

**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 10:07 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 for The Nature Conservancy gave a presentation on alternative routes developed for the proposed Interstate-74 corridor that would bypass the Green Swamp and Juniper Creek Preserves.

**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 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 Prioritization 2.0 (P 2.0). He told members that the Department is building off the foundation of Prioritization 1.0 and expanding the criteria based on input sessions and feedback received last fall. P2.0 will rank projects for years 2018 through 2022.

Following Mr. Wasserman's presentation, Mr. Kozlosky told members the presentation will be posted to the WMPO website.

**4. Old Business**

**a. 2011-2012 Unified Planning Work Program**

Mr. Kozlosky told members that the public comment period for the 2011-2012 draft Unified Planning Work Program opened on March 21<sup>st</sup> and will close on April 19<sup>th</sup>. A Public Hearing will be held on April 20<sup>th</sup> at the TAC meeting.

## **5. New Business**

### **a. Amendment to the Wilmington MPO Bylaws**

Mr. Kozlosky told members staff was directed by the TAC to look at how items are added to the agenda by TCC and TAC members. The TAC approved recommended changes to the bylaws that stated that members “may add items along with all pertinent information to the agenda by submitting them no later than 5 PM the first business day of the calendar month in which the item is requested to be considered. Items may also be placed on the agenda for consideration at the end of the meeting by a majority vote of the members present.” Mr. Kozlosky noted that changes to the bylaws will require passage by a two-thirds vote and the amendments being considered must be received by each member by at least seven days prior to the meeting.

Mr. Pope made the motion to accept the changes and Mr. Burgess seconded the motion. The motion carried unanimously.

## **6. Discussion**

### **a. Public Involvement Policy**

Mr. Kozlosky told members staff is reviewing the process to get information out to the public regarding transportation projects and meetings. Some of the possibilities to get the word out are direct mailing, variable message signs, reverse 911 calling, posters and email blitzes. Staff would like to receive feedback from members on suggestion for the Public Involvement Policy.

Mr. Pope noted that the Department is also struggling with message boards and postings within the right-of-way. We need to make sure any changes regarding the use of variable message signs are compatible with NCDOT’s policies. Mr. Pope reminded members that budget will also be a consideration when advertising public meetings.

Mr. Kozlosky stated that he will bring some ideas back to the next meeting for discussion.

## **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 the steering committee will meet tomorrow. A public workshop is scheduled for May 12<sup>th</sup> at Topsail High School.
- **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 9<sup>th</sup> and 10<sup>th</sup>.
- **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. He also noted that the Harry Forden Station will be dedicated on Monday, April 18<sup>th</sup>.

### **c. NCDOT Project Update**

Mr. Riddle updated members on the projects for NCDOT.

**8. Announcements**

The next TCC meeting will be held at Forden Station.

**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.**