

**Wilmington Urban Area
Technical Coordinating Committee
Meeting Notes for March 14, 2012**

Members Present:

Mike Kozlosky, City of Wilmington
Albert Eby, WAVE Transit
Robert Waring, Town of Leland
Don Bennett, City of Wilmington
Ken Vafier, Pender County
Karyn Crichton, New Hanover County
Sean Ryan, Town of Navassa
Shane York, NCDOT
Stephanie Ayers, NC Ports
Nancy Avery, Town of Kure Beach
Karen Fussell, NCDOT
Adrienne Harrington, TDM Coordinator
Helen Bunch, Brunswick County
Tim Owens, Town of Carolina Beach
Tyler Bray, NCDOT

1. Call to Order

Mr. Kozlosky called the meeting to order at 10:03 am.

2. Approval of Minutes

The minutes from the February 15, 2012 meeting were approved unanimously.

3. Presentation

a. 2040 NC Long Range Transportation Plan

Mr. Tyler Bray with the Statewide Planning Branch gave a presentation on the 2040 Long Range Transportation Plan. He told members that work on the plan began in April 2011 and when it's finished, will outline spending priorities and give the Department policy, process and programming direction for the next 30 years. The plan will be available for review later in the spring.

b. Wilmington MPO Website

Mr. Kozlosky told members that during the recent review by the Federal Highway Administration, they recommended that staff review information contained on the WMPO website with the members of the TCC and TAC.

Ms. Rashid told members that the web address for the WMPO is www.wmpo.org. The website's home page contains information about the WMPO, the mission statement, committee membership, up-to-date news on planning projects, and plans and documents for the WMPO. The site also has the agendas and minutes from past meetings, along with a calendar for upcoming meetings. She noted that information on Bike/Ped Advisory Committee meetings and activities can also be found on the website.

4. New Business

a. Resolution Amending the 2011-2012 Unified Planning Work Program (UPWP)

Mr. Kozlosky told members there were a few modification to the UPWP based on a review of the current budget. Amendments to the budget are allowed up until March 31st. Staff is proposing to decrease the Traffic Counts line item by \$40,000, decrease the Special Studies line item by \$100,000 and then to increase the Management and Operations line item by \$20,000. The Special Studies line

item will be pushed to the upcoming fiscal year. The 2012-2013 budget is currently open for a 30-day public comment period and will be presented for adoption at the April TAC meeting.

Mr. Eby made the motion to support the resolution amending the 2011-2012 Unified Planning Work Program and forward to the TAC for consideration. Ms. Bunch seconded the motion and it carried unanimously.

b. Resolution Supporting the Town of Carolina Beach's Request for High-Visibility Crosswalks

Mr. Kozlosky told members the Town of Carolina Beach has requested high-visibility crosswalks on US 421 to accommodate safer pedestrian travel between the residential neighborhoods to the oceanfront. The proposed locations are at the intersection of Lake Park Boulevard and Alabama, Ocean, Tennessee and Carolina Sands.

Ms. Avery made the motion to support the Town of Carolina Beach's Request for High-Visibility Crosswalks and forward to the TAC for consideration. Mr. Owens seconded the motion and it carried unanimously.

5. Discussion

a. WMPO Second Quarter Strategic Business Plan Update

Mr. Kozlosky told members a copy of the update is included in the packet and to contact him if anyone has questions.

6. Updates

Project updates for the Wilmington MPO/City of Wilmington, Cape Fear Public Transportation Authority and NCDOT are included in the agenda packet.

6. Announcements

7. Adjournment

With no further items, the meeting was adjourned at 11:04am.

**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.**