



Durham Bicycle & Pedestrian Advisory Commission

Durham Transportation Department · 101 City Hall Plaza · Durham, NC 27701

January 18, 2022
7:00 PM

Meeting Minutes
Remote Meeting via Zoom

AGENDA

- | | | |
|--------------------|--|-------------|
| <u>I.</u> | Call to Order, Roll Call, Introductions, Excused Absences, Equity and Land Acknowledgement | 7:00 |
| | <ul style="list-style-type: none">▪ Update on new members and openings - none▪ Present: Aidil Ortiz, Milton Kendall, Dan Clever, Deniz Aydemir, Ed Rizzuto, Susanne Schmal, Michael Moorman, Emily Egge, Adam Pyburn, Tyler Dewey, Heidi Carter▪ Absent: Tony Patterson, Idreese Foxworth, Mike Shepherd▪ Excused Absence: Kai Monast, Javiera Caballero,▪ Staff: Dale McKeel▪ Guests: Norm Brown | |
| <u>II.</u> | Adjustments to the Agenda | 7:05 |
| | <ul style="list-style-type: none">▪ none | |
| <u>III.</u> | Approval of Minutes from December Meeting | 7:07 |
| | <ul style="list-style-type: none">▪ Ed moved to approve the minutes. Motion passed. | |
| <u>IV.</u> | Public Comments | 7:08 |
| | <ul style="list-style-type: none">▪ none | |
| <u>V.</u> | Presentations | 7:08 |
| | <ul style="list-style-type: none">▪ None | |
| <u>VI.</u> | New Business | 7:08 |
| | <ul style="list-style-type: none">▪ 2021 Annual Report (Dale McKeel)<ul style="list-style-type: none">-needs to submit this to the city by January 25.-draft of this report along with an attendance record was shared by Dale to all BPAC members via email prior to the meeting tonight.-took a picture for the report during the meeting and offered some small edits <p>BPAC members were quite excited and happy with report on the whole</p> | |
| <u>VII.</u> | Committee Reports | 7:20 |
| | <ul style="list-style-type: none">▪ Education, Encouragement and Engagement Committee Report (Susanne Schmal)<ul style="list-style-type: none">- plan to apply for helmets to give away and coordinate with groups to get them out to the community- Winston Salem wants to meet with Durham BPAC to help them establish one there- Looking to lift up the following priorities in the upcoming retreat: collaboration, social media presence, youth in the coming year- shared more safety video that can be released by BPAC to public soon....maker of video has | |

- already posted it on YouTube but it needs translation, to be promoted by GoTriangle, and captioning...Go Triangle needs help from groups like us to spread it to broader community
- <https://www.youtube.com/watch?v=E8NYRC2Urb0>
- Office on Youth is helping to promote BPAC's open positions to youth
- Development Review Committee Report (Dan Clever)
 - Discussed the proposed closing of Water Street and asked Dale to request information from the Ellerbe Creek Watershed Association regarding the request
 - Discussed the proposed development at the corner of Old Oxford Rd and Dearborn Street and asked Dale to check with GoTriangle on bus stop recommendations
 - Discussed the redevelopment of the old Best Products site on Hillsborough Rd and whether an easement was needed for sidewalk along LaSalle St
 - Discussed city resurfacing list and need for additional lead time in the future to review resurfacing list for possible bike lane and other bike/ped safety opportunities – suggested that someone from the Public Works Dept speak at an upcoming meeting
 - In preparation for the retreat discussed committee overview and priorities for the next year
- Bike & Pedestrian Plan Implementation / Evaluation Committee Report (Michael Moorman)
 - sent letter to ask that resurfacing of Erwin be delayed and response was that it was not something that was seen as a reasonable change
 - spent a lot of time on opportunity to restripe on corridors that are getting resurfaced
 - this yielded an idea about getting notices sooner because the current notices from Public Works don't give enough time to do meaningful feedback
 - MLK seems like it could be a candidate for better striping
- Updates from Liaisons
 - Durham City Council (Javiera Caballero) - none
 - Durham Board of County Commissioners (Heidi Carter) - none
 - Duke University (Tyler Dewey) - none
 - NC Central University (Tony Patterson) - none
 - Comprehensive Plan (Aidil Ortiz & Ed Rizzuto) - Policy group hasn't met since we last met. Aidil shared the next three land use workshops. Please leave comments to the Place Types Map via this link: bit.ly/DurhamPlaces
 - Upcoming workshops to discuss the land use map are below:
 - Jan 20 at 7-8pm: https://us06web.zoom.us/webinar/register/WN_rkiTxv_PTW2px2uJbFhv0Q
 - Jan 23 at 2-3pm: https://us06web.zoom.us/webinar/register/WN_8KiolzrURCmp5PP5ciOhVA
 - Jan 27 at 6-7pm: https://us06web.zoom.us/webinar/register/WN_JinvKPiDRrnyvfw26FDv4w
- Other Community Updates (All) - Rail Trail's feedback process is almost open

VIII. Old Business 8:00

- 2022 Retreat (Susanne Schmal) - Adam is planning on doing the presentation on Vision Zero. Emily (coffee), Aidil (cookies), Ed (fruit) and Susanne are going to do goodie boxes. Emily, Susanne, and Dan will do box drop off. This time helps us to define 1-3 priorities for the next year and reviewing our guiding principles. Retreat will be on January 29th.

IX. New Business Part 2 8:14

- Grant Funds for a Facilitator or Speaker (Dale McKeel)

- We can get up to \$890 for a facilitator for our events. Application is due by Feb 1.
- Could possibly reach out to partners to see if there is a compelling speakers for an external facing event that this could be used as an honorarium about

X. Announcements and Updates 8:20

- none

XI. Communication Priorities from Meeting and Committees 8:20

- annual report
- sharing Tyler’s bicycle safety video
- sharing open BPAC positions to share with Office on Youth and beyond
- Three sessions on land use coming up in January 2022
- Reviewing the Engage Durham policy tables for Comprehensive Plan
- Rail Trail engagement when it becomes available

XII. Adjourn 8:25