



MPO Board Special Meeting Minutes
6th Floor Training Conference Room, 320 Chestnut Street, Wilmington, N.C.
Wednesday, December 28, 2022

Members Present (in-person)

Chuck Bost, Town of Belville
Neil Anderson, City of Wilmington
Lynn Barbee, Town of Carolina Beach
Brenda Bozeman, Town of Leland
Deb Hays, Cape Fear Public Transportation Authority
Hank Miller, Vice Chair, Town of Wrightsville Beach
Jackie Newton, Pender County
Luke Waddell, City of Wilmington
Eulis Willis, Town of Navassa

Others Present (in-person)

Adrienne Cox, NCDOT
Chad Kimes, NCDOT
Mike Kozlosky, WMPO
Abby Lorenzo, WMPO
Tracy Manning, WMPO

Others Present (remotely)

Matt Nichols

Members Present (remotely)

Jonathan Barfield, Jr., New Hanover County
Mike Forte, Brunswick County

1. Call to Order

Vice Chairman Hank Miller called the meeting to order at 2:02 p.m.

Based on the MPO Board's adopted Remote Participation Policy, Mr. Kozlosky called the roll, and a quorum was present as follows:

Present: Chuck Bost, Neil Anderson, Lynn Barbee, Jonathan Barfield, Brenda Bozeman, Hank Miller, Jackie Newton, Luke Waddell, Mike Forte and Eulis Willis. **Absent:** John Ellen, Deb Hays and Landon Zimmer.

2. Closed Session

Vice-Chair Miller asked for a motion to hold a closed session pursuant to the N.C.G.S. Section 143-318.11(a)(3) to consult with the MPO Board's Attorney regarding matters within the attorney-client privilege.

Mr. Waddell made a motion to enter a closed session, seconded by Ms. Bozeman and the motion carried unanimously by roll call as follows:

Ayes: Chuck Bost, Neil Anderson, Lynn Barbee, Jonathan Barfield, Brenda Bozeman, Hank Miller, Jackie Newton, Luke Waddell, Mike Forte and Eulis Willis. **Absent:** John Ellen, Deb Hays and Landon Zimmer.

Ms. Hays made a motion to return to open session, seconded by Mr. Anderson and the motion carried unanimously by roll call as follows:

Ayes: Chuck Bost, Neil Anderson, Lynn Barbee, Jonathan Barfield, Brenda Bozeman, Deb Hays, Hank Miller, Jackie Newton, Luke Waddell, Mike Forte and Eulis Willis. **Absent:** John Ellen and Landon Zimmer.

Vice-Chairman Miller said that no action was taken by the MPO Board.

3. Adjournment

Mr. Barbee made a motion to adjourn the meeting, seconded by Mr. Bost, and the motion carried unanimously by roll call as follows:

Ayes: Chuck Bost, Neil Anderson, Lynn Barbee, Jonathan Barfield, Brenda Bozeman, Deb Hays, Hank Miller, Jackie Newton, Luke Waddell, Mike Forte and Eulis Willis. **Absent:** John Ellen and Landon Zimmer.

The meeting adjourned at 2:29 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.