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:


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

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