

**Wilmington Urban Area
Technical Coordinating Committee
Meeting Notes for June 13, 2012 (Revised)**

Members Present:

Mike Kozlosky, City of Wilmington
Robert Waring, Town of Leland
Pat Walsh, Town of Belville
Karyn Crichton, New Hanover County
Sean Ryan, Town of Navassa
Shane York, NCDOT
Karen Fussell, NCDOT
Adrienne Harrington, TDM Coordinator
Don Eggert, Cape Fear COG
Helen Bunch, Brunswick County
Albert Eby, CFPTA

1. Call to Order

Mr. Kozlosky called the meeting to order at 10:04 am.

2. Approval of Minutes

The minutes from the May 16, 2012 meeting were approved unanimously.

3. New Business

a. Resolution Adopting the Agreement between the Wilmington MPO and the Lower Cape Fear Sustainable Communities Consortium

Ms. Rashid told members that the resolution adopting the agreement between the Wilmington MPO and the Lower Cape Fear Sustainable Communities Consortium defines the responsibilities, requirements and commitments of each member organization. HUD requires that all members of the Consortium adopt the agreement.

Ms. Crichton made the motion to support Adopting the Agreement between the Wilmington MPO and the Lower Cape Fear Sustainable Communities Consortium and forward to the TAC for consideration. Mr. Ryan seconded the motion and it carried unanimously.

b. Resolution Adopting the STIP/MTIP Amendment Process

Mr. Kozlosky told members the STIP/MTIP Amendment Process clarifies how changes may be made to the State Transportation Improvement Program (STIP) and Metropolitan Transportation Improvement Program (MTIP) by either administrative modification or formal amendment. He noted that an administrative modification identifies that the MPO will notify the Transportation Advisory Committee of STIP/MTIP administrative modifications, however no action is required by the TAC. A formal amendment requires public review and comment, demonstration of fiscal constraint, or a local transportation conformity determination. Mr. Kozlosky stated that the Board of Transportation adopted the policy.

Mr. Eby made the motion to support Adopting the STIP/MTIP Amendment Process and forward to the TAC for consideration. Ms. Bunch seconded the motion and it carried unanimously.

c. Resolution Requesting Funding for the Miracle Field

Mr. Kozlosky told members that the Miracle League is working to develop a 100% accessible athletic facility at Olsen Park for those with disabilities. It is a local effort that will provide dedicated space for sports, promoting physical activities and camaraderie for children and adults with disabilities. The Miracle League is requesting help to construct an internal road that will provide for drop-off and pick-up

for field users. The resolution is asking the NC General Assembly or NCDOT to help fund construction of this road.

Mr. Waring made the motion to support the Resolution Requesting Funding for the Miracle Field and forward to the TAC for consideration. Ms. Harrington seconded the motion and it carried unanimously.

d. Resolution Supporting Amtrak Service to Wilmington

Mr. Kozlosky told members Amtrak approached staff regarding the opportunity to bring "rubber wheel" service to Wilmington that will link with their facility in Wilson, NC. They are interested in making Wilmington a destination-city and are asking for a resolution supporting this service to the community. The resolution does not provide the logistics for the service, it just identifies community support.

Ms. Bunch made the motion to supporting Amtrak Service to Wilmington and forward to the TAC for consideration. Ms. Harrington seconded the motion and it carried unanimously.

4. Discussion

a. Wilmington MPO Boundary Expansion

Mr. Kozlosky told members he presented three different scenarios depicting options for the WMPO boundary expansion to the TAC at their last meeting and they expressed the desire to study the options and discuss it at the next meeting.

Mr. Kozlosky told TCC member there has been some discussion about expansion of the Myrtle Beach MPO boundary area to the north to encompass the towns of Shallotte and Calabash. He said based of his information there are three different scenarios considered in their boundary expansion.

Mr. Eggert told members one of the scenarios being considered by the Myrtle Beach MPO is to take in Ocean Isle, Sunset Beach, Carolina Shores and the surrounding part of Brunswick County. The second scenario discussed was expanding to include Holden Beach and Varnamtown and the third option included Southport, St. James, Caswell Beach and ~~Ocean Isle~~ Oak Island. Mr. Kozlosky told member he may take maps depicting boundary expansion to the south to the next TAC meeting.

5. Updates

Project updates for the Wilmington MPO/City of Wilmington and NCDOT are included in the agenda packet.

6. Announcements

7. Adjournment

With no further items, the meeting was adjourned at 10:40 am.

**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.**