



WILMINGTON URBAN AREA Metropolitan Planning Organization

P.O. Box 1810
Wilmington, North Carolina 28402
910 341 3258 910 341 7801 FAX

WMPO Citizens Advisory Committee Meeting Agenda

Members:

City of
WILMINGTON
Lead Planning Agency

Town of
CAROLINA BEACH

Town of
KURE BEACH

Town of
WRIGHTSVILLE BEACH

NEW HANOVER
County

Town of
BELVILLE

Town of
LELAND

Town of
NAVASSA

BRUNSWICK
County

PENDER
County

CAPE FEAR PUBLIC
Transportation
Authority

North Carolina
BOARD OF
TRANSPORTATION

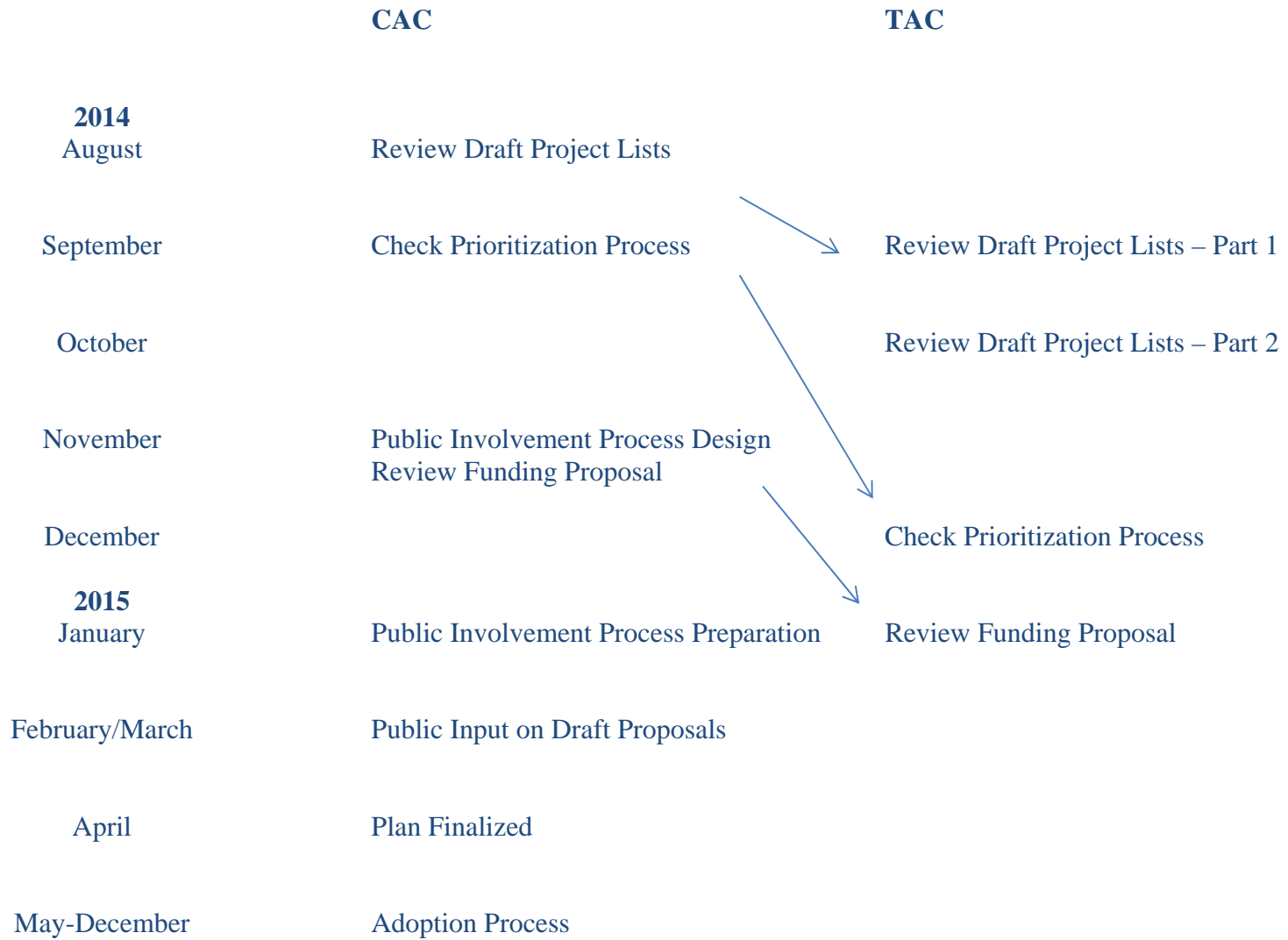
TO: WMPO Citizens Advisory Committee (CAC) Members
FROM: Suraiya Rashid, Associate Transportation Planner
DATE: September 5th, 2014
SUBJECT: September 10th, 2014 Meeting Agenda

A meeting of the WMPO Citizens Advisory Committee will be held on September 10th at 3pm. The meeting will be held at 305 Chestnut Street in the 4th Floor Traffic Conference Room

The following is the agenda for the meeting:

- 1) Approval of August 20th, 2014 Meeting Minutes
- 2) Update on schedule
- 3) Discussion based on Review of Project Lists – Part 3
 - a. Mass Transit
- 4) Prioritization of Projects – Part 1
 - a. BikePed
 - b. Aviation
 - c. Ferry
- 5) Fiscal Constraint Update
 - a. Process
 - b. Alternative Funding Mechanisms
- 6) Action Items and Next Steps

DRAFT Cape Fear Transportation 2040 CAC/TAC Schedule





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Citizen Advisory Committee August 20, 2014, Meeting Notes

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Members in attendance:

Howard Loving
Steve Stanton

John Ellen
Terry Obrock

Stuart Smith
James Smith

Others in attendance: Suraiya Rashid, Sr. Transportation Planner, Adrienne Harrington, Transportation Planner, Bethany Windle, Transportation Planner, and Bill McDow, Staff Engineer.

Call to Order and Approval of Minutes

Mr. Loving called the meeting to order at 3:07 pm. The minutes were approved as published.

Update on MTP 2040 Plan Schedule and Project Prioritization Update.

Mr. Loving asked Ms. Rashid to provide an update on the schedule. Ms. Rashid provided the CAC with an update on the status of the schedule and prioritization process. Ms. Rashid answered questions on how draft chapters for the MTP 2040 plan would be submitted. After the draft plan has been completed it would be presented to the public in 2015, with the final approved plan due by Dec. 2015.

Discussion of Project Lists for Bike/Ped, Aviation and Ferry Subcommittees.

Staff presented the Projects List from the first three Modal Subcommittees. Ms. Harrington presented the Bike/Ped Modal Sub-Committee list and answered questions from the CAC. Ms. Windle presented the Aviation Modal Sub-Committee list. The CAC discussed proposed capital and maintenance projects on the project list. Ms. Rashid presented the Ferry Modal Sub-Committee list and answered questions from the CAC. The CAC was interested in how public education for the MTP could be funded.

Introduction of Project Lists for Roadways, Mass Transit and Freight/Rail Subcommittees

Staff presented the Projects Lists for Roadways and Freight/ Rail Modal Subcommittees. CAC discuss specific Roadway and Freight/Rail projects. Mr. Loving asked that the Mass Transit project list be discussed when WAVE Transit was present.

Action Items and Next Steps

- Discuss prioritization process – part 1 and complete project lists.
- Analyze Alternative Funding Methods

Next Meeting Date: September 10, 3 pm.