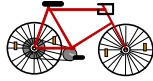


Wilmington Urban Area Metropolitan Planning Organization



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

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: January 18, 2003

SUBJECT: January 23, 2003 Meeting

A meeting of the Wilmington Urban Area MPO Transportation Advisory Committee will be held on **Thursday, January 23, at 5:00pm**. The meeting will be held in the first floor Conference Room, 102 N. 3rd Street, City of Wilmington.

An organizational meeting for the new **Citizens Advisory Committee** will take place at **4:30pm**, and they will attend the 5:00 TAC meeting.

The following is the agenda for the meeting:

- 1) Call to Order
- 2) Approval of Minutes from 12/19/02
- 3) Old Business
 - a. Need for original set of signatures on MOU
- 4) Public Comment Period (max. 15 min.)
- 5) Introduction of Citizens Advisory Committee
- 6) Addition of WTA and NHTS Chairpersons as non-voting members of TAC
- 7) Discussion of Draft Planning Work Program FY2003-2004 (approval 2/27)
- 8) 2004-2010 Transportation Improvement Program (TIP)
 - a. Resolutions needed for requested changes
 - i. Feasibility Study for extension of Military Cutoff Road (approved 12/19/02)
 - ii. Purchase of 2 downtown trolleys for WTA (subject to City of Wilmington decision on 10% local share)
 - b. MPO TIP Review Session March 6th in Raleigh
 - c. March 27th adoption
- 9) Spring Transportation Summit / Kickoff for Long Range Transportation Plan Update – Wednesday, May 14th, Wilmington City Council Chambers
 - a. Discussion of format and session topics
- 10) Report on follow-up with Greenville Loop Road efforts (Mayor Peterson)
- 11) Project Updates
 - a. Wilmington Multi-modal Transportation Center
- 12) New Business
- 13) Adjournment
- 14) Next Meeting – Thursday, February 27, 2003, 5:00pm