Meeting Minutes

Wilmington Urban Area Metropolitan Planning Organization Bicycle and Pedestrian Advisory Committee

Date: August 20, 2015

Members Present:

Chris O'Keefe, Committee Chairman/NHC Planning and Inspections
Carol Stein, Pender County
Al Sharp, City of Wilmington
Karin Mills, City of Wilmington
Trey Burke, Town of Navassa
Joe Boyd, Town of Belville
Steve Whitney, Brunswick County
Tom Campbell, Carolina Beach
Katie Ryan, Wrightsville Beach
Suraiya Rashid, WMPO
Matt Hogan, North Carolina Board of Transportation
Al Schroetel, Cape Fear Cyclists

Additional Guests:

John Townsend, New Hanover County Planning Adrienne Harrington, UNCW Michael Bassano, Cape Fear Cyclist Education Committee

1. Introductions

2. Old Business

Cape Fear Transportation 2040 - Ms. Rashid gave a presentation on Cape Fear
Transportation 2040 which provided an outline of the plan, background on what a
Metropolitan Planning Organization is, the role of the BikePed Committee in the
creation of the plan, overview of the plan's BikePed projects, and the adoption and
implementation process.

3. New Business

- Prioritization 4.0 Ms. Rashid provided an overview of Prioritization 4.0, emphasizing the submittal stage of the process. The BikePed projects need to be submitted by the Transportation Advisory Committee in October.
- Resolutions submitting Bicycle and Pedestrian Projects for Consideration by NCDOT in Prioritization 4.0. Ms. Rashid discussed the resolution in the agenda packet and the role the federal government takes in funding the projects. Ms. Harrington discussed the "College Road Sidewalk" project. Ms. Rashid discussed how the committee has the option of changing the current resolution's suggested list by exchanging the projects with others within the draft Metropolitan Transportation Plan. Following additional discussion, Ms. Harrington made a motion to proceed in the following manner. Mr. Whitney second the motion and it carried unanimously. The committee will further review the proposed list and contemplate exchanging BP-13 and BP-19 with other projects. Ms. Rashid will send out an email allowing the committee to vote on the finalized suggest list.

- North Carolina Bike Safety Rules Committee Mr. O'Keefe discussed the legislation enacted by N.C.G.A. House Bill 232, Sessional Law 2015-45, that established a Bike Safety Study Committee, to which Mr. O'Keefe was appointed to. Mr. O'Keefe shared list of items and discussion on how to relate concerns from the area. The North Carolina Bike Safety Rules Committee's next proposed meeting date is scheduled for September 11th.
- Bike Map Distribution The committed discussed the new bike maps illustrating safe biking routes within the region. There was discussion on the map's distribution. The suggested action plan is supplying each designated location with 50-100 maps. The designated locations may request additional maps from the WMPO.

4. Announcements

- Cape Fear Cyclist Chairman O'Keefe modified the agenda allowing the Cape Fear Cyclist announcement to occur first. Mr. Bassano, a member of the Cape Fear Cyclist Education Committee, discussed their work regarding bicycle safety by highlighting recent events including:
 - A bicycle safety course and helmet fitting held at Empie Park on April 25th;
 - During Healthy Kids Day, provided helmets and fittings, along with a bicycle and pedestrian safety course with 50 children in attendance;
 - Held bicycle rodeos on May 5th, 6th, 8th during Bike to School week;
 - Held Smart Cycling Traffic Skills 101 Course at Northeast Regional Library on June 6th. This is an education course that really helps people understand a lot of traffic laws and skills, also is required course to become a league certified instructor:
 - Held a bike rodeo on August 8th at Rock-The-Block, health fair and summer festival. Approximately 25 children participated in helmet fittings, bike rodeos, and safety education;
 - Held a bicycle rodeo on August 15th at Carolina Beach Police Department, where 150 children participated in helmet fittings, bicycle checks, and a safety bicycle course. Furthermore, over 200 helmets were distributed.

Mr. Bassano then discussed the storage trailer the Cape Fear Cyclist purchased for hauling equipment for these types of events and the need of sponsors to donate money and resources to assist with advertisement. Mr. Bassano wants to Cape Fear Cyclist to increase their visibility.

• International Walk to School Day – There was an announcement regarding International Walk to School Day being held on October 7th.

5. Adjournment

Meeting was adjourned after announcements.

THE ABOVE MINUTES ARE NOT A VERBATIM RECORD OF THE PROCEEDINGS.
THE ENTIRE PROCEEDINGS ARE RECORDED ON A COMPACT DISC AS PART OF THIS RECORD.