



MPO Board Special Meeting Minutes
NCDOT Division 3, 5505 Barbados Boulevard, Castle Hayne, N.C.
Wednesday, December 1, 2021

Members Present (in-person)

Neil Anderson, City of Wilmington
Jonathan Barfield, Jr., New Hanover County
Brenda Bozeman, Town of Leland
John Ellen, Town of Kure Beach
Deb Hays, Cape Fear Public Transportation Authority
David Piepmeyer, Pender County
LeAnn Pierce, Town of Carolina Beach
Charlie Rivenbark, City of Wilmington
Eulis Willis, Town of Navassa

Others Present (in-person)

Ryan Gay, Safety Engineer, NCDOT
Abby Lorenzo, Deputy Director, WMPO
Chad Kimes, Division Engineer, NCDOT
Bill Kincannon, Engineering Director II, NCDOT
Andy Koeppel
Mike Kozlosky, Executive Director, WMPO
Caitlin Marks, Planning Engineer, NCDOT
Bill McDow, WMPO, Associate Planner
Rachel McIntyre, WMPO Assoc. Transportation
Planner
Alex Stewart, Resident Engineer, NCDOT
Jimmy Zepeda, Project Manager, NCDOT

1) Call to Order

Chairman Piepmeyer called the special meeting to order at 2:00 p.m.

Mr. Kozlosky called the roll. A quorum was present as follows:

Present: Neil Anderson, Jonathan Barfield, Brenda Bozeman, John Ellen, Deb Hays, David Piepmeyer, LeAnn Pierce, Charlie Rivenbark and Eulis Willis. **Absent:** Mike Allen, Hank Miller, Frank Williams and Landon Zimmer.

2) Tour of the Military Cutoff Road Extension Project

The group divided into two groups and departed NCDOT Division 3 offices in two passenger vans. Mr. Kimes and Mr. Kincannon gave the tour of the Military Cutoff Road Extension Project. The vans were stopped along the way with passengers exiting the vehicles to inspect various points of interest such as the sound walls and the interchange at I-140.

3) Adjournment

Mr. Ellen made a motion to adjourn the meeting, seconded by Mr. Barfield. The motion to adjourn carried unanimously by roll call as follows:

Ayes: Neil Anderson, Jonathan Barfield, Brenda Bozeman, John Ellen, Deb Hays, David Piepmeyer, LeAnn Pierce, Charlie Rivenbark and Eulis Willis. **Nays:** None. **Absent:** Mike Allen, Hank Miller, Frank Williams and Landon Zimmer.

The meeting adjourned at 3:47 p.m.

Respectfully submitted,

Mike Kozlosky
Executive Director
Wilmington Urban Area Metropolitan Planning Organization

THE ABOVE MINUTES ARE NOT A VERBATIM RECORD OF THE PROCEEDINGS.
THE ENTIRE PROCEEDINGS ARE RECORDED DIGITALLY AS PART OF THIS RECORD.