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*Create and execute continuing, cooperative and comprehensive regional long-range planning efforts that pro-actively drive transportation decisions to improve safety, connectivity, economic development and quality of life in the Wilmington region.*

**Wilmington Urban Area Metropolitan Planning Organization  
Board  
Meeting Agenda**

**TO:** Wilmington Urban Area MPO Board Members  
**FROM:** Mike Kozlosky, Executive Director  
**DATE:** November 23, 2016  
**SUBJECT:** November 30<sup>th</sup> meeting

A meeting of the Wilmington Urban Area MPO Board will be held on Wednesday, November 30<sup>th</sup> at 3 pm. The meeting will be held in the 6<sup>th</sup> Floor Conference Room at 320 Chestnut Street in downtown Wilmington.

The following is the agenda for the meeting:

- 1) Call to Order
- 2) Conflict of Interest Statement
- 3) Approval of Board Member Excused Absences
- 4) Approval of the Agenda
- 5) Approval of Minutes:
  - a. 10/26/16
- 6) Public Comment Period
- 7) Presentation
  - a. 2016 Commuter Challenge Results, Adrienne Harrington, WMPO
- 8) Consent Agenda
  - a. Opening of the 45-day public comment for the Wilmington Urban Area MPO's Public Participation Plan
  - b. Resolution approving STIP/MTIP Amendments (September and October)
  - c. Resolution adopting the 2017 Meeting Calendar
- 9) Regular Agenda
  - a. Resolution supporting the North Carolina Ports Authority's submittal of FY17 TIGER and FASTLANE grant applications to help fund intermodal and container improvements to the container terminal at the Port of Wilmington
- 10) Discussion
  - a. Metropolitan Transportation Plan Development
  - b. Congestion Management Process Updates
  - c. WMPO Strategic Business Plan Objectives and Strategies
- 11) Updates
  - a. Crossing over the Cape Fear River

**Wilmington Urban Area Metropolitan Planning Organization**

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- b. Wilmington Urban Area MPO
  - c. Rail Re-alignment Task Force
  - d. Cape Fear Public Transportation Authority
  - e. NCDOT Division
  - f. NCDOT Transportation Planning Branch
- 12) Announcements
- a. 2017 STBGP-DA and TASA-DA Submittals Due- November 30th
  - b. WMPO Bike/Ped Committee Meeting December 15<sup>th</sup>
- 13) Reception with TCC members
- 14) Next meeting –January 25, 2017

**Attachments**

- Minutes 10/12/16 meeting
- Draft Public Participation Plan
- STIP/MTIP Amendments (September)
- STIP/MTIP Amendments (October)
- Resolution approving STIP/MTIP Amendments (September and October)
- Proposed 2017 Meeting Calendar
- Resolution adopting the 2017 Meeting Calendar
- Resolution supporting the North Carolina Ports Authority's submittal of FY17 TIGER and FASTLANE grant applications to help fund intermodal and container improvements to the container terminal at the Port of Wilmington
- WMPO Strategic Business Plan Objectives and Strategies
- Cape Fear River Crossing Update (November)
- Wilmington MPO Project Update (November)
- Cape Fear Public Transportation Authority Update (November)
- NCDOT Project Update (November)























































































































**SR 1951 (Driftwood Acres Drive)** resurfacing from SR 1950 (Camelia Drive) to end of the system

**SR 1952 (Myrtlewood Drive)** resurfacing from SR 1950 (Camelia Drive) to end of the system

**Estimated Contract Completion Date November 2016**

**Contractor: S.T.Wooten Corporation**

**Percent Complete: 69.1%**

## **Resurfacing Projects - Pender County**

### **Pender County primary routes:**

**US 117** - mill & resurface from 0.30 miles north of NC 210 to 0.026 miles north of US 117 Business

**NC 11/53** - mill & resurface from begin curb & gutter @ western city limits of Town of Atkinson to end curb & gutter @ the eastern city limits.

**NC 53** - Patch ONLY from I-40 to US 117 (Town of Burgaw).

**Estimated Contract Completion Date Spring/Summer 2016**

**Progress Schedule at 100%. Waiting on estimate to be finalized**

### **Resurfacing Contract: C203746, Pender County:**

**US 117 Bypass** milling & resurfacing from southern city limits of Burgaw to SR 1504 (Murphy Road).

**NC 53** milling & resurfacing from US 117 Bypass to US 117 Business

**SR 1104 (Canetuck Road)** resurfacing from bridge #20 over Lyon Creek to Bladen County line

**SR 1301 (Bay Road)** resurfacing from SR 1300 (Englishtown Road) to SR 1001 (Willard Road)

**SR 1411 (Old River Road)** resurfacing from US 117 to SR 1412 (New Road)

**Contractor: Barnhill Contracting Company**

**Work Complete at 100%. Waiting on estimate to be finalized**

### **Resurfacing Contract: 2017CPT.03.31.20711 DC00136, Pender County:**

**SR 1113 (Montague Road)** resurface from SR 1114 (Blueberry Road) to US 421

**SR 1412 (Newroad Ave., Front St. & Dickerson St.)** resurface from US 117 to Hayes Road.

**Contractor: Barnhill Contracting Company**

**Estimated Contract Completion Date October 2016**

**Progress Schedule is at 100%. Waiting on estimate to be finalized.**

If you have any questions, please contact Alan Pytcher at the Division 3 Office:  
(910) 341-2000, [apytcher@ncdot.gov](mailto:apytcher@ncdot.gov)