

MUMPO TCC
AGENDA
January 7, 2010

- 1. Election of Officers** Wayne Herron
ACTION REQUESTED: Elect officers for 2010.

BACKGROUND: TCC bylaws require the election of officers at the first meeting of the calendar year. The bylaws also require the Chair to have served as a TCC member for one full year immediately prior to being elected.

- 2. Consideration of November & December 2009 Meeting Minutes** Wayne Herron
ACTION REQUESTED: Approve as presented or with amendments.

- 3. Regional Transportation Planning Initiatives** (20 minutes) Wayne Herron
ACTION REQUESTED: FYI

BACKGROUND: There are three regional transportation planning initiatives underway or being planned:

- 1. The Centralina COG is studying methods to improve regional transportation planning, including the possible consolidation of the region's four MPOs.*
- 2. The Charlotte Regional Partnership has begun a study examining the possibility of MPO consolidation. This study is being undertaken in the context of SB 910 that proposes the creation of regional transportation funding agencies. The bill's language would restrict the establishment of such agencies to regions with a single MPO.*
- 3. The Lake Norman Transportation Commission will be hosting a ULI panel to examine transportation and land use issues in northern Mecklenburg County and southern Iredell County.*

ATTACHMENTS: COG study background; SB 910.

- 4. Lake Norman Bike Route** (10 minutes) Bjorn Hansen
ACTION REQUESTED: Recommend to the MPO that it endorse the project's MUMPO components.

BACKGROUND: See attachments for detailed information on this project.

ATTACHMENTS: Memorandum; executive summary; presentation.

- 5. Congestion Management Process** (15 minutes) Brian Piascik
ACTION REQUESTED: FYI

BACKGROUND: Update on efforts to create a congestion management process for inclusion in the LRTP.

- 6. LRTP Update** (15 minutes) Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Update on the process to develop the 2035 LRTP.

7. Monroe Parkway Status Update (10 minutes) Jennifer Harris
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

8. Local Area Regional Transportation Plan (15 minutes) Bjorn Hansen
ACTION REQUESTED: FYI

BACKGROUND: The LARTP is a multimodal regional transportation planning initiative jointly developed and approved by Marvin, Waxhaw, Weddington, and Wesley Chapel, and was partially funded with PL funds.

ATTACHMENTS: Memorandum; presentation.

9. Comprehensive Transportation Plan (10 minutes) Anil Panicker & Jamal Alavi
ACTION REQUESTED: FYI

BACKGROUND: Work on the CTP has been on hold due to NCDOT's urban area coordinator position being vacant. With the position now filled, work will begin again on the project.

ATTACHMENT: CTP Q& A.

10. MPO Orientation (5 minutes) Nicholas Polimeni
ACTION REQUESTED: FYI

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

11. Adjourn