



## WILMINGTON URBAN AREA Metropolitan Planning Organization

### Citizen Advisory Committee July 30, 2014, Meeting Notes

#### 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

#### Members in attendance:

Howard Loving  
Steve Stanton  
John Melia  
John Ellen

Howard Capps  
Terry Obrock  
Scott Cromartie

Stuart Smith  
Eric Coffey  
Al Freimark

Others in attendance: Mike Kozlosky, Executive Director, Suraiya Rashid, Sr. Transportation Planner, Adrienne Harrington, Transportation Planner, Bethany Windle, Transportation Planner, Megan Matheny, WAVE Transit, Bill McDow, Staff Engineer, and Harold King, (visitor, Wrightsville Beach).

#### Call to Order and Approval of Minutes

Mr. Loving called the meeting to order at 3:05 pm. The minutes were approved as published.

#### Role of the MTP in the NCDOT Prioritization Process.

Mr. Loving asked Mr. Kozlosky to address the CAC on the Role of the MTP in the prioritization process. Mr. Kozlosky discussed the need for the MTP, a federally mandated plan, the prioritization system adopted by NCDOT, how the system is data driven, and how it is being used for project delivery. He re-affirmed the importance of the CAC in this process and encouraged the members to continue their efforts. He showed a chart developed by the Winston Salem MPO that showed the level of anticipated funding by NCDOT Division. The chart showed that the majority of funds would be allocated to 3 divisions. Mr. Loving asked that the chart be given to each CAC member.

#### 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 stated the draft would be reviewed in August by the CAC and presented to the TAC in September. Chapters for the MTP would be ready in February. After the prioritization list of funded and unfunded projects is approved, each municipality would be asked to adopt the MTP. Mr. Melia stressed the need to compare the 2040 MTP with the 2035 Plan. Ms. Rashid discussed how this is being done at the modal subdivision level. Ms. Rashid presented the Projects List- Part 1, which consisted of the Bike/Ped, Ferry and Aviation subcommittee projects. Ms. Rashid also presented a Fiscal Analysis Update. Ms. Rashid and the CAC discussed the amount of funding allocated for operations and capital for each mode. The Fiscal Analysis will be corrected to reflect changes identified in the meeting.

**Action Items and Next Steps**

- Staff will refine fiscal analysis spreadsheets and projected totals
- Staff will email out current CAC roster draft, pie charts with information on STI Statewide Tier proposed funding distributions, and a link to information on the City of Wilmington Transportation Bond Referendum
- Staff will mail out packets of project lists from each modal subcommittee with maps
- CAC will have comments on mode-specific project lists back to Ms. Rashid by Aug. 15
- At their August 20<sup>th</sup> meeting, CAC will continue to review mode-specific project lists
- At their September 10<sup>th</sup> meeting, CAC will review the prioritized project lists

**Next Meeting Date(s)**

August meeting is scheduled for August 20, 3 pm.  
September meeting is scheduled for Sept. 10<sup>th</sup>.