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

**TO:** Wilmington Urban Area MPO Alternative Funding Subcommittee members

**FROM:** Mike Kozlosky, Executive Director

**DATE:** July 24, 2025

**SUBJECT:** Wilmington Urban Area Metropolitan Planning Organization's Alternative Funding

Subcommittee SPECIAL MEETING

The Wilmington Urban Area Metropolitan Planning Organization's Alternative Funding Subcommittee will hold a SPECIAL MEETING on Monday, July 28, 2025, at 9 a.m. The meeting will be held in the WMPO Board Room located at 525 North 4<sup>th</sup> Street in downtown Wilmington, North Carolina. 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: <a href="https://us06web.zoom.us/j/86528092824">https://us06web.zoom.us/j/86528092824</a>

Simultaneous live audio of the meeting is also available via audio conference at the following dial in number. (646) 558-8656

Meeting ID: 865 2809 2824

Please join the meeting from your computer, tablet or smartphone.

The following is the agenda for the meeting:

- 1. Call to Order
- 2. Election of Subcommittee Chairman
- 3. Legislative Update- Chase Horton, Maynard Nexsen
- 4. Cape Fear Navigating Change 2050 Alternative Funding- Allison Fluitt, Kimely-Horn & Associates
- 5. Discussion on Potential Alternative Funding Options in the WMPO
- 6. Adjourn





## SPECIAL MEETING NOTICE FOR THE WMPO ALTERNATIVE FUNDING SUBCOMMITTEE

PUBLIC NOTICE IS HEREBY GIVEN that the Alternative Funding
Subcommittee of the Wilmington Urban Area Metropolitan Planning
Organization (WMPO) will hold a special meeting on Monday, July 28,
2025, at 9:00 a.m. in the WMPO Board Room located at, 525 N 4th Street,
Wilmington, North Carolina, for the following purposes: (1) Election of
Subcommittee Chair; (2) Legislative Update; (3) Presentation regarding Cape
Fear Navigating Change 2050 Alternative Funding; and (4) Discussion regarding
potential alternative funding options in the WMPO.

Members of the public who cannot attend the meeting in person can watch and/or listen to the meeting virtually through the Zoom platform online at <a href="https://us06web.zoom.us/j/86528092824">https://us06web.zoom.us/j/86528092824</a> or by phone at (646)558-8656 and entering Meeting ID 865 2809 2824

Henry E. Miller III WMPO Board Chairman

Posted: July 18, 2025 10:00 AM