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#### Basic Motions

Motion *Calls for Action* Debatable Simple Majority

Motion to Amend *Changes Original* Debatable Simple Majority

#### **Other Motions**

Table *Postpone Vote* No Discussion Simple Majority

Close Debate End Debate & Vote No Discussion 2/3 Majority

Reconsider *Change Prior Decision* Voted in Majority Within One Meeting Debatable 2/3 Majority

Recess *Take a Short Break* No Discussion Simple Majority

Consensus Process If 1-Vote Majority Debatable 3 Votes to Pass

Adjourn End the Meeting No Discussion Simple Majority Actions and discussion are governed by motions. Only 3 motions on the table at once (a 4<sup>th</sup> would be out of order). Most recent motion

order). Most recent motion is considered first.

Greenville Bicycle and Pedestrian Commission October 2, 2019 Agenda 5:30pm, City Hall, Council Chambers

Convene meeting + Reminder: Turn off Cell Phones

- I. Roll Call/Quorum \_\_\_\_\_ Board Members (quorum = 5)
- II. Pledge of Allegiance
- III. Additions/Deletions/Approval of Agenda
- IV. Approval of August 7, 2019 Minutes (Attachment A)
- V. Member Announcements
- VI. Public Comment Period
- VII. Department Reports
  - a. Recreation and Parks (Joseph Minner)
  - b. Public Works (Lynn Raynor)
- VIII. Old Business
  - a. Walktober (Ennis)
  - b. Bike Rodeo (Ennis)
  - c. Cycle NC 2019 Greenville Stop (Hemme)
  - d. BAPC membership (Carwein)
  - e. Draft Alternative Transportation Ordinance (Carwein)
  - f. Bicycle and Pedestrian Counts (Carwein)
  - IX. New Business
    - a. January Meeting Discussion (Raynor)
  - X. Adjourn Next Meeting: November 6, 2019

#### **Items for Future Consideration**

#### 2019

Board Members

#### <u>Chair</u>

1. Chad Carwein

#### Chair Elect

- 2. Tony Parker
- 3. Traye Smith
- 4. Alvin Gardner
- Roy Ennis III
  Dan Hemme
- 7. Dionne Evans
- 8. Kip Sloan
- 9. Vacant

#### Advisors (non-voting)

Vacant (ECU) Taylor Davenport (VMC) Eric Gooby (Pitt County) Sgt. Mike Ross (GPD) Jeff Cabaniss (NCDOT)

#### Ex-officio

Gary Fenton (Rec & Parks) Kevin Mulligan (Public Works)

#### Staff Liaison

Lynn Raynor (Public Works) Dean Foy (Rec & Parks)

#### City Council Liaison

Will Bell

#### Greenville Bicycle and Pedestrian Commission Mission:

The Greenville Bicycle and Pedestrian Commission is hereby created for the primary purpose of advancing Greenville as a bicycle and pedestrian friendly community and for encouraging bicycling and walking among its citizens and visitors. The Commission will also provide advice and recommendations to the Greenville City Council on questions related to bicycle and pedestrian issues.

#### Greenville Bicycle and Pedestrian Commission Purpose:

- To study and promote the integration of bicycling and walking in City policies and practices;
- To study proposed changes in laws, regulations, and codes concerning bicycle riders, pedestrians, users of personal mobility devices, and related stakeholders and to advise the City Council;
- To educate and inform the public and local officials on bicycle and pedestrian issues;
- To facilitate citizen participation in matters involving bicycle and pedestrian questions;
- To serve as an advisory and discussion board for new bicycle lanes, sidewalks, trails, and routes proposed by City staff and other groups.

# <u>ATTACHMENT A</u>

# Draft Minutes from August 7, 2019 Meeting

#### DRAFT OF MINUTES PROPOSED FOR ADOPTION BY THE GREENVILLE BICYCLE AND PEDESTRIAN COMMISSION August 7, 2019

#### CALL TO ORDER

Members of the Bicycle and Pedestrian Commission met on the above date at 5:30 p.m. in the City Council Chambers. Chad Carwein, Chairperson, called the meeting to order and welcomed all those present. The following attended the meeting:

#### 1. ROLL CALL

#### **MEMBERS:**

Chad Carwein	Dionne Evans
Alvin Gardner	Dan Hemme
Tony Parker	Traye Smith

# **OTHERS PRESENT:**

Lynn Raynor, City of Greenville Emanuel McGirt, City of Greenville Amanda Braddy, City of Greenville Paul Sheehan, Greenville Pitt County Sports Commission Mike Ross, City of Greenville

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ADDITIONS/DELETIONS/APPROVAL OF AGENDA

A motion was made by Mr. Carwein to table Old Business Item 8A and to move Old Business Item 8E to 8A. The motion was seconded by Mr. Parker and passed unanimously.

Mr. Carwein also asked for a motion to approve the June 5, 2019 meeting minutes. Mr. Smith made a motion to approve the minutes as presented. The motion was seconded by Mr. Parker and passed unanimously.

# 4. MEMBER ANNOUNCEMENTS

Mr. Carwein announced a new bike share company has been chosen by ECU. Ride Share has signed a three year contract and should begin bringing bicycles in September.

# 5. PUBLIC COMMENT PERIOD

There were no public comments.

# 6. DEPARTMENT REPORTS

# A. Recreation and Parks

There were no reports given from Recreation and Parks.

# **B.** Public Works

Mr. Raynor announced the 2019 Street Resurfacing has begun. Mr. Raynor also informed the group that sidewalk is being installed in three locations in Greenville relevant to the Safe Routes to School project. The locations are Norris and Skinner Streets; Memorial Drive from Millbrook to Arlington; and East 5<sup>th</sup> Street near St. Peters and Green Springs Park. Mr. Raynor stated bids were opened for the South Tar River Greenway Phase 3 project.

# 7. OLD BUSINESS

#### A. E-Scooters/Moratorium

Mr. Hemme asked for an update on a shared use mobility ordinance. Mr. Raynor stated a presentation was given to City Council in a workshop setting and Council recommended to wait on establishing an ordinance until such time as North Carolina House Bill addresses a state rule that may impact local municipalities. Mr. McGirt stated that local municipalities have the ability to adopt regulations regarding streets and sidewalks; however, Greenville does not have an ordinance in place at this time with specific regulations on alternative shared use mobility equipment. Mr. Carwein made a motion to take the resolution back to Council. Mr. Hemme seconded the motion. Mr. Hemme began discussion by stating if the goal of the Commission is to have Council adopt a resolution regarding shared mobility there needs to also be a recommendation of actions to accomplish the requested resolution. After discussion, Mr. Carwein asked for a vote on the motion. The motion did not pass. Mr. Smith made a motion to send a resolution to Council to have City Staff develop a proposed ordinance regulating shared use mobility systems within the City limits. The motion was seconded by Mr. Hemme and passed unanimously.

#### B. Cycle NC – 2019 Greenville Stop

Mr. Sheehan announced the Cycle NC event will be stopping overnight in Greenville on Thursday, October 3, 2019. Bikers will stay at Town Commons. Mr. Sheehan gave a PowerPoint presentation with details of the event in Greenville.

# C. Albemarle Avenue and W. 5<sup>th</sup> Street

Mr. Parker asked when the utility cut at this location would be repaired. Mr. Raynor stated there is a compromised catch basin at that location and maintained by NCDOT.

#### D. BAPC Membership

Mr. Carwein stated there are two vacancies on this commission and encouraged interested individuals apply.

# 8. NEW BUSINESS

#### A. Watch4Me NC

Ms. Evans investigated the Watch4Me NC program and asked Mr. Ross with Greenville Police Department to give the Commission a brief history of the program and asked what the Commission could do to assist the program. Mr. Ross stated the program began in 2012. The two components of the program are education and enforcement.

Ms. Evans will be attending the Traffic Safety Action team meeting August 13, 2019 from 11-12:30 at the Alice Keene Center to ascertain if this Commission would be a viable asset to the Watch4Me program.

#### 9. ADJOURNMENT

There being no further business to discuss, Mr. Hemme made a motion to adjourn the meeting. The motion was seconded by Mr. Smith and the meeting adjourned.