



**CHARLOTTE.**

**August 23, 2022, BAC Meeting Minutes  
6:00 PM**

**BAC Members**

**Present:** Dustin Branham  
Angela Stoyanovitch

**Members Absent:** Paula Kranz  
James Lee

**Staff Present:** Hannah Bromberger, CDOT  
Katie Witherspoon, CDOT

Agenda Item #1 Call to order

Angela Stoyanovitch called the meeting to order at 6:05PM.

Agenda Item #2 Introduction of members and guests

Hannah Bromberger, CDOT – Strategic Mobility Division Manager

Katie Witherspoon, CDOT – Transportation Planner III

Dustin Branham – BAC member

Angela Stoyanovitch – BAC member

No members present from the public.

Agenda Item #3 Call to the public

None.

Agenda Item #4 Review of the minutes

Angela Stoyanovitch motioned to approve the minutes from May 24, 2022. Dustin Branham seconds that motion. Motion approved (2-0).

Angela Stoyanovitch motioned to approve the minutes from June 9, 2022. Dustin Branham seconds that motion. Motion approved (2-0).

Minutes from June 24, 2022 to be approved at next BAC meeting because no one in attendance at the June 24 meeting was present to confirm the content.

Agenda Item #5 Monthly reports

*Committee report:* No committee update.

*Staff report:* Hannah Bromberger provided an update on the Bicycle & Micromobility Planner position which is posted online until September 5<sup>th</sup> at 11:59pm.

Hannah Bromberger also provided an update on the adoption of the Unified Development Ordinance, Streets Manual, and Streets Map (August 22, 2022). All three are on track for implementation on June 1, 2023.

Dustin Branham shared thoughts on the August 22, 2022, City Council hearing and noted that when the BAC advises Council, they support work that is being done, but would like to be part of the process that sets the agenda for work being done. Dustin also mentioned the preference for BAC members to regularly ride a bike.

Dustin Branham shared perspective on creating bike cities using Janette Sadik-Khan as an example of well-known leadership.

Angela Stoyanovitch shared an example of Boston as an established city with significant bicycle infrastructure.

The BAC discussed their role as an advisory board in the city organization and with the elected officials. The group brainstormed on how to proactively share their goals and perspectives with City Council.

The BAC reiterated requests for several future agenda topics:

- Vision Zero staff to present on data collection and how that data is used.
- Envision My Ride Bus Priority Study team to present on report and bike parking at bus stops.
- Angela Stoyanovitch would like to host a joint meeting with the Transit Services Advisory Committee (TSAC). Hannah Bromberger to follow-up with contact.
- Dustin Branham suggested having project updates from City staff so that the BAC can provide guidance to have a greater impact on outcomes.

Hannah Bromberger provided update on next steps for in-person meetings. All open meetings (including BAC) are currently required to be held in person based on city policy, but staff/BAC concerns regarding virtual participation in the BAC have been elevated. Hannah committed to sharing any updates with the BAC as soon as they were available.

Hannah Bromberger also presented Appreciation Month gifts from the City Clerk's Office to remaining BAC members that had not collected their gifts from previous months.

*There were no other reports shared.*

#### Agenda Item #6 New business

##### *Review and Discussion of Vacancies and Appointments*

Following review and discussion of applications, the BAC recommended one applicant for the vacant City Council appointment. Discussion for the three (3) mayoral positions will occur during next month's BAC meeting.

Angela Stoyanovitch motioned to nominate John Holmes to fill vacant City Council appointment to BAC. Dustin Branham seconds that motion. Motion approved (2-0).

*Discussion of Chair Role/Next Steps*

Dustin Branham motioned to nominate Angela Stoyanovitch as Chair of the BAC. Angela Stoyanovitch seconds that motion. Motion approved (2-0). Angela Stoyanovitch voted to take on the role of the BAC Chair.

Angela Stoyanovitch motioned to nominate Dustin Branham as Vice-Chair of the BAC. Dustin Branham seconds that motion. Motion approved (2-0). Dustin Branham voted to take on the role of the BAC Vice-Chair.

Agenda Item #7 Old business

Hannah Bromberger shared video of the City's new electric mini-streetsweeper, which will be programmed by CDOT Street Maintenance with a combination of regular cleaning and on-demand service response.

Recommendation for CDOT staff to speak at the next BAC meeting for a report on the Vision Zero program. Hannah Bromberger will coordinate with CDOT staff to present and the Chair requests Vision Zero statistics.

Agenda Item #8 Member topics

Angela Stoyanovitch recommends that Dustin Branham speak during Public Forum at the October 10<sup>th</sup> City Council Business Meeting on behalf of the BAC.

Agenda Item #9 Confirm next meeting date and adjourn

The next meeting is tentatively scheduled for September 27th. The meeting was adjourned at 7:52PM.