

**MUMPO TCC**  
**AGENDA**  
**July 1, 2010**

---

**1. Consideration of June Meeting Minutes**

Bill Coxe

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

*ATTACHMENT: June TCC Meeting Minutes*

**2. Congestion Mitigation & Air Quality (CMAQ) (30 minutes)**

Bjorn Hansen

*ACTION REQUESTED: Recommend to the MPO which CMAQ projects to fund for fiscal years 2013, 2014 and 2015, based on the results of the CMAQ subcommittee ranking.*

*BACKGROUND: A CMAQ subcommittee was formed to review and rank the 29 CMAQ applications requesting funding for fiscal years 2013, 2014 and 2015. Approximately \$9.5 million is available for each of the three fiscal years. The results of the subcommittee can be found in the attached CMAQ memorandum.*

*ATTACHMENT: CMAQ Memorandum*

**3. CATS TIP Amendment (5 minutes)**

David McDonald

*ACTION REQUESTED: Recommend to the MPO approval of a TIP amendment to change the funding source of existing transit related TIP projects from local funding sources to the Urbanized Area Formula Program (Section 5307).*

*BACKGROUND: CATS is requesting an amendment to the TIP to change the funding source of existing TIP projects, including Miscellaneous Equipment (TG-4826) and Transit Service Vehicles (TG-4827), from entirely locally funded to the Urbanized Area Formula Program (Section 5307).*

**4. Monroe Parkway Status Update (20 minutes)**

Steve DeWitt

*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the status of this project, including project procurement schedule, current aesthetic and design details, as well as information regarding toll collection.*

**5. Regional Transportation Planning Study Update (10 minutes)**

Rebecca Yarbrough

*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the status of the study.*

**6. NCDOT Complete Streets Policy Development Update (15 minutes)**

Tracy Newsome

*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the activities of the NCDOT Complete Streets Advisory Group.*

**7. Senate Bill 595** (15 minutes)  
*ACTION REQUESTED: FYI*

Bill Coxe

*BACKGROUND: Discussion of Senate Bill 595, regarding pedestrian safety improvements, and; whether it's appropriate for the TCC to provide comments.*

*ATTACHMENTS: Senate Bill 595; Pedestrian Project Participation Policy*

**8. Small Project Ranking** (15 minutes)  
*ACTION REQUESTED: FYI*

Lauren Blackburn

*BACKGROUND: Based on the discussion at the June TCC meeting, it was determined that a discussion of what defines a "small project" was necessary. Since that time, this item was discussed at a staff meeting in which criteria was identified to define small projects. A second staff meeting is scheduled for June 30 to continue the discussion, as well as review a list of proposed small projects. The item is on the July TCC agenda for further discussion, however; no action is expected at this time as more refinement of the small project criteria and project list is necessary.*

**9. FY 11 Unified Planning Work Program (UPWP) Update** (5 minutes)  
*ACTION REQUESTED: FYI*

Robert Cook

*BACKGROUND: Update on the status of allocating approximately \$56,000 in PL funds.*

**10. Comprehensive Transportation Plan** (5 minutes)  
*ACTION REQUESTED: FYI*

Anil Panicker

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

**11. Adjourn**