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Meeting Minutes
2050 MTP Citizen Advisory Committee (CAC)
July 19, 2023

Members Present:

Paul Loukas, Chairman, Town of Wrightsville Beach
David Branton, Vice Chairman, City of Wilmington
Dan Adams, Town of Carolina Beach
John Cawthorne, Town of Kure Beach
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:

Damien Buchanan, Pender County

Staff and Guests Present:

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

- 1) Call to Order
 - a. Chairman Loukas called the meeting to order at 10:05am.
- 2) Approval of the Agenda
 - a. The motion to approve was made by Daniel Adams.
 - b. The motion was seconded by Will Daube.
 - c. The motion passed unanimously.
- 3) Approval of the Minutes from the June 14, 2023, Meeting.
 - a. The motion to approve was made by Rick Leary.
 - b. The motion was seconded by Daniel Adams.
 - c. The motion passed unanimously.
- 4) Presentations
 - a. MTP Public Participation Plan | Vanessa Lacer

Wilmington Urban Area Metropolitan Planning Organization

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- i. Ms. Lacer provided a summary of the MTP public participation plan including data collection tools and promotion strategies. Final dates and locations for six public meetings in the month of August were also shared with the CAC.
 - b. Final MTP Survey | Emma Stogner
 - i. Ms. Stogner walked through the final MTP survey and provided an overview of changes made to the survey, based on CAC member feedback.
 - 5) Discussion
 - a. MTP Outreach Dates and Locations | Carolyn Caggia
 - i. Ms. Caggia provided a list of potential pop-up outreach events and a map of the locations of the events. CAC members discussed areas on the map where events had not been identified such as Wrightsville Beach and Monkey Junction and potential events in those areas.
 - b. Stakeholder Interviews | Vanessa Lacer
 - i. Ms. Lacer provided a proposed list of stakeholder groups to be interviewed and asked for discussion or input on additions or changes. CAC members discussed possible additions such as high school students, HOA management companies, Chambers of Commerce, and Planning Boards.
 - c. CAC Next Steps | Greer Shivers
 - i. Ms. Shivers reviewed the upcoming MTP milestones and actions items for the CAC. Action items for the CAC included, sharing the press release scheduled for July 26th, promoting the survey on social media starting August 1st, and providing contact information for stakeholder interviews by August 31st.
 - 6) Next Meeting
 - a. The next meeting will take place on August 16, 2023, at 2:00PM.
 - 7) Adjourn
 - a. The motion to adjourn was made by Will Daube.
 - b. The motion was seconded by Vice-Chairman David Branton.
 - c. The motion passed unanimously.
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