

**MUMPO TCC**  
**AGENDA**  
**May 7, 2009**

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- 1. Consideration of April Minutes** Wayne Herron  
*ACTION REQUESTED: Approve as presented or with amendments.*
  
- 2. JARC & New Freedom Project Selection** (20 minutes) Bjorn Hansen  
*ACTION REQUESTED: Select projects for funding based upon recommendation of TCC subcommittee.*

*BACKGROUND: CATS requested the TCC's assistance in selecting projects for funding from the Job Access Reverse Commute (JARC) and New Freedom programs. The TCC chairman formed a subcommittee which will present its recommendation at the TCC meeting.*
  
- 3. I-485** (20 minutes) Bill Coxe  
*ACTION REQUESTED: FYI; some action may be taken.*

*BACKGROUND: At its April 29 special meeting, MPO Vice-Chairman Anthony Foxx requested that the MPO reconsider its March decision on the allocation of the \$20.1 million in STP-DA funds received as part of the American Recovery & Reinvestment Act (ARRA). The MPO's March decision was to endorse the TCC's recommendation to allocate the funds to a series of projects (Scenario 1). The MPO's primary concern with allocating the funds to I-485 was the lack of a financing plan for constructing I-485. MPO Chairman Lee Myers reported at the April 29 meeting that NCDOT officials had assured him that a financing plan would be presented to the MPO by its May 20, 2009 meeting.*
  
- 4. Fast Lanes Update** (15 minutes) Tim Gibbs  
*ACTION REQUESTED: FYI*

*BACKGROUND: PB Americas has completed the analysis of the Phase 2 corridors and has prepared recommendations for the next steps leading to implementation. Staff will summarize the key findings and conclusions.*
  
- 5. Monroe Connector/Bypass** (20 minutes)

**a. Project Update** Jennifer Harris  
*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the status of this project.*

**b. DEIS & Alternative Recommendation Comment Development** Robert Cook  
*ACTION REQUESTED: Approve a process for developing TCC comments on the Draft Environmental Impact Statement and a TCC recommendation to the MPO on a recommended alternative.*
  
- 6. LRTP Title VI Analysis** (5 minutes) Robert Cook  
*ACTION REQUESTED: FYI*

*BACKGROUND: MUMPO's 2007 Certification Review required that an analysis of the LRTP's impact on low-income and minority communities be undertaken.*
  
- 7. Adjourn**