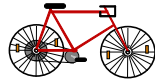


Wilmington Urban Area Metropolitan Planning Organization



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

North Carolina Board of
Transportation

Wilmington Urban Area MPO
Technical Coordination Committee

TO: Technical Coordinating Committee Members
FROM: Mark Tinkler, Chair
DATE: February 9, 2004
SUBJECT: February 11, 2004 Meeting

A meeting of the Wilmington Urban Area MPO Technical Coordinating Committee will be held on **Wednesday, February 11th, at 10:00am**. The meeting will be held at 305 Chestnut Street, **4th Floor** Conference Room (left side).

The following is the agenda for the meeting:

- 1) Call to Order
- 2) Approval of Minutes from 1/14/04
- 3) Old Business
 - a. TAC approved 2004 meeting calendar
- 4) 2004-2005 Planning Work Program (PWP) Schedule – call for planning projects
- 5) Transportation Planning Branch MPO Evaluation Report (Parker)
- 6) NCDOT Bicycle and Pedestrian Planning Grant Initiative (Parker)
- 7) Wilmington MPO Logo
- 8) Southern Bridge/Tunnel – NC Turnpike Authority Meetings March 18th
- 9) Project Updates
 - a. Transit Service Master Plan and WTA/NHTS Merger (David/Eby)
 - b. WNHTA Administration/Maintenance/Transfer Facility (David/Eby)
 - c. Multimodal Transportation Center (Tinkler)
 - d. Military Cutoff Road widening (Riddle)
 - e. I-140/Route 17 Bypass – I-40 (Riddle)
 - f. Navassa Collector Street Plan (David)
 - g. Other member agency projects
- 10) 2004 NCAMPO Conference Planning update
- 11) New Business
- 12) Announcements
- 13) Adjournment -- Next Meeting is Wednesday, March 10, 2004, 10:00am

Attachments:

- Minutes from 1/8 meeting
- 2004 Meeting Calendar