

**Wilmington Urban Area
Technical Coordinating Committee
Wednesday, August 15, 2018
Meeting Minutes**

Members Present:

Mike Kozlosky, Wilmington MPO
Don Bennett, City of Wilmington
Nick Cannon, Wilmington MPO
Ed Parvin, Town of Carolina Beach
Danielle Villegas, Town of
Wrightsville Beach
Ken Vafier, New Hanover County
Athina Williams, Town of Belville
Andrew Neylon, Town of Leland
Barnes Sutton, Town of Navassa

Helen Bunch, Brunswick County
Pat O'Mahoney, Pender County
Allen Serkin, Cape Fear Council of
Governments
Benjamin Hughes, NCDOT Division
of Highways
Nazia Sarder, NCDOT Planning
Megan Matheny, Cape Fear Public
Transportation Authority

1. Call to Order

Mr. Kozlosky called the meeting to order at 10:01 a.m.

2. Approval of Agenda

Ms. Bunch made a motion to approve the agenda as presented, seconded by Mr. Bennett, and the motion carried unanimously.

3. Consent Agenda

- a. **Approval of TCC Meeting Minutes – July 11, 2018**
- b. **Resolution Approving 2018-2027 STIP/MPO TIP Administrative Modification #18-7**
- c. **Resolution Approving 2018-2027 STIP/MPO TIP Amendment #18-3**
- d. **Opening of the 30-day Public Comment Period for 2018-2027 STIP/MPO TIP Amendment #18-4**

Mr. Vafier made a motion to approve the Consent Agenda, Items 3a through 3d, and to forward the Items to the MPO Board for consideration. Mr. Parvin seconded the motion and it carried unanimously.

4. Regular Agenda

- a. **Resolution supporting the Wilmington Urban Area Metropolitan Planning Organization Bicycle and Pedestrian Advisory Committee's Draft Model Bike Parking Ordinance**

Ms. Lorenzo stated that the draft model bike parking ordinance was developed by the MPO's Bicycle and Pedestrian Advisory Committee and staff. She noted that the ordinance is merely a model designed as a resource for member jurisdictions for those considering bicycle parking requirements. She added that the Bicycle and Pedestrian Advisory Committee determined the need and directed staff to research urban and rural bicycle parking needs across North Carolina and nationwide. She noted that TCC members reviewed and provided comments on the findings.

Mr. Bennett suggested that bicycle parking be reduced to a distance of 100 feet from a main entrance instead of 200 feet.

Ms. Matheny inquired about integration of bicycle parking recommendations with those for bike share. Ms. Lorenzo responded that both recommendations are optional.

Mr. Vafier requested an amendment to clarify the fifth “whereas” of the Resolution as follows:

“Representatives from the TCC developed these standards and language as a model ordinance to be used as a resource for member jurisdictions.”

Mr. Serkin inquired about bicycle parking being allowed to reduce vehicle parking. Ms. Lorenzo responded that some jurisdictions have such policies. However, the Committee did not discuss this topic.

Following further discussion, Mr. Vafier made a motion to approve as amended the Resolution supporting the Wilmington Urban Area Metropolitan Planning Organization Bicycle and Pedestrian Advisory Committee’s Draft Model Bike Parking Ordinance. Ms. Bunch seconded the motion, and it carried unanimously.

5. Discussion

a. Cape Fear Moving Forward 2045 Preliminary Public Comment Results and Project Submittals

Mr. Lorenzo reminded members that public outreach for the development of Cape Fear Moving Forward 2045, which began in the spring, closed on July 31st.

Mr. Madsen stated that the public input map received 563 comments and 4,554 likes on the comments, surveys totaled 2,287, for a grand total of 7,400 responses.

Ms. Lorenzo stated that staff is in the process of analyzing the data and pulling projects from the comments for the modal project lists. She noted that staff will bring a final presentation on the results to the TCC in September. She added that the modal subcommittees have been meeting and are in the process of developing modal goals and objectives, and will develop scoring criteria and project lists later this fall. She expressed appreciation to member jurisdictions for submitting projects and for promoting public input.

6. Updates

Mr. Kozlosky reminded members that the updates are included in the agenda packet.

7. Announcements

Mr. Kozlosky stated that the next meeting of the TCC will be held September 12th. By that time, the projects that scored at the Regional Tier level are anticipated to be known, and discussion will begin on the Division Needs Tier Local Input Point Allocation. Additionally, presentations on College Road, and MTP public outreach will be given.

8. Adjournment

With no further items, the meeting was adjourned at 10:12 a.m.

**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.**