

## Go Coast Committee August 19, 2021 Meeting Agenda

To: Go Coast Committee Members From: Nick Cannon, TDM Coordinator Date: August 16, 2021 Subject: August 19, 2021 Meeting

A meeting of the Wilmington Urban Area MPO's Go Coast Committee will be held on Thursday, August 19<sup>th</sup> at 3:00 pm in the 4<sup>th</sup> floor conference room at 305 Chestnut Street Wilmington NC 28401.

The following is the agenda for the meeting:

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the minutes from May 2021 meeting
- 4. Presentations
- 5. Old Business
  - a. Cape Fear Change in Motion 2020 Short-Range TDM work plan review
  - b. Go Coast Commuter Challenge 2021
- 6. New business
  - a. Personalized Commuter Plans
  - b. Alternative Work Schedule and Telecommute Policies
  - c. Be A Looker promotion within organizations
- 7. Discussion
  - a. Open discussion
- 8. Updates
  - a. 31<sup>st</sup> River to Sea Bike Ride October 16, 2021
  - b. Inaugural Brunswick Heritage Riverside Ride October 23, 2021
  - c. Next meeting November 18, 2021 at 3pm

Attachments:

• Meeting Minutes from May 20, 2021





## Go Coast Committee May 2021 Committee Meeting Minutes

The following are the minutes from the Go Coast Committee from May 20, 2021

## Members in Attendance:

- Nick Cannon, WMPO
- Dylan McDonnell, New Hanover County
- Jared Nelson, nCino
- Deb Porterfield, CastleBranch
- Lynn Sylvia, CFCC
- SJ Larkins, CastleBranch
- Wendy Giannini-King, Wilmington Fire Department

## **Additional Attendees:**

- Abby Lorenzo, WMPO
- Call to Order and Roll Call
  - N. Cannon called the meeting to order at 3:00 pm and took roll
- Approval of the Agenda
  - Jared Nelson made a motion to approve the agenda
  - Motion was seconded by Dylan McDonnell
  - Motion passed unanimously
- Approval of the minutes from February 21, 2021 meeting
  - Lynn Sylvia made a motion to approve the meeting minutes from February
  - Motion was seconded by Dylan McDonnell
  - Motion passed unanimously
- Presentations
- Old Business
  - *Cape Fear Change in Motion 2020* Short-Range TDM strategy work plan evaluation schedule





- N. Cannon shared with the committee that the WMPO Board adopted Cape Fear Change in Motion 2020 in the April meeting
- N. Cannon proposed a schedule to regularly evaluate the work plan from Cape Fear Change in Motion 2020
- Deb Porterfield made a motion to adopt the review calendar
- Lynn Sylvia seconded the motion
- Motion passed unanimously
- Commuter Challenge Subcommittee
  - N. Cannon referred to the notes taken from the Commuter Challenge 2021 Sub Committee meeting that were included in the packet and shared improvements the subcommittee has recommended for the 2021 event
- Bike Month
  - Wilmington Area "Bike There" Map
    - N. Cannon shared with the committee that the Wilmington Area "Bike There" Map is complete and online and available in print
    - The committee asked N. Cannon to look into creating a map of the downtown area that highlighted bike racks to promote biking to events taking place at the new downtown amphitheater
- New business
  - Amendment of committee bylaws to add committee representation
    - N. Cannon proposed an amendment of the committee bylaws to add representation from an organization that advocates for environmental and/or public health. This amendment to the bylaws would allow the Wilmington Fire Department to join the committee with a voting member
    - A motion to amend the bylaws was made by Dylan McDonnell
    - The motion was seconded by Deb Porterfield
    - Motion passed unanimously
  - Adoption of FY 2022 Meeting Schedule
    - A motion to adopt the FY 2022 meeting schedule was made by Jared Nelson
    - The motion was seconded by Wendy Giannini-King
    - Motion passed unanimously
  - Election of committee officers for FY 2022





- N. Cannon shared with the committee that he had spoken with Kat Pohlman who represents UNCW on the committee prior to the meeting. K. Pohlman said she would welcome a nomination to remain the vice-chair of the Go Coast Committee if there were no other nominations
- N. Cannon made a motion to nominate himself as chairperson of the Go Coast Committee
- A motion to second the nomination to make N. Cannon the chairperson of the committee was made by Jared Nelson
- Motion passed unanimously
- Deb Porterfield nominated Kat Pohlman as vice chair
- Jared Nelson seconded the nomination for Kat Pohlman as vice chair
- Motion passed unanimously
- Discussion
  - Future meeting locations
    - The committee came to a consensus to begin meeting in person again in August
- Updates
  - River to Sea Bike Ride has been scheduled for October 16, 2021
  - Next meeting August 19, 2021 at 3pm

