



WILMINGTON URBAN AREA Metropolitan Planning Organization

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Meeting Agenda

Members:

Wilmington Urban Area MPO
Technical Coordination Committee

City of
WILMINGTON
Lead Planning Agency

TO: Technical Coordinating Committee Members

FROM: Mark Tinkler, Chair

Town of
CAROLINA BEACH

DATE: March 3, 2004

Town of
KURE BEACH

SUBJECT: March 10, 2004 Meeting

Town of
WRIGHTSVILLE BEACH

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

NEW HANOVER
County

The following is the agenda for the meeting:

Town of
BELVILLE

- 1) Call to Order
- 2) Approval of Minutes from 2/11/04
- 3) Old Business
 - a. TAC meeting 2/25/04
 - b. MPO PL fund reimbursement request and member agency invoices submitted

Town of
LELAND

- 4) 2004-2005 Planning Work Program (PWP)
- 5) NCAMPO Discussion - NCDOT PL Fund Allocation - Resolution
- 6) Resolution – Thoroughfare Plan Amendment: Add Magnolia Street in Brunswick County as an Urban Collector

Town of
NAVASSA

- 7) TIP Amendment – Add Transit Administration, Maintenance, and Transfer Facility
- 8) Southern Bridge/Tunnel – NC Turnpike Authority Meetings March 18th
- 9) Project Updates

BRUNSWICK
County

- a. Transit Service Master Plan and WTA/NHTS Merger (David/Eby)
- b. WNHTA Administration/Maintenance/Transfer Facility (David/Eby)
- c. Other member agency projects

North Carolina BOARD
OF TRANSPORTATION

- 10) 2004 NCAMPO Conference Planning update
- 11) New Business
- 12) Announcements
 - a. I-140/Route 17 Bypass Northeast Cape Fear River Bridge tour, Thursday, March 11th, 9:30am, NCDOT Division 3 Offices, Division Drive.
- 13) Adjournment -- Next Meeting is Wednesday, April 7, 2004, 10:00am

Attachments:

- Minutes from 2/11 meeting
- NCDOT PL Fund Allocation – NCAMPO letter, financial spreadsheets, Resolution
- Resolution – Thoroughfare Plan Amendment
- Resolution – 2004-2010 TIP Amendment