



WILMINGTON URBAN AREA Metropolitan Planning Organization

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Citizen Advisory Committee August 19, 2009 Meeting Minutes

Members:

City of
WILMINGTON
Lead Planning Agency

Town of
CAROLINA BEACH

Town of
KURE BEACH

Town of
WRIGHTSVILLE BEACH

NEW HANOVER
County

Town of
BELVILLE

Town of
LELAND

Town of
NAVASSA

BRUNSWICK
County

PENDER
County

CAPE FEAR
Public Transportation
Authority

North Carolina
BOARD OF
TRANSPORTATION

Members in attendance:

Howard Capps
Eric Coffey
Scott Cromartie
Al Freimark
Howard Loving, Co-chair
Paul Martinez
John Melia
Donald Sellers
Steven Stanton
Stuart Smith
Ryan Rhodenhiser
Stuart Smith

Members not in attendance:

William Ballard
Mike Roberts, Co-chair

Others in attendance:

Joshuah Mello, WMPO Staff

1. Discuss and adopt project evaluation criteria:

The committee reviewed the proposed highway project evaluation criteria. Some changes were made to scores under the efficient and multi-modal categories (see attached sheet). The discussion touched on peak hour demand versus average demand, transportation demand management, staggered work hours, specifics of navigational improvements under Safety and how they may relate to the superstreet concept and roundabouts.

2. Discuss projects submitted in survey:

The committee divided the list of submitted projects among themselves. Each committee member is responsible for consolidating all of the projects and reporting back to the committee. Mello explained that no projects should be discarded and a tally should be provided for all of the consolidated projects.

Assignments:

Melia: College Road

Freimark: Pender County

Loving: Pedestrian projects outside of City of Wilmington

Sellers: Brunswick County & Eagles Island

Stanton: Carolina Beach Road, Gordon Road, Masonboro Loop Road & Military Cutoff Road

Cromartie: Bridges & Market Street

Capps: Independence Boulevard & Oleander Drive

Coffey: Interstate 40/140 & Kerr Avenue

Rhodenhiser: NC 133

3. Discuss plan to present project study lists to local elected and appointed officials for feedback:

After projects are consolidated, each committee member will present project list to their appointee jurisdiction. For example, William Ballard will present the list of project within the Town of Navassa to the Navassa Town Council for input.

4. Update Schedule:

August 2009: Letters and/or presentation with projects to governing boards

September 2009: Finalize list of projects

October 2009: Present projects to NCDOT for analysis using WMPO Travel Demand Model

November 2009: NCDOT and CAC analyze projects

December 2009: Draft plan completed

January 2010: Present draft plan to public at three public open houses

February 2010: Public comment period

March 2010: Present final plan to governing boards for approval and adoption

5. Future meeting schedule:

September 16, 2009*

September 30, 2009*

October 14, 2009*

October 28, 2009*

*All meetings are from 4:00-5:30pm at 305 Chestnut Street, Floor 4