Meeting Minutes  
Wilmington Urban Area Metropolitan Planning Organization  
Bicycle and Pedestrian Advisory Committee  
Date: February 11th, 2020

**Members Present:**  
Carol Stein, Pender County  
Steve Whitney, Brunswick County  
Al Schroetel, Cape Fear Cyclists  
Mo Linquist, Town of Kure Beach  
Joe Boyd, Town of Belville  
Patrick Boykin, Town of Carolina Beach  
Katie Ryan, Town of Wrightsville Beach  
Nick Cannon, WMPO TDM Coordinator  
Karin Mills, NC Board of Transportation  
Carly Wilson, New Hanover County  
Hannah Cockburn, NCDOT  
Duncan McCabe, City of Wilmington

**Staff and Guests Present:**  
Abigail Lorenzo, WMPO  
Bruce McLelland, Citizen

1. **Call to order**  
   - C. Stein called the meeting to order.

2. **Approval of the agenda**  
   - Motion to approve by P. Boykin, second by S. Whitney. Approved.

3. **Public Comment Period**  
   - There was one sign-in for the public comment period.  
   - B. McLelland discussed the E-bike ordinance and different classes identified. He noted that a lot of e-bikes are created using aftermarket parts and do not fit any of the classifications and language to address that could be included.  
   - B. McLelland also noted that helmet requirements are identified in state laws and E-bicycles are identified as bikes in those documents  
   - B. McLelland wanted to make sure that the ordinance was defendable and clear

4. **Approval of minutes from December 11th, 2019**  
   - Motion to approve by K. Ryan, second by P. Boykin. Approved

5. **Presentation**  
   - H. Cockburn with the NCDOT Integrated Mobility Division presented on the new complete street policy.  
   - The new integrated mobility division and complete street policy is expected to streamline the inclusion of alternative transportation options in all projects.  
   - The new complete street policy means that it is even more important to include multimodal projects in comprehensive and long range plans to ensure they are funded.
• N. Cannon questioned how the NCDOT would measure performance on new projects and how they would prioritize improvements and H. Cockburn stated that solutions would have to be context sensitive to each project.
• S. Whitney asked about updated road standards, and H. Cockburn noted that standards are currently being updated and are continually updated to include additional transportation standards to accommodate multimodal infrastructure.
• K. Mills asked about future enforcement and H. Cockburn noted that local jurisdictions are responsible for enforcement.
• M. Lindquist asked if NCDOT provides support for the creation of local bicycle and pedestrian committees, and H. Cockburn noted that she would email her additional information.
• N. Cannon presented on the Be A Looker campaign report
• N. Cannon described the outreach efforts and noted that 285 citizens took the pledge to be a looker.

6. Old Business
• The draft E-Bicycle modal ordinance was provided to members and will be adopted by TCC and the Board and create a resolution for local jurisdictions to adopt.
• M. Lindquist motioned to approve the ordinance and S. Whitney seconded. All approved.

7. New Business
• In the interest of time Carol requested moving the Bicycle and Pedestrian Grant Presentation and Discussion to be moved to the next meeting.

8. Updates and Announcements
• A. Schroetel presented on the Cape Fear Cyclist events including sharing 5 critical projects identified by the group.
• C. Marks and A. Lorenzo identified projects that are funded or in plans that address the priorities of Cape Fear Cyclists.
• A. Schroetel noted that it is important to communicate with developer’s community bicycle and pedestrian infrastructure goals.
• Projects will be discussed to include in NCDOT STIP prioritization.
• N. Cannon updated the group on the 31st Annual River to Sea Bike Ride.
• N. Cannon updated the group on Bike Share progress, Zagster’s contract was terminated and a committee will be created to help find another bike share vendor.
• WMPO Project updates were provided in the packet.
• WMPO Technical Coordinating Committee, Wednesday, February 12th, 2020 at 10am.
• WMPO Board Meeting, Wednesday, February 26th, 2020 at 3pm.

9. Next Meeting
• C. Stein announced that the next meeting will be held on April 14th, 2020 at 2pm.

10. Adjournment
• C. Stein made a motion to adjourn and all were in favor.
*The above minutes are not a verbatim record of the proceedings. The entire proceedings are recorded on a compact disk as part of this record.