



WILMINGTON URBAN AREA Metropolitan Planning Organization

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Members:

City of
WILMINGTON
Lead Planning Agency

Town of
CAROLINA BEACH

Town of
KURE BEACH

Town of
WRIGHTSVILLE BEACH

NEW HANOVER
County

Town of
BELVILLE

Town of
LELAND

Town of
NAVASSA

BRUNSWICK
County

PENDER
County

CAPE FEAR
Public Transportation
Authority

North Carolina
BOARD OF
TRANSPORTATION

The mission of the Wilmington MPO is to develop and implement a comprehensive multi-modal transportation plan that supports the existing and future mobility needs and economic vitality of the Wilmington Urban Area. This shall be accomplished by protecting the environment, safe guarding the social equity, improving the quality of life for the citizens of the community, improving the local economy and providing for the safe and efficient mobility throughout the region. This is achieved through the long range transportation planning process which includes a comprehensive, continuous and cooperative approach from citizens and participating members.

Special Meeting Agenda

Wilmington Urban Area MPO
Transportation Advisory Committee

TO: Transportation Advisory Committee Members
FROM: Mike Kozlosky, Executive Director
DATE: May 13, 2011
SUBJECT: May 18th Meeting

A meeting of the Wilmington Urban Area MPO Transportation Advisory Committee will be held on Wednesday, May 18th at 4pm. The meeting will be held at **Forden Station at 505 Cando Street (behind Costco)** in Wilmington.

The following is the agenda for the meeting:

- 1) Call to Order
- 2) Approval of Minutes:
 - a. 4/20/11
- 3) Public Comment Period
- 4) Presentations
 - a. Independence Boulevard Extension (U-4434)- Ted Devens, NCDOT
 - b. WMPO Local Prioritization Tool- Suraiya Rashid, WMPO
- 5) New Business
 - a. Sustainable Communities Memorandum of Understanding
 - b. Resolution Adopting the Newest Prioritization Process at the Earliest Time Possible and to include Current Projects in the Prioritization Process
 - c. Resolution Requesting NCDOT Modify Plans for Section A of the Wilmington Bypass to Keep Goodman Road Open
- 6) Discussion
 - a. NCDOT Prioritization 2.0
 - b. Wilmington MPO TAC Roberts Rules of Order Training
 - c. May 25th TAC meeting
 - d. WMPO Bylaw Amendment for Special Meetings
- 7) Updates
 - a. City of Wilmington/Wilmington MPO
 - US 17/NC 210 Corridor Study in Pender County
 - Market Street Corridor Plan
 - Wilmington Multi-modal Transportation Center
 - b. Cape Fear Public Transportation Authority
 - c. NCDOT

- 8) Announcements
 - a. NCDOT Public Hearing for R-3601 (Causeway Project)- May 19th
 - b. NC Public Transportation Conference- May 23rd-25th
 - c. Wilmington MPO Bike/Ped Meeting- June 9th
 - d. NCDOT Public Workshop for U-4434 (Independence Boulevard Extension)- June 13th
- 9) Next Meeting –June 29, 2011

Attachments:

- Minutes 4/20/11 meeting
- Adopted Prioritized List of Top 25 Highway Projects in the Wilmington MPO (2009)
- “DRAFT” Local Prioritization Results Using MPO Prioritization Tool
- Sustainable Communities Memorandum of Understanding
- Resolution Supporting the Sustainable Communities Memorandum of Understanding
- Resolution Adopting a New Transportation Model for the Wilmington Urban Area
- Resolution Adopting the Newest Prioritization Process at the Earliest Time Possible and to include Current Projects in the Prioritization Process
- Maps of Goodman Road
- Resolution Requesting NCDOT Modify Plans for Section A of the Wilmington Bypass to Keep Goodman Road Open
- Wilmington MPO Roadway Projects in NCDOT Prioritization 1.0
- Map of Roadway Projects in NCDOT Prioritization 1.0
- Wilmington MPO Bike and Pedestrian Projects in NCDOT Prioritization 1.0
- Adopted MPO Bylaws
- City of Wilmington/Wilmington MPO Project Update (April)
- NCDOT Project Update



**WILMINGTON URBAN AREA
Metropolitan Planning Organization**

AGENDA ITEM 2A: APPROVAL OF MINUTES FROM APRIL 20, 2011 MEETING

ATTACHMENTS: MINUTES APRIL 20, 2011 MEETING

Meeting Minutes
Wilmington Urban Area Metropolitan Planning Organization
Transportation Advisory Committee
Date: April 20, 2011

Members Present:

Jonathan Barfield, Chairman, Cape Fear Public Transportation Authority
Jack Batson, Town of Belville
Pat Batleman, Town of Leland
Mike Ballard, Town of Navassa
George Brown, Pender County
Brian Berger, New Hanover County
Bill Blair, Town of Wrightsville Beach
Dean Lambeth, Town of Kure Beach
Bill Sue, Brunswick County
Kristi Campos, City of Wilmington

Staff Present:

Mike Kozlosky, Executive Director
Tara Murphy, Associate Transportation Planner
Suraiya Rashid, Associate Transportation Planner
Bill McDow, Staff Engineer

1. Call to Order

Mr. Barfield called the meeting to order at 4:04 PM.

2. Approval of Minutes:

The motion to approve the March 30, 2011 TAC meeting were approved unanimously.

3. Public Comment Period

Mr. Tyler Newman, representative from Business Alliance for a Sound Economy (BASE) and the Wilmington Home Builders' Association spoke in opposition to the resolution opposing Senate Bill 214. He told members his organization felt the current corridor mapping process could be made more efficient by the Bill. He asked members that instead of out-right opposition, BASE would like to encourage TAC members to give guidance to staff with suggestions for alternatives language for the Bill as the General Assembly moves forward.

Mr. Andy Koeppel noted that conceptually members should not out-right oppose the Bill but should modify it. He noted that property owners are impacted by corridor preservation and he felt that after a certain period of time, if NCDOT does not have funding to build the highway through the corridor then the Department should be willing to pay the property taxes until funds are available for acquisition of the right-of-way. He told members we are extremely behind in the construction of needs throughout the state to build highways that are critically necessary to the state's economy. He asked that members modifying the resolution to reflect the changes he suggested as a means to give the General Assembly the message that there is a middle-ground that could help property owners while at the same time still not hurt our future transportation needs.

4. Presentations

a. Interstate - 74

Mr. Dan Ryan, Southeast Coastal Plain Program Director for The Nature Conservancy gave a presentation on alternative routes developed by a study completed for the Nature Conservancy for

the proposed Interstate-74 corridor that would bypass the Green Swamp and Juniper Creek Preserves.

b. NCDOT Prioritization 2.0

Mr. Kozlosky gave a presentation on the Prioritization 2.0 (P 2.0). He told members that the North Carolina Department of Transportation is building off the foundation of Prioritization 1.0 and expanding the criteria based on input sessions and feedback received last fall. P2.0 will rank projects for years 2018 through 2022. Mr. Kozlosky noted that safety projects will be submitted directly to the state traffic engineer's office with P2.0. He also advised members that the Department is not asking for enhancement projects for prioritization because funds are not available at this time.

In discussion regarding the health and safety projects deemed to be needed by the Department, Ms. Padgett stated that she would like to caution the Department that sometimes the local community doesn't want the Department's intended solution to the safety issue. Community stakeholders would like to have a voice early enough for their concerns to be taken into consideration.

Mr. Kozlosky announced that the Department will be holding educational sessions at several locations in the state next month. Following his presentation, Mr. Kozlosky noted that the presentation will be posted to the WMPO website.

5. Old Business

a. Resolution Opposing Changes to Senate Bill 214

Mr. Barfield told members that because staff needs clear direction from this board on Senate Bill 214, he wanted to open it back up for discussion after members have had time to think things through. He opened the floor for comments.

Mr. Batson noted that his concern is not with the Bill so much as it is with the procedure. He said members voted on the resolution at the last meeting and it was 5 to 5. He thought it was a failed resolution. Ms. Padgett suggested that we start with a fresh resolution that says we have a request that there be changes in the Bill.

Following some discussion, Ms. Campos suggested that Mr. Kozlosky write a letter explaining that we have suggestions that we would like to see incorporated into the Bill.

Mr. Barfield asked members if in taking all of what has been said into account, would the members feel comfortable with the Chair writing a letter to our delegation advising them that the committee has concerns in regards to the time frame and that we would rather see DOT have resources to buy property versus holding people up. He noted that he could word it in that manner, with no resolution included, but just give them thoughts from this collective body indentifying the pros and cons. Ms. Campos asked if members could see the letter prior to sending to the legislators. All members agreed that it would be appropriate. Mr. Barfield directed Mr. Kozlosky to prepare a letter and send it out to TAC members for review.

6. Public Hearing

a. 2011-2012 Unified Planning Work Program (UPWP)

Mr. Barfield called for a motion to open the public hearing on the 2011-2012 Unified Planning Work Program. Mr. Ballard made the motion and Mr. Sue seconded the motion. The motion carried unanimously.

Mr. Kozlosky told members the 2011-2012 Unified Planning Work Program is the budget for the MPO over the next fiscal year and the budget includes two special studies. They are the update of

the collector street plan for the Town of Leland and the completion of a comprehensive transportation plan for the Town of Wrightsville Beach. He stated that staff conducted the required 30-day public comment period and received no comments on the proposed budget. The budget is due to the Department by the beginning of May. He noted that staff recommends approval of UPWP.

With no one speaking in favor or against the item during the public hearing, Mr. Batson made the motion to close the public hearing. Mr. Sue seconded the motions and it carried unanimously.

Mr. Sue made the motion to adopt the FY 2011-2012 Planning Work Program and Ms. Padgett seconded the motion. The motion carried unanimously.

Mr. Sue made the motion to certify the Wilmington Metropolitan Planning Organization's Transportation Planning process for FY 2011. Ms. Padgett seconded the motion. The motion carried unanimously.

7. New Business

a. Amendment to the Wilmington MPO Bylaws

Mr. Kozlosky told members staff was directed to look at how items are added to the agenda by TCC and TAC members. At the last meeting, members approved recommended changes that stated that members "may add items along with all pertinent information to the agenda by submitting them no later than 5 PM the first business day of the calendar month in which the item is requested to be considered. Items may also be placed on the agenda for consideration at the end of the meeting by a majority vote of the members present." Mr. Kozlosky noted that changes to the bylaws will require passage by a two-thirds vote and the amendments being considered must be received by each member by at least seven days prior to the meeting.

Ms. Campos made the motion to amend the MPO Bylaws and Ms. Padgett seconded the motion. The motion carried with nine members voting in favor and Ms. Batleman voting no.

8. Discussion

a. Public Involvement Policy

Mr. Kozlosky told members at the last meeting concerns were expressed about the public involvement policy of the MPO as well as the Department of Transportation. The MPO has a Public Involvement Plan that was adopted by the TAC in September of 2009. The plan outlines a number of options for public involvement. Mr. Kozlosky asked members if they would like him to bring the current Public Involvement Plan back for review in an effort to identify additional options in getting the word out to the public regarding events.

Members agreed that the MPO's Public Involvement Plan seems to be satisfactory as written.

8. Updates

a. City of Wilmington/Wilmington MPO

- **US 17/NC 210 Corridor Study in Pender County** - Mr. Kozlosky told members a public workshop is scheduled for May 12th at Topsail High School.

- **Market Street Corridor Study** - Mr. Kozlosky told members staff will be conducting two additional informational workshops on the corridor study. The meetings will be held May 9th and 10th.
- **Multimodal Transportation Center** – Mr. Kozlosky told members work is continuing on the environmental assessment. Ms. Padgett briefed members on the meeting she attended in Raleigh regarding transportation center.

b. Cape Fear Public Transportation Authority

Mr. Eby updated members on the activities for the Cape Fear Public Transportation Authority. He told members the grand opening of the Forden Station was held on April 18th. He invited everyone to come tour their new facility.

Mr. Barfield noted that the next TAC meeting will be held at the Cape Fear Public Transportation Authority Boardroom on Cando Street.

c. NCDOT

Mr. Pope updated members on the activities for the Department.

9. Announcements

10. Adjournment

With no further business, the meeting was adjourned at 5:43 PM

Respectfully submitted
Mike Kozlosky
Executive Director
Wilmington Urban Area Metropolitan Planning Organization

**THE ABOVE MINUTES ARE NOT A VERBATIM RECORD OF THE PROCEEDINGS.
THE ENTIRE PROCEEDINGS ARE RECORDED ON A COMPACT DISC AS PART OF THIS RECORD.**



**WILMINGTON URBAN AREA
Metropolitan Planning Organization**

AGENDA ITEM 4B: WMPO LOCAL PRIORITIZATION TOOL

ATTACHMENTS: ADOPTED PRIORITIZED LIST OF TOP 25 HIGHWAY PROJECTS IN
THE WILMINGTON MPO (2009)

DRAFT LOCAL PRIORITIZATION RESULTS USING MPO
PRIORITIZATION TOOL

*The Prioritized List of Top 25 Highway Projects
for the Wilmington Metropolitan Planning Area
Boundary (2009)*



Wilmington Urban Area Metropolitan Planning
Organization

Adopted
September 30, 2009

Top 25 Highway Projects

Project by Rank	Project Description
1. Wilmington Bypass (R-2633B)	<i>Construct a new interstate route between US 74/74 to US 421</i>
2. Cape Fear Skyway	<i>Construct new interstate route and bridge between US 17 near Spring Hill in Brunswick County and Independence Boulevard /Carolina Beach Road in the City of Wilmington</i>
3. Independence Boulevard	<i>Construct a new route from Randall Parkway to the Martin Luther King, Jr. Parkway</i>
4. Military Cutoff Extension – Market Street to Martin Luther King, Jr. Parkway	<i>Construct a new route from Market St/US 17 Business to I-40/US 17 Bypass</i>
5. Village Road widening (Navassa Road to Lanvale Road)	<i>Widen from Navassa Road to Lanvale Road</i>
6. Dow Road Widening	<i>Widen from Lake Park Boulevard/US 421 to K Avenue</i>
7. Hampstead Bypass	<i>Construct a new route from I-140/US 17 Bypass east to a point east of Hampstead – terminates at US Hwy 17 in Pender County</i>
8. Old Fayetteville Road	<i>Construct an interchange at Old Fayetteville Road and US 74/76</i>
9. Upgrade College Road from Gordon to Martin Luther King, Jr. Parkway (U-3831)	<i>Upgrade College Road between Murrayville/Gordon Road and Martin Luther King, Jr. Parkway</i>
10. Kerr Avenue interchange	<i>Construct an interchange at Martin Luther King, Jr. Parkway</i>
11. Market Street improvements – C-section:	<i>Median improvements from Eastwood Road to Military Cutoff Road</i>
12. Market Street improvements – D-section	<i>Median improvements from Military Cutoff Road to Porters Neck Road</i>
13. Northbound through lane on College to Shipyard	<i>Construct a northbound through lane from Shipyard Boulevard to Wilshire Boulevard</i>
14. Castle Hayne Roundabout	<i>Construct a roundabout at US 117 and NC 133</i>

15. Castle Hayne Road/NC 133 Widening	<i>Widen from the Martin Luther King, Jr. Parkway to I-140</i>
16. Gordon Road widening (U-3831)	<i>Widen from College Rd/I-40 to Market Street</i>
17. River Road Widening(NC 133)	<i>Widen from the Cape Fear Skyway to US 17/74/76</i>
18. Scientific Park Drive Extension	<i>Construct extension of Scientific Park Drive into Creekwood and closure of Kornegay Drive</i>
19. Caroling Beach Road (US 421) Widening	<i>Widen from Sanders Road to College Rd/NC 132/Piner Road</i>
20. Masonboro Loop Road Connection	<i>Construct a new route from Carolina Beach Road to Piner Road</i>
21. Blue Clay Road Interchange	<i>Construct an interchange at the intersection of Blue Clay Road and the Wilmington Bypass</i>
22. River Road Relocation	<i>Relocate River Road south of Shipyard Boulevard</i>
23. North 23 rd Street Widening	<i>Widen from the Martin Luther King, Jr. Parkway to Castle Hayne Road/NC 133</i>
24. Plantation Road Improvements	<i>Construct a new route from Military Cutoff Road extension east to Market Street at Porters Neck Road</i>
25. Wide Way Connector	<i>Construct a new route between Mt. Misery Road and Cedar Hill Road</i>

DRAFT - 5/18/11

Ranking	Project Number	Project Description	Project Raw Score	Total Project Score
1	U-3338	North and South Kerr Avenue widen between MLK Jr Parkway (US 74) and Randall Parkway (Sections B and C)	78.04	46.83
2	U-3831	Gordon Road widen from North College Road (US 117-132) to Market Street (US 17 Business)	77.97	46.78
3	U-4751	Military Cutoff Road extend to US 17	76.21	45.73
4	R-4063	Village Road Widen from South Navassa Road to Lanvale Road	74.58	44.75
5	055	Cape Fear Riverway between Independence Boulevard and Snows Cut Bridge US 421)	73.41	44.04
6	059	Hurst Drive extend to South Kerr Avenue and Reigel Road	72.55	43.53
7	U-3337	Convert grade separation at US 74-76 at Old Fayetteville Road to an interchange	70.47	42.28
8	056	Saint Nicholas Road extend to Cardinal Drive and Station Road	70.02	42.01
9	U-5300	North College Road (US 117-NC 132) upgrade to freeway between I-40 and north of MLK Jr Parkway (US 74) interim solution alternative	68.20	40.92
10	R-3601	US 17-74-76-NC 133 widen from River Road SE (NC 133) to US 421	63.77	38.26
11	067	Dogwood Lane extend to Wrightsville Avenue and Pine Grove Drive	63.56	38.13
12	058	Head Road extend to Masonboro Sound Road	63.06	37.84
13	039	Martin Luther King, Jr. Parkway (US 74) at Market Street (US 17 Business) flyovers	61.89	37.13
14	R-3300	Hampstead Bypass (US 17)	60.93	36.56
15	010	Carolina Beach Road (US 421) at South College Road (NC 132) flyovers	58.90	35.34
16	029	Isabel Holmes Bridge (US 74/NC 133) at US 17-421 interchange	57.73	34.64
17	Q03	South College Road (NC 132) improvements between Market Street (US 17 Business) and Randall Parkway	86.50	34.60
18	015	Castle Hayne Road (NC 133) widen between Wilmington Bypass (I 40-US 17)	55.00	33.00
19	069	North 23rd Street widen between Castle Hayne Road (NC 133) and Martin Luther King, Jr. Parkway (US 74)	53.77	32.26
20	100	South Front Street (US 421 Truck) widen between Cape Fear Memorial Bridge (US 17 Business-76-421) and Burnett Boulevard (US 421)	53.06	31.84
21	Q10	Carolina Beach Road (US 421) streetscape between Burnett Boulevard and Shipyard Boulevard	79.35	31.74
22	Q14	Carolina Beach Road (US 421) streetscape between Shipyard Boulevard and George Anderson Drive	77.92	31.17
23	117	Wilshire Boulevard extend to MacMillan Avenue	51.65	30.99
24	Q11	Market Street (US 17 Business) road diet between North/South 17th Street and Covil Avenue	76.32	30.53
25	104	South College Road (US 117/NC132) from Wilshire Boulevard to Shipyard Boulevard (US 117) widen	48.71	29.22
26	105	South Kerr Avenue extend to Oleander Drive (US 76)	48.64	29.18
27	Q01	South College Road (NC 132) improvements between Randall Parkway and Oleander Drive (US 76)	72.00	28.80
28	063	Randall Drive extend to Hooker Road	47.95	28.77
29	106	South Kerr Avenue widen between Patrick Avenue and Wrightsville Avenue	47.81	28.69
30	Q28	River Road (NC 133) streetscape between US 17-74-76 and Old River Road	71.26	28.50
31	Q16	Dawson Street (US 76) streetscape between South 3rd Street (US 17 Business) and Oleander Drive (US 76)	69.99	28.00
32	Q06	Market Street (US 17 Business) improvements between New Centre Drive and Gordon Road	69.43	27.77
33	Q26	Wrightsville Avenue improvements between South College Road (US 117-NC 132) and Hawthorne Drive	59.39	23.76
34	Q29	Wrightsville Avenue improvements between Hawthorne Drive and Oleander Drive	56.25	22.50
35	Q19	Wrightsville Avenue road diet between Castle Street and Independence Boulevard	54.65	21.86
36	Q25	Wrightsville Avenue improvements between Independence Boulevard and South College Road (US 117-NC 132)	53.50	21.40
37	Q21	Wooster Street (US 76) streetscape between South 3rd Street (US 17 Business) and Oleander Drive (US 76)	46.26	18.50
38	Q20	Castle Hayne Road (NC 133) streetscape between Northeast Cape Fear River and North College Road (US 117-NC 132)	42.41	16.96
39	Q07	Ocean Highway (US 17) improvements between Lanvale Road and Andrew Jackson Highway (US 74-76)	41.34	16.54
40	Q31	Wilshire Boulevard improvements between Wrightsville Avenue and dead end	40.42	16.17
41	Q34	MacMillan Avenue improvements between Cedar Avenue and Pine Grove Drive	39.94	15.97



**WILMINGTON URBAN AREA
Metropolitan Planning Organization**

AGENDA ITEM 5A: SUSTAINABLE COMMUNITIES MEMORANDUM OF
UNDERSTANDING

ATTACHMENTS: SUSTAINABLE COMMUNITIES MEMORANDUM OF
UNDERSTANDING

RESOLUTION SUPPORTING THE SUSTAINABLE COMMUNITIES
MEMORANDUM OF UNDERSTANDING

Lower Cape Fear Sustainable Communities Consortium
Memorandum of Understanding Among:

Brunswick County

Brunswick Housing Opportunities

Cape Fear Council of Governments

Cape Fear Economic Development Council, Inc.

Cape Fear Regional Community Development Corporation

Cape Fear Public Utility Authority

City of Wilmington

New Hanover County

Pender County

WAVE Transit

Wilmington Metropolitan Planning Organization



STATEMENT OF MUTUAL BENEFIT AND INTEREST

The Lower Cape Fear Consortium has been brought together to support multijurisdictional planning efforts that integrate housing, land use, economic and workforce development, transportation, and infrastructure investments integrating the six Livability Principles adopted by the United States Department of Housing and Urban Development (HUD), Environmental Protection Agency (EPA), and Department of Transportation's (DOT) Sustainable Communities Partnership. The Consortium members recognize the importance of the creation of a consortium for the purpose of strengthening the capacity of the three-County region to accomplish the following:

1. Provide More Transportation Choices.
2. Promote Equitable, Affordable Housing.
3. Enhance Economic Competitiveness.
4. Support Existing Communities.
5. Coordinate Policies and Leverage Investments.
6. Value Communities and Neighborhoods.

The consortium is organized as a group of equal partners, each bringing their unique strengths and capabilities in order to assist in different ways to fulfill the needs of the project.

PURPOSE:

Lower Cape Fear Sustainable Communities Consortium Partners represent a wide array of leadership representing environmental, housing, economic development, infrastructure and transportation interests.

The Consortium will oversee the development of Regional Initiatives geared towards Sustainable Development. These initiatives will integrate the six livability principles into comprehensive programs for Brunswick, New Hanover and Pender Counties. Ultimately, these initiatives will be guided by one comprehensive & region-specific Sustainability Plan integrating planning documents from member agencies to create a holistic guide that incorporates existing and new ideas. This plan will be created and maintained by the Consortium as part of its annual adopted Work Plan.

Each member of the Consortium is responsible for bringing their unique strengths and capabilities to the Consortium. Project resources will be allocated based upon each partner's relevant role, expertise and level of commitment.

CONSORTIUM GOVERNANCE & STRUCTURE:

Lower Cape Fear Sustainable Communities Consortium Partner agencies are represented by appointed staff from each member agency. The Consortium will not have the power to adopt policies that will directly affect the member agencies. Rather, the Consortium will come to consensus on issues/draft policies/practices. After coming to consensus on draft policies/practices, the Consortium representatives may individually bring these items to their voting boards that have the power to adopt, modify & adopt, or to deny adoption of policies/practices.

MEMBERSHIP REPRESENTATIVE APPOINTMENT:

Representatives shall be appointed by the governing boards of participating organizations. Representation should be from the policy-drafting staff of the member organizations.

VOTING PROCEDURES:

Representatives shall have the right to vote on administrative matters concerning the Consortium. Representatives will also have the right to vote on model policies and practices in order to come to a consensus. Voting by the representatives at the Consortium shall in no way constitute binding directives or laws applicable to member organizations but shall be used to come to a consensus and to move forward through the adopted work plan.

RESPONSIBILITY OF CONSORTIUM MEMBERS:

Lower Cape Fear Sustainable Communities Consortium Partner agencies are represented by appointed staff from each member agency. Partners are required to adopt a work plan each year and shall provide staffing & other resources as outlined in the work plan for specific projects. Generally, partners are required to:

1. *Participate in the Consortium.* Consortium Members must play an active participatory role in the process.
2. *Share Information.* Consortium Members will assist with circulating information about projects and helping to bring others to the table. Consortium Members will assist with outreach both to members of the public and to members of their organization or local government. Consortium Member representatives will serve as the primary contact for the projects and will be responsible for communicating the activities of the Consortium to their organization and constituents. If a Consortium Member's representative changes, the Consortium must be notified.

3. *Assist with carrying out the adopted Work Plan.* Consortium Members will help: to review and draft projects identified in the Work Plan; to identify opportunities to implement the projects in the Work Plan; to identify elements of existing regional plans and other documents that need revision in order to be consistent with common regional goals; and to help facilitate revisions to other regional planning documents as needed.

WORK PLAN:

Each year, the consortium will adopt a work plan valid for the fiscal year that will list specific goals, commitments, and funding sources for sustainability projects that address the following requirements:

1. Provide More Transportation Choices.
2. Promote Equitable, Affordable Housing.
3. Enhance Economic Competitiveness.
4. Support Existing Communities.
5. Coordinate Policies and Leverage Investments.
6. Value Communities and Neighborhoods.

LIABILITY

The participants hereto agree that they shall each be responsible for their own individual, direct liabilities and not for any other stakeholder actions, omissions or liabilities, unless otherwise provided by law and the specific consent of each member.

AMENDMENTS AND REVIEW

This Memorandum of Understanding (MOU) is subject to revision and can be amended, or modified by the mutual written consent, signed and dated, by all of the participating organizations, prior to any changes being performed.

New participating organizations may be added to the MOU by consensus, written or otherwise, of the current participants.

OTHER PROVISIONS

Nothing herein is intended to or has the effect of extending any legal authority or responsibilities of any of the members herein nor is any provision herein intended or has the effect of modifying, restricting, enhancing or changing the legal authorities, obligations, restrictions, liabilities or requirements of any of its members. This MOU is intended only to provide the basis for a voluntary cooperative relationship among the signatories and is not intended to, nor does it create any right, entitlement, or benefit, substantive or procedural, or

trust responsibility, enforceable at law or equity, by any individual, organization, private or governmental third party, participant party or any member thereof against any party to this agreement or the United States, its agencies, its officers, or any person. This MOU shall not be construed to create any right to judicial review involving the compliance or noncompliance with the terms of this MOU by any signatory or the United States, its agencies, its officers, or any other person. To the extent that any provision of this MOU conflicts with current directives, or applicable regulations or laws of any of the parties of this agreement, the provisions of this MOU will have no effect.

The creation of the partnership in no way substitutes for the decision-making process that each participating agency is required to follow by regulation, directive, or law. The creation of the partnership helps to facilitate discussion among the participants, without making decisions for those agencies.

TERMS OF THE MOU

WITHDRAWAL. Any of the parties, in writing, may withdraw from the instrument at any time.

Neither party shall incur any new obligations for the terminated portion of the instrument after the effective date and shall cancel as many obligations as possible. Full credit shall be allowed for each Party's expenses and all non-cancelable obligations properly incurred up to the effective date of termination.

MODIFICATION. Modifications within the scope of the instrument shall be made by mutual consent of the parties, by the issuance of a written modification, signed and dated by all parties, prior to any changes being performed.

PARTICIPATION IN SIMILAR ACTIVITIES. This instrument in no way restricts the Cooperator(s) from participating in similar activities with other public or private agencies, organizations, and individuals.

COMMITMENT TO PARTNERSHIP.

1. The collaborative service area includes the Wilmington Metropolitan Statistical Area.
2. The partners agree to collaborate and provide in-kind support pursuant to the purpose of this agreement.
3. We, the undersigned, have read and agree with this MOU.

[NAME OF CONSORTIUM MEMBER ORGANIZATION]

By: _____

Date: _____

**WILMINGTON URBAN AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE**

**RESOLUTION AUTHORIZING THE WILMINGTON METROPOLITAN PLANNING ORGANIZATION
TO ENTER INTO A MEMORANDUM OF UNDERSTANDING TO PARTICIPATE IN THE LOWER
CAPE FEAR SUSTAINABLE COMMUNITIES CONSORTIUM**

WHEREAS, the North Carolina General Statute 143B-344.35 created a North Carolina Sustainable Communities Task Force within the Department of Environment and Natural Resources charged with promoting regional partnerships and assisting local governments and regional and/or interlocal organizations in North Carolina in seeking and managing funding from federal, public, or private initiatives, grant programs, or donors related to the planning, development, or redevelopment of the State's communities in a sustainable manner; and

WHEREAS, the North Carolina Sustainable Communities Task Force has identified the Lower Cape Fear Sustainable Communities Consortium as the Regional Planning Group for the Wilmington Metropolitan Statistical Area; and

WHEREAS, the Transportation Advisory Committee has supported the submittal of Sustainable Communities Grant Applications on August 18, 2010 and March 30, 2011; and

WHEREAS, under participation in the Lower Cape Fear Sustainable Communities Consortium the Wilmington MPO has been awarded 2011 North Carolina Sustainable Communities Grant monies for sustainability-related activities; and

WHEREAS, the Wilmington MPO anticipates the future release of sustainability-related grant monies for regional collaboration; and

WHEREAS, the mission of the Wilmington MPO specifically addresses the need for regional collaboration to support existing and future mobility needs and the economic vitality of the lower Cape Fear Region; and

WHEREAS, the consortium intends to leverage the combined resources of the partners to attempt to secure future North Carolina Sustainable Communities Grant Program funding for sustainability-related activities such as sustainable transportation planning activities.

NOW THEREFORE, be it resolved that the Wilmington Urban Area Metropolitan Planning Organization Transportation Advisory Committee hereby authorizes the Wilmington MPO to enter into a Memorandum of Understanding to participate in the Lower Cape Fear Sustainable Communities Consortium.

ADOPTED at a regular meeting of the Transportation Advisory Committee on May 25, 2011.

Jonathan Barfield Jr., Chair
Transportation Advisory Committee

Mike Kozlosky, Secretary



**WILMINGTON URBAN AREA
Metropolitan Planning Organization**

**AGENDA ITEM 5B: RESOLUTION ADOPTING THE NEWEST PRIORITIZATION
PROCESS AT THE EARLIEST TIME POSSIBLE AND TO INCLUDE
CURRENT PROJECTS IN THE PRIORITIZATION PROCESS**

**ATTACHMENTS: RESOLUTION ADOPTING A NEW TRANSPORTATION MODEL FOR
THE WILMINGTON URBAN**

**RESOLUTION ADOPTING THE NEWEST PRIORITIZATION
PROCESS AT THE EARLIEST TIME POSSIBLE AND TO INCLUDE
CURRENT PROJECTS IN THE PRIORITIZATION PROCESS**

**WILMINGTON URBAN AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE**

**RESOLUTION ADOPTING A NEW TRANSPORTATION MODEL FOR THE
WILMINGTON URBAN AREA**

WHEREAS, the transportation model is used by transportation planners and traffic engineers to evaluate existing and predict future travel conditions and evaluate future transportation projects; and

WHEREAS, the transportation model for the Wilmington Urban Area was completed with a base year of 2005; and

WHEREAS, the previous transportation model was very antiquated therefore the MPO and NCDOT developed a new transportation model for the urban area; and

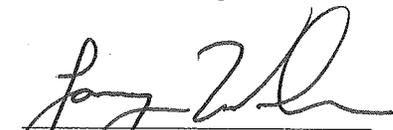
WHEREAS, the data for the update of the transportation model was adopted in May 2007 and expanded for a base year of 2008; and

WHEREAS, the new transportation model has a base year of 2008, an interim future year of 2020, and a future year of 2035; and

WHEREAS, this new transportation model will be used to forecast future growth, evaluate transportation projects and predict future travel patterns within the Wilmington Urban Area.

NOW THEREFORE, the Wilmington Urban Area Metropolitan Planning Organization's Transportation Advisory Committee hereby endorses the revised transportation model for the Wilmington MPO's planning area boundary.

ADOPTED at a regular meeting of the Wilmington Urban Area MPO Transportation Advisory Committee on September 30, 2009.



Lanny Wilson, Chair
Transportation Advisory Committee



Mike Kozlosky, Secretary

**WILMINGTON URBAN AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE**

**RESOLUTION ADOPTING THE NEWEST PRIORITIZATION PROCESS AT THE EARLIEST TIME
POSSIBLE AND TO INCLUDE CURRENT PROJECTS IN THE PRIORITIZATION PROCESS**

WHEREAS, the transportation model is used by transportation planners and traffic engineers to evaluate existing and predict future travel conditions and evaluate future transportation projects; and

WHEREAS, the NCDOT is currently working on the 2.0 version of the transportation prioritization model; and

WHEREAS, the Wilmington Urban Area Metropolitan Planning Organization's Transportation Advisory Committee adopted a new transportation model for the Wilmington Urban Area in a unanimous resolution dated September 30, 2009; and

WHEREAS, priorities change quickly over a short period of time as Governor Perdue has recognized in her newly created Mobility Fund; and

WHEREAS, building projects that do not fit in the prioritization model have detrimental effects on the economics of road construction; and

WHEREAS, the use of taxpayer funds to build unnecessary projects as identified by the latest adopted prioritization process is wasteful of the limited resources; and

WHEREAS, the Wilmington Urban Area Metropolitan Planning Organization's Transportation Advisory Committee does not wish to waste any funds allocated to the region; and

WHEREAS, Wilmington Urban Area Metropolitan Planning Organization's Transportation Advisory Committee acknowledges that spending funds on a low priority project is wasteful.

NOW THEREFORE, the Wilmington Urban Area Metropolitan Planning Organization's Transportation Advisory Committee hereby endorses the latest NCDOT or Wilmington Urban Area Metropolitan Planning Organization's prioritization model for current and future prioritization of transportation projects; and

THEREFORE ALSO BE IT RESOLVED, that for any project that has not had at least thirty percent of the right-of-way acquired for the project, that it shall be reprioritized using the current prioritization process in effect at that time.

ADOPTED at a regular meeting of the Wilmington Urban Area Metropolitan Planning Organization Transportation Advisory Committee on May 25, 2011.

Jonathan Barfield Jr., Chairman
Transportation Advisory Committee

Mike Kozlosky, Secretary



**WILMINGTON URBAN AREA
Metropolitan Planning Organization**

AGENDA ITEM 5C: RESOLUTION REQUESTING NCDOT MODIFY THE PLANS FOR SECTION A OF THE WILMINGTON (I-140) BYPASS TO KEEP GOODMAN ROAD OPEN

ATTACHMENTS: MAPS OF GOODMAN ROAD

RESOLUTION REQUESTING NCDOT MODIFY THE PLANS FOR SECTION A OF THE WILMINGTON (I-140) BYPASS TO KEEP GOODMAN ROAD OPEN

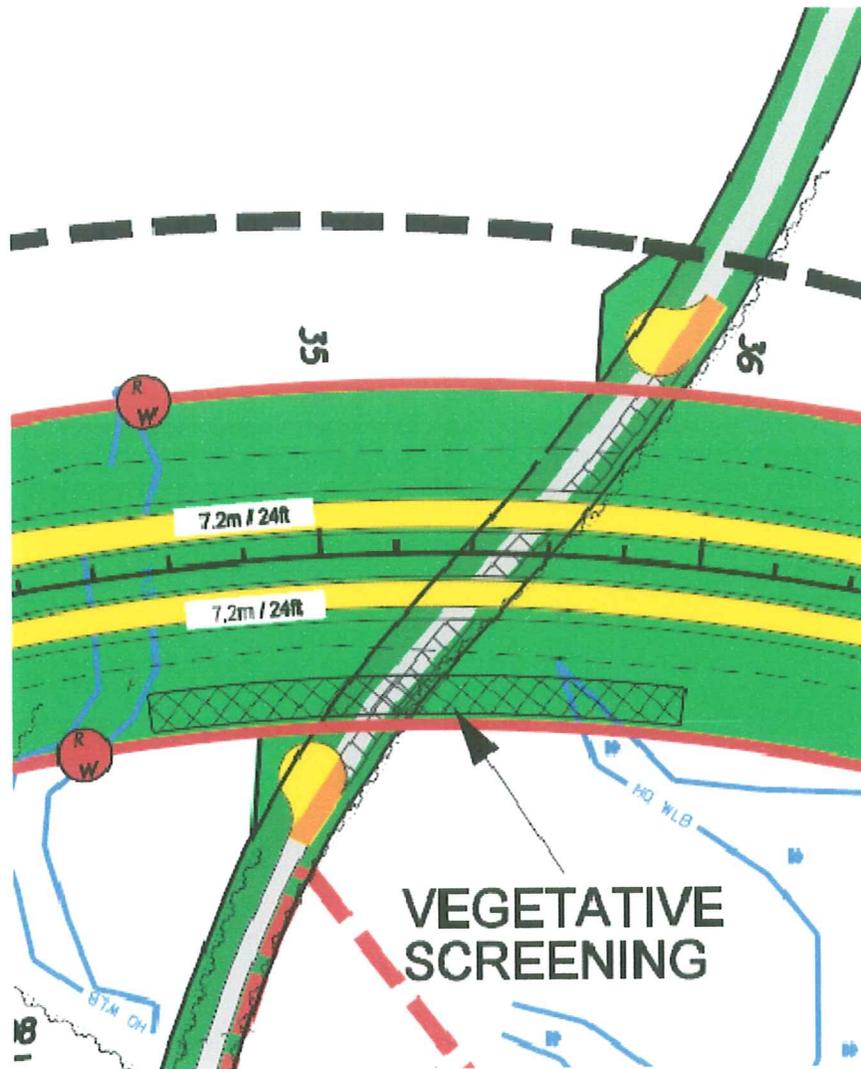
Goodman Road Closure

Not shown on Public Hearing
Map

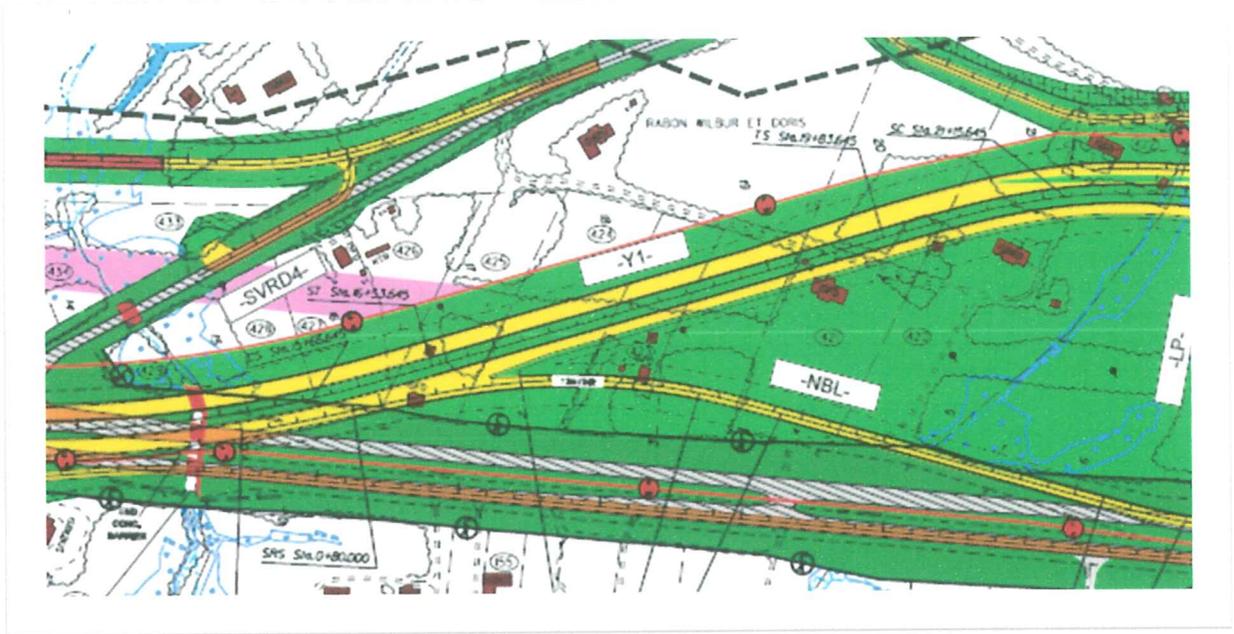
As indicated by Map Legend

LEGEND

	BUILDINGS
	EXISTING RIGHT OF WAY
	PROPOSED RIGHT OF WAY
	ALL EASEMENTS
	EXISTING ROADWAY
	EXISTING ROADWAY TO BE REMOVED
	EXISTING ROADWAY TO BE RESURFACED
	PROPOSED ROADWAY
	PROPOSED STRUCTURES, ISLAND, CURB AND GUTTER
	EXISTING STRUCTURES, ISLAND, CURB AND GUTTER TO BE RETAINED
	EXISTING STRUCTURES, ISLAND, CURB AND GUTTER TO BE REMOVED
	LAKES, RIVER, STREAMS AND PONDS
	RAILROAD RIGHT OF WAY
	UTILITY EASEMENT
	CEMETERIES
	NOISE WALL
	PROPOSED CONTROL OF ACCESS
	EXISTING CONTROL OF ACCESS
	PRESENT AVERAGE DAILY TRAFFIC FUTURE AVERAGE DAILY TRAFFIC
	PROPERTY LINES
	WETLAND
	PROPOSED TRAFFIC SIGNAL



Public Hearing Map did not show that Goodman Road would be removed. (Gray road is not diagonally hatched to show it is to be removed). The Orange line means that a structure is to be built. Is this a bridge? In fact, gray road is continuous across the Bypass right of way indicating Goodman Road will not be cut.



This public hearing map 1 of 4 with same legend clearly shows that Highway 17 will be removed. Notice the diagonal hatching on the road to be removed. NO gray is remaining unlike the gray indicating Goodman Road will stay open.

**WILMINGTON URBAN AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE**

**RESOLUTION REQUESTING NCDOT MODIFY PLANS FOR SECTION A OF THE
WILMINGTON BYPASS TO KEEP GOODMAN ROAD OPEN**

WHEREAS, the Wilmington Urban Area Metropolitan Planning Organization provides transportation planning services for the City of Wilmington, Town of Carolina Beach, Town of Kure Beach, Town of Wrightsville Beach, Town of Belville, Town of Leland, Town of Navassa, New Hanover County, Brunswick County, Pender County, Cape Fear Public Transportation Authority and the North Carolina Board of Transportation, and

WHEREAS, plans for Section A of the Wilmington (I-140) Bypass require Goodman Road to be closed and the installation of two cul-de-sacs at the point of the closure; and

WHEREAS, this element of the plan is opposed by residents and property owners in Grayson Park because they are concerned that closing the road will negatively affect access to their homes, particularly by emergency services, and that property values will decline; and

WHEREAS, this resolution requests NCDOT to modify the plan for Section A of the Wilmington Bypass and during the construction to keep the road open as long as possible.

NOW THEREFORE, be it resolved that the Wilmington Urban Area Metropolitan Planning Organization's Transportation Advisory Committee requests the NCDOT to identify options and implement a plan for modifying the construction plan for Section A of the Wilmington (I-140) Bypass to install a bridge that will allow Goodman Road to remain open between NC 87 and US 17.

ADOPTED at a regular meeting of the Wilmington Urban Area Metropolitan Planning Organization Transportation Advisory Committee on May 25, 2011.

Jonathan Barfield Jr., Chairman
Transportation Advisory Committee

Mike Kozlosky, Secretary



**WILMINGTON URBAN AREA
Metropolitan Planning Organization**

AGENDA ITEM 6A: NCDOT PRIORITIZATION 2.0

ATTACHMENTS: WILMINGTON MPO ROADWAY PROJECTS IN NCDOT
PRIORITIZATION 1.0

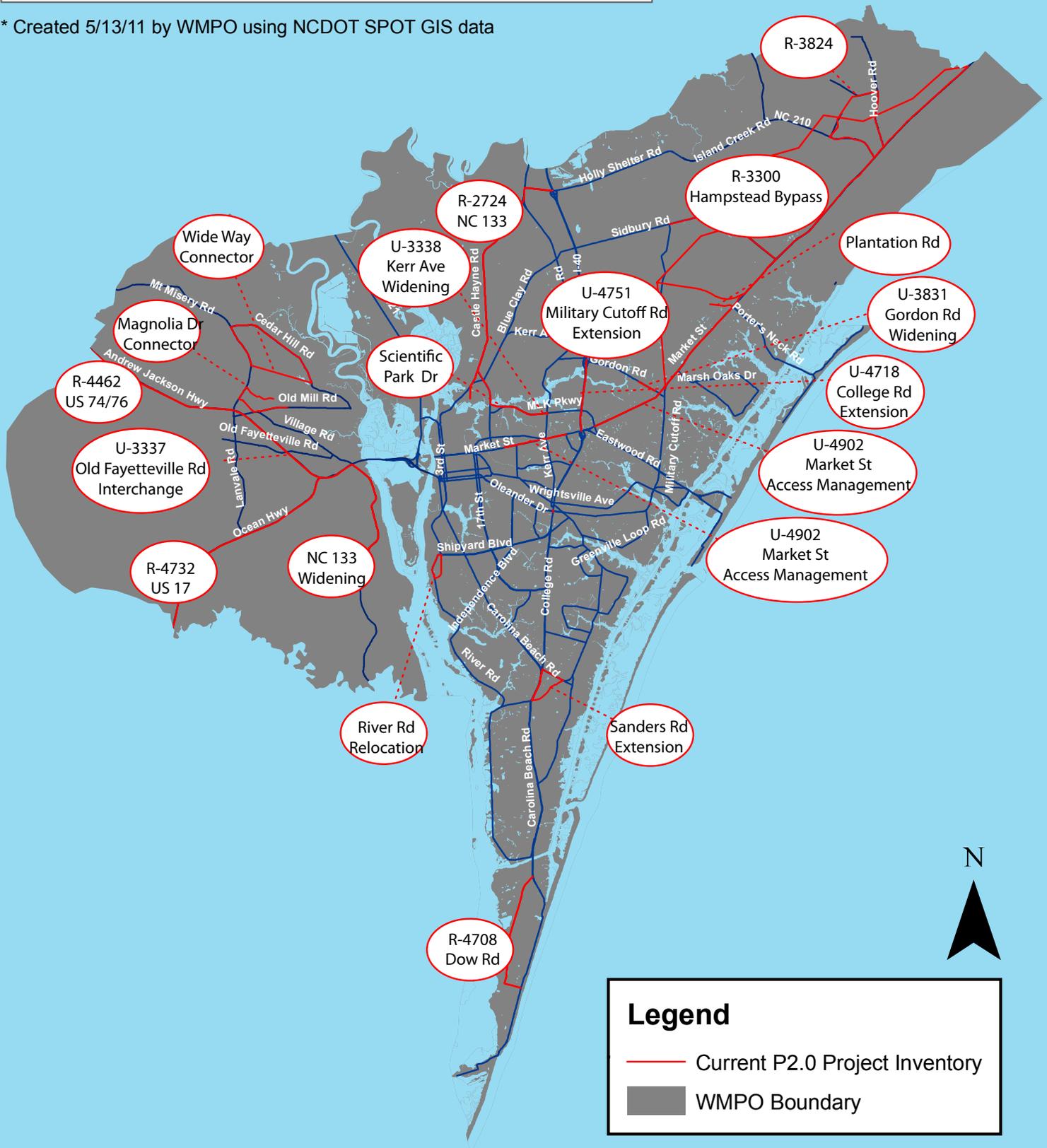
MAP OF ROADWAY PROJECTS IN NCDOT PRIORITIZATION 1.0

WMPO BIKE/PEDESTRIAN PROJECTS IN NCDOT
PRIORITIZATION 1.0

Project Classification					Project Location										Existing Roadway Data				Project Roadway Data				Project Cost Data						Multimodal Points Data												
SPOTID	Tier	Goal	Improvement Type	Local ID	TIP #	Route	Route Name	From / Cross Street	To	Description	First Division	Second Division	Third Division	First MPO/RPO Name	Second MPO/RPO Name	Third MPO/RPO Name	Existing Lanes per Direction	Existing Median Type	Existing Speed Limit	Existing Facility Type	Project Roadway Location Type	Project Lanes per Direction	Project Median Type	Project Speed Limit	Project Facility Type	Existing Right-of-Way Width	Project Cross-Section	Other Project Cross-Section	Project Right-of-Way Width	Existing Access Control	Project Access Control	Locations & Types of New/Reconstructed	Locations of New Grade Separations	Locations of Existing Traffic Signals	In Transportation Plan?	Multimodal Points - Multimodal Options	Multimodal Points - Multimodal Connections	Multimodal Points - Multimodal Design	03.	Wilmington Urban Area MPO.	
43191	Subregional	Health	Modernization		R-3824	SR1644		NC 210	SR 1569 (Hoover Road)	NC 210 to SR 1569 (Hoover Road). Upgrade Roadway to Secondary Standards, Some New Location.	03			Wilmington Urban Area MPO			1	Undivided	55	Two Lane Highway	Existing	1	Undivided	55	Two Lane Highway											No	No	No	No	03.	Wilmington Urban Area MPO.
43246	Subregional	Health	Modernization	4	R-4708		Dow Road	US 421 in Carolina Beach	US 421 in Kure Beach	Widen shoulders and stripe bicycle lanes. construct intersection improvements. install and multi-use path on the east side of the roadway and improve the	03			Wilmington Urban Area MPO			1	Undivided	50	Two Lane Highway	Existing	1	Undivided	50	Two Lane Highway											Yes	No	No	Yes	03.	Wilmington Urban Area MPO.
43499	Regional	Mobility	Capacity	13	U-2724	NC133		US 74 (Martin Luther King, Jr. Parkway)	SR 1002 (Holly Shelter Road)	US 74 (Martin Luther King, Jr. Parkway) to SR 1002 (Holly Shelter Road) at Castle Hayne and Along SR 1002 to I-40. Widen to Multi-Lanes.	03			Wilmington Urban Area MPO							Existing	2	Divided	50	Multilane Highway											No	No	No	No	03.	Wilmington Urban Area MPO.
43540	Subregional	Mobility	Interchange / Intersection	6	U-3337	US074		SR 1437 (Old Fayetteville Road)		SR 1437 (Old Fayetteville Road). Convert Grade Separation to an Interchange.	03			Wilmington Urban Area MPO			1	Undivided	45	Arterial	Existing	1	Undivided	45	Two Lane Highway											Yes	No	No	Yes	03.	Wilmington Urban Area MPO.
43541	Statewide	Mobility	Interchange / Intersection	8	U-3338C	SR1175		US 74 (Martin Luther King, Jr. Parkway)		Randall Parkway to SR 2649 (Martin Luther King, Jr. Parkway). Widen to Multi-Lanes. Section C: SR 1175 (Kerr Avenue) Interchange at SR 2649 (Martin Luther King, Jr. Parkway).	03			Wilmington Urban Area MPO								Existing	3	Divided	60	Freeway										Yes	No	No	No	03.	Wilmington Urban Area MPO.
43616	Subregional	Mobility	Capacity	14	U-3831B	SR2048	Gordon Road	SR 2270 (Wood Sorrell Road)	West of US 17 (Market Street)	NC 132 Interchange Ramp to West of US 17 Business (Market Street). Widen to Multi-Lanes. Section B: SR 2270 (Wood Sorrell Road) to West of US 17 (Market Street).	03			Wilmington Urban Area MPO			1	Undivided	45	Arterial	Existing	2	Divided	45	Arterial											Yes	No	No	No	03.	Wilmington Urban Area MPO.
43675	Statewide	Mobility	Capacity	11	U-4718	NC132	College Road	US 76 (Oleander Drive)		US 76 (Oleander Drive) and NC 132 (College Road). Intersection Improvements. Construct an additional northbound through lane on College Road from Shipyard Boulevard to Wilshtre Boulevard	03			Wilmington Urban Area MPO								Existing	3	Divided	45	Arterial										Yes	No	No	No	03.	Wilmington Urban Area MPO.
43698	Regional	Mobility	Corridor Management		U-4902B	US017B	Market Street	Colonial Drive	SR 1272 (New Centre Drive)	Colonial Drive to SR 1402 (Porters Neck Road). Access Management Improvements. Section B: Colonial Drive to SR 1272 (New Centre Drive).	03			Wilmington Urban Area MPO								Existing	2	Divided	45	Arterial										Yes	No	No	No	03.	Wilmington Urban Area MPO.
44534	Regional	Mobility	Corridor Management	9	U-4902C	US017B	Market Street	US 74 (Eastwood Road)	SR 1409 (Military Cutoff Road)	Colonial Drive to SR 1402 (Porters Neck Road). Access Management Improvements. Section D: US 74 (Eastwood Road) to SR 1409 (Military Cutoff Road).	03			Wilmington Urban Area MPO								Existing	2	Divided	45	Arterial										Yes	No	No	No	03.	Wilmington Urban Area MPO.
43699	Regional	Mobility	Corridor Management	10	U-4902D	US017B	Market Street	SR 1409 (Military Cutoff Road)	SR 1402 (Porters Neck Road)	Colonial Drive to SR 1402 (Porters Neck Road). Access Management Improvements - SR 1409 (Military Cutoff Road) to SR 1402 (Porters Neck Road).	03			Wilmington Urban Area MPO								Existing	2	Divided	45	Arterial										Yes	No	No	No	03.	Wilmington Urban Area MPO.
44533	Statewide	Mobility	Capacity	7		US117, NC132	College Road	SR 2048 (Gordan Road)	US 74	Upgrade College Road from Gordon Road to the Martin Luther King Jr. Parkway	03			Wilmington Urban Area MPO								Existing	3	Divided	55	Superstreet	125									Yes	No	No	No	03.	Wilmington Urban Area MPO.
44535	Regional	Mobility	Interchange / Intersection	12		US117		NC 133		Construct a roundabout at the intersection of US 117 and NC 133	03			Wilmington Urban Area MPO								Existing	1	Undivided	35	Arterial	167									Yes	No	No	No	03.	Wilmington Urban Area MPO.
44536	Regional	Mobility	Capacity	15		NC133	Cape Fear Skyway	US 17/74/76		Widen NC 133 (River Road) from the planned Cape Fear Skyway to the Interchange at US 17/74/76	03			Wilmington Urban Area MPO								Existing	2	Divided	50	Multilane Highway	106									Yes	No	No	No	03.	Wilmington Urban Area MPO.
44538	Statewide	Mobility	Corridor Management	16			New Route - Scientific Park Drive Extension	23rd Street	Creekwood Neighborhood	Construct the extension of Scientific Park Drive from 23rd Street to the Creekwood neighborhood. This will allow the closure of the only existing access on Martin Luther King Jr. Parkway which will allow it to become a fully controlled access facility.	03			Wilmington Urban Area MPO								New Location	2	Divided	60	Freeway										Yes	No	No	Yes	03.	Wilmington Urban Area MPO.
44548	Statewide	Mobility	Capacity	17		US421	Carolina Beach Road	NC 132	Sanders Road	Widen Carolina Beach Road from Sanders Road to College Road/NC 132/Piner Road	03			Wilmington Urban Area MPO								Existing	3	Divided	55	Arterial	93									Yes	No	No	No	03.	Wilmington Urban Area MPO.
44549	Subregional	Mobility	Capacity	18			New Route	US 421	Piner Road	Construct a new route on new location from Carolina Beach Road (US 421) to Piner Road	03			Wilmington Urban Area MPO			2	Divided	50	Multilane Highway	New Location	1	Undivided	35	Arterial											Yes	No	No	Yes	03.	Wilmington Urban Area MPO.
44553	Subregional	Mobility	Capacity	20			New Route - River Road Relocation	South of Shipyard Boulevard	River Road	Relocate River Road south of Shipyard Boulevard to River Road	03			Wilmington Urban Area MPO			2	Divided	35	Arterial	New Location	1	Undivided	35	Arterial											Yes	No	No	No	03.	Wilmington Urban Area MPO.
44554	Subregional	Mobility	Capacity	21			North 23rd Street	US 74 (Martin Luther King, Jr. Parkway)	NC 133 (Castle Hayne Road)	Widen North 23rd Street from US 74 (Martin Luther King, Jr. Parkway) to NC 133 (Castle Hayne Road).	03			Wilmington Urban Area MPO			1	Undivided	45	Arterial	Existing	2	Divided	45	Arterial	100										Yes	No	Yes	Yes	03.	Wilmington Urban Area MPO.
44556	Subregional	Mobility	Capacity	22			New Route	Military Cutoff Road Extension	Market Street	Construct a route on new location from Military Cutoff Road extension to Market Street	03			Wilmington Urban Area MPO			2	Divided	45	Arterial	New Location	1	Undivided	45	Arterial											Yes	No	No	Yes	03.	Wilmington Urban Area MPO.
44558	Subregional	Mobility	Capacity	23			New Route			Construct a new route between Mt. Misery Road and Cedar Hill Road	03			Wilmington Urban Area MPO			1	Undivided	55	Two Lane Highway	New Location	1	Undivided	45	Arterial											Yes	No	No	Yes	03.	Wilmington Urban Area MPO.
44559	Subregional	Health	Modernization	24			New Route	Mount Misery Road	Old Mill Road	Construct an improved facility between Mt. Misery Road and Old Mill Road	03			Wilmington Urban Area MPO			1	Undivided	45	Arterial	New Location	1	Undivided	45	Arterial											Yes	No	No	Yes	03.	Wilmington Urban Area MPO.

Current NCDOT Inventory of WMPO SPOT Projects*

* Created 5/13/11 by WMPO using NCDOT SPOT GIS data



Legend

- Current P2.0 Project Inventory
- WMPO Boundary



TYPE	#	MPO/RPO	SPOT #	MUNICIPALITY	PROJECT NAME	COST EST.	TYPE	From	To
Bike	1	Wilmington MPO	45429	Wilmington	Cross City Trail	?	Bike		
Bike	2	Wilmington MPO	44801	Wilmington	Greenville Loop Rd. Bicycle Lanes	?	Bike		
Bike	3	Wilmington MPO	44799	Wilmington	Eastwood Road Multi-Use Path	?	Bike		
Bike	4	Wilmington MPO	44798	Wilmington	Clark Ave. Bicycle Lanes	?	Bike		
Bike	5	Wilmington MPO	44809	Wilmington	Masonboro Loop Bicycle Lanes	?	Bike		
Bike	6	Wilmington MPO	44810	Wilmington	Myrtle Grove Road Bicycle Lanes	?	Bike		
Bike	7	Wilmington MPO	45433	Wilmington	Pleasure Island Greenway	?	Bike		
Pedestrian	1	Wilmington MPO	45430	Wilmington	Pedestrian Safety Improvements on Market St.	?	Pedestrian		
Pedestrian	2	Wilmington MPO	45431	Wilmington	UNCW Pedestrian Improvements	?	Pedestrian		
Pedestrian	3	Wilmington MPO	45432	Wilmington	US 76 Pedestrian Improvements	?	Pedestrian		



**WILMINGTON URBAN AREA
Metropolitan Planning Organization**

**AGENDA ITEM 6D: MODIFICATION TO THE WMPO BYLAWS FOR SPECIAL
MEETINGS**

ATTACHMENTS: WILMINGTON MPO BYLAWS

**BYLAWS
WILMINGTON URBAN AREA TRANSPORTATION
ADVISORY COMMITTEE**

ARTICLE I – NAME

The name of this organization shall be the Wilmington Urban Area Transportation Advisory Committee, hereinafter referred to as the “TAC”.

ARTICLE II – PURPOSE

The purposes of the TAC are outlined in the most recent “Memorandum of Understanding” approved by the appropriate local governments.

ARTICLE III – MEMBERS

Section I – Number of Qualifications: The TAC shall consist as specified in the “Memorandum of Understanding”. The eligible voting member list consists of a representative from each of the appropriate boards with the City of Wilmington having two representatives.

Section II – Terms of Office: All elected representatives serving on the TAC may serve for the length of their elected terms. A member may serve successive terms.

Section III – Alternates: Each of the appropriate boards shall designate all members of their governing board who are not members of the TAC as alternate members of the TAC. In the event that a member is unable to attend, that member or the chief elected officer of that jurisdiction will designate an alternate to attend and participate in the member’s absence. That alternate member may serve as a full voting member during any meeting where one of that board’s representatives is not in attendance. Proxy and absentee voting are not permitted.

ARTICLE IV – OFFICERS

Section I – Officers Defined: The TAC shall, upon majority vote of its membership, appoint one voting member of the Committee to act as Chairman and one voting member to act as Vice-Chairman. A member of the staff of the City of Wilmington Development Services Department will serve as Secretary to the Committee.

Section II – Duties: The Chairman shall call and preside at meetings and appoint committees. In absence of the Chairman, the Vice-Chairman shall preside and complete all duties of the Chairman.

Section III – Elections: The Chairman and Vice-Chairman shall be elected annually by the voting members of the TAC, with their terms to begin at that meeting. In the event that there is no Chairman or Vice-Chairman, the TCC Chairman shall preside until a Chairman and Vice-Chairman are elected. The Chairman and Vice-Chairman shall serve for a period of one (1) year from their election and may be re-elected.

ARTICLE V - MEETINGS

Section I – Meetings: Regular schedules will be adopted by the TAC at the first meeting of the calendar year. If there is insufficient reason for a regularly scheduled meeting, as determined by the Chairman, the Secretary will notify TAC members of the meeting's cancellation. Meetings shall be conducted under parliamentary procedures consistent with Robert's Rules of Order.

Section II – Quorums and Majority Vote: A quorum is required for the transaction of all business, including conducting meetings or hearings, participating in deliberations or voting upon or otherwise transacting public business. A quorum consists of 51% of the members of the TAC, plus as many additional members as may be required to ensure that 51% of the possible votes are present.

Section III – Attendance: Each member shall be expected to attend each scheduled meeting.

ARTICLE VI – VOTING PROCEDURES

Section I – Majority Votes: Any member may call for a vote on any issue provided that it is seconded and within the purposes set forth in the "Memorandum of Understanding." Each voting member of the TAC shall have one vote, and a majority vote of those present and voting shall constitute approval of any motion, provided a quorum exists. Abstentions are not included in the tally of the votes. Proxy and absentee voting are not permitted.

Section II – Agenda: The agenda is the list of items suggested for discussion at a TAC meeting. Agenda items originate as a carry-over from previous meetings, are placed on the agenda prior to its distribution by any member of the TAC, by request from any jurisdiction party to the "Memorandum of Understanding," or by the request of a member of the Technical Coordinating Committee (TCC). TCC and TAC members may submit an item(s) to their respective TCC and TAC agendas. In order for a Board member to submit an item(s) to the TCC or TAC, the item(s) must be submitted no later than 5:00 p.m.

the first business day of the calendar month in which the item is requested to be considered. The item must include all pertinent background materials (resolution, maps, etc.). An item may also be placed on the agenda for consideration at the end of the meeting by a majority vote of the voting members present.

ARTICLE VII – AMENDMENTS TO BYLAWS

Amendments to these Bylaws of the TAC shall require the affirmative vote of at least two-thirds (2/3) of the eligible voting members, provided that written notice of the proposed amendment has been received by each member at least seven (7) days prior to the meeting at which the item is to be considered and provided that such amendment does not conflict with the letter or the fundamental intent of the “Memorandum of Understanding” governing this document. In the event of any conflict, the “Memorandum of Understanding” shall carry precedence over these Bylaws.

Date Adopted 4/20/11


Signature of Chairman



**WILMINGTON URBAN AREA
Metropolitan Planning Organization**

AGENDA ITEM 7A: CITY OF WILMINGTON/WILMINGTON MPO

ATTACHMENTS: CITY OF WILMINGTON/WILMINGTON MPO PROJECT UPDATE

Status Report

Wilmington MPO/City of Wilmington

May 2011

WILMINGTON BYPASS (No significant change)

Project Description/Scope: Construct the Wilmington Bypass from US 421 in New Hanover County to US 17 in Brunswick County.

Current Status: NCDOT has let the design and construction of the Wilmington Bypass Section “A” from US 17 to US 74/76 as a “design-build” project. They anticipate completing this section of the Bypass in 2013. The Wilmington Bypass “Section B” is funded from FY 2013 through 2020. All of the municipalities and counties within the Wilmington MPO adopted resolutions encouraging NCDOT to explore funding options to accelerate the “B” section of the Wilmington Bypass.

Next Steps: NCDOT announced the acceleration of the Bypass and a new expected completion date of 2018.

ARTERIAL SIGNAL RETIMING: (No significant change)

Project Description/Scope: Per NCDOT agreement, all signals in the system must have timing evaluated on an 18-month cycle.

Current Status: All existing signal timing plans verified and updated. Final migration of back-up time-of-day programming is nearing completion.

Next Steps: Begin GPS timing evaluation runs on existing timing plans to establish baseline performance. Identify critical signals and begin timing plan development.

CAPE FEAR COMMUTES 2035 TRANSPORTATION PLAN

Project Description/Scope: Cape Fear Commutes 2035 is a federally-mandated assessment of the current and future transportation needs of people and goods within the Wilmington MPO area.

Current Status: The MPO’s Transportation Advisory Committee adopted *Cape Fear Commutes 2035 Transportation Plan* on December 15th. **All municipalities and counties have formally adopted the plan.**

Next Steps: The Wilmington MPO is utilizing *Cape Fear Commutes 2035 Transportation Plan* to develop the first strategic business plan for the Wilmington MPO, expected to be complete in July.

CAPE FEAR SKYWAY

Project Description/Scope: Construct the Cape Fear Skyway that will link from in the vicinity of US 17 to Independence Boulevard and Carolina Beach Road.

Current Status: The NHC Board of Commissioners, Brunswick County Board of Commissioners and Wilmington City Council passed resolutions supporting the preservation of the potential northern route and directed staff to work with the MPO to file a map for the potential northern alignment. On November 18th,

the Town of Leland voted to decline to approve a transportation official corridor map for the Cape Fear Skyway within the Town of Leland. **The North Carolina Turnpike Authority (NCTA) held a public workshop on March 22nd in Brunswick County and March 24th in New Hanover County.**

Next Steps: The NCTA continues to work through the environmental review process.

CITY OF WILMINGTON COLLECTOR STREET PLAN

Project Description/Scope: Complete a city-wide area collector street plan including Monkey Junction.

Current Status: The Steering Committee met on April 5th to discuss the plan and street cross-sections. Staff is awaiting comments from the steering committee on a draft collector street map.

Next Steps: The DRAFT collector street map plan will be completed by the end of May. The project is expected to be completed in July.

MARKET STREET CORRIDOR PLAN

Project Description/Scope: Develop a corridor plan for Market Street from Colonial Drive to the Pender County line.

Current Status: The MPO presented the corridor plan to the County Commissioners in February and City Council in February/March. The City and County have expressed concern regarding the number of participants in the study process. Staff provided additional public presentations at the HR Training Center at the New Hanover County Government Complex on May 9th and Ogden Elementary School on May 10th. There were 115 people that attended the meetings.

MULTI-MODAL TRANSPORTATION CENTER (No significant change)

Project Description/Scope: Purchase right-of-way, develop design plans and construct the Wilmington Multi-modal Transportation Center between N. 3rd, N. 4th, Hanover and Red Cross streets.

NCDOT hired Moffit & Nichol Associates and Ko & Associates to complete the Environmental Assessment (EA) for the Wilmington Multi-modal Transportation Center. NCDOT is continuing the development of the EA. The work group has decided to separate the environmental documents for the rail and public transportation elements. The EA for the public transportation element is expected to be completed by the end of the calendar year. NCDOT is pursuing securing an option on the U-Haul property until completion of the EA.

NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM – PINE VALLEY EAST

Project Description/Scope: Construction of long-term neighborhood traffic management in the Pine Valley East neighborhood.

Current Status: Barnhill Construction Company began construction in Pine Valley East on March 16th. Construction has been completed at 6 intersections.

Next Steps: The project is expected to be completed by the end of July.

N. 3RD STREET CORRIDOR STREETScape IMPROVEMENTS

Project Description/Scope: In May 2006, a transportation bond referendum was approved that included \$5 million in improvements to the North 3rd Street corridor.

Current Status: The City has received the 100% final design plans and the 100% opinion of probable costs. The City held a pre-bid on April 19th.

Next Step: The City will hold the bid opening on May 19th. Award of the construction contract is expected by City Council in June with construction beginning on the project in July. Project completion is expected in August 2012.

SAFELIGHT

Current Status: All sites have been upgraded and are fully operational. Below are excerpts from system generated reports to show the staff and system performance for 3/1-3/31. Please note at the date of update 4/14/11 three traffic crashes were recorded at Safelight locations. Two involved vehicle rollover, with a SUV running the light and overturning after hitting a vehicle which also overturned. In the second case, the evidence from the SafeLight violation was critical in assigning fault in the incident.

Review and Approval

Violations Reviewed # of Violations	Violations Approved # of Accepted	Violations Rejected # of Rejected	% Approved	Hours Logged On
2,416	1,755	661	72.64	92.57

System Performance

Total Events	Violation Event Rejections	Non- Violations	Non- Controllable Rejections	Controllable Rejections	Violations Still In Workflow	Total Citations Issued	Total Issuance	Total Rejection Percentag	Controllable Rejection Percentage
6,672	4,890	4,026	735	129	118	1,664	92.81%	73.29%	1.93%

Next Step: Continue to Monitor SB 187. Provide information as needed to policy makers to render best decision.

TRAFFIC SIGNAL SYSTEM UPGRADE/EXPANSION 08TS10

Current Status: Final connections complete. All intersections except the 5 associated with the NCDOT Wrightsville/Independence project are connected. Fiber work is required to bring Eastwood Cavalier camera and Wrightsville/Independence signals on line. **Conduit work complete on Independence, awaiting arrival of fiber cable to install. During field investigation to bring Cavalier Drive on-line substandard work was discovered. Communicating with contractor to determine if product is still under workmanship warranty. If not, City will hire local firm to rework splice. City revised contract for Central Software upgrade forwarded to vendor.**

Next Steps: Complete Centracs contract negotiations.



**WILMINGTON URBAN AREA
Metropolitan Planning Organization**

AGENDA ITEM 7C: NCDOT

ATTACHMENTS: NCDOT PROJECT UPDATE



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

May 13, 2011

TIP Projects:

B-0682: Bridge to Sunset Beach over the intercoastal waterway.
Under construction

Work Complete

U-3462: Town of Shallotte, SR 1357 (Smith Avenue) extension from West of US 17 Business to NC 130. Under construction and funded by stimulus.

Completion Date August 2011

R-4002: widen SR 1472 (Village Road) from SR 1437 (Old Fayetteville Road)/SR 1435 (South Navassa Road) to east of US 17 Interchange ramps, to a 4-lane divided facility.

Estimated Contract Completion Date August 2011

W-5104 – NC 132 (College Road) from US 421 (Carolina Beach Road) to US 117 (Shipyard Blvd.) construct various safety improvements at 10+ intersections.

Estimated Contract Completion Date December 2011

W-5103 – US 421 (Carolina Beach Road) from George Anderson Road to SR 1100 (River Road) construct various safety improvements at 20+ intersections.

Estimated Contract Completion Date July 1, 2012

Memorial Bridge – painting of the Memorial Bridge.

Lane closures are not allowed from Memorial Day to Labor Day (fall/winter time) for the following times: 5:00 AM to 7:00 PM

Lane closures are not allowed from Memorial Day to Labor Day (spring/summer time) for the following times: 6:00 AM to 7:00 PM Monday thru Thursday

Contractor will be allowed to completely close the bridge for the following times:

April 13, 2010 to June 11, 2010 from 7:00 PM to 5:00 AM.

Estimated Contract Completion Date Summer 2011

R-2633 AA & AB: Construction of I-140 (Wilmington Bypass) from US 17 to US 74/76.

Availability Date March 29, 2010

Estimated Contract Completion Date July 3, 2013

U-3338 B: Widening of Kerr Ave. from Randell Parkway to Martin Luther King, Jr. Parkway.
Start Date May 2013

R-3601 US 17/74/76: Widening across the “causeway”, between Leland and Wilmington. AT the beginning the planning process. We will move into the merger process afterwards and then to design. A scoping meeting will be held in the next couple of months.

Start Date July 2013

R-3432 – SR 1163 (Georgetown Road) extend from SR 1184 (Ocean Isle Beach Road) to NC 179. Start Date June 2013

R-3324 – Long Beach Road Extension construct a 2-lane, 2-way roadway on new location from NC 211 to NC 87.

Let Date of February 2013

R-2633 B: Construction of I-140 (Wilmington Bypass) from US 74/76 to US 421.

R-2633 BA construct structures and rough grading from US 74/76 to SR 1430 (Cedar Hill Road). Let Date September 2013

R-2633 BB construct structure over Cape Fear River and rough grade the approaches. Let Date September 2013

R-2633 BA & BB to be let together

R-2633 BC scope is to pave the entire length from US 74/76 to US 421.

Let Date 2016

R-5021: NC 211 widening, from NC 87 to SR 1500 (Midway Road). Public Info. Mtg.

April/May 2011

Let in 2019

R-4063: widen SR 1472 (Village Road) from SR 1435 (South Navassa Road) to SR 1438 (Lanvale Road).

Let in 2015

Military Cutoff Road Extension (U-4751) and Hampstead Bypass (R-3300): extending Military Cutoff Road from Market Street to the Wilmington Bypass, with an interchange at the Bypass.

U-5300: NC 132 (College Road) from SR 1272 (New Center Drive) to SR 2048 (Gordon Road) widen to multi-lanes.

Division Projects:

SR 1448 (Middle River Road): full depth patching from NC 211 to the paved end of system.
Work Complete

SR 1345 (Royal Oak Road): mill patch the rutted section of SR 1345 (Royal Oak Road), due to increased truck traffic. **Work Complete**

SR 1513 (Danford Road): patch and widen from NC 87 to city limits of Bolivia.
Work Complete

Resurfacing Projects:

Brunswick & New Hanover Counties contract (C202476):

Brunswick County:

NC 87 resurface from NCL of Boiling Springs to US 17, including spiral widening at various locations.

NC 211 resurface from 0.24 mile west of the Town of St. James to 0.18 mile east of SR 1500 (Midway Road).

SR 1300 (Calabash Road NW) resurface from SR 1308 (Etheridge Road NW) to NC 904,

SR 1132 (Shell Point Road) resurface from NC 130 to SR 1130 (Mt. Pisgah Road),

SR 1417 (Malmo Loop Road) resurface from NC 87 to US 74/76,

SR 1426 (Mt. Misery Road) resurface from US 74/76 to SR 1426

New Hanover County:

US 421 Truck resurface from 0.02 mile north of US 421 to 0.01 mile north of Queen Street (non-system).

SR 1301 (Princess Place Road) resurface from US 17 Business to 17th Street.

Work Complete

Brunswick County contract (C202562):

US 17 milling the outside lane and resurfacing the full width, from 0.25 mile south of SR 1701 (Zion Church Rd) to US 17 Bus. (south end of Bolivia).

Work Complete

Brunswick County contract:

SR 1500 (Midway Road) widen, mill & resurface from NC 211 to US 17 Business.

SR 1401 (Galloway Road) widen, mill & resurface from US 17 Business to US 17 Bypass

Estimated Contract Completion Date August 2011

Brunswick, New Hanover & Pender contract:

NC 904 milling & resurfacing from NC 179 to East/West Second Street at Ocean Isle Beach

SR 1331 (Mill Branch Rd) resurfacing from NC 130 to SR 1335 (Big Neck Rd)

SR 1143 (Brick Landing Rd) resurfacing from NC 179 to end of system

US 17 Business (Market Street) milling & resurfacing from 0.206 miles south of SR 2251 (Barclay Hills Drive) at CSX RR tracks to 0.223 miles north of US 74 (MLK Parkway) intersection at the end of the curb & gutter

US 17/US 421 milling & resurfacing from 0.091 miles south of US 74/NC 133 intersection at new pavement joint to 0.208 miles north of I-140 overpass at "new" pavement joint

Wilmington Bypass leveling courses, at various locations: @ bridge approaches, @ CSX RR fly-over, & @ low areas around interchange of US 17 and US 17 Bus.

SR 1175 (Kerr Ave.) resurfacing from NC 132 to 0.14 mile south of Randall Pkwy

SR 1402 (Edgewater Club Rd) resurfacing from SR 1491 (Porter's Neck Rd) to end of system

SR 2127 (Judges Rd) resurfacing from US 17 Bus. to SR 2213 (Albemarle Rd)

SR 2219 (Green Meadows Rd) resurfacing from US 117 Bus. to SR 2281 (Spicewood St)

SR 1002 (Holly Shelter Rd) mill patch from US 117 to Pender Co. line

US 117 resurfacing from New Hanover County line at Northeast Cape Fear River Bridge to 0.30 mile north of NC 210

NC 53 milling & resurfacing from 0.53 miles west of SR 1400 (North/South Smith Street) to 0.03 miles east of US 117 Business in Burgaw

Estimated Contract Completion Date November 18, 2011

If you have any questions, please contact Mr. Patrick Riddle: priddle@ncdot.gov