Wilmington Urban Area Technical Coordinating Committee Meeting Notes for April 13, 2011

Members Present:

Mike Kozlosky, City of Wilmington Sam Burgess, New Hanover County Ken Vafier, Pender County Shane York, NCDOT Pat Walsh, Town of Belville Helen Bunch, Brunswick County Allen Pope, NCDOT Bill McDow, City of Wilmington Eryn Moller, Town of Wrightsville Beach Robert Waring, Town of Leland Travis Barnes, Town of Navassa Albert Eby, WAVE Transit

1. Call to Order

Mr. Kozlosky called the meeting to order at 10:03 am.

2. Approval of Minutes

The minutes from the March 16, 2011 meeting were approved unanimously.

3. Presentation

a. Interstate - 74

Mr. Dan Ryan, Southeast Coastal Plain Program Director gave a presentation on alternative routes developed for The Nature Conservancy.

b. Hampstead Bypass

Mr. Kozlosky told members the Public Meeting for the Hampstead Bypass has been rescheduled for August and the presentation will be given to both the TCC and the TAC closer to that meeting dated.

c. NCDOT Prioritization 2.0

Mr. David Wasserman from NCDOT's Strategic Planning Office gave a presentation on the

4. Old Business

a. 2011-2012 Unified Planning Work Program

Mr. Kozlosky told members that the TAC will conduct the Public Hearing on the 2011-2012 draft Unified Planning Work Program at their meeting on April 20th. The 30-day public comment period began on March 21st and ends on April 19th.

5. New Business

a. Amendment to the Wilmington MPO Bylaws

Mr. Kozlosky told members

6. Discussion

a. Public Involvement Policy

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Mr. Kozlosky told members

7. Updates

a. Wilmington MPO/City of Wilmington

Mr. Kozlosky updated members on projects within the City of Wilmington.

- **US 17/NC 210 Corridor Study in Pender County** Mr. Kozlosky told members a public workshop was held March 3rd and the MPO will be holding another workshop in April or May. Following those meetings, staff will then make presentations to the Pender County Planning Board, the Board of County Commissioners and the TAC.
- Market Street Corridor Study Mr. Kozlosky told members staff will be conducting two
 additional informational workshops on the corridor study. The meetings will be held May 9th and
 10th.
- **Multimodal Transportation Center** Mr. Kozlosky told members work is continuing on the environmental assessment.

b. Cape Fear Public Transportation Authority

Mr. Eby updated members on the projects for the transit authority

c. NCDOT Project Update

Mr. Riddle updated members on the projects for NCDOT.

8. Announcements

9. Adjournment

With no further items, the meeting was adjourned at 11:20am

THE ABOVE MINUTES ARE NOT A VERBATIM RECORD OF THE PROCEEDINGS.

THE ENTIRE PROCEEDINGS ARE RECORDED ON A COMPACT DISC AS PART OF THIS RECORD.