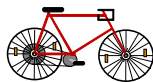


Wilmington Urban Area Metropolitan Planning Organization



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

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: February 5, 2003

SUBJECT: February 12, 2003 Meeting

A meeting of the Wilmington Urban Area MPO Technical Coordinating Committee will be held on **Wednesday, February 12, 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 1/8/03
- 3) Old Business
 - a. Need for original set of signatures on MOU
- 4) Citizens Advisory Committee
- 5) Addition of WTA and NHTS Chairpersons as non-voting members of TAC; addition of Deborah Houston as NHTS representative on TCC
- 6) Discussion of Draft Planning Work Program FY2003-2004 (Due to NCDOT March 1st)
 - i. Carolina Beach North End Traffic and Circulation Study
 - ii. Military Cutoff Corridor Collector Street Preliminary Engineering Feasibility Study
 - iii. Minimum Footprint Grade Separated Interchange Feasibility Study for College Road & Oleander Drive
- 7) 2004-2010 Transportation Improvement Program (TIP)
 - a. Resolutions needed for requested changes
 - i. Feasibility Study for extension of Military Cutoff Road (approved by TAC 12/19/02)
 - ii. Unfunded TIP Project for Wilmington Traffic Signal Control System Replacement
 - iii. Purchase of 2 downtown trolleys for WTA
 - iv. Support for TIP Funding and Congressional earmarking for Regional Transit Maintenance/Administration/Transfer Facility
 - v. Support for Unfunded TIP Project for North Carolina State Ports Internal Connector Road and Front Street Access Improvement Project and Congressional earmarking
 - b. MPO TIP Review Session March 6th in Raleigh
P.O. Box 1810, Wilmington, North Carolina 28402

- c. February 27th – March 27th Public Comment Period
- d. March 27th adoption
- 8) Spring Transportation Summit / Kickoff for Long Range Transportation Plan Update – Wednesday, May 14th, Wilmington City Council Chambers
 - a. Discussion of format and session topics
- 9) Project Updates
 - a. Kerr Avenue Widening – NCDOT project scoping meeting
 - b. Route 17 Bypass – Brunswick County (Public Meeting 2/20/2003)
 - c. Wilmington Multi-modal Transportation Center
 - d. Household Travel Survey – NEED HELP WITH MEDIA AND COMMUNITY GROUP CONTACT LIST
 - e. External Cordon Travel Survey
- 10) New Associate Transportation Planner, Jonathan David, to start early April
- 11) New Business
- 12) Adjournment
- 13) Next Meeting – Wednesday March 12, 2003, 10:00am

Attachments:

- Minutes from 12/19 meeting
- Citizens Advisory Committee Membership
- Draft 2003-2004 Planning Work Program and Memo
- Draft 2004-2010 TIP Worksheet and memo
- Letter from Wilmington Transit Authority Chairman requesting Trolley Purchase as addition to 2004-2010 TIP
- Resolutions
- Draft Spring Transportation Summit Format