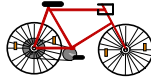


Wilmington Urban Area Metropolitan Planning Organization



Meeting Agenda

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

Wilmington Urban Area MPO
Technical Coordination Committee

TO: Technical Coordinating Committee Members

FROM: Mark Tinkler, Chair

DATE: October 6, 2002

SUBJECT: October 9, 2002 Meeting

A meeting of the Wilmington Urban Area MPO Technical Coordinating Committee will be held on **Wednesday, October 9, at 10:00am**. The meeting will be held in the fifth 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 8/7/02
- 3) Old Business
 - a. TAC Meeting 8/22/02
 - i. MOU
 1. Decisions on MOU and bylaws delayed due to absence of reps from New Hanover County and Brunswick County -- Will finalize local match funding shares, TAC Bylaws, and other issues on 10/24/02
 2. NCDOT presentation on TIP and funding process
 - ii. Citizens Advisory Committee (CAC)
 - iii. Endorsement of Enhancement Application from Town of Wrightsville Beach
 - b. Project Updates
 - i. Transit System Merger and Master Plan
 - ii. Multi-modal Center
 - c. 9/20 Design charette for North 3rd and 4th Streets entryway from MLK with AIA Urban Design Committee
 - d. Bus tours of regional transportation issues
- 4) MPO Project Updates
 - a. Regional Travel Surveys
 - i. November 6, 10am, Pilot Survey debrief
 - ii. Additional funding request for External Survey
- 5) Regional Project Updates
 - a. City of Wilmington
P.O. Box 1810, Wilmington, North Carolina 28402

- i. Transit Merger Feasibility and Master Plan
 - ii. Multi-Modal Transportation Center
 - iii. Dawson-Wooster corridor landscaping
 - iv. Bikeways and Greenways – Mayor’s Brownbag Lunch Series
 - v. Web site – MPO page
 - vi. Future Land Use Update
 - b. New Hanover County
 - i. Monkey Junction
 - 1. \$502,919.66 for near-term traffic improvements
 - c. NCDOT
 - i. Military Cutoff widening
 - ii. ROW for future extension
 - d. WTA
 - i. Admin/Maintenance/Site Feasibility Study
- 6) TCC Bylaws – vote for approval
- 7) MPO Project Priorities – Update – Mid-cycle between Long Range Transportation Plans
- 8) Items from 2002 Conference – North Carolina MPO Association
 - a. MPO participation in project regulatory process
 - b. TEA-3 – TEA-21 Reauthorization
 - i. FFY '03, most likely TEA-21 extended – TEA-3 in FFY'04
 - ii. Earmarked projects
 - c. Three new TMAs – Asheville, Greensboro, Winston-Salem (Wilmington in 2010)
 - d. Southern Corridor Bridge – Borders and Corridors - campaign
- 9) MPO Orientation – new members
 - a. Folder with materials describing role of TAC member and function of MPO
 - b. NCDOT presentation on MPO planning process and requirements to TCC and TAC in December
- 10) Meeting and other Announcements
 - a. 10/14 RPO TCC Meeting NCDOT ITS presentation (Leland BCC, 9:30-11:30am)
 - b. 10/16 Jacksonville (9am-12pm) – Regional Forums - North Carolina Statewide Multimodal Transportation Plan
 - c. 10/30 Burgaw (2-4pm) - 2004-2010 Division TIP Comments - Pender County Administrative Office Building, Commissioners Meeting Room (Room 145), 805 South Walker Street
- 11) New Business
- 12) Adjournment
- 13) Next Meeting – Wednesday, December 4, 2002, 305 Chestnut St., 4th Floor

Attachments:

- Minutes from August 7th TCC meeting

P.O. Box 1810, Wilmington, North Carolina 28402

- TCC Bylaws
- Project Updates: Multi-modal Center, Transit Merger Feasibility and Master Plan
- Regional Travel Surveys update – Pilot Survey document
- MPO Transportation Priorities List – 1999