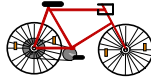


Wilmington Urban Area Metropolitan Planning Organization



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

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: December 2, 2002

SUBJECT: December 4, 2002 Meeting

A meeting of the Wilmington Urban Area MPO Technical Coordinating Committee will be held on **Wednesday, December 4, 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 10/9/02
- 3) Old Business
 - a. TAC Meeting 10/24/02
 - MOU
 - Approved and hard copy mailed to all TAC members for adoption by respective Boards, Councils.
 - TAC Bylaws
 - Approved.
 - Citizens Advisory Committee (CAC)
 - Approved, each TAC member to appoint one member, Community Growth Planning Transportation Team to appoint two members
 - Transportation Priorities List
 - Decision delayed due to project cost estimate errors (College & Oleander)
 - Statement created for 10/30 NCDOT TIP Public Comment Meeting based on top five priorities from spring 2002 NCDOT Board Meeting hosted in Wilmington area.
 - Resolutions
 - Statement of concern to NCDOT Statewide Planning regarding project cost estimates in Long Range Plan
 - Request that NCDOT investigate feasibility of signal on Route 17 at Magnolia Green
 - Request for Southern Bridge Feasibility study
 - Probably too late to get in the legislation this year, will need to make concerted effort for FFY'04.

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- External Travel Survey
 - Need to issue RFP first, but additional funding assured, cost sharing between MPO PL and SWP PL.
 - Bus tours
 - Postponed for now, TAC members encouraged to individually visit project locations on draft priorities list
 - Planning Work Program FY'03-04
 - Call for project ideas at 12/19 TAC, TCC to address at 1/8 meeting and make recommendations to TAC on 1/23
 - Approved 15 minute public comment period at beginning of all TAC meetings
 - Set special TAC meeting for 12/10 on potential extension of Military Cutoff Road
- 4) MPO Project Updates
 - a. Regional Travel Surveys
 - Pilot Survey complete
 - 5) Regional Project Updates (from respective agencies)
 - a. City of Wilmington
 - Transit Merger Feasibility and Master Plan
 - Multi-Modal Transportation Center
 - TDM activities
 - b. New Hanover County
 - Route 17 Bypass Land Use Advisory Committee
 - Bicycle Advisory Committee
 - c. NCDOT
 - Military Cutoff widening
 - d. WTA
 - New bus purchases
 - 6) Employment Posting for Associate Transportation Planner to assist with MPO staffing
 - 7) 2003 TAC/TCC Meeting Calendar
 - 8) MPO Orientation – new members
 - a. Draft materials describing role of TAC member and function of MPO
 - b. NCDOT presentation on MPO planning process and requirements at 12/19 TAC meeting
 - 9) Meeting and other Announcements
 - a. 12/10 Special TAC Meeting – Military Cutoff Extension
 - b. 12/19 4-5pm Presentation by lighting consultant on potential lighting of the Cape Fear Memorial Bridge
 - c. 12/19 5-7pm TAC Meeting
 - d. Final TIP meetings in Feb/March
 - 10) New Business
 - 11) Adjournment

12) Next Meeting – Wednesday, January 8, 2002, 305 Chestnut St., 4th Floor

Attachments:

- Minutes from October 9th TCC meeting (sent previously)
- Statewide Planning response to TAC resolution on LRP project cost estimates
- Proposed TAC/TCC 2003 Meeting Calendar