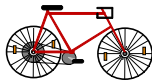


Wilmington Urban Area Metropolitan Planning Organization



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

North Carolina Board
of Transportation

Meeting Agenda

Wilmington Urban Area MPO
Technical Coordination Committee

TO: Technical Coordinating Committee Members

FROM: Mark Tinkler, Chair

DATE: July 25, 2003

SUBJECT: July 31, 2003 Meeting

A meeting of the Wilmington Urban Area MPO Technical Coordinating Committee will be held on **Thursday, July 31, at 4:00 pm**. 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 6/26/03
- 3) Old Business
 - a. Transportation Summit – distribution of CD-ROMs containing Powerpoint presentations
- 4) TIP Amendment to add TA-4822 (2 Expansion Buses) and TG-4828 (1 Replacement Service Vehicle) as Federal funding source has been assigned
- 5) PWP Amendment – Conduct onboard transit survey
- 6) PWP Amendment – Purchase of employer data for travel demand model
- 7) Town of Navassa Collector Street Plan – funding request (Mayor Willis)
- 8) Project Updates
 - a. Navassa Collector Street Plan
 - b. Carolina Beach North End Traffic and Circulation Study
- 9) Public Participation Policy
- 10) New Business
- 11) Adjournment -- Next Meeting is Thursday, September 25, 2003, 4:00 pm.

Attachments:

- Minutes from 6/26 TAC meeting
- Amendment to add transit projects to 2004-2010 TIP
- PWP Amendment – Conduct onboard transit survey
- PWP Amendment – Purchase of employer data for travel demand model
- PWP document and funding table with proposed amendments shown
- Proposed Public Participation Policy