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**Meeting Minutes**  
**2050 MTP Technical Steering Committee (MTPC)**  
**February 15, 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  
Sam Boswell, Cape Fear RPO  
Helen Bunch, Brunswick County  
John Dodson, CFPTA (Wave Transit)  
Michelle Howes, NCDOT Div. 3  
Paul Loukas, CAC Chairman  
Leah Mayo, UNCW/Public Health  
Rebekah Roth, New Hanover County  
Nazia Sarder, NCDOT TPD  
Steve Zinder, BPAC Vice-Chairman

**Members Absent:**

Granseur Dick, ILM Wilmington International Airport  
Bill Marley, FHWA  
Steven Still, New Hanover County EM  
Amy Schlag, City of Wilmington

**Staff and Guests Present:**

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

- 1) **Call to Order**
  - a. Chairwoman Painter called the meeting to order at 10:00 am.
- 2) **Approval of the Agenda**
  - a. The motion to approve was made by Stephanie Ayers
  - b. The motion was seconded by Steve Zinder
  - c. The motion passed unanimously.
- 3) **Approval of the January 18, 2024, Minutes**
  - a. The motion to approve was made by Tommy Batson.
  - b. The motion was seconded by Rebekah Roth.

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- c. The motion passed unanimously.
  - 4) **Approval of the 2050 MTP Vision and Goals | Vanessa Lacer**
  - 5) The Committee reviewed three versions of the final Vision Statement for the 2050 MTP, selected a preferred version, and made additional edits. Once consensus had been reached, Rebekah Roth moved to adopt the amended Vision Statement and Nazia Sarder seconded the motion. The motion passed unanimously. The Committee then reviewed and discussed each draft goal providing feedback and edits. At 11:30am, Chairwoman Painter suggested the Committee utilize the remaining meeting time to continue working toward final draft goals and suggested tabling the two discussion items until the next meeting. Sam Boswell moved to table the items as suggested. Leah Mayo seconded the motion and it passed unanimously. At the conclusion of the meeting the Committee expressed a desire for additional time to review the draft goals. WMPO staff suggested the goals, as amended in the February meeting, be sent to the Committee via email with the opportunity to provide any additional edits prior to the March meeting, to which the Committee agreed.
  - 6) **Discussion**
    - a. 2050 MTP Modal Objectives | Vanessa Lacer
      - i. This item was tabled until the March meeting.
    - b. 2050 Draft Project Timeline | Vanessa Lacer
      - i. This item was tabled until the March meeting.
  - 2) **Next Meeting**
    - a. The next meeting will take place on March 28, 2024.
  - 7) **Adjourn**
    - a. The motion to adjourn was made by Michelle Howes.
    - b. The motion was seconded by Sam Boswell
    - c. The motion passed unanimously, and the meeting adjourned at 12:00 pm.