

Go Coast Committee July 11, 2024 Minutes

<u>Members in Attendance</u> Carolyn Caggia (WMPO) Brianna D'Itri (Wave Transit) Karlene Ellis-Vitalis (New Hanover County) Travis Henley (City of Wilmington) Jessica Moberly (Town of Leland) Adam Moran (Pender County) Jared Nelson (nCino) Deb Porterfield (CastleBranch)

<u>Members Absent</u> Shawn Breedlove (Cape Fear Community College) Wendy Giannini-King (City of Wilmington Fire Department) Toni Scollins (Novant Health) Shawn Spencer (UNCW)

Others in Attendance Beth King (WMPO) Abby Lorenzo (WMPO) Greer Shivers (WMPO)

- 1. <u>Call to Order and Introductions</u> The meeting was called to order at 3:02 p.m.
- 2. <u>Approval of the Agenda</u> Jared Nelson made a motion to approve the agenda which was seconded by Travis Henley. The motion passed.
- 3. New Business
  - a. <u>Short Range TDM Plan public participation plan</u>

Carolyn Caggia presented a draft public participation plan which the committee discussed. There was an emphasis on the importance of equity in the consideration of stakeholder workshops and other engagement. The committee did not approve the plan yet, and Carolyn Caggia stated that staff would revise the plan and send it out for comments and then a virtual vote by the end of July.

## 4. Discussion

a. Open discussion

There were no additional items for discussion.

## 5. Updates

a. <u>Next Meeting</u>

The next regular Go Coast committee meeting will take place on August 15, 2024, from 3 to 5 pm.

## 6. Adjournment

Brianna D'Itri made a motion to adjourn the meeting which was seconded by Travis Henley. The meeting was adjourned at 3:45.