

Meeting Minutes
Wilmington Urban Area Metropolitan Planning Organization
Transportation Advisory Committee
Date: January 30, 2008

Members Present:

Lanny Wilson, Chairman, NCBOT
Laura Padgett, Vice-Chair, City of Wilmington
Dean Lamberth, Town of Kure Beach
Bill Saffo, City of Wilmington
Bill Sue, Brunswick County
Chuck Thurlow, Town of Belville
Brenda Bozeman, Town of Leland
Mike Ballard, Town of Navassa
Nancy Pritchett, Cape Fear Public Trans. Authority
David Williams, Pender County
Allen Gilbert, Town of Carolina Beach

Staff Present:

Mike Kozlosky, Senior Planner
Lawless Bean, TDM Coordinator
Joshuah Mello, Transportation Planner

1. Call to Order

Mr. Wilson called the meeting to order at 4:01 PM.

2. Approval of Minutes

The motion to approve the minutes from the January 30th meeting carried unanimously.

3. Presentations

a. "Keep America Moving" Video

4. Public Comment Period

Mr. Wilson asked if anyone would like to make any comments. No one wished to speak.

5. Old Business

None

6. New Business

a. Resolution adopting WAVE Satellite Station Site Evaluation Study

Mr. Kozlosky told members

b. Approval of Section 5303 Agreement between WAVE and Wilmington MPO

Mr. Kozlosky told members

7. Discussion Items

a. Long Range Transportation Plan and Citizen Advisory Committee

Mr. Kozlosky told members

c. Discussion regarding a referendum for a ¼ cent sales tax increase within the MPO planning area

7. Project Updates

a. Cape Fear Historic Byway Study

Mr. Mello told members staff has received the initial draft plan from the consultant. Staff has sent comments back to the consultants and should have the final draft back in time for the March meeting.

b. Blue Clay Road Bicycle Corridor Study

Mr. Mello told members staff received the initial draft report. They recommended three alignments. Staff sent comments from the public meeting to the consultants. The consultant will be giving a presentation to this board on the findings of the study at the March meeting.

c. Dow Road Widening and Extension

Mr. Kozlosky told members Wilbur Smith and Associates was selected to do the planning study for the Dow Road widening and extension project. Staff is currently reviewing the scope of work for the plan and is in the process of negotiating the fee. A contract should be signed by the next meeting.

d. Monkey Junction Collector Street Plan

Mr. Kozlosky told members

f. NCDOT Project Update

Attached

8. Announcements

a. Monkey Junction Collector Street Plan Public Meeting – February 28th

b. Wilmington Metropolitan Bike/Ped Committee Meeting – March 13th

9. Adjournment

With no further business, the meeting was adjourned at 5:25pm

Respectfully submitted

Mike Kozlosky
Senior Transportation Planner