

**WILMINGTON URBAN AREA METROPOLITAN PLANNING ORGANIZATION
BOARD**

**RESOLUTION AMENDING THE WILMINGTON URBAN AREA METROPOLITAN
PLANNING ORGANIZATION'S PUBLIC PARTICIPATION POLICY AND RULES OF
PROCEDURE**

WHEREAS, the Wilmington Urban Area Metropolitan Planning Organization provides transportation planning services for the City of Wilmington, Town of Carolina Beach, Town of Kure Beach, Town of Wrightsville Beach, Town of Belville, Town of Leland, Town of Navassa, New Hanover County, Brunswick County, Pender County, Cape Fear Public Transportation Authority, and the North Carolina Board of Transportation; and

WHEREAS, public participation is an integral part of the Wilmington Urban Area Metropolitan Planning Organization's planning efforts; and

WHEREAS, the Public Participation Plan is comprised of the public involvement programs for all the major planning activities, including the Metropolitan Transportation Plan (MTP), Metropolitan Transportation Improvement Program (MTIP), the Unified Planning Work Program (UPWP) and federal requirements (FAST Act, Civil Rights Act, Environmental Justice, Limited English Proficiency and Americans with Disabilities Act). and

WHEREAS, the Wilmington Urban Area Metropolitan Planning Organization's most recent Public Participation Policy was adopted on September 30, 2020; and

WHEREAS, the Wilmington Urban Area Metropolitan Planning Organization's Rules of Procedure addresses the Authority of Rules, MPO Board Organization and Duties, Conduct of the MPO Board, MPO Board Meetings and Schedules, and Meeting Guidelines and Procedures; and

WHEREAS, the Wilmington Urban Area Metropolitan Planning Organization's most recent Public Participation Policy was adopted on September 25, 2019; and

WHEREAS, both of these documents include public notice of the MPO's regular meetings to be published in the Star News and Wilmington Journal at least 5 days prior to the meeting; and

WHEREAS, MPO staff has had difficulty getting in contact with personnel the Star News and the Wilmington Journal is no longer in business; and

WHEREAS, the Wilmington Urban Area Metropolitan Planning Organization desires to amend Public Participation Policy and Rules of Procedure to reflect that the regular meeting notices will be posted in accordance with federal law and the State Open Meetings law.

NOW THEREFORE, be it resolved that the Board of the Wilmington Urban Area Metropolitan Planning Organization hereby amends the Wilmington Urban Area Metropolitan Planning Organization's Public Participation Policy and Rules of Procedure.

ADOPTED at a regular meeting of the Wilmington Urban Area Metropolitan Planning Organization Board on January 25, 2023.



Hank Miller, Chair



Mike Kozlosky, Secretary