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Meeting Minutes
2050 MTP Technical Steering Committee (MTPC)
May 9, 2024

Members Present:

Linda Painter, Chairwoman, City of Wilmington
Daniel Adams, Vice Chairman, Pender County
Ben Andrea, Town of Leland
Tommy Batson, Pender County EM
Sam Boswell, Cape Fear RPO
Helen Bunch, Brunswick County
Brad Cannon, Wave Transit
Michelle Howes, NCDOT Div. 3
Paul Loukas, CAC Chairman
Nazia Sarder, NCDOT TPD

Members Absent:

Stephanie Ayers, NC Ports
Granseur Dick, ILM Wilmington International Airport
Bill Marley, FHWA
Leah Mayo, UNCW/Public Health
Rebekah Roth, New Hanover County
Amy Schlag, City of Wilmington
Carol Stein, BPAC Chairwoman
Steven Still, New Hanover County EM

Staff and Guests Present:

Vanessa Lacer, WMPO Senior Planner
Greer Shivers, WMPO GIS Analyst

1) Call to Order

- a. Vice Chairman Adams called the meeting to order at 10:07 am.

2) Approval of the Agenda

- a. The motion to approve was made by Tommy Batson.
- b. The motion was seconded by Helen Bunch.
- c. The motion passed unanimously.

3) Approval of the March 28, 2024 Minutes

- a. The motion to approve was made by Nazia Sarder.
- b. The motion was seconded by Ben Andrea.
- c. The motion passed unanimously.

4) Review and Adoption of the 2050 MTP Modal Scoring Matrices | Vanessa Lacer

- a. The Committee reviewed the draft matrices and all member comments submitted for the matrices. The Committee elected to further discuss some of the submitted comments. The Committee also discussed several changes offered by WMPO staff that updated

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information for metrics that were recycled from the 2045 MTP. The Committee found consensus on changes to metrics for the draft roadway, public transportation, rail, and ferry matrices. No changes were made to the draft bicycle and pedestrian matrix. The Committee also adjusted the scoring for the roadway matrix, adding points to the Equitable goal and subtracting points from the Resilient goal.

- b. Following the Committee review and discussion of the matrices and associated comments, a motion was made by Sam Boswell to adopt the modal matrices with changes. The motion was seconded by Nazia Sarder and passed unanimously.
- 5) Next Meeting**
- a. The next regular meeting will take place on May 14, 2024.
- 6) Adjourn**
- a. Chairwoman Painter adjourned the meeting at 10:41 am.