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Meeting Minutes
2050 MTP Technical Steering Committee (MTPC)
January 18, 2024

Members Present:

Linda Painter, Chairwoman, City of Wilmington
Daniel Adams, Vice Chairman, Pender County
Ben Andrea, Town of Leland
Stephanie Ayers, NC Ports
Tommy Batson, Pender County EM
Adrienne Cox, NCDOT Div. 3
Paul Loukas, CAC Chairman
Leah Mayo, UNCW/Public Health
Rebekah Roth, New Hanover County
Carol Stein, BPAC Chairwoman

Members Absent:

Sam Boswell, Cape Fear RPO
Helen Bunch, Brunswick County
Granseur Dick, ILM Wilmington International Airport
John Dodson, CFPTA (Wave Transit)
Bill Marley, FHWA
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, WMPO Associate Transportation Planner/TDM Coordinator
Tera Cline, WMPO Executive Assistant
Emma Stogner, WMPO Associate Transportation Planner
Greer Shivers, WMPO GIS Analyst

1) Call to Order

- a. Chairwoman Painter called the meeting to order at 10:02 am.

2) Approval of the Agenda

- a. The motion to approve was made by Rebekah Roth.
- b. The motion was seconded by Carol Stein.
- c. The motion passed unanimously.

3) Approval of the October 26, 2023, Minutes

- a. The motion to approve was made by Tommy Batson.

Wilmington Urban Area Metropolitan Planning Organization

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- b. The motion was seconded by Rebekah Roth.
 - c. The motion passed unanimously.

4) Presentations

- a. Phase 1 MTP Public Outreach Results | Vanessa Lacer
 - i. Ms. Lacer provided a summary of the phase 1 MTP public outreach results. Phase 1 of public outreach began on August 1, 2023, and concluded on November 30, 2023. During the four-month outreach period, six public meetings and 16 pop-up events were held, a survey and interactive map were launched, 9 stakeholder interviews and focus groups were conducted, and 13 presentations were provided across the region. In total, 2,347 survey responses were collected, 5,840 map pins were dropped on the interactive map and 6,112 public comments were received. Public outreach data will be used to inform multiple phases of plan development including the creation of the Plan's vision and goals and in project development. Additionally, comments concerning maintenance issues and other relevant topics will be shared with the corresponding WMPO member jurisdictions.

5) Discussion

- a. MTP 2050 Vision and Goals | Vanessa Lacer
 - i. The Committee participated in a workshop inclusive of a Strengths, Problems, Opportunities, Threats (SPOT) exercise to create a draft vision and draft goals for the 2050 MTP. WMPO staff will refine the Committee's draft vision and goals and bring the final drafts to the February meeting for the Committee's review and adoption.

2) Next Meeting

- a. The next meeting will take place on February 15, 2024.

6) Adjourn

- a. The motion to adjourn was made by Tommy Batson.
- b. The motion was seconded by Stephanie Ayers.
- c. The motion passed unanimously, and the meeting adjourned at 11:55 am.