

MUMPO TCC
AGENDA
May 6, 2010

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

- 2. CMAQ (15 minutes)**

 - a. TIP Amendment** Julie Clark
ACTION REQUESTED: Recommend to the MPO that it amend the TIP as proposed in the attached memorandum.

BACKGROUND: See attached memorandum.

ATTACHMENTS: Project Description Memo
 - b. Upcoming Projects** Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: CMAQ funds are available for fiscal years 2013, 2014 and 2015. April 30 is the deadline for prospective project sponsors to notify staff of their intent to submit proposals. This presentation will review the submitted projects.

- 3. I-485 Functional Class Changes and NC 24 Route Change (5 minutes)** Robert Cook
ACTION REQUESTED: Recommend to the MPO that it approve the functional class changes.

BACKGROUND: NCDOT has requested that MUMPO approve functional class changes to two sections of I-485 and one section of NC 24 (W.T. Harris Boulevard). Please see the attached letter and map for more information.

ATTACHMENTS: NCDOT letter and map; draft resolution

- 4. Unified Planning Work Program (UPWP) (10 minutes)** Robert Cook
ACTION REQUESTED: Recommend to the MPO adoption of the FY 11 UPWP.

BACKGROUND: The UPWP is adopted annually and identifies the major transportation planning activities to be undertaken during the fiscal year. A UPWP memorandum was distributed on April 22. Based upon new information, and feedback on the April 22 memorandum, a revised memorandum will be distributed early next week.

- 5. MPO Self-Certification (5 minutes)** Robert Cook
ACTION REQUESTED: Recommend to the MPO that it adopt the attached resolution certifying MUMPO's compliance with all federal transportation planning laws, statutes, etc. during FY 10.

BACKGROUND: Federal regulations require MPOs to self-certify that they comply with all laws, statutes, etc. governing the transportation planning process.

ATTACHMENTS: Draft resolution

- 6. North Carolina Railroad/NC 49 Feasibility Study** (15 minutes) Greg Boulanger
ACTION REQUESTED: FYI

BACKGROUND: North Carolina Railroad applied for and received stimulus funding (ARRA) to upgrade tracks between Charlotte and Raleigh to provide high speed rail service. MUMPO hired a consultant to do a feasibility study through the Back Creek Church Road / NC 49 area to analyze the road network. The focus of the study is to figure out the best method of crossing NC 49 and the rail line.

- 7. I-77 HOV-to-HOT Lanes Conversion and Extension** (20 minutes) Lynn Purnell
ACTION REQUESTED: FYI

BACKGROUND: Parson Brinckerhoff was hired by NCDOT to prepare a study looking at the feasibility of converting the existing high occupancy vehicle (HOV) lanes along I-77 to high occupancy toll (HOT) lanes. The task included an analysis of the conversion to HOT lanes of an extended HOV facility from the current terminus near Exit 23 (Gilead Road) in Huntersville to Exit 30 (Griffith Street) in Davidson.

ATTACHMENTS: Fact Sheet

- 8. Regional Transportation Planning Study** (15 minutes) Bill Duston
ACTION REQUESTED: FYI

BACKGROUND: Update on Centralina COG's regional transportation planning study.

- 9. Sustainable Communities Planning Grant** (10 minutes) Bill Duston
ACTION REQUESTED: FYI

BACKGROUND: Centralina COG is preparing an application for a Sustainable Communities Planning Grant. The focus of the application is on identifying employment centers throughout the region, and using them as a basis for linking regional transportation networks, and housing for all income levels in a manner that ensures both environmental and fiscal sustainability.

ATTACHMENTS: Potential Regional Sustainable Communities Grant Application

- 10. NCDOT Complete Streets Policy Development Update** (10 minutes) Tracy Newsome
ACTION REQUESTED: FYI

BACKGROUND: NCDOT adopted a complete streets policy in 2009 and has established an advisory group to develop guidelines to assist in implementing the policy.

- 11. Monroe Parkway Status Update** (5 minutes) Jennifer Harris
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

12. Comprehensive Transportation Plan (5 minutes)

Anil Panicker

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

13. Adjourn