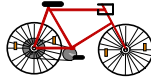


# Wilmington Urban Area Metropolitan Planning Organization



## Member Jurisdictions:

City of Wilmington  
Lead Planning Agency

Brunswick County

New Hanover County

Town of Belville

Town of Leland

Town of Navassa

Town of Wrightsville  
Beach

## Pending Members:

Town of Carolina  
Beach

Town of Kure Beach

## Meeting Agenda

Wilmington Urban Area MPO  
Transportation Advisory Committee

**TO:** Transportation Advisory Committee Members

**FROM:** Mark Tinkler, Secretary

**DATE:** July 17, 2002

**SUBJECT:** July 25, 2002 Meeting

A meeting of the Wilmington Urban Area MPO Transportation Advisory Committee will be held on **Thursday, July 25<sup>th</sup>, at 5:30pm**. The meeting will be held in the first floor Conference Room, 102 N. 3<sup>rd</sup> Street, City of Wilmington.

The following is the agenda for the meeting:

- 1) Call to Order (Mr. Sue, Vice-Chairman)
- 2) Approval of Minutes from 6/26/02
- 3) Old Business
- 4) Chairmanship of Transportation Advisory Committee
- 5) Travel Surveys Request for Proposals; PWP Amendment
- 6) Discussion of new MPO Memorandum of Understanding to incorporate Carolina Beach and Kure Beach as well as update any other parameters established in current MOU dated 3/21/91.
- 7) New Business
- 8) Adjournment
- 9) Next Meeting – Thursday, August 22, 2002.

## **Attachments:**

- Minutes from June 26<sup>th</sup> TAC Meeting
- Travel Surveys memorandum, RFP document, and PWP Amendment
- Draft MPO Memorandum of Understanding – existing MOU modified to reflect addition of new members – starting point for discussion, TAC bylaws