Meeting Minutes
Wilmington Urban Area Metropolitan Planning Organization
Bicycle and Pedestrian Advisory Committee
Date: April 11, 2017

Members Present:
Katie Ryan, Town of Wrightsville Beach
Allen Oliver, Town of Kure Beach
Tom Campbell, Town of Carolina Beach
Carol Stein, Pender County
Shawn Spencer, New Hanover County
Matt Hogan, NC Board of Transportation
Al Schroetel, Cape Fear Cyclists
Steve Whitney, Brunswick County
Al Sharp, City of Wilmington
Nick Cannon, UNCW
Karim Mills, City of Wilmington
Niel Brooks, Town of Leland
Adrienne Harrington, TDM
Beth Doliboa, BPAC Secretary

Additional Guests:
Pat O'Mahony, Pender Country
John Townsend, New Hanover County
Bethel Paris, East Coast Greenway

1. Call to order
A. Harrington called meeting to order at 3:02pm.

2. Public Comment Period
No public comments.

3. Approval of Minutes from February 14, 2017
A. Harrington made motion to approve the minutes, motion seconded by K. Ryan and it carried unanimously.

4. New Business
   - Prioritization 5.0 Bike/Ped Project Submittal: B. Doliboa did a review of the process the committee goes through to get the list of projects that can potentially be submitted for Prioritization 5.0 (P 5.0), providing a potential list of projects along with a spreadsheet that included the potential list, other potential projects, projects that are currently funded, and STIP roadway projects that are scope to include bike/ped facilities. C. O'Keefe had previously requested that project BP-62 Market St and Middle Sound Loop Rd Intersection be added to the submittal list to provide an intersection connection to the funded Middle Sound Loop Road Multi-Use Path (EB-5543). The committee discussed which project to remove to add BP-62, resulting in the removal of BP-17 Market St and Gordon Rd Intersection.

   - Resolution of Support for the Cape Fear Regional Bike Plan: B. Doliboa did a presentation highlighting the background and purpose of the plan, the planning process, type of recommendations specifically the priority projects that will affect the WMPO
region, and how to use the plan in the future. A. Harrington made a motion to support the resolution for the Cape Fear Regional Bike Plan, motion seconded and it carried unanimously.

- Bike Map Distribution: A. Harrington passed around a list for committee members to sign-up to distribute River to Sea Maps, Cross City Trail Maps, and Bike Suitability Maps to locations throughout the region.

5. Discussion
- Bike to Work Week: A. Harrington discussed Bike to Work Week asking the committee to spread the word and help with getting new employers to participate in the employer challenge.

- River to Sea Bike Ride Update: B. Doliboa gave an update on the River to Sea ride event. K. Ryan updated the committee on the detour route that will be taken to avoid construction on Pelican Dr at Wrightsville Beach. A. Harrington presented an example of the raffle tickets that will be used this year to incorporate bike safety hand signals.

6. Announcements
- Al Schroetel discussed May bike month events including Six Park Metric Century and informed the committee that the club has set up shorter rides. He also informed the committee that Cape Fear Cyclists have a new website.

6. Next meeting
- June 13, 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.