

MUMPO TCC
AGENDA
November 4, 2010

1. Consideration of October Meeting Minutes

Wayne Herron

ACTION REQUESTED: Approve as presented or with amendments.

2. JARC & New Freedom Project Selection (15 minutes)

Jana McMakin

ACTION REQUESTED: Approve the grantees selected for funding based upon the recommendation of the subcommittee.

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 subcontracted with Centralina again to facilitate the selection process for a second round of JARC & New Freedom grants. The selection committee has reviewed all proposals and has made recommendations on which projects to support and how much funding should be approved. The recommendations will be presented to the TCC for its approval of the grantees selected for these funds.

ATTACHMENTS: Review Process Memo; Project Selection Results Memo

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. CATS TIP Amendment (5 minutes)

David McDonald

ACTION: Recommend to the MPO approval of the TIP Amendment as proposed.

BACKGROUND: The Federal Transit Administration has awarded CATS a total of \$1,949,600 in funding for two projects from the State of Good Repair grant program. A MTIP/STIP amendment reflecting this award is required in order to begin drawing down on the amount.

5. FY 11 Unified Planning Work Program (UPWP) (10 minutes)

Robert Cook

ACTION REQUESTED: Recommend to the MPO approval of the amendments to the UPWP to reallocate funds as proposed.

BACKGROUND: See attached memorandum.

ATTACHMENT: UPWP Memorandum

- 6. Draft Transportation Improvement Program (TIP)** (15 minutes) Robert Cook
ACTION REQUESTED: Make recommendations to the MPO on key issues.

BACKGROUND: Significant milestones in the TIP development process are approaching. MPO and TCC leadership will need to meet in the very near future with NCDOT officials to negotiate the TIP's content. In addition, work needs to begin soon on the conformity process. Therefore it is important that recommendations on key issues be provided by the TCC and forwarded to the MPO for its consideration. See the attached memorandum for more information.

ATTACHMENT: Draft TIP Memorandum

- 7. NCDOT Bicycle and Pedestrian Grant Initiative 2011** (10 minutes) Dryw Blanchard
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 17 meeting.

ATTACHMENT: Wingate Pedestrian Plan Outline

- 8. Small Projects Update** (5 minutes) Lauren Blackburn
ACTION REQUESTED: Provide to the MPO a recommendation regarding the small project ranking process.

BACKGROUND: The small project ranking process was suggested by the MPO as a way to leverage funds for "small" projects. After several attempts at a staff level to define, compile a list of, and determine a funding source for "small" projects, it was suggested at a transportation staff meeting that the TCC make a recommendation on how to proceed, if at all, with the process.

- 9. Waxhaw Parkway Alignment Study Update** (15 minutes) Steve Blakley
ACTION REQUESTED: FYI

BACKGROUND: MUMPO contracted with Kimley-Horn to perform an Alignment Study of the Waxhaw Parkway. The presentation will include both the analysis of the currently proposed alignment as well as some possible alternate alignments identified during the preliminary design portion of the Study. The Study is presently in the Final Design stage and is expected to be complete by the end of the year.

- 10. Metrolina Regional Travel Demand Model Update** (10 minutes) Anna Gallup
ACTION REQUESTED: FYI

BACKGROUND: The TCC endorsed a 3-year funding schedule and budget for model maintenance and development at their March meeting. The purpose of this item is to provide staff an update on the progress of the Metrolina regional travel model update.

11. NCDOT Complete Streets Advisory Group Update (10 minutes)

Tracy Newsome

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the Advisory Group's efforts.

12. Comprehensive Transportation Plan (5 minutes)

Anil Panicker

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

13. Adjourn