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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.

TO: Wilmington Urban Area MPO Board Members
FROM: Mike Kozlosky, Executive Director
DATE: June 18, 2024
SUBJECT: June 26th Joint TCC and WMPO Board SPECIAL MEETING

The Wilmington Urban Area Metropolitan Planning Organization Board and Technical Coordinating Committee will hold a joint SPECIAL MEETING on Wednesday, June 26, 2024, at 2 pm. The meeting will be held in Conference Rooms 154A and 154H in Skyline Center located at 929 North Front Street in downtown Wilmington, NC. Members of the public, MPO Board Members, TCC members, and MPO Staff can attend the meeting in person and virtually through the Zoom platform. The meeting will be streamed live online so that simultaneous live audio, and video, if any, of the meeting is available at the following URL:

<https://us06web.zoom.us/j/81037261554>

The public may also dial in and listen to the simultaneous live audio of the remote meeting at the following dial in number: (301) 715-8592 or (305) 224-1968. And when prompted, enter:
Meeting ID: 810 3726 1554

The following is the agenda for the meeting:

1. Call to Order
2. Introductions
3. Presentation/Discussion on the WMPO's Potential Grant Opportunities- Kiernan Maletsky, HDR
4. Presentation/Discussion on the results of WMPO's Annual Organizational Survey- Carolyn Caggia, WMPO
5. Adjourn

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