1 **MINUTES** 2 **ORANGE COUNTY OUTBOARD** 3 JANUARY 15, 2020 4 **REGULAR MEETING** 5 6 MEMBERS PRESENT: Art Menius, At-Large Representative (Chair); Jenn Sykes, At-Large Representative; Ed Vaughn, 7 Cedar Grove Township Representative; David Laudicina, Cheeks Township Representative; Eric Broo, At-Large 8 Representative; Amy Cole, At-Large Representative, Randy Marshall, Bingham Township Representative; Johanna 9 Birckmayer, At-Large Representative; 10 11 12 MEMBERS ABSENT: Heidi Perry, At-Large Representative; Brantley Wells (Vice Chair), Hillsborough Township 13 Representative; Vacant, Eno Township Representative; Vacant, At-Large Representative; Vacant, Chapel Hill 14 Township Representative; 15 16 17 STAFF PRESENT: Nish Trivedi, Transportation Planner; Tom Ten Eyck, Transportation/Land Use Planner; Tina Love, 18 Administrative Assistant III; 19 20 21 AGENDA ITEM 1: CALL TO ORDER, DETERMINATION OF QUORUM AND INTRODUCTION OF NEW MEMBERS 22 Art Menius called the meeting to order. 23 24 25 AGENDA ITEM 2: **APPROVAL OF MINUTES** 26 MOTION by Jenn Sykes to approve the November 20, 2019, OUTBoard Minutes. Seconded by Randy Marshall 27 **VOTE: UNANIMOUS** 28 29 30 AGENDA ITEM 3: CONSIDERATION OF ADDITIONS TO AGENDA 31 32 33 AGENDA ITEM 4: REGULAR OUTBOARD AGENDA 34 35 AGENDA ITEM 4A: **OUTBOARD ELECTIONS** 36 37 MOTION by Amy Cole to nominate Erik Broo as Chair. Seconded by Randy Marshall 38 **VOTE: UNANIMOUS** 39 40 MOTION by Erik Broo to nominate Amy Cole as Vice-Chair. Seconded by Randy Marshall 41 VOTE: UNANIMOUS 42 43 44 AGENDA ITEM 4B: BICYCLE SAFETY RESEARCH ACTION PLAN (TOM TEN EYCK) 45 Tom Ten Eyck presented a PowerPoint presentation, gave background and updated information and asked for 46 volunteers and locations for brochures and maps 47 48 Suggested Locations: 49 Last Fridays, License Bureaus, Libraries, Sheriff, Police Departments, Health Departments, Social Services, 50 Hospitals, Outdoor Shops, Bike Shops and Clubs, Chapel Hill Tire, Visitors Bureaus, Schley Grange, Gas Stations, 51 Hog Day, Carr Mill, Wagner Tire, OCPT buses, 52 53 Resources to use to share tweets: Sheriff, EMS, Bike Shops, Police Departments

Erik Broo: As far as the helmets, Carrboro Elementary has a lot of bike riders there and there could be families that want to but their kids don't have helmets.

Todd Jones: I have been distributing posters around to the schools.

Randy Marshall: Check with the school PTAs for the helmets.

Erik Broo: Post PSA to agencies with the information screens including Orange County.

Tom Ten Eyck: I'll check with the library, police, sheriff and DMV about materials, for any events or need if you give me a little advance notice, I can get them.

Amy Cole: Was an email sent out to all the biking clubs?

Art Menius: Heidi is the contact for all the bicycle groups.

Erik Broo: I'll take to the Chapel and Carrboro, bikes shops and Chapel Hill, Cybrary and McDougal libraries and the 2 outdoor stores in Carrboro.

Ed Vaughn: I'll take to Wagner Tires.

Art Menius: The social media and website are pretty much in limbo structurally. The idea originally was that the committee would take care of them. I know we got permission for these to exist but as far as using them, they have hardly been utilized. I don't think it can function well without staff involvement especially the social media.

Amy Cole: Can planning get interns, with UNC having transportation department /school I would think you would have interested undergraduate students.

Tom Ten Eyck: I think it's possible and also think someone who is younger and far more functional on Facebook and Instagram would be better suited. My fear is the continuity issue in terms of publishable content, I know you can always find stock something, but in terms of bicycle activity it is more limited to the time of year. I think it makes sense for us to ramp things up with there are events going on but in terms of pushing bicycle safety messaging, I don't know how consistently it can be done as a subset of the larger.... It might make for sense to say we have a particular message that we want to send out at a particular point in time, several months if not weeks in advance to be able to promote it on the County's social media as opposed to creating another account that is going to get lost in the abyss.

Amy Cole: If we had basically a place where things can get uploaded and then cleared by staff as publishable and then someone else could be creating content, I'm thinking like the TarWheels when they are on their standard bike routes. If they've got something they can snap a picture of we're got our advocates out there that can take pictures during events and send with a blurb and then all we have to do is say yes, we approve and then go ahead and publish.

Tom Ten Eyck: I can ask but I think it makes more sense to push out to someone who has a larger audience than where we would be if we were just starting out as this small entity. Where it's at for as long as it has existed, we've made these things and they are good tools but without maintenance and someone who spend a necessary amount of time on it to make it pretty and meaningful then it is going to become another thing for someone unless it's just kind of there.

Erik Broo: If we tweeted something and then had TarWheels and others retweet it.

Tom Ten Eyck: We've got videos and the website but I don't know that there is any other content that is happening all the time and if it's not happening routinely, my worry is this is just another thing that will go by the wayside, stagnant. I cannot make this my fulltime thing.

Erik Broo: What would be something that we could or should?

Jenn Sykes: Is the goal to have the bicycle safety task force get the credit for it or is the goal to get the message out here? In that case this is moot, the TarWheels is who you need to work with to solve that problem and occasionally send things to Todd McGee to put out there. That way if you do have an important message to get out the County can get behind it.

Todd Jones: Look at the bike shops and see if they could have a thumbnail of the video somewhere on their website, that is free content for them and it livens things up.

Tom Ten Eyck: It exists on the website so anyone can link it.

Todd Jones: Maybe we just keep these nuggets and get it included on other sites, I was searching for it and it didn't come up in any google search.

Jo Birckmayer: It could simply be a resource – it is the rules.

127 Erik Broo: Provide to be tweeted to educate the motorist.

Jo Birckmayer: What if the TarWheels were asked to take it over, I can't imagine you could keep this up.

Tom Ten Eyck: So really we just want the information regarding the law to be pushed out to groups that wouldn't otherwise get it. I think at the end of the day it's the brochures and engage with whatever social networks you have within the community to say here's some messaging we got, it's already done-produced but it needs to be pushed out. The message is not ever evolving it's the existing law.

Erik Broo: Can we get a survey together that can be email out to the constituents through some database of everyone in the county and ask them what is their interpretation of the current law.

Todd Jones: There is a lot of aversion to doing blast surveys and there. Have to be very careful.

Tina Love: How would you get the emails? Mail would be at a cost and the County doesn't have the emails available – there are sunshine groups but those people have signed up for specific information. You can't just take the list and share it with another group.

Jenn Sykes: Let's finish out the pilot out and come back and reevaluate in 9 months.

147 Erik Broo: What about Driver's Education, do they still have that in the schools.

Todd Jones: Buddy Hartley is the best contact and he was on the bicycle task force. Need to get the information to motorist that don't know the law.

Jo Birckmayer: So short term it's getting the information out there to high volume places and use the website as a resource that just sits there and the next step is to see if there is some group that wants to take it on.

Tom Ten Eyck: We can bring back the amassed document and bring forward and I think doing what we can with the concrete pieces now and then seeing how it evolves in the next couple of months is good.

159	AGENDA ITEM 5:	STAFF REPORTS/UPDATES
160	ACENDA ITEM EA.	MDD/DDO AND NCDOT Uppates (Night Tollyen)
161 162	AGENDA ITEM 5A: Nish Trivedi gave tra	MPR/RPO AND NCDOT UPDATES (NISH TRIVEDI) -
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164	Randy Marshall: The resurfacing projects.	
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166	Nish Trivedi: I have it, I'll email it to everyone.	
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168 169	Randy Marshall: There was a question about getting the sheriff to Orange Grove Road, the high school. I am still interested in seeing if they can put a deputy there, the worst he can say is no.	
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171	Nish Trivedi: NCDOT is doing a study right now, its call Municipal School Transportation (MSTA) I will see if I can	
172	reach out to the sheriff.	
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174 175	Staff gave additional updates and sidewalks and bicycle signs were discussed	
176	Erik Broo: If there are any more opportunities, I would say Dodson's Crossroads all the way to Chatham and it's a	
177	long run and there are no signs and it's a large group.	
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179	Randy Marshall: Center line reflectors?	
180	NI-L Take JI NODO	
181 182	Nish Trivedi: NCDOT has a new policy now, center line reflectors will be put on arterial major roads when it comes to resurfacing, US 70, NC 54, Old 86 and NC 86 major arterial roads.	
183	resurracing, 03 70, is	NC 34, Old bo and NC bo major afterial roads.
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185	AGENDA ITEM 6:	Information Items
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188	AGENDA ITEM 7: ADJOURNMENT	
189	OUTBoard meeting v	vas adjourned
		Erik Broo, Chair