



## 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:** February 3, 2006  
**SUBJECT:** February 8, 2006 Meeting

A meeting of the Wilmington Urban Area MPO Technical Coordinating Committee will be held on **Wednesday, February 8<sup>th</sup> at 10:00am**. The meeting will be held at 305 Chestnut Street, 4<sup>th</sup> Floor Conference Room.

The following is the agenda for the meeting:

- 1) Call to Order
- 2) Approval of Minutes from 1/11/06
- 3) Old Business
  - a. Kerr Avenue Widening
  - b. Innovative Financing Mechanisms
- 4) New Business
  - a. Statewide Element of the MTIP
  - b. Delegation of Authority- Section 5303 Funds
  - c. Section 5303 Funding Share
  - d. 2007 Planning Work Program and MPO Self Certification
  - e. Support for Tolling Interstate 74 in Brunswick County
  - f. Truck Stop on Blackman Road
- 5) Project Updates
  - a. Expansion of MPO Planning Area Boundary
  - b. NCDOT Project Update (Riddle)
- 6) Announcements
- 7) Adjournment -- Next Meeting is Wednesday, March 15, 2006, 10:00am

#### Attachments:

- Minutes from 2/8 Meeting
- Resolution- Supporting Kerr Avenue
- Innovative Financing Options
- Statewide Element of MTIP
- Resolution Supporting Statewide Element of the MTIP
- 2007 Planning Work Program
- Resolution- Supporting Tolls on Interstate 74
- NCDOT Project Update