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 CapeFearCommuttes.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