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WMPO Technical Coordinating Committee (TCC) Meeting Minutes
Wednesday, October 15, 2025
525 N 4th Street
Wilmington, NC 28401

Members Present, In person

Sam Boswell, Cape Fear Rural Planning
Organization
Marcy Waters, Pender County
Denys Vielkanowitz, City of Wilmington
Mike Kozlosky, WMPO
Jim Chisum, New Hanover County
Robert O'Quinn, Town of Wrightsville
Beach
Greer Templer, WMPO

Dick Granseur, ILM

Mandy Sanders, Town of Kure Beach

Others Present, In Person

Caitlin Cerza, WMPO
Krysden Burden, WMPO
Regina Hopkins, WMPO
Luke Hutson, WMPO
Amanda Halbert, WMPO
Abby Lorenzo, WMPO
Beth King, WMPO

Members' Present, Remote

Eric Ritzel, NCDOT
Nazia Sarder (Vice Chair), NCDOT TPD
Adrienne Harrington, Town of Belville
Mark Hairr, Cape Fear Public Transportation
Authority
Haley Anderson, Town of Carolina Beach
Andrew Neylon, Town of Leland
Stephaine Ayers, NC State Port Authority

Others Present, Remote

Kim Nguyen, NCDOT
Tessa Jones, WMPO
Zach Bugg, Kittelson & Associates
Celia Miars, AECOM
Cheryl Hannah, HDR

1. Call to Order

Mike Kozlosky called the meeting to order at 10:00am and took roll call.

2. Approval of the Agenda

Stephanie Ayers made a motion to approve the agenda, seconded by Robert O'Quinn. The motion passed unanimously.

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

3. Presentations

- a. Wilmington Urban Area Regional Intelligent Transportation Systems (ITS) Strategic Deployment Plan - Jeff Dale, Kimley Horn & Associates

Jeff Dale from Kimley Horn & Associates gave a presentation on the Intelligent Transportation Systems (ITS) Strategic Deployment Plan beginning with the scope and overview of the plan. Mr. Dale discussed the regional boundaries of the plan, stating that they pretty much align with the WMPO boundaries, just extended a bit in a few areas. He also reviewed the Vision and Guiding Principles of the plan and how they arrived at the final guidelines. Mr. Dale highlighted the goals of the plan and the recent investments that are currently in place; then moved on to speak about the gap assessment and how they evaluated and identified gaps. Mr. Dale stated that once they had the gaps identified, they were able to craft project sheets. The project sheets give a project description, the goals addressed with the project, the benefits and challenges of the project, the proposed technologies, potential funding opportunities and the performance measures of the project. Mr. Dale explained the systems engineering process, the systems engineering “V”, which all federally funded ITS projects must follow. Mr. Dale concluded his presentation by showing the recommended projects and their priorities.

Mr. Dale asked if there were any questions. There were none. Mike Kozlosky congratulated Kimley Horn & Associates and the stakeholders that worked on this plan and asked Mr. Dale if he could talk about the stakeholders involved. Mr. Dale explained that they formulated a core team and represented all the agencies that would have involvement in the plan.

4. Consent Agenda

- a. Resolution approving the 2024-2033 and 2026-2035 State/MPO Transportation Improvement Programs Amendment #25-5
- b. Opening of the 30-day public comment period for the 2024-2033 and 2026-2035 State/MPO Transportation Improvement Programs Amendment #25-6
- c. Resolution approving the 2024-2033 and 2026-2035 State/MPO Transportation Improvement Programs Administrative Modifications #25-8
- d. Resolution confirming that previous approvals of the 2024-2033 State/MPO Transportation Improvement Programs are valid for the 2026-2035 State/MPO Transportation Improvement Programs
- e. Resolution adopting an amended Fiscal Constraint Statement, Performance Target Statement, and Updated List of Statewide Projects for the 2026-2035 State/MPO Transportation Improvement Programs
- f. Resolution accepting donations for the Get There Greener Challenge
- g. Resolution to dissolve the Cape Fear Navigating Change 2050 Metropolitan Transportation Plan Committee (MTPC) and Citizen Advisory Committee (CAC)
- h. Resolution adopting the Wilmington Urban Area Metropolitan Planning Organization’s Regional Intelligent Transportation Systems (ITS) Strategic Deployment Plan

Mark Hairr made a motion to approve the Consent Agenda; Adrienne Harrington seconded the motion. The motion passed unanimously.

5. Regular Agenda

- a. Resolution supporting the allocation of additional Direct Attributable funds to the Town of Kure Beach for the Fort Fisher Boulevard and K Avenue intersection improvements (BL-0059)

Mike Kozlosky gave an overview of the resolution stating that in October 2021 the Town of Kure Beach was awarded Coronavirus Response and Recovery Supplemental Appropriations Act funding in the amount of \$359,559 for the Fort Fisher Boulevard and K Avenue intersection improvement project. However, when the agreement was developed, the funding was modified to \$110,000 in CRRSAA funding and \$250,000 in Surface Transportation Block Grant- Direct Attributable (STBG-DA) funding for a total of \$360,000. The Town committed funding in the amount of \$62,500 (20%) to match the STBG-DA allocation for this award. The negotiated right-of-way costs and anticipated construction costs both exceed the CRRSAA and STBG-DA allocations. The town is requesting an additional \$216,000 (80%) in Direct Attributable funding and will provide a local match in the amount of \$54,000 (20%) for right-of-way acquisition; and the Town is requesting an additional \$416,000 (80%) in Direct Attributable funding and will provide a local match in the amount of \$104,000 (20%) for construction of the intersection improvements.

Sam Boswell made a motion to approve the resolution. Jim Chisum seconded the motion, the motion passed unanimously.

- b. Resolution adopting Cape Fear Navigating Change 2050 and Wilmington Urban Area Metropolitan Planning Organization's 2050 Travel Demand Model

Greer Templer gave an overview of the process that has taken place to present the final draft of the Cape Fear Navigating Change 2050 and Wilmington Urban Area Metropolitan Planning Organization's 2050 Travel Demand Model and was available to answer any questions.

Adrienne Harrington made a motion to approve the resolution adopting the Cape Fear Navigating Change 2050 and WMPO's 2050 Travel Demand model. Sam Boswell seconded the motion, the motion passed unanimously.

6. Discussion

- a. 2024-2033 and 2026-2035 STIP/MPO Transportation Improvement Program Administrative Modifications #25-9

Mike Kozlosky stated that this modification is for information only, it will be brought back at the next meeting for approval.

7. Updates

- a. Wilmington Urban Area MPO
Updates are in the packet.
- b. Cape Fear Public Transportation Authority
Updates are in the packet.
- c. NCDOT Division 3
Eric Ritzel gave a quick overview of the Division 3 updates in the packet.
- d. NCDOT Integrated Mobility Division
Updates are in the packet
- e. NCDOT Transportation Planning Division
Nazia Sader stated the only other update she had is Pender County CTP, the last meeting was a little over a week ago, they are getting the report ready for internal and committee review, and they will be scheduling public input sessions for the beginning of the year.

8. Announcements

- a. WMPO Bicycle and Pedestrian Committee- October 14, 2025

9. Next meeting – November 12, 2025

10. Adjournment

Sam Boswell made a motion to adjourn the meeting, Robert O’Quinn seconded the motion, the meeting was adjourned at 10:27am.

Respectfully submitted,

Mike Kozlosky

Executive Director

Wilmington Urban Area Metropolitan Planning Organization

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THE ENTIRE PROCEEDINGS ARE RECORDED DIGITALLY AS PART OF THIS
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