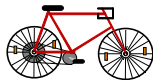


Wilmington Urban Area Metropolitan Planning Organization



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

Pending Members:

Town of Carolina
Beach

Town of Kure Beach

Meeting Agenda

Wilmington Urban Area MPO
Technical Coordination Committee

TO: Technical Coordinating Committee Members

FROM: Mark Tinkler, Chair

DATE: August 1, 2002

SUBJECT: August 7, 2002 Meeting

A meeting of the Wilmington Urban Area MPO Technical Coordinating Committee will be held on **Wednesday, August 7, at 10:00am**. The meeting will be held in the fourth 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 from 7/10/02
- 3) Old Business
 - a. TAC Meeting 7/25/02
 - i. Mayor Harper Peterson elected Chair of TAC
 - ii. MOU
 1. Rejected weighted voting
 2. Will discuss local match funding shares, TAC Bylaws, and other issues on 8/22/02
 3. Agreed to finalize and approve on 10/24/02
 - iii. Regional Travel Surveys
 1. Approved RFP
 2. Approved PWP Amendment
 - b. Project Updates
 - i. Transit System Merger and Master Plan
 - ii. Multi-modal Center
 - iii. NCDOT releases Independence Boulevard extension preliminary feasibility study
- 4) Regional Travel Surveys
 - a. RFP was issued on 7/26/02
 - b. We need three TCC members interested in serving with Mr. Tinkler and Mr. Bruff on selection committee (must be available 8/14-16, 8/21)
- 5) Citizens Advisory Committee (CAG)
 - a. Presentation by Community Growth Planning Team (Chamber of Commerce) members
 - b. Purpose, structure, format, schedule – proposal to TAC on 8/22
- 6) TCC Bylaws – discuss and finalize for vote on 10/9
P.O. Box 1810, Wilmington, North Carolina 28402

- 7) MPO Orientation – new members
 - a. Folder with materials describing role of TAC member and function of MPO
 - b. NCDOT presentation on TIP and funding process to TAC on 8/22
 - c. NCDOT presentation on MPO planning process and requirements to TCC in October or December
- 8) City of Wilmington and New Hanover County cooperative agreement for transportation infrastructure – discussion of two projects
 - a. Monkey Junction
 - b. Military Cutoff future ROW north of Market Street
- 9) Meeting and other Announcements
 - a. 8/12 RPO TCC Meeting – NCDOT Access Management presentation
 - b. 9/13 Secretary Tippet in Wilmington – Bird Island wetland mitigation bank
 - c. 9/20 Design charette for North 3rd and 4th Streets entryway from MLK with AIA Urban Design Committee
 - d. Dawson-Wooster corridor landscaping
 - e. 10/14 RPO TCC Meeting NCDOT ITS presentation – to be jointly organized with MPO
- 10) New Business
 - a. TAC Requests made at 7/25/02 meeting
 - i. TAC bus tour of regional transportation issues
 - ii. Research on Transportation Impact Fees (e.g. Cary)
 - iii. Support for transfer of TIP funds from adjustment made in Jacksonville TIP
- 11) Adjournment
- 12) Next Meeting – Wednesday, October 9th, 2002, 305 Chestnut St., 4th Floor

Attachments:

- Minutes from July 10th TCC meeting
- TCC Bylaws
- Regional Travel Surveys final RFP; list of firms receiving RFP
- Multi-modal public hearing graphics
- City Council resolution for cooperation with New Hanover County on transportation projects in New Hanover County