



**CHARLOTTE.**  
**April 26, 2022**  
**6:00 PM**

BAC Members Present:	Dustin Branham Michael Trivette Paula Kranz	Veda Evans Liza Pratt Eoin Sheil	Angela Stoyanovitch Caitlin Tobin
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Members Absent:	Alane Paraison	James Lee	Lekisha Hamilton
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Staff Present:	Hannah Bromberger	Ed McKinney	Stephanie Kelley, City Clerk
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Agenda Item #1 Call to order

The meeting was called to order by Liza Pratt at 6:00PM.

Agenda Item #2 Introduction of members and guests

Also present was Joe Christoff, interested party.

Agenda Item #3 Call to the public

Mr. Christoff announced he just moved to Charlotte.

Agenda Item #4 Review of the minutes

Eoin Sheil motioned to approve both the January and March minutes. Veda seconded the motion and all voted in favor with none opposed.

Agenda Item #5 Monthly reports

*Chair's Report:* Dustin Branham announced he attended the Mayor's Bike to Breakfast. Liza announced that May 17 is the local primary elections.

*Staff Report:* Hannah Bromberger stated the Bike Charlotte kickoff was well attended and there are some great pictures on the City's social media.

Agenda Item #6 New business

*City Clerk Boards and Commissions Overview*

The City Clerk, Stephanie Kelly, presented an overview of the BAC's role and responsibilities as a City Council/Mayor/ appointed body. Eoin Sheil asked can the CDOT team guide us to the projects or what to ask City Council? Ed McKinney said we should not be using the BAC to fix our specific agenda. Angie Stoyanovitch said they never get feedback from the letters they send and found out tonight that the actual spokesperson to City Council is the staff liaison. Caitlin Tobin said writing letters is the most definitive

way of saying what we support, and it's the clearest form of action we can take. Ms. Stoyanovitch pointed out then it's a one-way conversation. Ms. Tobin asked what other methods they can use besides writing letters? Ms. Kelly replied that letters are the most common way; City Council uses that information to make its decisions. You may not hear from City Council about recommendations, but you may see the results (i.e., bike lanes on N. Davidson St). Ms. Tobin asked if any committees get a two-way conversation? Ms. Kelly replied that the closest one to getting two-way conversation is the International Cabinet because of the world events in Ukraine.

#### *Rules of Procedure Amendment*

Veda Evans asked, when we remove the standing subcommittees, the Chair can still call a meeting if necessary, and is it public or closed? Ms. Kelly replied that if it's less than a quorum, it can be closed, but if it's 48 hours' notice and if there is a quorum, it's an open meeting. Ms. Tobin made a motion to amend the bylaws and remove Article XI. Veda Evans seconded the motion, seven members voted in favor with one abstention; Ms. Stoyanovitch abstained from voting because she has no opinion on the matter.

It was noted that Veda and Liza work on the agenda in between meetings. Angie Stoyanovitch said she does not want to lose the structure of the vital topics. She asked can we put vital topics at the beginning of the meeting? Ms. Stoyanovitch proposed that subcommittee type topics go to the top of the agenda. Caitlin Tobin proposed that an active work plan check-in goes to the bottom of the agenda because they get off-topic. Veda Evans pointed out that the change to the bylaws has passed but we can revisit if needed. Angie Stoyanovitch said her motion is to add an item to the agenda, not change the bylaws. Veda Evans asked to postpone an additional motion and add it to next month's agenda.

#### Agenda Item #7 Strategic Mobility Plan Review

Ed McKinney completed his presentation from last month on the SMP. Someone asked on the comprehensive transportation review, how does that get used? Ed explained. The SMP will be released in a few weeks, which will kick-off a public engagement period concluding with a Public Hearing planned for June 13, and adoption planned for June 27.

Hannah Bromberger stated City Council adjusted the Proposed Budget schedule so there's a tighter time frame this year. She said the Budget will be proposed by the City Manager on May 2, with the public hearing for it May 9, and adoption planned for May 31.

#### Agenda Item #8 Member topics and updates

None.

#### Agenda Item #9 Confirm next meeting date and adjourn

The next BAC meeting is scheduled for May 24. The meeting adjourned at 8:05PM.