



WILMINGTON URBAN AREA Metropolitan Planning Organization

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Meeting Agenda

Wilmington Urban Area MPO
Technical Coordinating Committee

Members:

City of
WILMINGTON
Lead Planning Agency

Town of
CAROLINA BEACH

Town of
KURE BEACH

Town of
WRIGHTSVILLE BEACH

NEW HANOVER
County

Town of
BELVILLE

Town of
LELAND

Town of
NAVASSA

BRUNSWICK
County

North Carolina
BOARD OF
TRANSPORTATION

TO: Technical Coordinating Committee Members
FROM: Mike Kozlosky, Chairman
DATE: January 6, 2006
SUBJECT: January 11, 2006 Meeting

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

The following is the agenda for the meeting:

- 1) Call to Order
- 2) Approval of Minutes from 11/30/05
- 3) Old Business
 - a. Kerr Avenue Widening
 - b. Innovative Financing Mechanisms
- 4) New Business
 - a. Election of Officers
 - b. Traffic Signal Improvements
 - c. Scientific Park Drive Connection
 - d. Scenic Byway Designation
 - e. SAFETEA-LU Legislation- Randall Parkway Funding
- 5) Project Updates
 - a. Expansion of MPO Planning Area Boundary
 - b. NCDOT Project Update (Riddle)
- 6) Announcements
- 7) Adjournment -- Next Meeting is Wednesday, February 8, 2006, 10:00am

Attachments:

- Minutes from 11/30 Meeting
- Resolution- Kerr Avenue Widening
- Resolution- Traffic Signal System
- Resolution- Scientific Park Drive
- Map- Proposed Scientific Park Drive Connection
- NCDOT Project Update