

MUMPO TCC
AGENDA
April 2, 2009

- 1. Consideration of February & March Minutes** Wayne Herron
ACTION REQUESTED: Approve as presented or with amendments.

- 2. 2009-2015 TIP Amendments** (10 minutes) Robert Cook
ACTION REQUESTED: Recommend to the MPO that the TIP be amended to include the projects listed on the attached sheet.

BACKGROUND: Staff was not informed of the need to amend the TIP for these projects until after the March TCC meeting.

ATTACHMENT: Project list.

- 3. 2035 LRTP Revenue Assumptions** (15 minutes) Andy Grzynski
ACTION REQUESTED: Recommend to the MPO that it endorse the revenue assumptions.

BACKGROUND: A critical element of the LRTP is a financial plan that demonstrates how the LRTP can be implemented. The financial plan contains system-level estimates of costs and revenues that can be expected to be available over the life of the LRTP.

ATTACHMENT: Proposed revenue assumptions.

- 4. Augustalee Update** (10 minutes) Andrew Grant
ACTION REQUESTED: FYI

BACKGROUND: The Town of Cornelius is requesting that the TIP be amended for several projects related to this development.

- 5. Set Special Meeting Date** (5 minutes) Wayne Herron
ACTION REQUESTED: Set a date for a special TCC meeting at the end of April.

BACKGROUND: The Augustalee public comment period will conclude on April 22. Staff recommends scheduling the meeting on Thursday, April 23 at 10:00 AM. This will allow sufficient time to forward information to the MPO in advance of their special meeting scheduled for Wednesday, April 29.

- 6. Local Area Regional Transportation Plan** (15 minutes) Than Austin
ACTION REQUESTED: FYI

BACKGROUND: This project is a joint effort of Marvin, Waxhaw, Weddington and Wesley Chapel. Planning (PL) funds were allocated to this project as a part of the FY 09 UPWP.

- 7. Fast Lanes Update** (15 minutes) Lynn Purnell
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

8. Lake Norman Regional Bicycle Plan (15 minutes)

Bjorn Hansen

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

ATTACHMENT: FAQs and map.

9. Monroe Connector/Bypass Update (10 minutes)

Jennifer Harris

ACTION REQUESTED: FYI

BACKGROUND: Update on NC Turnpike Authority progress on the Monroe Connector/Bypass.

10. Adjourn