

Meeting Minutes
Wilmington Urban Area Metropolitan Planning Organization
Bicycle and Pedestrian Advisory Committee
Date: January 17, 2017

Members Present:

Chris O'Keefe, Cape Fear Public Transit Authority
Steve Whitney, Brunswick County
Tom Campbell, Town of Carolina Beach
Carol Stein, Pender Country
Katie Ryan, Town of Wrightsville Beach
Allen Oliver, Town of Kure Beach
Joe Boyd, Town of Belville
Shawn Spencer, New Hanover County
Trey Burke, Town of Navassa
Al Sharp, City of Wilmington
Beth Doliboa, BPAC Secretary

Additional Guests:

Josh Lopez, WMPO
Pat O'Mahony, Pender Country
Bastian Schroeder, Kittelson & Associates Inc.

1. Call to order

Chris O'Keefe called meeting to order at 3:07pm.

2. Approval of Minutes from December 15, 2016

A. Oliver made motion to approve the minutes, motion seconded by T. Campbell and it carried unanimously.

3. New Business

- BPAC Meeting Structure – B. Doliboa discussed meeting structure changes; moving forward there will now be a Public Comment Period on the agenda to give non-committee members a chance to speak at monthly meetings. Secondly, there will be time limits for each agenda topic to keep meetings closer to an hour and to make sure all agenda topics are covered in a timely manner. B. Doliboa distributed updated BPAC folders, committee members are expected to bring these to each meeting and to keep them updated.
- Designated Bicycle Highways 3 and 5 Realignment Resolution – The committee passed a resolution of support for the proposed realignment for Bicycle Highways 3 and 5.
- Crash Data Analysis – The committee analyzed the NCDOT TEAAS data; B. Doliboa gave a short presentation on instructions, broke the committee into groups and provided the groups with maps and the appropriate data. The groups worked together to answer a short list of questions and will discuss their findings at the next BPAC meeting.

4. Discussion

- R2SBR & B2WW Subcommittees: B. Doliboa passed around a signup sheet for R2SBR and B2WW subcommittee volunteers. The committee discussed this year's conflict with R2SBR and the 2017 Wells Fargo Championship being the same weekend. There will be further discussion on options at the next committee meeting.

5. Next meeting

- February 14, 2017

7. Adjournment

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.