



February 18, 2020
7:00 PM

Committee Room
Second Floor, Durham City Hall

I. Call to Order, Introductions, Excused Absences 7:05

- Emily called meeting to order

Present: Ed Rizzuto, Michael Moorman, Tricia Smar, Amanda De Hoedt, Emily Egge, Aidil Ortiz, Jay Johnson, Dan Clever, Javiera Caballero

Excused Absences: David Fellerath, George Tait, Susanne Schmal, Cecilia Gonzales, Heidi Carter

Unexcused Absences: None

Staff: Dale McKeel, Brian Taylor

Public: John Kent

II. Adjustments to the Agenda 7:06

- Emily would like to move the old business up before the committee reports

III. Approval of Minutes from January Meeting and Retreat 7:06

- On the retreat minutes, add a correction by listing Ed as present at the meeting.
- Amanda moved and Tricia seconded to approve the retreat and meeting minutes. Approved unanimously.

IV. Public Comments 7:08

- Comment from John about bicycle facilities at the airport. Hoping that BPAC will nudge the airport authority for covered bike facilities where they can be locked up.
- John also stated that Erik Landfried said that GoTriangle is getting electric buses. Also, they are testing new bike racks with three slots.

V. Presentations 7:18

Transit Emphasis Corridors (Brian Taylor)

- Fayetteville St. Transit Emphasis Corridor (this is one of four corridors)
 - * design project to improve access to transit and improve bus speed to make sure it runs on time
 - * Fayetteville from Lakewood to Riddle
 - * very high ridership through this area
 - * may be trying to get buses in this corridor every 7-15 minutes
 - * barriers to access of public transit on this corridor include bus stops, pathway points, pathways/sidewalks, intersections
 - * Brian is encouraged to reach out to Angela (Hayti Heritage) and Denise (Phoenix Square) even before formal public involvement starts. Aidil will share those contacts to Brian.
 - * There is an adopted plan by the city for Fayetteville St. and it is not the same as the historic Fayetteville St. plan done by local stakeholders. That historic plan can be found here:
http://phoenixfestdurham.com/yahoo_site_admin/assets/docs/FayettevilleStreetNeighborhoodMasterPlanDraft.17094430.pdf

VI. Old Business 7:56

2020 Guiding Principles and Committee Goals: 2019 review, 2020 commitments

- Emily shifted out guiding statement slightly from our conversation in the retreat.
- BPAC members are encouraged to give feedback to Emily's document with the draft of our guiding principles, description of our guiding values, and the goals for this year.
- Dan Clever moved that we extend the meeting until 9:30pm. It was approved unanimously.

VII. Committee Reports 8:56pm

Education, Encouragement and Engagement Committee Report (Susanne Schmal) - didn't have enough participants to do too much review of goals.

Development Review Committee Report (Dan Clever) - focused on getting enough space for a buffer space in front of old police dept., new plans on Trello for everyone to check out

Bike & Pedestrian Plan Implementation / Evaluation Committee Report (Michael Moorman) - a letter was written about maintaining and upgrading curb ramps. BPAC members unanimously approved the letter.

Updates from Liaisons 9:01pm

- Duke University (George Tait) - a new hike and bike map and new bike repair stations being installed
- Durham Open Space and Trails (TBD) - Aidil is presenting at the next meeting
- NC Central University (TBD) - closing off a lot of streets due to new construction, boy scout is still doing his project on Fayetteville St. by NCCU
- Planning Commission (TBD) - still working on getting communication to flow between these groups without requiring someone to attend both meetings.
- Recreation Advisory Commission (David Fellerath) - DPR is looking for a new director after Rhonda announced her retirement. They are asking BPAC to give feedback on the qualities of a desired director for their search. Update on scooters: DPR has an issue with them riding them on the trails where they are not allowed.
- Comprehensive Plan (Aidil Ortiz & Ed Rizzuto) - process has gone through three rounds of community outreach. March 5th is the next outreach team meeting. Had hired a consulting firm and terminated the contract. The planning department are going it alone. There was a meeting with members of commissions to encourage us to participate in the process and to provide expertise. Ed got a chance to share more about Vision Zero because of interest in crashes happening in city and inquiries about what could be done. Planning dept has a summary of the meeting that Ed can share to all of BPAC members.

VIII. Communication Priorities from Meeting and Committees 9:18

- post committee agendas on city site or on social media
- attend the MPO meeting on Feb 26
- submit feedback to Emily on guiding principles slide so we can vote on it at the next meeting

IX. Adjourn 9:19

-Moved by Tricia to Adjourn. Unanimously passed.