so, would how would the data be 19 controlled and would the data be integrated into a shared database. 20 **Chief Johansen** said that it was both. He said that private entities can and, in many 21 cases, do employ Flock technology. He said they would have a choice to share their licenses 22 plate read data with the police department if they choose to with a MOU, but PD would never 23 share data with private entities. 24 **Councilmember Mahaffey** said that with the MOU it would be as if it were one of our 25 cameras in terms of notification and searchability. 26 **Chief Johansen** said it can be. He said that the private entity would determine the 27 level of share, the method for notifying the police department, and the search capabilities, all 28 of which are available options. 29 30

1 [SLIDE 9]



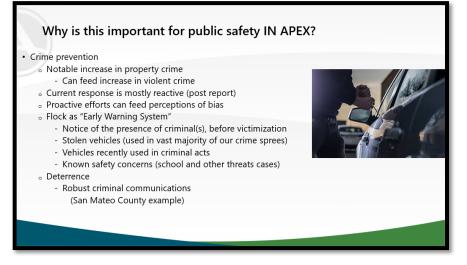
2 3

[SLIDE 10]



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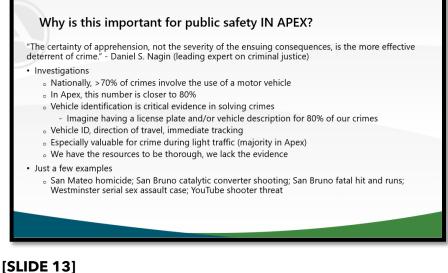
[SLIDE 11]

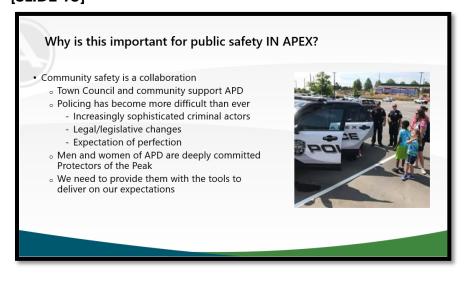


Mayor Pro Tempore Gray said that this would be good as a proactive measure, but in his experience in the legal field lots of criminals don't think about getting caught as a possibility.

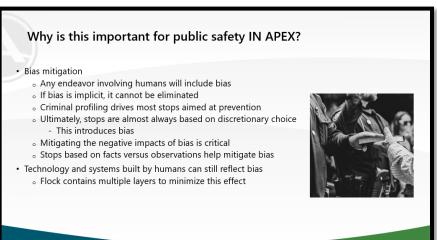
- Chief Johansen said the better term may be "target hardening" which makes the
- Town less attractive for crime but that will take some time. He said that the degree in which
- people think that they are going to be caught may be the best way to keep them from doing
- the crime.

[SLIDE 12]





1 [SLIDE 14]



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[SLIDE 15]

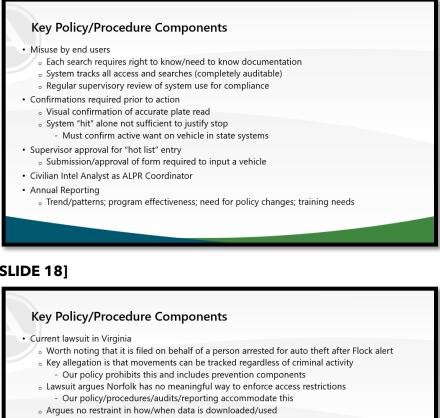


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[SLIDE 16]



1 [SLIDE 17]



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[SLIDE 18]

Current lawsuit in Virginia	
 Worth noting that it is filed on behalf of a person arrested for auto theft after Flock alert 	
 Key allegation is that movements can be tracked regardless of criminal activity 	
 Our policy prohibits this and includes prevention components 	
。 Lawsuit argues Norfolk has no meaningful way to enforce access restrictions	
 Our policy/procedures/audits/reporting accommodate this 	
 Argues no restraint in how/when data is downloaded/used 	
- Our policy covers this	
$_{\circ}$ Flaw in argument that it's not about what we do with data, but what we could do	
HIGH LEVEL	
It is clear the North Carolina legislature has learned from the legal battles fought in other jurisdictions over the use of ALPRs in its structure of its ALPR program. Our policies/procedures comply with, and	
in fact exceed the state requirements. Courts have consistently held that the minimal intrusion of	
ALPRs does not constitute a 4 th Amendment violation.	
Councilmember Gantt asked if there was a state law author	orizing this kind of thing,
and if something of its kind has been adjudicated at all.	
Town Attorney Hohe said that she was not aware of anyth	ing in North Carolina as far
as litigation. She said that she would look further into it.	
Mayor Pro Tempore Gray said that there was a North Card	olina statue stating there
	•
were certain procedures that had to be followed and data could r	or be stored beyond 90
days.	

11 d 12 **Councilmember Gantt** asked if the law has been around a while and if there were any 13 municipalities that has this technology.

14 Chief Johansen said that there are numerous agencies in Wake County that have this 15 technology, but he wasn't sure about the exact number.

- 16 17
- 18

1 [SLIDE 19]

<text><list-item><list-item><list-item>

Questions?

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Councilmember Zegerman asked about the privacy concerns. He mentioned things like Ring cameras and how prevalent they are.

Chief Johansen said that private citizens can record and do most anything with that
information but that there were larger conversations with some jurisdictions that have moved
to real-time crime centers and this type of data and integrating with ring cameras and that
may be a serious privacy concern, but this technology is a much lower level of concern.

Mayor Gilbert said there were conversations about this technology. He asked Chief Johansen, as far as the police department, what were some of the things that he would be looking for as far as patterns and things similar.

14 Chief Johansen said the primary focus will be on supervisory audits and spot checks 15 to understand what they reveal. He said he would also focus on accuracy of reads, impacted 16 by camera positioning, remains a critical concern as false reads can have negative

17 consequences. He said that the key factor isn't the technology itself but how it is utilized,

18 specifically, to assess the processes in place for handling data, such as stolen vehicle plate

reads, through training, policy, and strategic actions. He said two main points: (a) that there
are no indications of system abuse and (b) how the system is functioning, with a particular
focus on how the data is being used, especially in cases involving large numbers of stolen
vehicle reads.

5 Mayor Gilbert asked what the opportunities are to provide more education to the6 community.

Chief Johansen said that putting out more information, especially screenshots
 showing exactly what the Officers using the program see, could help.

9 Mayor Gilbert said that he was a huge supporter. He said he wish they had this when10 he was in law enforcement.

Assistant Town Manager John said that talking about this on a platform would be
 through Community engagements, neighborhood meetings where police are going out and
 speaking on a certain topic throughout the year, or Town Halls.

14 Chief Johansen said that what he had done in the past was "Chat with the Chief" 15 which is a series of recurring meetings out in neighborhoods and in specific business 16 communities similar to a Small Town Hall, so that they can talk about what interests the 17 community and he can take a computer and show them how this works.

18 Town Attorney Hohe followed up with Councilmember Gantt's question about
 19 litigation in North Carolina and in it was first enacted in North Carolina in 2015 and she found
 20 no cases on the law from a quick search here in North Carolina.

21 Mayor Pro Tempore Gray said that one concern to address is using technology to 22 overly police majority minority locations. He said that it would be important to have a strategy 23 to best inform those communities that have a high-risk point to let them know we are not just 24 putting a bunch of cameras around your neighborhood. He said that it would be particularly 25 useful when the issue of how the data is provided to other agencies. He said that he 26 supported the recommendations, particularly the supervisor's review for the hot list and he 27 would like to see more detail on that. He said that this isn't more intrusive than what we have 28 but the technology is more effective, but the community needs to be educated on this new 29 technology.

30 Mayor Gilbert said that if Apex moves forward with Flock, the Council should be an
 31 extension of the police department in explaining for that trust.

32 **Chief Johansen** said that as far as the location of the cameras, where the cameras are 33 most valuable is points of aggress and surrounding neighborhoods doesn't really maximize 34 the use of the cameras, they want as many reads as possible like places where people are 35 coming and going.

36 Mayor Pro Tempore Gray said the Police Department would bring back
 37 recommendations and they would look at them for approval.

Councilmember Mahaffey asked about the software workflow.

38

39 **Chief Johansen** said that it was not a workflow in the system, and this will be a key

40 element of the supervisory audits. He said the use of the system should be 0 outside of41 investigations.

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1	Councilmember Mahaffey asked if there would be an agreement with NCDOT with
2	placements with the cameras.
3	Chief Johansen said that they are working through the actual information. He said
4	that NCDOT has a pilot program to allow municipalities to place cameras specifically within
5	the right of way but because of the time restriction for the deadline of April 26 th he was not
6	sure if they would have time to get through the process.
7	Councilmember Mahaffey asked if Chief Johansen would speak on the private
8	participation in this network.
9	Chief Johansen said that in his prior jurisdiction there was a private entity that had
10	this technology, and they shared it with the police department.
11	Mayor Gilbert asked how many cameras would be put out.
12	Chief Johansen said he wasn't sure.
13	Town Manager Vosburg said that this was just a follow up on key points. He said that
14	the Chief would go forward with giving feedback and the next step would be to look at those
15	MOUs and deployment of the cameras based on the policies outlined.
16	Mayor Pro Tempore Gray asked if this would satisfy the statutory requirements for the
17	policy.
18	Town Attorney Hohe said that she would look into this and get the information back.
19	Councilmember Zegerman asked what the timeline would be to come back to
20	Council for approval on the full program, since they have approved a pilot.
21	Chief Johansen said that it would be based on how long it took to get the program
22	up and running. He said that he would ask for some time, at least a year of data and reads, to
23	allow for minor modifications in agency procedures. He said Council would receive an
24	update approximately a year after the launch if that was something they would be willing to
25	wait for.
26	Mayor Gilbert asked if the Council was in agreement with waiting until the data was
27	available and the new Chief had an opportunity to fully asses the program.
28	Councilmembers provided verbal agreement and unanimous consensus.
29	
30	[ADJOURNEMENT]
31	
32	Mayor Gilbert adjourned the meeting at 5:16 p.m.
33	
34	Jacques K. Gilbert
35	Apex, Mayor
36	
37	Allen Coleman, CMC, NCCCC
38	Town Clerk to the Apex Town Council
39	
40	Submitted for approval by Apex Town Clerk Allen Coleman
41	
42	Minutes approved on of, 2025.