



WILMINGTON URBAN AREA Metropolitan Planning Organization

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Meeting Agenda

Wilmington Urban Area MPO
Transportation Advisory Committee

Members:

City of
WILMINGTON
Lead Planning Agency

Town of
CAROLINA BEACH

Town of
KURE BEACH

Town of
WRIGHTSVILLE BEACH

NEW HANOVER
County

Town of
BELVILLE

Town of
LELAND

Town of
NAVASSA

BRUNSWICK
County

North Carolina
BOARD OF
TRANSPORTATION

TO: Transportation Advisory Committee Members
FROM: Mike Kozlosky, Senior Transportation Planner
DATE: February 17, 2006
SUBJECT: February 22, 2006 Meeting

A meeting of the Wilmington Urban Area MPO Transportation Advisory Committee will be held on **Wednesday, February 22nd at 4:00pm**. The meeting will be held in the Lord Spencer Compton Conference Room at City Hall in downtown Wilmington.

The following is the agenda for the meeting:

- 1) Call to Order
- 2) Approval of Minutes from 1/25/05
- 3) Public Comment
- 4) Presentation- SAFETEA-LU and Truck Stop in Belville
- 5) Old Business
 - a. Expansion of the MPO Planning Area Boundary-Memorandum of Understanding
 - b. Scenic Byway Designation
 - c. Innovative Financing Methods- Transportation Projects
- 6) New Business
 - a. Statewide Element of MTIP
 - b. 2007 Planning Work Program
 - c. Kerr Avenue Widening
 - d. Appointment of a Statewide Coordinator for the Safe Routes to School Program
 - e. Support for Tolling I-74 in Brunswick County
- 7) Project Updates
 - a. NCDOT Project Update
- 8) Announcements
 - a. Columbus Connector Ribbon Cutting (Tentative)- March 22nd at 4pm
- 9) Adjournment -- Next Meeting is Wednesday, February 22, 4:00 pm

Attachments:

- Minutes from 1/25 Meeting
- Memorandum of Understanding
- Resolution- Supporting Scenic Byway Designation
- Innovative Financing Methods
- Statewide Element of MTIP
- Resolution Supporting Statewide Element of MTIP
- 2007 PWP and Self Certification
- Resolution- Supporting Kerr Avenue Widening
- Letter- Supporting the appointment of a Statewide Coordinator for the Safe Routes to School program
- Resolution- Supporting Tolling I-74
- NCDOT Update