

**MUMPO TCC**  
**AGENDA**  
**November 12, 2009**

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**1. Consideration of October Meeting Minutes**

Bill Coxe

*ACTION REQUESTED: Approve as presented or with amendments.*

**2. PL Fund Un-obligated Fund Rescission** (15 minutes)

Jamal Alavi & Loretta Barren

*ACTION REQUESTED: FYI*

*BACKGROUND: The Federal Highway Administration (FHWA) announced that \$8.7 billion of federal-aid highway funds apportioned to states was rescinded on September 30, 2009, as required by SAFETEA-LU. Based on the legislation, North Carolina's share of the rescission is \$249.8 million. The impact on MUMPO was the rescission of \$291,642 in unobligated PL funds and \$17.8 million in STP funds.*

*ATTACHMENT: Draft letter from the NC Association of MPOs to Secretary Conti.*

**3. Bicycle & Pedestrian Planning Grant Endorsements** (10 minutes)

Robert Cook

*ACTION REQUESTED: Recommend that the MPO endorse local proposals for grants from NCDOT's Bicycle & Pedestrian Planning Grant Initiative.*

*BACKGROUND: Application requirements require MPO endorsement of the grant applications. The application deadline requires the MPO to act at its November 18 meeting.*

**4. Draft LRTP Recommendation** (40 minutes)

Norm Steinman

*ACTION REQUESTED: Recommend to the MPO that it take the following actions:*

- a. Endorse the "no new revenue" scenario*
- b. Approve the release of a draft LRTP for public review*
- c. Approve the release of a draft air quality conformity report for public review*

*BACKGROUND: Work is proceeding on the various chapters of the LRTP as well as on the conformity document. The request to release both documents will allow staff to do so as soon as the documents are ready for public review. Click on this link to view the "no new revenue" scenario information on MUMPO's website: [MUMPO LRTP](#).*

**5. 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.*

**6. Monroe Parkway Status Update** (10 minutes)

Jennifer Harris

*ACTION REQUESTED: FYI*

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

**7. 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.*

**8. MPO Orientation** (5 minutes)

Robert Cook

*ACTION REQUESTED: FYI*

*BACKGROUND: An orientation meeting for new and returning MPO members is scheduled for Wednesday, January 13, 2010.*

*ATTACHMENT: Draft agenda.*

**9. Adjourn**