

Minutes

Winston-Salem Bicycle/Pedestrian/Active Mobility Advisory Committee Meeting

July 13th, 2022, 9:00 A.M.

City Hall Committee Room

101 N. Main Street

Room 239

Winston-Salem, NC 27101

Voting Members Present:

Keith Davis

Amy Easter

Greg Errett

Carol Hoover

Michael Hosey

Donna Jones

Scott Miller

Sharon Nelson

Joshua Swift

Staff Present:

Kelly Garvin, City of Winston-Salem DOT

Matthew Burczyk, City of Winston-Salem DOT

Action Items

1. Consideration of the May 11th, 2022 meeting minutes

Presented by Chairperson Sharon Nelson

MOTION: Carol Hoover

SECOND: Amy Easter

VOTE:

FOR: Unanimous

AGAINST: None

2. Consideration of the June 8th, 2022 meeting minutes

Presented by Chairperson Sharon Nelson

MOTION: Greg Errett

SECOND: Amy Easter

VOTE:

FOR: Unanimous

AGAINST: None

3. Consideration of a Resolution Allowing Remote Participation in Meetings for the Winston-Salem Bicycle/Pedestrian/Active Mobility Advisory Committee (BPAMAC)

- Sharon Nelson introduced the item and asked Matthew Burczyk to present the item
- Matthew Burczyk shared information about the history of virtual meetings for the BPAMAC related to the Mayor's State of Emergency order
 - To continue to meet virtually, all city committees need to pass a resolution supporting virtual meetings

MOTION: Scott Miller

SECOND: Joshua Swift

VOTE:

FOR: Unanimous

AGAINST: None

4. Consideration of a Resolution to add an item to the July 13, 2022 Bicycle/Pedestrian/Active Mobility Advisory Committee (BPAMAC) Agenda to Discuss Whether to Meet In-Person or Virtually

- BPAMAC members discussed the topic and agreed to add an agenda item to vote on whether to meet in-person or virtually

MOTION: Greg Errett

SECOND: Michael Hosey

VOTE:

FOR: Unanimous

AGAINST: None

5. Consideration of a Resolution to conduct the Winston-Salem Bicycle/Pedestrian/Active Mobility Advisory Committee (BPAMAC) meetings virtually with regular in-person meetings to be conducted quarterly

- Greg Errett indicated that in-person meetings are more productive and valuable
- Joshua Swift indicated that it is easy to be present at virtual meetings, but also easy to be distracted
- Keith Davis prefers in-person meetings
- Sharon Nelson indicated that it is difficult for her to take the time away from work to attend in-person meetings
- Scott indicated that it is easier to get more people involved in virtual meetings, but suggested the committee meet in-person occasionally
- Donna Jones asked if hybrid was an option
 - Matthew Burczyk shared that we do not have a good A/V set up for that

- Amy Easter shared that it is difficult to conduct hybrid meetings
- Carol Hoover prefers in-person meetings, but virtual with occasional in-person meetings would be a good compromise
- Michael Hosey prefers the virtual option with occasional in-person meetings
- Carol Hoover requested that the committee advertise the meetings for public participation purposes
- Joshua Swift asked that we add a public comment period to the agenda

MOTION: Carol Hoover

SECOND: Amy Easter

VOTE:

FOR: Unanimous

AGAINST: None

Information Items

6. Discussion of North Carolina Bicycle and Pedestrian Advisory Committees

- Carol Hoover introduced the item and provided an overview of the information gathered through interviews with other North Carolina BPACs
- Greg Errett asked when other committee's meet and Carol responded that others all meet in the evening
- Amy Easter liked that other committees meet for 90-120 minutes and conduct planning retreats to create work programs
- Carol Hoover recommended focusing attention on policies, ordinances, and master plan recommendations
- Greg Errett asked if other committees focus on shared micromobility as well Carol responded that the Winston-Salem BPAMAC is the only group to oversee electric scooters

7. Calendar of Activities and Committee Member Updates

- Amy Easter shared that the Forsyth Off Road Bicycle Association is preparing a memorandum of understanding with the City of Winston-Salem Recreation & Parks Department for the maintenance of mountain bike trails in city parks.
- Kelly Garvin shared information about the Winston-Salem MPO's household travel survey and how the information gathered through the survey is used in the regional travel model that is then used to make plan recommendations
- Michael Hosey provided an update on the Gears and Guitars Festival scheduled for September 9-11. Indicated that the BPAMAC is welcome to set up a tent and table to share information

Meeting Adjourned