

MUMPO TCC
AGENDA
October 1, 2009

- 1. Consideration of September Meeting Minutes** Wayne Herron
ACTION REQUESTED: Approve as presented or with amendments.

- 2. November Meeting Date** (5 minutes) Wayne Herron
ACTION REQUESTED: Consider changing the date of the November meeting.

BACKGROUND: The November meeting date (5th) conflicts with the annual meeting of the NC MPO Association. A possible alternate date is Thursday, November 12.

- 3. LRTP Update Status** (40 minutes) Norm Steinman
ACTION REQUESTED: FYI

BACKGROUND: At its September meeting, the MPO received the results of the modeling of the four scenarios and endorsed pursuing an additional scenario based upon managed lanes revenue. Information on if the additional revenue will result in significant changes to the projects lists will be provided.

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

BACKGROUND: Projects related to the proposed Augustalee project in Cornelius have been included in the 2015 horizon year on the LRTP's draft project lists. The project's original developer has been replaced and the new developer has requested a one year extension on the date to deliver a financial plan to the Town.

- 5. NCDOT Draft 5-Year Work Program** (15 minutes) Jamal Alavi
ACTION REQUESTED: FYI

BACKGROUND: The draft 5-Year Work Program contains the projects, programs and services that NCDOT will execute from 2010-2014 and encompasses all the work the department will do during that time period. It also shows how much money NCDOT has budgeted for the work.

- 6. Strategic Prioritization Process** (20 minutes) Nicholas Polimeni
ACTION REQUESTED: FYI

BACKGROUND: NCDOT has established a new strategic planning process to determine the department's priorities and to serve as the primary input source for the State Transportation Improvement Program (STIP). The new process will use quantitative and qualitative analysis, as well as input from MPOs and RPOs to determine priorities.

- 7. Small Project Ranking Methodology** (15 minutes) Robert Cook
ACTION REQUESTED: Consider the MPO's request and recommend a course of action.

BACKGROUND: At its September meeting, the MPO requested that the TCC pursue the development of a methodology to rank small scale projects such as intersection improvements.

8. Monroe Connector/Bypass Status Update (10 minutes)

Jennifer Harris

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

9. Fast Lanes Project Update (5 minutes)

Lynn Purnell

ACTION REQUESTED: FYI

BACKGROUND: A briefing on the project's Executive Summary will be provided.

10. Website/Newsletter Update (5 minutes)

Nicholas Polimeni

ACTION REQUESTED: FYI

BACKGROUND: Staff has prepared and released MUMPO's first newsletter. In addition, significant updates to the website have been made over the past several months.

11. Adjourn