Members in attendance:

Howard Loving        Howard Capps        Stuart Smith
Steve Stanton       Terry Obrock        Eric Coffey
John Melia          Scott Cromartie    Al Freimark
John Ellen

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 reaffirmed 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 20th meeting, CAC will continue to review mode-specific project lists
- At their September 10th 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. 10th.