Meeting Minutes
2050 MTP Technical Steering Committee (MTPC)
October 26, 2023

Members Present:
Linda Painter, Chairwoman, City of Wilmington
Daniel Adams, Vice Chairman, Pender County
Ben Andrea, Town of Leland
Tommy Batson, Pender County EM
Helen Bunch, Brunswick County
Joe Conway, City of Wilmington EI
Michelle Howes, NCDOT Div. 3
Paul Loukas, CAC Chairman
Rebekah Roth, New Hanover County
Carol Stein, BPAC Chairwoman

Members Absent:
Stephanie Ayers, NC Ports
Sam Boswell, Cape Fear RPO
Granseur Dick, ILM Wilmington International Airport
John Dodson, CFPTA (Wave Transit)
Bill Marley, FHWA
Leah Mayo, UNCW/Public Health
Anna McRay, New Hanover County EM
Nazia Sarder, NCDOT TPD

Staff and Guests Present:
Abby Lorenzo, WMPO Deputy Director
Vanessa Lacer, WMPO Senior Planner
Carolyn Caggia, Associate Transportation Planner/TDM Coordinator
Emma Stogner, Associate Transportation Planner
Greer Shivers, GIS Analyst
Jessica Moberly, Town of Leland Transportation Planner

1) **Call to Order**
   a. Chairwoman Painter called the meeting to order at 2:10pm.
2) **Approval of the Agenda**
   a. The motion to approve was made by Rebekah Roth.
   b. The motion was seconded by Michelle Howes.
   c. The motion passed unanimously.
3) **Approval of the July 27, 2023, Minutes**

Wilmington Urban Area Metropolitan Planning Organization

City of Wilmington • Town of Carolina Beach • Town of Kure Beach • Town of Wrightsville Beach
County of New Hanover • Town of Belville • Town of Leland • Town of Navassa • County of Brunswick
County of Pender • Cape Fear Public Transportation Authority • North Carolina Department of Transportation

    a. The motion, with a correction to representative affiliation for Ben Andrea, was made by Ben Andrea.

    b. The motion was seconded by Rebekah Roth.

    c. The motion passed unanimously.

4) Presentations

    a. Modal Existing Conditions | Vanessa Lacer, Carolyn Caggia, Greer Shivers, Emma Stogner

        i. Ms. Lacer, Caggia, Shivers, and Stogner provided an overview of existing conditions for the six modes of transportation existing within the Wilmington Urban Area Metropolitan Planning Organization (WMPO) planning boundary. Existing conditions for aviation, bicycle and pedestrian, ferry and water, public transportation, rail, and roadway including facility and asset inventories, service levels, and associated programs and processes were summarized by WMPO staff and in a packet provided to the Committee.

5) Discussion

    a. Federal Planning Requirements | Emma Stogner

        i. Ms. Stogner walked through federal planning requirements, federal performance measures and targets, as well as the federal planning factors with which the MTP must be compliant.

    b. Cape Fear Moving Forward 2045 Vision and Goals Review | Vanessa Lacer

        i. Ms. Lacer overviewed the 2045 plan's vision and goals and summarized the changes to the planning process for the 2050 plan regarding the development of vision and goals.

2) Next Meeting

    a. The next meeting will take place on January 18, 2024, from 10:00am to 12:00pm.

6) Adjourn

    a. The motion to adjourn was made by Ben Andrea.

    b. The motion was seconded by Tommy Batson.

    c. The motion passed unanimously, and the meeting adjourned at 3:20pm.