

**Wilmington Urban Area  
Technical Coordinating Committee  
Meeting Notes for May 18, 2016**

**Members Present:**

Mike Kozlosky, City of Wilmington	Allen Serkin, CFCOG
Don Bennett, City of Wilmington	Ken Vafier, New Hanover County
Ed Parvin, Town of Carolina Beach	Stephanie Ayers, NC Ports
Adrienne Harrington, TDM	Helen Bunch, Brunswick County
Megan O'Hare, Pender County	Whitney Prease, ILM
Trey Burke, Town of Navassa	Patrick Riddle, NCDOT
Robert Waring, Town of Leland	Megan Matheny, WAVE Transit
Behshad Norowzi, NCDOT Planning Branch	

**1. Call to Order**

Mr. Kozlosky called the meeting to order at 10:02am.

**2. Approval of Agenda**

With no changes to the meeting agenda, Mr. Parvin made the motion to approve the agenda. Ms. Harrington seconded the motion and it carried unanimously.

**3. Approval of Minutes**

The minutes for the meeting April 13, 2016 were approved unanimously.

**4. Presentation**

**a. Transportation Demand Management Activities Update, Adrienne Harrington, WMPO**

Ms. Harrington gave a presentation on the Transportation Demand Management Program activities. A brief question and answer period followed the presentation.

**5. Consent Agenda**

**a. Resolution approving the STIP/MTIP Amendments (February)**

**b. Opening of the 30-day Public Comment Period for STIP/MTIP Amendments (May)**

**c. Resolution authorizing the Executive Director to enter into an agreement for use of I-95 Corridor Coalition Traffic Flow Data Program**

Ms. O'Hare asked the items 5.b. be pulled for discussion.

Ms. Bunch made the motion to approve items a. and c. on the consent agenda and forward to the TAC for consideration. Mr. Vafier seconded to motion and it carried unanimously.

Ms. O'Hare asked Mr. Riddle for more information regarding the median project and the delay in the construction from 2020 to 2021 in the May amendments.

Mr. Riddle told members that as projects are added to the TIP, dates are automatically entered prior to meeting with the project engineering firms. Once those meetings take place, realistic delivery dates are determined for the projects and that information is sent to Raleigh for a schedule change. He said he would double-check that to make sure that's correct in this case.

Mr. Serkin made the motion to open the 30-day Public Comment Period for STIP/MTIP Amendments (May) and forward to the TAC for consideration. Mr. Parvin seconded the motion and it carried unanimously.

## **5. Regular Agenda**

### **a. Opening of a 14-day Public Comment Period for the Regional Local Input Point Assignment**

Mr. Kozlosky told members that the public comment period is being changed because the meeting schedule will allow for a 30-day period between the May and June TAC meetings. He noted that the Public Involvement Plan does not specify the amount of time required for public comment.

Ms. Rashid provided an overview of the draft Regional Local Input Point Assignment. She told members the spreadsheets shows the recommended point allocation based on the local input methodology that was adopted by the TAC last fall. Staff will ask the TAC to open the 30-day Public Comment Period at their May 25<sup>th</sup> meeting. At their June meetings, TCC and TAC members will review any public comments received. Following that, members will be asked to consider adoption of the Regional Local Point Assignment.

Mr. Serkin told members the he and staff have been discussing the US 74/76 project upgrade. The project is one of the higher-ranking projects for the RPO and they plan to put points on the project. The project is 89% in the MPO and the RPO is willing to provide 89 sharing points to the MPO pending approval of their board. He said he proposed that staff move forward with a draft point assignment that includes those 89 points on that project.

Mr. Bennett made the motion to open the Public Comment Period for the Regional Local Input Point Assignment as amended to 30-days period and also identifying the locations of the project termini for project number 2 and 11 and forward to the TAC for consideration. Ms. Bunch seconded the motion and it carried unanimously.

### **b. Resolution requesting the North Carolina Department of Transportation consider the installation of a crosswalk on North College Road near Laney High School**

Mr. Kozlosky told members the request came from the New Hanover County Board of Commissioners. They were in the process of considering a rezoning request for an apartment complex on the east side of North College Road. There is a significant amount of commercial development on the west side and some residential that has just been approved. Olsen Park is also on the east side. The Commissioners requested that the item be put on the TAC agenda to ask the Department to consider a crosswalk along the corridor.

Mr. Vafier made the motion to request that NCDOT evaluate and consider the installation of a crosswalk on North College Road near Laney High School, and forward to the TAC for consideration. Ms. O'Hare seconded the motion and it carried unanimously.

## **6. Discussion**

### **a. Strategic Business Plan Development**

Mr. Kozlosky told members that the TAC continues to work on the development of a strategic business plan. Members are working to identify a final list of goals for inclusion in the plan.

**b. STIP/MTIP Modifications (May)**

Mr. Kozlosky told members that the STIP/MTIP Modifications will come back for consideration at the June meeting. They do not require a 30-day public comment period.

**7. Updates**

Updates are included in the agenda packet.

**8. Announcements**

**9. Adjournment**

With no further items, the meeting was adjourned at 10:43am.

**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.**