

MUMPO TCC
AGENDA
August 6, 2009

1. Consideration of July Meeting Minutes

Wayne Herron

ACTION REQUESTED: Approve as presented or with amendments.

2. Economic Stimulus Project List Endorsement (20 minutes)

Robert Cook

ACTION REQUESTED: Recommend to the MPO that it endorse a project list to be funded with economic stimulus funds.

BACKGROUND: The MPO endorsed a project list at its July meeting; however, in light of information that the Federal Highway Administration (FHWA) will allow the state TIP to be amended for eligible projects, it requested the TCC to a) determine if there are additional projects from MUMPO's March TIP amendment list that can be included in the state's TIP and, b) reevaluate the list to determine if the rank order needs to be changed. This issue will be discussed at the August 5, 2009 Transportation Staff Meeting and the results will be provided to the TCC.

3. LRTP Update Status (45 minutes)

a. Draft Financially Constrained Project Lists

Andy Grzymiski

ACTION REQUESTED: Recommend to the MPO that it approve the release of the draft lists for public review. Releasing the lists for public review will not constitute an endorsement of their content.

BACKGROUND: LRTPs must be financially constrained. This means they must be based upon reasonable estimates of future revenues and costs. Three project lists are attached that reflect three scenarios: no new revenue; an additional 0.25 cent of new revenue; and additional 0.125 in new revenue.

ATTACHMENT: Draft financially constrained project lists.

b. Public Involvement & Consultation

Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: Update on public involvement efforts associated with the preparation of the LRTP.

4. I-485 Funding Options (30 minutes)

Bill Coxe

ACTION REQUESTED: FYI

BACKGROUND: Discussion of NCDOT's proposal to shift funding from the Independence Boulevard widening project (U-209B) to I-485 in order to complete the project on the Governor's schedule.

5. Monroe Connector/Bypass (20 minutes)

a. Status Update

Jennifer Harris

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

b. TCC Preferred Alternative Recommendation

Robert Cook

ACTION REQUESTED: Endorse a process to develop a recommendation to be presented to the MPO regarding the preferred alternative for the Monroe Connector/Bypass.

6. Chestnut Connector (10 minutes)

Jamal Alavi

ACTION REQUESTED: FYI

BACKGROUND: The Stallings Town Council has rejected the proposal to shift funding from the Stallings Road widening project (U-3825) and the Indian Trail Road widening project (U-3809) to the Chestnut Connector.

7. Adjourn