

**Wilmington Urban Area
Technical Coordinating Committee
Meeting Notes for April 14, 2010**

Members Present:

Joshuah Mello, City of Wilmington
Sam Burgess, New Hanover County
Robert Waring, Town of Leland
Ken Vafier, Pender County
Stephanie Ayers, NC State Ports
Jill Stark, FHWA
Shane York, NCDOT
Patrick Riddle, NCDOT
Coke Gary, NCDOT
Ben Hughes, NCDOT
Katie Hite, NCDOT

Others Present:

Bill McDow, City of Wilmington

1. Call to Order

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

2. Approval of Minutes

The motion to approve the minutes for the March 17, 2010 meeting carried unanimously.

3. Presentation

a. Presentation Cape Fear Commutes 2035 Transportation Plan

Mr. Mello told members over the last two years a committee of citizens appointed by the TAC have been working on the MPO's long range transportation plan update for 2035. The committee members represent each municipality and county in the MPO. This Citizen Advisory Committee was tasked with putting together *Cape Fear Commutes 2035 Transportation Plan*. The plan is a 25-year federally-mandated transportation plan for the entire MPO area. The process involved massive public outreach that included surveys and six public open houses throughout 2009.

Mr. Mello said that the long-range plan addresses the comprehensive transportation needs for the region and includes all modes of transportation. The draft plan was recently completed and has been presented throughout the communities within the MPO. Once the meetings conclude, the MPO will open the 30-day public comment period.

Following the presentation, Mr. Mello told members the entire plan can be found at CapeFearCommutes.org. Mr. Mello said the full plan, with appendixes, will be posted on the website at the end of April. TCC and TAC members will be notified once the plan is posted for review and staff will complete a press release to notify the public.

4. Old Business

No items

5. New Business

a. Resolution Amending the 2010-2011 Unified Planning Work Program (UPWP)

Mr. Mello told members the only change to the UPWP was regarding the Section 5303 funding. Staff received the agreement from NCDOT for the Section 5303 funding allocation and the amendment to the UPWP reflects that revision.

Mr. Burgess made the motion to support amending the 2010-2011 Unified Planning Work Program and forward to the TAC for consideration. Mr. Riddle seconded the motion and it carried unanimously.

5. Updates

a. Wilmington MPO/City of Wilmington

b. Cape Fear Public Transportation Authority

c. NCDOT Project Update

7. Announcements

8. Adjournment

With no further items, the meeting was adjourned at 10:55 am