



WILMINGTON URBAN AREA Metropolitan Planning Organization

Citizen Advisory Committee November 19, 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
John Ellen

Terry Obrock

Jim 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 and asked the members to review the minutes. Mr. Smith had a question regarding a sentence within the minutes. The CAC agreed to modify the sentence, as follows, [*the CAC discussed how to deal with potential projects that ranked high on the list, but may need further evaluation; one example that was given was the Village Road Widening project*]. The minutes were approved with the change.

Update on MTP 2040 Plan Schedule and Project Prioritization Update.

Mr. Loving asked Ms. Rashid to provide an update on the schedule. Ms. Rashid discussed the CAC schedule. Ms. Rashid stated that TCC and TAC are reviewing the project lists. In December, the CAC will review the lists using the funding constraints. Ms. Rashid and Mr. Loving emphasized the importance of the December meeting and having CAC members in attendance.

Prioritization of Project Lists for Roadway Modal Subcommittee

Ms. Rashid presented the prioritized Projects List from the Roadway Modal Subcommittee. Estimated project costs are 6.9 billion and 1.9 Billion is available for funding. Ms. Rashid discussed the projects on the list and explained the proposed A, B or C ranking for funding. Rank A: Projects that should be ranked among Funded Projects above the fiscal constraint. Rank B: Funded projects that should be ranked below the fiscal constraint. Rank C: Projects that could be funded through Alternative Means of Funding. The CAC ranked the projects A, B or C.

Prioritization of Projects Lists for Bicycle and Pedestrian Modal Subcommittee

Ms. Harrington presented the prioritized Projects List for the Bicycle and Pedestrian Modal Subcommittee. The CAC will evaluate this list in December.

Prioritization of Projects Lists for Aviation Modal Subcommittee

Ms. Windle presented the prioritized Projects List from the Aviation Modal Subcommittee. No comments were received.

Prioritization of Project Lists for Freight/Rail Modal Subcommittee

Ms. Rashid presented the prioritized Projects List from the Freight/Rail Modal Subcommittee. The CAC discussed comments from Mr. Hollis. The CAC decided to keep the list as it is currently prioritized. The list will be discussed further in December and may be changed at that time.

Prioritization of Projects Lists for Ferry Modal Subcommittee

Ms. Windle presented the prioritized Projects List from the Ferry Modal Subcommittee. Ms. Rashid discussed comments to move project 3 and 5 higher on the list. The projects had the same score and an identified funding source.

Prioritization of Project Lists for Mass Transit Modal Subcommittee

Ms. Rashid presented the prioritized Projects List from the Mass Transit Modal Subcommittee. Ms. Rashid discussed comments for Park and Ride projects on the list. Brunswick Park and Ride should be moved higher on the list. This project has alternative funding identified. The CAC ranked the Mass Transit Modal Subcommittee projects with A, B or C rankings.

Discussion of Alternative Funding Mechanisms

This discussion will take place in December. A number of CAC members were not available. Mr. Loving emphasized the need for members to be present to discuss the Alternative Funding Mechanisms.

Action Items and Next Steps

- Mr. Loving will send a note to the CAC emphasizing the importance of the December 17th meeting.
- Staff will compile CAC revisions for the Prioritized Projects Lists.
- CAC will review the Alternative Funding Mechanisms Handout.

Next Meeting Date: December 17, 2014 at 3 PM