

**MUMPO TCC**  
**AGENDA**  
**October 7, 2010**

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**1. Consideration of September Meeting Minutes**

Wayne Herron

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

**2. JARC & New Freedom Project Selection** (5 minutes)

Angela Schlottman

*ACTION REQUESTED: FYI*

*BACKGROUND: CATS subcontracted with Centralina Council of Governments to facilitate the selection process for FY 09-10 New Freedom and JARC grant funds. The first round of proposals occurred in August and at that time, not all grant funds were awarded. CATS has subcontracted with Centralina again to facilitate the selection process for a second round of JARC & New Freedom grants.*

**3. Mobility Management Project** (5 minutes)

Debora Sparks

*ACTION REQUESTED: FYI*

*BACKGROUND: The Charlotte-Mecklenburg Council on Aging (CoA) received New Freedom program funding to develop a mobility management program. The project's goal is to create a plan and implementation program to coordinate public transportation services for underserved and underrepresented groups.*

**4. Transit Funding Presentation** (20 minutes)

Jack Flaherty

*ACTION: FYI*

*BACKGROUND: At the July TCC meeting, a request was made for a presentation to be given to the TCC regarding transit funding. As a follow up to that request, the NCDOT Public Transportation Division representative will provide the presentation at the October TCC meeting.*

**5. Proposed I-77 HOT Conversion (North Mecklenburg)** (20 minutes)

Lauren Blackburn

*ACTION REQUESTED: FYI*

*BACKGROUND: The Town of Davidson recently submitted a letter of support for the NCDOT TIGER II grant application for I-77 HOT lanes between Charlotte and Exit 28. The letter also advocated for the expedited environmental review of adding two thru-lanes on I-77 along the two causeways over Lake Norman (between Exits 28 and 32). The Town of Davidson requests that the TCC discuss next steps to adding thru-lanes along the causeways, in order to support the HOT conversion project and improve quality of life in the northern MUMPO region, as well as how adding the lanes fits within the overall I-4750, I-77 widening project.*

*ATTACHMENTS: FS-0112B, 2003 Feasibility Study; I-77 Widening Feasibility Study Comments; I-4750 EIS Comments*

- 6. Monroe Parkway/McKee Road Interface Issues** (15 minutes) Ralph Messera  
*ACTION REQUESTED: FYI*

*BACKGROUND: The current plans for the Monroe Parkway create a number of major access issues for the areas east of the Parkway, and the future McKee road. Among these are the provisions of vital Fire and EMS services that will be severely impacted by the current design. Matthews and Stallings, along with the NCDOT and the NCTA have been discussing alternatives. At the suggestion of NCDOT's Division 10 office, the Towns wish to brief the TCC on the issue.*

- 7. FY 11 Unified Planning Work Program (UPWP)** (10 minutes) Robert Cook  
*ACTION REQUESTED: FYI*

*BACKGROUND: See attached memorandum.*

*ATTACHMENT: Memorandum; NCDOT letter*

- 8. Draft Transportation Improvement Program (TIP)** (15 minutes) Robert Cook  
*ACTION REQUESTED: FYI*

*BACKGROUND: A review of the major issues, as well as an overview of the ongoing process, will be provided. More information regarding the draft TIP can be found on MUMPO's website: [http://mumpo.org/2012-2018\\_Transportation\\_Improvement\\_Program.htm](http://mumpo.org/2012-2018_Transportation_Improvement_Program.htm)*

- 9. Comprehensive Transportation Plan** (5 minutes) Anil Panicker  
*ACTION REQUESTED: FYI*

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

## **10. Adjourn**