Technical Coordinating Committee

Meeting Agenda

TO: Technical Coordinating Committee Members
FROM: Mike Kozlosky, Executive Director
DATE: March 6, 2009
SUBJECT: March 11, 2009 meeting

A meeting of the WMPO Technical Coordinating Committee will be held on Wednesday, March 11th at 10:00 am. The meeting will be held in the Traffic Conference Room on the fourth floor of 305 Chestnut Street in downtown Wilmington.

The following is the agenda for the meeting:

1) Call to Order
2) Approval of Minutes
   a. 2/11/09
3) Old Business
4) New Business
   a. Resolution supporting the new proposed route for the Beach to Battleship event
   b. Resolution amending the 2008-09 Unified Planning Work Program
   c. Resolution adopting the 2009-10 Unified Planning Work Program
   d. Resolution certifying the Transportation Planning Process for FY 2009
   e. Resolution supporting amendments to the 2009-15 Metropolitan and State Transportation Improvement Programs to include the Cross-City Trail (EB-5121) and Roadside Environmental (ER-5100)
5) Updates
   a. Market Street Corridor Study
   b. Citizen Advisory Committee
   c. WMPO BikePed Committee
   d. NCDOT
6) Announcements
   a. WMPO Bike/Pedestrian Committee meeting- March 12th
   b. WMPO Citizen Advisory meeting- March 18th
   c. “Cape Fear Commutes” media kickoff- March 20th
7) Adjournment
   a. Next meeting: April 15, 2009

Attachments:
- Minutes from 2/11 meeting
- Resolution supporting the new proposed route for the Beach to Battleship event
- Amended 2008-09 Unified Planning Work Program Budget
- Resolution amending the 2008-09 Unified Planning Work Program
- 2009-10 Unified Planning Work Program
- Resolution adopting the 2009-10 Unified Planning Work Program
- Resolution certifying the Transportation Planning Process for FY 2009
- Resolution supporting amendments to the 2009-15 Metropolitan and State Transportation Improvement Programs to include the Cross-City Trail (EB-5121) and Roadside Environmental (ER-5100)
- NCDOT Project Update
Members Present:
Mike Kozlosky, City of Wilmington
Chris O'Keefe, New Hanover County
Coke Gray, NCDOT
Ken Vafier, Pender County
Robert Waring, Town of Leland
Helen Bunch, Brunswick County
Stephanie Ayers, NC State Ports Authority
Don Bennett, City of Wilmington
Shane York, NCDOT
Albert Eby, WAVE Transit
Don Eggert, Cape Fear RPO

Others Present:
Joshuah Mello, City of Wilmington
Anthony Prinz, City of Wilmington
Bill McDow, City of Wilmington

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

2. Approval of Minutes
   The motion to approve the minutes for the January 14, 2009 meeting carried unanimously.

3. Old Business
   None

4. New Business
   a. Resolution requesting the City of Wilmington to amend the Transportation Official Corridor Map Act for the Cape Fear Skyway
      Mr. Kozlosky told members in January of 2006 the City of Wilmington filed the Transportation Official Corridor map to preserve the Cape Fear Skyway corridor from the encroachment of Madison Place Apartment complex. Due to the possibility of other encroaching developments in the corridor, the MPO staff recommends encouraging the City of Wilmington to amend the existing Transportation Official Corridor Map Act and preserve a corridor from the intersection of Carolina Beach Road/Independence Boulevard to the Cape Fear River. Once staff gets the support to move forward with the amendment to the map, the corridor will be identified, surveyed and then move forward with the filing process or amendment process. Ms. Ayers made the motion to recommend approval of the resolution and forward to the TAC for consideration. Mr. Eby seconded the motion and it carried unanimously.

   b. Resolution requesting the North Carolina General Assembly amend NC G.S. 136-45-50 to permit the Wilmington MPO to file a Transportation Official Corridor Map for the Cape Fear Skyway in Brunswick County
      Mr. Kozlosky told members per NC General Statute 136-44.50, only municipalities, the Board of Transportation, regional public transportation authorities, NC Turnpike Authority and the Wilmington MPO have the authority to file a Transportation Corridor Official Map. Due to the possibility of encroaching developments within the Skyway corridor in Brunswick County, the
Wilmington MPO would encourage the North Carolina General Assembly to amend G.S. 136-44.50 to permit the Wilmington MPO to file the Transportation Corridor Official Map for the Cape Fear Skyway in Brunswick County. Mr. Eby suggested making it more general by requesting the General Assembly grant the authority to file a corridor map anywhere within the MPO planning boundaries.

Mr. Eby made the motion to recommend the approval of the resolution with the change noted that it is for any project within the MPO’s planning area boundary and Mr. Eggert seconded the motion. The motion carried unanimously.

c. Resolution requesting NCDOT amend the 2009-2015 STIP for bike/pedestrian improvements on Blue Clay Road, River to Sea Bikeway and Cross-City Trail

Mr. Mello told members the Department of Transportation suggested that staff ask the Board of Transportation to amend the STIP to include the bike/pedestrian improvements on Blue Clay Road, River to Sea Bikeway and Cross-City Trail in preparation for submittal as bicycle and pedestrian stimulus package projects.

Mr. Kozlosky said staff will begin the 30-day public comment period on all projects submitted for the stimulus package and that will encompass projects received from all the municipalities.

Mr. O'Keefe made the motion to recommend approval of the resolution and forward to the TAC for consideration. Ms. Ayers seconded the motion and it carried unanimously.

d. Resolution supporting a statewide TAC Chair Association

Mr. Kozlosky told members there are numerous transportation issues across the state and several RPOs and MPOs have endorsed a resolution of support for the creation of a TAC Chair organization. The organization will provide MPOs and RPOs with a state-level forum to develop joint legislative agendas, share best practices and address state and federal issues. The resolution indicates that the Wilmington MPO supports this initiative creating the TAC Chair Association. Mr. Eggert made the motion to recommend approval of the resolution and forward to the TAC for consideration. Ms. Ayers seconded the motion and it carried unanimously.

5. Project Updates

a. Market Street Corridor Study

Mr. Kozlosky told members staff met with Kimley Horn and Associates last week. They reviewed the conceptual layout for the entire 11-mile corridor from Colonial Drive to the New Hanover County/Pender County line. The next public meetings will be held on February 18th at the New Hanover County Government Complex and February 19th at Ogden Elementary School. Mr. Mello told members all documents from the plan are on the WMPO website under the Market Street Corridor page.

b. Draft Walk Wilmington: Comprehensive Pedestrian Plan

Mr. Mello told members the final plan draft should be delivered today. The plan will be sent to the Transportation Planning Branch and the Division of Bicycle and Pedestrian Transportation in Raleigh for review. Staff anticipates bringing the plan to the TAC, the Wilmington Planning Commission and City Council some time in early April.

c. Wrightsville Avenue Bike Lanes

Mr. Mello told members the TAC passed a resolution for the installation of bike lanes along Wrightsville Avenue at their last meeting. The project should begin this summer in conjunction with the NCDOT resurfacing work, once the budget issues are addressed. It is currently “on hold”. Staff met with the NCDOT Division 3 Staff and they have agreed to let the City provide a
pavement marking plan for Wrightsville Avenue that includes continues bicycle lanes from Oleander Drive to Eastwood Road. They also agreed to not put in any pavement lines on N. 23rd Street. Once the City of Wilmington takes over the street, the City can add bicycle lane markings.

d. **Citizen Advisory Committee (CAC)**
   Mr. Mello updated the group on CAC activities. The group is currently working on the 2035 Long Range Transportation Plan.

e. **Bike/Pedestrian Committee**
   Mr. Mello updated the group on Bicycle/Pedestrian Committee activities.

f. **NCDOT Project Update**
   attached

g. **Dow Road**
   Mr. Kozlosky told members the TAC directed staff to move forward with the corridor study for its existing location. The estimated cost for the project is $37,000 and it is being coordinated with the streetscape project that is currently being developed by the Town of Carolina Beach for Lake Park Drive. It will include land use, planning initiatives and access management, as well as how to soften the curve at the intersection with K Avenue.

h. **3rd Street Streetscape Project**
   Mr. Kozlosky told members staff met with the designers of the project. They identified the types of street furniture, receptacles and street lighting is preferred for the corridor. They also met with the utility companies last week. The consultant plans to have the 60% design plans complete by the end of February, with the full set of plans ready by April.

i. **Safe Routes to School**
   Mr. Mello told members staff submitted an application for Holly Tree Elementary School for sidewalks on Greenhow Drive last month. With the help of Mr. O'Keefe, a group of residents also submitted an application for Ogden Elementary. The city will be installing sidewalks along St. Nichols Drive connecting to Blair/Noble Schools in the coming months. The Greenville Loop Road sidewalk design has begun. Staff is meeting with adjacent property owners to secure easements in efforts to get the sidewalk further away from the road. The project should be under construction this summer.

6. **Announcements**
   a. WMPO BikePed Committee meeting- February 12th
   b. National Multi-modal Transportation Steering Committee meeting- February 12th
   c. National Multi-modal Transportation Steering Committee meeting- February 13th
   d. WMPO Citizen Advisory meeting- February 18th
   e. Market Street Corridor Public Workshop- February 18th
   f. Market Street Corridor Public Workshop- February 19th
   g. C4 (Pine Valley) Neighborhood Traffic meeting- February 24th

7. **Adjournment**
   With no further items, the meeting was adjourned at 10:41 am.
WHEREAS, the Wilmington Urban Area Metropolitan Planning Organization provides transportation planning services for the City of Wilmington, Town of Carolina Beach, Town of Kure Beach, Town of Wrightsville Beach, Town of Belville, Town of Leland, Town of Navassa, New Hanover County, Brunswick County, Pender County, Cape Fear Public Transportation Authority and the North Carolina Board of Transportation; and

WHEREAS, the Beach2Battleship Full and ½ Iron Distance Triathlon is an annual event that consisting of swimming, biking and running courses that takes participants on a 140- or 70-mile trek between Wrightsville Beach and the USS North Carolina Battleship Memorial; and

WHEREAS, Beach2Battleship event planning staff must coordinate the 2009 triathlon event with numerous local transportation, law enforcement, emergency management and media agencies prior to holding the event in November of 2009; and

WHEREAS, adjustments have been made to the 2009 route to reduce the number of potential conflict points between triathlon participants and local traffic, while reducing the traffic delays experienced on arterial roads in the City of Wilmington during the 2008 event; and

WHEREAS, North Carolina Department of Transportation Division 3 staff has requested a resolution of support from the Wilmington Urban Area Metropolitan Planning Organization’s Transportation Advisory Committee prior to considering the proposed 2009 route.

NOW THEREFORE, be it resolved, the Wilmington Urban Area Metropolitan Planning Organization’s Transportation Advisory Committee supports the proposed 2009 Beach2Battleship Full and ½ Iron Distance Triathlon route and encourages NCDOT to begin the process of considering this new route for implementation in November of 2009.

ADOPTED at a regular meeting of the Wilmington Urban Area Metropolitan Planning Organization Transportation Advisory Committee on March 26, 2009.
### Revised FY 2008-09 Planning Work Program: Funding Sources Table

#### MPO: Wilmington MPO

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**TOTALS:** 0 0 69,400 277,400 7,320 7,320 58,360

76,720 7,320 234,040 420,200
WHEREAS, the fiscal year 2008-2009 Unified Planning Work Program documenting the comprehensive and continuing transportation planning program in the Wilmington Urban Area was adopted by the Transportation Advisory Committee on March 26, 2008; and

WHEREAS, the need for amendment of the fiscal year 2008-2009 Unified Planning Work Program has subsequently been evaluated and justified in order to effectively advance transportation planning for fiscal year 2008-2009; and

WHEREAS, the Wilmington Urban Area Metropolitan Planning Organization can amend the fiscal year 2008-2009 Unified Planning Work Program until March 31, 2009 to cover any anticipated expenditures for the fiscal year.

NOW THEREFORE, be it resolved that the Wilmington Urban Area Metropolitan Planning Organization Transportation Advisory Committee hereby approves the amendments to the fiscal year 2008-2009 Unified Planning Work Program.

ADOPTED at a regular meeting of the Wilmington Urban Area Metropolitan Planning Organization Transportation Advisory Committee on March 26, 2009.

Lanny Wilson, Chair
Transportation Advisory Committee

Mike Kozlosky, Secretary
Transportation Advisory Committee
March 26, 2009

Dear Mr. Kozak / Mr. Bruff:

Enclosed are eight (8) copies of the Wilmington Urban Area Metropolitan Planning Organization (MPO) Planning Work Program (PWP) for FY2008-2009 that was adopted by the Transportation Advisory Committee on March 26, 2009. The PWP also serves as the Urban Area's Metropolitan Planning Program grant application requesting Federal Transit Administration Section 5303 planning funds. A complete description and proposed budget of planning activities is included in the PWP.

The Federal Transit Administration (FTA) grant amount requested is our full allocation of $58,522. This will be matched with local funds in the amount of $7,315 (10%) and state funds in the amount of $7,320 (10%) for a total funding amount of $7,315.

The local match will be provided by General Fund revenues from the member agencies of the Wilmington Urban Area MPO according to the local match funding agreement as outlined in the Wilmington Urban Area MPO Memorandum of Understanding.

The City of Wilmington is currently the designated grant recipient for FTA Section 5303 grant funds. The intention of these funds are for transit planning purposes, however the Section 5303 funds are anticipated to be available to the Cape Fear Public Transportation Authority.

Sincerely,

Mike Kozlosky
Executive Director

cc: Lanny Wilson, Chairman, Transportation Advisory Committee
Wilmington Urban Area Transportation Planning Work Program

Fiscal Year 2009-2010

Adopted
March 26, 2009
# FY 2009-2010 UNIFIED PLANNING WORK PROGRAM
FOR THE
WILMINGTON, NORTH CAROLINA URBAN AREA

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Introduction

In compliance with Federal law and in the spirit of cooperation, the Wilmington Urban Area conducts a “cooperative, comprehensive, and continuing....” transportation planning process. This Planning Work Program (PWP) outlines the tasks and associated funding sources dedicated to the Wilmington Urban Area MPO transportation planning process during fiscal year 2009-2010. Depending on the specific funding source, tasks funded through the PWP are eligible for reimbursement of 80-90% of their cost from the Federal Highway Administration and Federal Transit Administration through the North Carolina Department of Transportation.

The PWP for the Wilmington Urban Area identifies three separate funding sources for Urban Area transportation planning. A brief description of these funding sources follows:

- Statewide Planning and Research Programs (SPR)-These funds are used by NCDOT to conduct work for the Wilmington Urban Area MPO.

- Federal Highway Administration Section 104(f) Funds-These funds are dedicated to the urban area to perform transportation planning. They require a 20% local match.

- Federal Transit Administration Section 5303 Funds-These funds are used for transit planning in the urban area. The Federal Transit Administration provides 80% of these funds, NCDOT 10%, and there is a required 10% local match.

The local match requirements will be shared by all members of the Wilmington Urban Area MPO in direct proportion to population as defined in the Wilmington Urban Area MPO Memorandum of Understanding.
**Narrative of PWP Section 104(f) Work Tasks to be Performed in FY 2009-2010**
(Primary work to be performed by lead planning agency staff except where noted.)

**Line Item Code**

**II-A1 Traffic Volume Counts**- Wilmington MPO staff maintains an ongoing traffic counting program. An annual summary of the urban area traffic counts and accident data will be prepared.

**II-A2 Vehicle Miles of Travel**- Establish VMT as measure of effectiveness of transportation system. Measure the VMT with the new travel demand model.

**II-A3 Street System Changes**- Update of street system database as needed.

**II-A4 Traffic Accidents**- Currently MPO staff conducts an ongoing effort to summarize traffic accident data for specific projects, the annual Traffic count and Accident report, and for the public. MPO staff also utilizes accident data for specific inquiries.

**II-A5 Transit System Data**- Update of transit system database as needed.

**II-A6 Dwelling Unit, Population, Employment Changes**- Will measure land use changes by Transportation Analysis Zone between April 2000 Census and travel demand model base year. Staff will provide capacity analysis for proposed developments within the Wilmington planning area boundary.

**II-A7 Air Travel**- Assistance to Wilmington International Airport as needed.

**II-A8 Vehicle Occupancy Rate Counts**- Monitor VOC as needed.

**II-A9 Travel Time Studies**- Conduct key travel time studies for travel demand model and development of the Long Range Transportation Plan.

**II-A10 Mapping**- Keep Geographic Information System files current and produce maps to support transportation plans, programs, and projects.

**II-A11 Central Area Parking Inventory**- No tasks foreseen.

**II-A12 Bicycle and Pedestrian Facilities Inventory**- Update ride suitability assessment of federal-aid functionally classed roadways.

**II-B1 Collection of Base Year Data**- No tasks foreseen.

**II-B2 Collection of Network Data**- No tasks foreseen.

**II-B3 Travel Model Updates**- No tasks foreseen.

**II-B4 Travel Surveys**- No tasks foreseen.
II-B5 Forecast of Data to Horizon Year- Monitor regionally significant land use changes and modify future year TAZ file accordingly.

II-B6 Community Goals and Objectives- Monitor public input as it pertains to goals and objectives set forth in the update of the Long Range Transportation Plan. Staff the Citizen Advisory Committee (CAC).

II-B7 Forecast of Future Year Travel Patterns- Test alternative roadway network improvements for system benefit.

II-B-8 Capacity Deficiency Analysis- Identify areas of deficient capacity through use of travel demand model for further analysis as potential long range transportation improvement projects.

II-B9 Highway Element of Long Range Transportation Plan (LRTP)- Identification of highway deficiencies, priorities, and proposed highway improvement solutions and strategies. Provide documentation of process and recommendations in update of the LRTP.

II-B10 Transit Element of Long Range Transportation Plan- Identify public transportation deficiencies, priorities, and proposed transit improvement solutions and strategies from the completed Transit Master Service Plan for inclusion in the update of the LRTP. Provide documentation of process and recommendations.

II-B11 Bicycle and Pedestrian Element of the Long Range Transportation Plan- Identify bicycle deficiencies, priorities, and proposed bicycle and pedestrian improvement solutions and strategies. Provide documentation of the process and recommendations in the update of the LRTP.

II-B12 Airport/Air Travel Element of the Long Range Transportation Plan- Identify airport and air service deficiencies, priorities, and proposed airport and air service improvement solutions and strategies. Provide documentation of process and recommendations in the update of the LRTP.

II-B13 Collector Street Element of Long Range Transportation Plan- Develop regionally acceptable collector street policies and program recommendations for inclusion in the update of the LRTP.

II-B14 Rail, Waterway and Other Elements of Long Range Transportation Plan- Identify rail and waterway deficiencies, priorities, and proposed rail and waterway improvement solutions and strategies. Provide documentation of process and recommendations in the update of the LRTP.

II-B15 Freight Movement/Mobility Planning- Identification of freight movement deficiencies, priorities, and proposed improvement solutions and strategies. Provide documentation of process and recommendations in the update of the LRTP.
II-B16 Financial Planning- Develop realistic, best estimates of funding sources available and project cost estimates throughout the forecast years for the LRTP. Ensure fiscal constraint in the update of the LRTP.

II-B17 Congestion Management Strategies- Develop strategies to address and manage congestion by increasing transportation system supply, reducing demand by application of alternative mode solutions, and transportation system management strategies. Document process and solutions in the update of the LRTP.

II-B-18 Air Quality Planning/ Conformity Analysis- No tasks foreseen.

III-A Planning Work Program- Evaluation of FY 2009 PWP and development of FY 2010 PWP.

III-B Transportation Improvement Program- Review and amend the 2009-2015 Transportation Improvement Program on an as needed basis.

III-C1 Title VI Compliance- Work to insure compliance with the requirements of Title VI in urban area policies and practices.

III-C2 Environmental Justice- Analysis and outreach to insure that transportation plans and projects comply with Environmental Justice policies.

III-C3 MBE Planning- Activities to encourage participation of minority-owned business enterprises in contractual and supply opportunities.

III-C4 Planning for the Elderly and Disabled- Ensure the special needs of the elderly and disabled are addressed in all transportation planning projects.

II-C5 Safety/Drug Control Planning- No tasks foreseen by the MPO.

III-C6 Public Involvement- Extensive Public Participation effort will be carried out to solicit input and reaction to update of the Long Range Transportation Plan.

III-C7 Private Sector Participation- Activities to encourage private sector participation in planning and project activities.

III-D1 Transportation Enhancement Planning- Prepare and submit applications for potential transportation enhancement funding in the Wilmington Urban Area.

II-D2 Environmental and Pre-TIP Planning- Conduct environmental analysis and planning for the development of transportation projects in the Wilmington Urban Area.

III-D3 Special Studies- A consultant will be contracted to assist in the completion of the Transit and Financial chapters of the 2035 Long Range Transportation Plan.

III-D4 Statewide and Regional Planning- Coordination of urban area activities with statewide and regional initiatives.
III-E Management and Operations- Required ongoing administrative and operational tasks to support MPO committees and reporting requirements.
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<th>Wilmington</th>
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<tr>
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<td>Community Goals &amp; Objectives</td>
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<td>Forecast of Future Travel Patterns</td>
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<td>Capacity Deficiency Analysis</td>
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<td>Highway Element of the LRTP</td>
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<td>Freight Movement/Mobility Planning</td>
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<td>Minority Business Enterprise</td>
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<td>Planning for the Elderly &amp; Disabled</td>
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<td>Safety/Drug Control Planning</td>
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<td>Public Involvement</td>
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<td>Private Sector Participation</td>
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<td>Incidental Plng./Project Dev.</td>
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<td>Enviro. Analysis &amp; Pre-TIP Plng.</td>
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<td>III-D-3</td>
<td>Special Studies</td>
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<td>Regional or Statewide Planning</td>
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<td>III-E</td>
<td>Management &amp; Operations</td>
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Anticipated DBE Contracting Opportunities for FY 2009-2010

Name of MPO: Wilmington Urban Area MPO

Person Completing Form: Mike Kozlosky    Telephone Number: 910-342-2781

<table>
<thead>
<tr>
<th>Prospectus Task Code</th>
<th>Prospectus Description</th>
<th>Name of Agency Contracting Out</th>
<th>Type of Contracting Opportunity (Consultant, etc.)</th>
<th>Federal Funds to be Contracted Out</th>
<th>Total Funds to be Contracted Out</th>
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<td>City of Wilmington</td>
<td>Consultant</td>
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RESOLUTION
APPROVING THE FY 2009-2010 PLANNING WORK PROGRAM
OF THE WILMINGTON URBAN AREA

WHEREAS, a comprehensive and continuing transportation planning program
must be carried out cooperatively in order to ensure that funds for transportation
projects are effectively allocated to the Wilmington Urban Area;

WHEREAS, the City of Wilmington has been designated as the recipient of
Federal Transit Administration Metropolitan Planning Program (Section 5303) funds and
Federal Highway Administration Metropolitan Planning (Section 104(f)) funds;

WHEREAS, members of the Wilmington Urban Area Transportation Advisory
Committee agree that the Planning Work Program will effectively advance transportation
planning for State Fiscal Year 2009-2010;

NOW THEREFORE, be it resolved that the Transportation Advisory Committee
hereby endorses the FY 2009-2010 Planning Work Program for the Wilmington Urban
Area.

**********************
I, Lanny Wilson, Chair of the Wilmington Urban Area Transportation Advisory
Committee do hereby certify that the above is a true and correct copy of an excerpt from the
minutes of a meeting of the Wilmington Urban Area Transportation Advisory Committee,
duly held on this the ___ day of _________ 2009.

_____________________________
Lanny Wilson, Chair
Wilmington Urban Area TAC

**********************
Subscribed and sworn to me this the _____ day of March, 2009.

_____________________________
Notary Public

My commission expires____________.
RESOLUTION CONFIRMING TRANSPORTATION PLANNING PROCESS

RESOLUTION CERTIFYING THE WILMINGTON METROPOLITAN PLANNING ORGANIZATION’S TRANSPORTATION PLANNING PROCESS FOR FY 2009

WHEREAS, the Transportation Advisory Committee has found that the Metropolitan Planning Organization is conducting transportation planning in a continuous, cooperative, and comprehensive manner in accordance with 23 U.S.C. 134 and 49 U.S.C. 1607;

WHEREAS, the Transportation Advisory Committee has found the Transportation Planning Process to be in full compliance with Title VI of the Civil Rights Act of 1964 and the Title VI Assurance executed by each State under 23 U.S.C. 324 and 29 U.S.C. 794;

WHEREAS, the Transportation Advisory Committee has considered how the Transportation Planning Process will affect the involvement of Disadvantaged Business Enterprises in the FHWA and the FTA funded planning projects (Section 1003(b) of ISTEA of 1991 (Pub. L. 102-240), Sec. 105(f), Pub. L. 97-424, 96 Stat. 2100, 49 CFR part 23);

WHEREAS, the Transportation Advisory Committee has considered how the Transportation Planning Process will affect the elderly and the disabled per the provision of the Americans With Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and the U.S. DOT implementing regulations (49 CFR parts 27, 37, and 38);

WHEREAS, the Transportation Plan has a planning horizon year of 2030, and meets all the requirements for an adequate Transportation Plan,

NOW THEREFORE, be it resolved that the Wilmington Urban Area Transportation Advisory Committee certifies the transportation planning process for the Wilmington Metropolitan Planning Organization on this the 26 day of March, 2009.

_________________________________________
Lanny Wilson
Chair, Transportation Advisory Committee

_________________________________________
Mike Kozlosky
Secretary, Wilmington Metropolitan Planning Organization
WILMINGTON URBAN AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE

RESOLUTION SUPPORTING THE AMENDMENT OF THE
2009-2015 METROPOLITAN AND STATE TRANSPORTATION IMPROVEMENT
PROGRAMS

WHEREAS, the Wilmington Urban Area Metropolitan Planning Organization provides transportation planning services for the City of Wilmington, Town of Carolina Beach, Town of Kure Beach, Town of Wrightsville Beach, Town of Belville, Town of Leland, Town of Navassa, New Hanover County, Brunswick County, Pender County, Cape Fear Public Transportation Authority and the North Carolina Board of Transportation, and

WHEREAS, the Transportation Advisory Committee has found that the Wilmington Urban Area Metropolitan Planning Organization is conducting transportation planning in a continuous, cooperative, and comprehensive manner; and

WHEREAS, the North Carolina Board of Transportation adopted the 2009-2015 State Transportation Improvement Program on June 5, 2008; and

WHEREAS, since the adoption of the 2009-2015, the United States Congress has passed the 2009 American Reinvestment and Recovery Act that would include investments in transportation infrastructure; and

WHEREAS, projects selected for funding under this economic stimulus package will require a State Transportation Improvement Program project identification number; and

WHEREAS, the Wilmington Metropolitan Planning Organization and North Carolina Department of Transportation have identified the East Coast Greenway’s Cross-City Trail (EB-5121) and Roadside Environmental Enhancements (ER-5100) as possible American Reinvestment and Recovery Act projects; and

WHEREAS, the Wilmington Metropolitan Planning Organization has conducted a 30-day public comment period to receive citizen input on these transportation projects.

NOW THEREFORE, be it resolved by the Wilmington Urban Area Metropolitan Planning Organization’s Transportation Advisory Committee supports amending the 2009-2015 Metropolitan and State Transportation Improvement Programs to include East Coast Greenway’s Cross-City Trail (EB-5121) and Roadside Environmental Enhancements (ER-5100).

ADOPTED at a regular meeting of the Wilmington Urban Area Metropolitan Planning Organization Transportation Advisory Committee on March 26, 2009.

______________________________
Lanny Wilson, Chairman
Transportation Advisory Committee

______________________________
Mike Kozlosky, Secretary
TIP Projects:

**B-4223:** replace Bridge # 21, over the Northeast Cape Fear River.
Under construction
**Contract Completion Date December 31, 2009**

**R-2245:** Second bridge to Oak Island over the intercoastal waterway.
Under construction
**Contract Completion Date December 31, 2009 (approximate delay of 3 months)**

**B-0682:** Bridge to Sunset Beach over the intercoastal waterway. Under construction.
**Estimated Contract Completion Date December of 2010**

**U-4903:** resurfacing of US 76 (Oleander Drive) from 16th & 17th Streets to Independence Boulevard. Work to be completed at night. Additional work will be let with this contract; Milling & resurfacing of Oleander Drive, from Independence Boulevard to Pine Grove Road. Also modifying the lane configuration of the intersection, by adding dual left turns on Oleander Drive.
**Estimated Contract Completion Date Summer 2009**

The milling and resurfacing work from 16th & 17th Streets to Independence Blvd. has been completed.

**U-4733:** intersection improvements SR 1411 (Wrightsville Avenue), from Forest Hills Drive to SR 2313 (Wilshire Boulevard). Daytime work
**Estimated Contract Completion Date Winter 2009 (utility delays)**

**B-4031:** replace Bridge #72 over Jinny’s Branch and construct approaches, on NC 179.
**Estimated Contract Completion Date 5/15/2009**
U-5017A: Letting Date 10/21/2008
U-5017B: Letting Date 11/18/2008
U-5017C: Letting Date 12/16/2008
Work to begin March/April 2009

R-4002: widen SR 1472 (Village Road) from SR 1437 (Old Fayetteville Road)/SR 1435 (South Navassa Road) to east of US 17 Interchange ramps, to a 4-lane divided facility. Letting date 2009

U-3462: Town of Shallotte, SR 1357 (Smith Avenue) extension from West of US 17 Business to NC 130. Letting 3/17/2009

R-3324: Long Beach Road extension, two lane road on new location, from NC 211 to SR 1525 (Bethel Road) Letting date 7/21/2009

Military Cutoff Road Extension (U-4751) and Hampstead Bypass (R-3300): extending Military Cutoff Road from Market Street to the Wilmington Bypass, with an interchange at the Bypass. NCDOT and the merger team are scheduled to have selected a preferred alternative by Spring 2009 and complete the final environmental impact statement by fall 2009. Right of way is scheduled for 2012.

R-3601 US 17/74/76: Widening across the “causeway”, between Leland and Wilmington. Just beginning the planning process. We will move into the merger process afterwards and then to design. A scoping meeting will be held in the next couple of months. The TIP schedule has R/W for 2011 and Construction for 2012

U-4902 B: construct a concrete median island from SR 1402 (Porter’s Neck Road) to Colonial Drive (non-system road). Project is in the planning process and awaiting the completion of the Market Street Corridor Study.

R-5021: NC 211 widening, from NC 87 to SR 1500 (Midway Road). Right of Way 2013

R-4063: widen SR 1472 (Village Road) from SR 1435 (South Navassa Road) to SR 1438 (Lanvale Road). Right of Way 2012 and Construction 2013
Feasibility Studies for NC 211 & NC 904:
NC 211 – from SR 1500 (Midway Road) to US 17
NC 904 – from NC 179/904 (Beach Drive) to US 17

FS-0203C Feasibility Study for College Road: from SR 1327 (Gordon Road) to US 17 (Market Street).

R-2633 A: Construction of I-140 (Wilmington Bypass) from US 17 to US 74/76. Right of Way 2008 (Has begun) and Construction Post Year

R-2633 B: Construction of I-140 (Wilmington Bypass) from US 74/76 to US 421. Right of Way 2008 (Has begun) and Construction 7/19/2011

Division Projects:

NC 133 (River Road) from SR 1551 (Blackwell Road/Main Street) to the intersection with US 74/76 eastbound on ramp, in Belville, convert the existing thru lane to a right turn lane which will establish a dual right turn at the intersection with US 74/76 on ramp. Install a concrete island to convert the intersection with SR 1551 to directional left turns.
On Hold

Wrightsville Beach Draw Bridge repair scour damage. Night time closures of the entire bridge, approximately 6 times. These will be done at night from 11:30 PM to 5:00 AM. The dates for these closures have not been determined, yet. Once they have been, it will be advertised.
Availability Date 2/20/2009
Estimated Contract Completion Date 4/5/2009

Resurfacing Projects:
These roads are in this Brunswick County contract:  **Let Date 11/18/2008 On-Hold**

- **NC 211** mill patching and resurfacing from SR 1500 (Midway Road) to SR 1114 (Zion Hill Road).
- **SR 1539 (East Boiling Springs Lake Road)** resurfacing from NC 87 to RR tracks.
- **SR 1115 (Stone Chimney Road)** mill patching and resurfacing from NC 211 to US 17.
- **SR 1119 (Stanley Road)** mill patching and resurfacing from end of maintenance to SR 1120 (Sabbath Home Road).
- **SR 1527 (Wescott Road)** resurfacing from NC 211 to SR 1526 (Jabbertown Road).
- **SR 1527 (Wescott Road)** patching and resurfacing from SR 1526 to SR 1528 (East Moore Street).

These roads are in this Pender County contract:  **Let Date 11/18/2008 On-Hold**

- **NC 50** resurface from North Topsail Drive/Roland Drive to 0.09 miles north of NC 210, no work on swing bridge over the intercoastal waterway.

These are in this New Hanover County contract:  **Let Date On-Hold**

- **US 421** milling and resurfacing from Snows Cut Bridge to Carolina Sands Drive.
- **US 117/NC 132** resurfacing from SR 1322 (Murrayville Road) to bridge over I-40.
- **SR 1574 (Service Road)** milling and resurfacing from SR 1573 to SR 1573.
- **SR 1592 (Landsdowne Road)** mill patching and resurfacing from NC 132 to SR 1516 (Navaho Trail).
- **SR 1516 (Navaho Trail)** mill patching and resurfacing from SR 1592 to SR 1492 (Masonboro Loop Road).
- **SR 1492 (Masonboro Loop Road)** patching and resurfacing from SR 1517 (Trails End Road) to SR 1505 (Beasley Road).
- **SR 1411 (Dawson Street Extension)** resurfacing from US 76 (Oleander Drive) to SR 1411 (Wrightsville Avenue).
- **SR 1411 (Wrightsville Avenue)** patching from SR 1411 to Independence Boulevard.
- **SR 1411 (Wrightsville Avenue)** patching from Huntington Road to US 76.
- **SR 1411 (Wrightsville Avenue)** milling and resurfacing from US 76 to US 74.
- **SR 2313 (Wilshire Boulevard)** patching from SR 1411 to SR 1175 (Kerr Avenue)
- **SR 1302 (North 23rd Street)** milling and resurfacing from US 17 Bus. To north of RR Tracks.