Meeting Minutes
Wilmington Urban Area Metropolitan Planning Organization
Bicycle and Pedestrian Advisory Committee
February 6, 2024

**Members Present:**
Rodney Kidd, Town of Carolina Beach
Katie Ryan, Town of Wrightsville Beach
Adrienne Harrington, Town of Belville
Karin Mills, City of Wilmington
Brad Cannon, Wave Transit
Mo Linquist, Town of Kure Beach
Steve Zinder, UNCW
Emma Stogner, WMPO
Duncan McCabe, City of Wilmington
Adrienne Cox, NCDOT
Steve Whitney, Brunswick County

**Staff and Guests Present**
Brianna D’Itri, Wave Transit
Carolyn Caggia, WMPO
Greer Shivers, WMPO
Vanessa Lacer, WMPO
Karlene Ellis-Vitalis, New Hanover County
Jessica Moberly, Town of Leland
1. **Call to Order**
   - Steve Zinder called the meeting to order at 2:02 pm.

2. **Approval of the Agenda**
   - Motion to approve was made by Steve Zinder.
   - Motion was seconded by Duncan McCabe.
   - Motion passed unanimously.

3. **Public Comment Period**
   - There were no public comments.

4. **Approval of minutes from December 2023 Meeting**
   - Karlene requested to be added to the December 2023 attendance.
   - Motion to approve with correction was made by Steve Whitney.
   - Motion was seconded by Duncan McCabe.
   - Motion passed unanimously.

5. **Presentations**
   - There were no presentations.

6. **Old Business**
   - There was no old business.

7. **New Business**
   - The committee reviewed the MTP Bike-Ped project list. The committee was presented with an interactive map, which showed baseline projects, and received feedback on them, as well as additional submissions. The committee was able to zoom in and out of the map and view specific project details. WMPO staff shared that the local jurisdictions had provided the projects so far, but that the BPAC would create more recommendations to fill in gaps. These recommendations will be advanced to the MTPC for consideration in the MTP.
   - The committee contributed bicycle and pedestrian objectives in alignment with the MTPC’s draft vision and goals. The draft goal network is safe, equitable, connected, resilient, and proactive. For each goal, the committee identified objectives in accordance with the definitions of the goals. Emma advised the committee to take the work they had completed home and think of more ideas, and send them to WMPO staff. The bike ped objectives will go before the MTPC at the next meeting for consideration and/or revisions.
   - Carolyn requested that the committee contribute a letter of support for the NCDOT Bicycle Helmet Initiative application. Duncan McCabe made a motion to supper the letter, seconded by Katie Ryan. The motion passed unanimously.

8. **Updates**
   - Emma shared that this would be her last time serving as staff liaison to the BPAC, as she has accepted a position with CATS in Charlotte. She expressed her gratitude to the committee and wished them luck in the future.
   - Mo shared that she was appointed to BikeWalkNC Board, and the committee congratulated her.

9. **Next Meeting**
   - Tuesday, March 12, 2024, at 2PM

10. **Adjournment**
    - Motion to adjourn was made by Duncan McCabe.
    - Motion was seconded by Mo Linquist.
    - Motion passed unanimously.