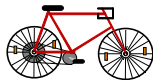


Wilmington Urban Area Metropolitan Planning Organization



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

Meeting Agenda

Wilmington Urban Area MPO
Technical Coordination Committee

TO: Technical Coordinating Committee Members

FROM: Mark Tinkler, Chair

DATE: July 8, 2002

SUBJECT: June 10, 2002 Meeting

A meeting of the Wilmington Urban Area MPO Technical Coordinating Committee will be held on Wednesday, July 10, at 10:00am. The meeting will be held in the second floor Conference Room, 305 Chestnut Street, City of Wilmington.

The following is the agenda for the meeting:

- 1) Call to Order
- 2) Approval of Minutes
- 3) Old Business
- 4) TAC Meeting of 6/26/02
 - a. All resolutions approved (Signal Maintenance, Endorsement of all Enhancement grant applications)
 - b. Thank-you letter to Kimberly Hinton
 - c. City of Wilmington will petition NCDOT to extend 35mph speed limit on Market Street west to Kerr Avenue and will increase signage to notify motorists of the speed limit transition.
 - d. New MPO Planning Boundary approved – modified from that shown to TCC on 6/12/02 – will need official resolution with text description at 7/25/02 TAC meeting
- 5) Draft Travel Surveys RFP; PWP Amendment to increase budget
- 6) Discussion of new MPO Memorandum of Understanding to incorporate Carolina Beach and Kure Beach as well as update any other parameters established in existing MOU dated 3/21/91:
 - a. Membership
 - b. Voting
 - c. Local Match
- 7) New Business
- 8) Adjournment
- 9) Next Meeting – Wednesday, August 7th, 2002, 305 Chestnut St., 4th Floor

Attachments:

- Minutes from June 12th TCC meeting
- MPO Planning Boundary Map
- Draft Travel Surveys Request for Proposals (RFP); PWP Budget Amendment
- Draft MPO MOU – existing MOU modified to reflect addition of new members – starting point for discussion; Memo