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Meeting Minutes
2050 MTP Citizen Advisory Committee (CAC)
June 14, 2023

Members Present:

Paul Loukas, Chairman, Town of Wrightsville Beach
David Branton, Vice Chairman, City of Wilmington
Dan Adams, Town of Carolina Beach
Damien Buchanan, Pender County
Tyler Cralle, CFPTA (Wave Transit)
Will Daube, City of Wilmington
Trish Farnham, Town of Leland
Rich Leary, Brunswick County
Tracy Manning, Town of Belville
Myesha Patrick, Town of Navassa

Members Absent:

John Cawthorne, Town of Kure Beach

Staff and Guests Present:

Vanessa Lacer, WMPO Senior Planner
Carolyn Caggia, Associate Transportation Planner/TDM Coordinator
Greer Shivers, GIS Analyst
Emma Stogner, Associate Transportation Planner

1) Welcome and Introductions

- a. Vanessa Lacer provided a welcome message to the committee and committee members and WMPO staff present provided self-introductions.

2) Election of a Chairperson and Vice-Chairperson

- a. Prior to the meeting being called to order, nominations for Paul Loukas as Chairperson and David Branton as Vice Chairperson were provided by CAC members and both nominations passed unanimously.

3) Call to Order

- a. Chairman Loukas call the meeting to order at 2:10pm.

4) Approval of the Agenda

- a. The motion to approve was made by Rick Leary.
- b. The motion was seconded by Vice-Chairman David Branton.
- c. The motion passed unanimously.

5) Presentations

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- a. Greer Shivers provided an overview of the Wilmington Urban Area Metropolitan Planning Organization (WMPO) including funding, the planning boundary, WMPO organizational structure, and federal responsibilities.
 - b. Emma Stogner overviewed Metropolitan Transportation Plan (MTP) functions and requirements and provided a timeline of the 2050 MTP development.
 - c. Carolyn Caggia overviewed the CAC's roles and responsibilities in the development of the 2050 MTP, provided a timeline for the work of the CAC, and presented proposed public outreach strategies.
- 6) Discussion**
- a. Emma Stogner overviewed the MTP survey and requested emailed feedback from the CAC.
 - b. Greer Shivers overviewed the proposed meeting schedule for the CAC and requested feedback. CAC members discussed possible schedule options. Staff offered to summarize options in a follow-up email to facilitate consensus.
 - c. Carolyn Caggia overviewed proposed public meeting and pop-up event dates and locations and requested feedback. CAC members discussed possible events and locations.
 - d. Vanessa Lacer overviewed the proposed groups for stakeholder interviews and requested feedback. CAC members discussed possible groups to include.
- 7) Next Meeting**
- a. The next meeting will take place on July 19, 2023, time TBD.
- 8) Adjournment**
- a. The motion to approve was made by Rick Leary.
 - b. The motion was seconded by Vice-Chairman David Branton.
 - c. The motion passed unanimously.