

**Wilmington Urban Area
Technical Coordinating Committee
Draft Minutes
January 12, 2005**

Members Present:

Loretta Barren, FHWA
Lawless Bean, City of Wilmington, Regional TDM Coordinator
Don Bennett, City of Wilmington Traffic Engineering
Tom Cunningham, Chamber
Jonathan David, City of Wilmington
Albert Eby, CFPTA
Don Eggert, Cape Fear RPO
Yvonne Hatcher, Brunswick Transit
Roger Hawkins, NCDOT
Dexter Hayes, New Hanover County Planning
Mike Kozlosky, City of Wilmington
Jonathan Parker, NCDOT
Melinda Powell, Town of Wrightsville Beach
Julie Wiley, ILM

Others Present:

Steve Chandler, BASE

1. Call to Order

Mr. Kozlosky called the meeting to order at 10:05am.

2. Election of TCC Chair

Ms. Bean said she would like to open the floor for nominations for chair and she would like to nominate Mr. Kozlosky. Mr. Eby seconded the motion. With no further discussion the motion carried unanimously.

3. Approval of Minutes from 12/1/04

Mr. Kozlosky called for any corrections or additions to the minutes. With there being none, a motion was made to approve the minutes by Mr. Eby and seconded by Mr. Hayes. The motion carried unanimously.

4. Old Business

There were no other items of old business.

5. TIP update cycle (2006-2012 Draft TIP review, 2007-2013 input)

Mr. Eggert told members he had received an email for Tyler Gray with DOT in which he said they anticipate the release of the draft TIP in March. Mr. Kozlosky said his information was that it would be either late February or early March before the draft is released.

6. Update on Long Range Transportation Plan

Mr. Kozlosky turned the floor over to Mr. David for an update.

Mr. David told members that they anticipate having the draft plan completed by the January 19th and begin distribution on the January 21st. Kimley-Horn is completing the financial portion of the plan.

Mr. Kozlosky told member they will begin holding public informational meetings on January 27th at the Town Hall in Leland. Additional meetings are scheduled to take place at Laney High School, the Town of

Carolina Beach and the City of Wilmington Council Chambers. The “drop-in” meetings will be advertised in hopes of getting some good public involvement.

7. Project Updates

a. NC 133 and US17 Area Collector Street Plan

Mr. Kozlosky turned the floor over to Mr. David.

Mr. David told members that the consultant came into town yesterday to begin holding stakeholder meetings. There will be a design charrette in Leland and Belville for the next two days.

b. College Road/Oleander Road Study

Mr. Kozlosky told members the committee met in December and was presented information from the consultant. The consultants offered 4 options. After the presentation the committee preferred the median u-turn and the quadrant scenarios as their preferred options. The NCDOT and consultant are planning to present these two selected options to the public and begin soliciting input. The meeting dates have not yet been scheduled.

c. Spring Hill Community Meeting

Mr. Kozlosky told members that URS Corporation held a community meeting to discuss the planned roadway. There were two alternative scenarios. The 1st was to take frontage and some homes from the minority community and the other was to bridge the wetlands. Because of projected costs, the bridging of the wetlands was not preferred. Because there were some possible environmental justice issues with the relocation of the minority community, URS went back and created a third option that will go further outside the Spring Hill community and will not impact the wetlands.

There will be a Merger Team meeting on January 20th and the merger team will see a presentation by the Spring Hill Community on the proposed third option.

8. New Business

Mr. Kozlosky told members that there is a resolution in the TCC agenda packet regarding South Carolina's I-73 Summit being held February 10th and 11th. There is also a letter inviting Mr. Wilson to the summit. Mr. Kozlosky explained that because the NCBOT and the SCBOT have held several joint meetings in the past to discuss I-73, I-74 and I-20 projects, staff is introducing this resolution stating that there should be discussion on all three projects at the summit and withholding support for a summit that just discusses I-73.

Mr. Eggert made a motion to forward the resolution to the TAC for approval. Mr. Cunningham seconded the motion. With no further discussion, the motion carried unanimously.

Mr. Kozlosky said because of the time factor, Mr. Wilson suggest that members take today's resolution back to their respective boards in order to have adequate time to add it to their agendas. This resolution is already on the Wilmington City Council agenda for January 18th.

9. Announcements

- a. NC 133 and US 17 Area Collector Street Plan Charrette is on January 12th and 13th from 4:30 to 6:30. It is an open house and the public is welcome to attend.
- b. Multimodal Transportation Center Alternatives Presentation is on January 25th in Council Chambers at 5:00. Scott Lane with the Louis Berger Group will be making the presentation showing the rankings of the respective sites.
- c. The Military Cutoff Extension request for proposals has been issued. All proposals are to be submitted to the City of Wilmington by January 18th by 5pm.

10. Adjournment

Mr. Kozlosky asked if there were any other items of business. Mr. Bennett said he would like to see the City Signal System project added to the TIP. Mr. Kozlosky told him we will need to prioritize this project at a future meeting.

With no further business, the meeting was adjourned at 10:45.