Meeting Minutes

Wilmington Urban Area Metropolitan Planning Organization Bicycle and Pedestrian Advisory Committee

Date: January 21, 2016

Members Present:

Chris O'Keefe, Committee Chairman/NHC Planning and Inspections
Al Sharp, City of Wilmington
Steve Whitney, Brunswick County
Al Schroetel, Cape Fear Cyclists
Trey Burke, Town of Navassa
Katie Ryan, Wrightsville Beach
Tom Campbell, Carolina Beach
Karin Mills, City of Wilmington
Shawn Spencer, New Hanover County
Matt Hogan, NC Board of Transportation

Additional Guests:

Beth Doliboa, WMPO Josh Lopez, WMPO Adrienne Harrington, WMPO TDM Bethel Paris, East Coast Greenway Patrick Riddle, NCDOT Adam Snipes, NCDOT

1. Introductions

• The committee did a round of introductions and Mrs. Harrington introduced her new position as the Transportation Demand Manager and explained the position's responsibilities. Mr. O'Keefe brought up discussion of making a TDM BikePed Committee Member position for Mrs. Harrington.

2. Approval of Minutes from December 17, 2015

• Motion made to amend minutes by correcting date in "Next Meeting" from 2015 to 2016. Also Patrick Riddle attended December meeting and needs added to "Additional Guest". Motion to approve the minutes for December 17, 2015 with changes presented, motion seconded and it carried unanimously.

3. New Business

- Section Update Instructions Ms. Doliboa presented the committee with the instructions on how the sections will be evaluated each month, what key points to look for and what to consider when reprioritizing.
- Sections Activity Ms. Doliboa suggested Trey Burke to lead in reviewing Section 1. Mr. Burke proposed swapping low ranked projects 358 and 535 with medium ranked projects 153 and 152, projects 358 and 535 are north of I-140 and could be utilized more for bike/ped

uses as opposed to 153 and 152 that are located south of I-140. Cape Fear River and I-140 were proposed as choke points. Mr. Whitney proposed projects 331 and 536 for higher ranking due to the connection to the Ball Park and shopping area. Ms. Doliboa suggest finding two projects to balance the list, and suggest making 147 a lower priority, which lead to discussion of 109 being suggested for a lower priority. Mr. O'Keefe suggests going thru high priority projects during our next section review. Mrs. Harrington recapped how the voting process was done during the 2014-2015 reviews to answer questions regarding low priority projects and was followed by comments suggesting an aerial map or access to google maps, in addition to the section map for next month's review.

4. Old Business

- WMPO BikePed Committee 2016 Work Plan Project Descriptions Ms. Doliboa did a quick overview of items that were added in the revised 2016 Work Plan.
- NC Bike Rules Committee Final Report Mr. O'Keefe proposed to put this off until February's BikePed Committee meeting.
- Volunteers for River to Sea Mr. O'Keefe asked if anyone is available to volunteer for River to Sea Bike Ride. Ms. Doliboa passed around a sign-up sheet for volunteers.

5. Next meeting

· March 24, 2016

6. Adjournment

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