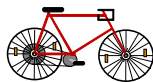


Wilmington Urban Area Metropolitan Planning Organization



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: February 21, 2003

SUBJECT: February 27, 2003 Meeting

A meeting of the Wilmington Urban Area MPO Transportation Advisory Committee will be held on **Thursday, February 27, 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 (Due to NCDOT March 1st)
 - i. Carolina Beach North End Traffic and Circulation Study
 - ii. Military Cutoff Corridor Collector Street Preliminary Engineering Feasibility Study
 - iii. Minimum Footprint Grade Separated Interchange Feasibility Study for College Road & Oleander Drive
- 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. Unfunded TIP Project for Wilmington Traffic Signal Control System Replacement
 - iii. Purchase of 2 downtown trolleys for WTA
 - iv. Support for TIP Funding and Congressional earmarking for Regional Transit Maintenance/Administration/Transfer Facility
 - v. Support for Congressional earmarking of Port of Wilmington Internal P.O. Box 1810, Wilmington, North Carolina 28402

Access Road

- b. MPO TIP Review Session March 6th in Raleigh
- c. March 27th adoption
- 9) Presentation on Household Travel Survey
- 10) Presentation by Bicycle Advisory Committee Chair – bicycle capital project priorities
- 11) Spring Transportation Summit / Kickoff for Long Range Transportation Plan Update – Wednesday, May 14th, Wilmington City Council Chambers
 - a. Discussion of format and session topics
- 12) Project Updates
 - a. Kerr Avenue Widening – NCDOT project scoping meeting
 - b. Route 17 Bypass – Brunswick County
 - c. Market Street Traffic and Safety Corridor Study
 - d. Wilmington Multi-modal Transportation Center (Proposals Due March 6th)
 - e. External Cordon Travel Survey (Proposals Due March 6th)
- 13) New Associate Transportation Planner, Jonathan David, to start early April
- 14) New Business
- 15) Adjournment
- 16) Next Meeting – Thursday, March 27, 2003, 5:00pm

Attachments:

- Minutes from 12/19 meeting
- Citizens Advisory Committee
- Draft 2003-2004 Planning Work Program and memo
- Draft 2004-2010 TIP Worksheets and memo
- Letter from Wilmington Transit Authority Chairman requesting Trolley Purchase as addition to 2004-2010 TIP
- Resolutions
- Draft Spring Transportation Summit Format