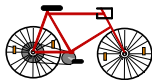


Wilmington Urban Area Metropolitan Planning Organization



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: August 16, 2002

SUBJECT: August 22, 2002 Meeting

A meeting of the Wilmington Urban Area MPO Transportation Advisory Committee will be held on **Thursday, August 22nd, at 5:30pm**. The meeting will be held in the first floor Conference Room, 102 N. 3rd Street, City of Wilmington.

The following is the agenda for the meeting:

- 1) Call to Order
- 2) Approval of Minutes from 7/25/02
- 3) Old Business
- 4) TIP and NCDOT Transportation Funding (30 min.) – presentation by Mr. Mike Stanley, NCDOT Program Development Branch
- 5) Regional Travel Surveys Project Update – Consultant Selection
- 6) Discussion of new MPO Memorandum of Understanding to incorporate Carolina Beach and Kure Beach (Adoption at next meeting 10/24)
 - a. Local match funding agreement
 - b. TAC Bylaws
- 7) Citizens Advisory Committee (CAC) –
 - a. Presentation by Community Growth Planning, Transportation Team (Chamber of Commerce) – offer of assistance
 - b. Discussion of format – TCC will work with Transportation Team to develop purpose, structure, and format for TAC approval
- 8) Transportation Needs vs. Available Funding – begin discussion on what funding tools are currently available and what additional tools we can develop
- 9) Announcements – Upcoming Meetings and Events
- 10) New Business
- 11) Adjournment
- 12) Next Meeting – Thursday, October 24, 2002.

Attachments:

- Minutes from July 25th TAC Meeting

P.O. Box 1810, Wilmington, North Carolina 28402

- TAC Bylaws
- MPO MOU