



WILMINGTON URBAN AREA METROPOLITAN PLANNING ORGANIZATION

MPO Board Special Meeting Minutes Wednesday, February 9, 2023 Remote Meeting

Members Present

- Mike Allen, Town of Belville
- Lynn Barbee, Town of Carolina Beach
- Johnathan Barfield, New Hanover County
- Brenda Bozeman, Town of Leland
- Deb Hays, Cape Fear Public Transportation Authority
- Wendy Fletcher-Hardee, Pender County
- Luke Waddell, City of Wilmington
- Eulis Willis, Town of Navassa
- Landon Zimmer, NC Board of Transportation

Others Present

- Mike Kozlosky, WMPO

1) Call to Order

Vice Chair Deb Hays called the special meeting to order at 9:02 AM and turned the meeting over to MPO Executive Director Mike Kozlosky.

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

Present: Mike Allen, Lynn Barbee, Johnathan Barfield, Brenda Bozeman, Deb Hays, Wendy Fletcher-Hardee, Luke Waddell, Eulis Willis and Landon Zimmer. **Absent:** Neil Anderson, John Ellen, Hank Miller and Frank Williams.

2) Amendment of the Adopted Meeting Schedule

Vice Chair Hays said the full matter of the agenda is to set the February meeting date.

Mr. Kozlosky said that at the last, meeting staff identified that several members have a scheduling conflict with the February MPO Board meeting. As there was no agreement on an alternate date, staff was instructed to conduct a poll to see when a quorum of MPO Board members could be available and staff identified February 20th at 3:00 p.m. The MPO Attorney suggested amending the adopted meeting calendar via a special remote meeting. Staff asks the Board to consider amending the meeting calendar to hold its next regularly

scheduled meeting on February 20th at 3:00 p.m. at the same location as the Board's regularly scheduled meetings.

There being no questions of staff, Mr. Waddell made a motion to approve the amendment to the adopted meeting schedule, seconded by Ms. Boseman, and the motion carried unanimously by roll call as follows:

Ayes: Mike Allen, Lynn Barbee, Johnathan Barfield, Brenda Bozeman, Deb Hays, Wendy Fletcher-Hardee, Luke Waddell, Eulis Willis and Landon Zimmer. **Nays:** None. **Absent:** Neil Anderson, John Ellen, Hank Miller and Frank Williams.

3) Adjournment

Ms. Boseman made motion to adjourn, seconded by Mr. Willis and the motion carried unanimously by roll call as follows:

Ayes: Mike Allen, Lynn Barbee, Johnathan Barfield, Brenda Bozeman, Deb Hays, Wendy Fletcher-Hardee, Luke Waddell, Eulis Willis and Landon Zimmer. **Nays:** None. **Absent:** Neil Anderson, John Ellen, Hank Miller and Frank Williams.

The meeting adjourned at 9:07 a.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.