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Create and execute continuing, cooperative and comprehensive regional long-range planning efforts that pro-actively drive transportation decisions to improve safety, connectivity, economic development and quality of life in the Wilmington region.

2050 Metropolitan Transportation Plan Technical Steering Committee (MTPC)
Meeting Agenda

TO: MTP Technical Steering Committee Members
FROM: Vanessa Lacer, Senior Transportation Planner
DATE: March 20, 2024
SUBJECT: March 28th Meeting Agenda

A meeting of the Wilmington Urban Area MPO's 2050 Metropolitan Transportation Plan Technical Steering Committee (MTPC) will be held on Thursday, March 28, 2024, at 10:00 am. This meeting will be held in the 1st Floor Annex Training Room located at 305 Chestnut Street in downtown Wilmington. There will not be a virtual option.

The following is the agenda for the meeting:

1) Call to Order
2) Approval of the Agenda
3) Approval of the Minutes from the February 15, 2024, Meeting
4) Review and Adoption of the 2050 MTP Goals | Vanessa Lacer
5) Review 2050 MTP Modal Objectives | Vanessa Lacer, Carolyn Caggia, Greer Shivers
6) Discussion
   a. 2050 MTP Draft Projects | Greer Shivers
   b. MTPC Revised Meeting Schedule | Vanessa Lacer
7) Next Meeting
   a. The next meeting will take place on April 25, 2024.
8) Adjourn

Attachments
- Minutes from the February 15, 2024, Meeting
- Updated MTPC Meeting Schedule

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

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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.

MTP Technical Steering Committee (MTPC) Meeting Schedule

Date (Thursdays)	Time	Meeting Focus	Committee Action Items
1. July 27, 2023	2:00pm to 3:30pm	Kickoff Meeting	• Elect Chair and Vice-Chair • Adopt meeting schedule
2. October 26, 2023	10am to 12pm	Modal Existing Conditions	
3. January 18, 2024	10am to 12pm	Public Outreach Results, Begin Vision and Goals Development	• Workshop vision and goals
4. February 15, 2024	10am to 12pm	Vision and Goals Development, Modal Objective Development	• Adopt vision and goals • Workshop objectives
5. March 28, 2024	10am to 12pm	Modal Objective Development	• Adopt goals • Adopt objectives (if possible) • Review draft project list
6. April 25, 2024	10am to 12pm	Modal Metric and Scoring Matrix Development	• Adopt objectives (if needed) • Workshop metrics • Workshop scoring matrixes
7. May 2024, Date TBD		Financial Element: Available Funds, Alternative Funding Sources	• Discuss/endorse/recommend alternative funding source(s)
8. June 20, 2024	10am to 12pm	Modal Metric and Scoring Matrix Development	• Adopt metrics • Adopt scoring matrixes • Review test projects and test scores
9. July 18, 2024	10am to 12pm	Modal Policy Development	• Workshop modal policy
10. August 15, 2024	10am to 12pm	Modal Policy Development	• Adopt modal policy
11. June 19, 2025	10am to 12pm	Review Draft Plan	