

# MUMPO TCC

## AGENDA

January 6, 2011

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**1. Election of Officers**

Bill Coxe

*ACTION REQUESTED: Elect officers for 2011.*

*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 December Meeting Minutes**

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

**3. CMAQ Follow Up (15 minutes)**

Jason Wager

*ACTION REQUESTED: Endorse recommended changes to the CMAQ ranking criteria proposed by the subcommittee.*

*BACKGROUND: A subcommittee was formed last year to evaluate projects to be funded with CMAQ dollars. As part of that process, the subcommittee also had a chance to evaluate the criteria that was used to prioritize the projects. It was determined that overall the criteria is adequate and serves as a good tool to rank MUMPO's CMAQ projects; however, some minor modifications were suggested by the subcommittee which will be presented to the TCC to determine if any changes should be made to the CMAQ criteria.*

**4. Charlotte Streetcar Project (10 minutes)**

Robert Cook

*ACTION REQUESTED: Recommend that the MPO endorse and release for public comment the documents associated with the Charlotte Streetcar project (TIP #TE-5103), including: Amendment to the 2009-2015 Transportation Improvement Program; Amendment to the 2035 Long Range Transportation Plan; Conformity Determination on the 2009-2015 TIP and 2035 LRTP.*

*BACKGROUND: See attached memorandum.*

*ATTACHMENT: Streetcar Memorandum*

**5. Draft Transportation Improvement Program (TIP) (15 minutes)**

Robert Cook

*ACTION REQUESTED: Recommend project list to the MPO.*

*BACKGROUND: See attached memorandum.*

*ATTACHMENT: TIP Memorandum*

**6. Draft 2012 Unified Planning Work Program (UPWP) (10 minutes)**

Robert Cook

*ACTION REQUESTED: FYI*

*BACKGROUND: See attached memorandum.*

**7. SPOT Prioritization 2.0** (10 minutes)

Nicholas Polimeni

*ACTION REQUESTED: FYI*

*BACKGROUND: The SPOT Workgroup met in December and discussed Prioritization 2.0, and NCDOT is requesting input based on the topics discussed at that meeting. Comments are requested to be submitted by January 7, in time for the next Workgroup meeting on January 13. This item is on the January 5 transportation staff meeting agenda.*

**8. MUMPO Project Prioritization** (5 minutes)

Nicholas Polimeni

*ACTION REQUESTED: FYI*

*BACKGROUND: Prior to the next LRTP cycle, MUMPO's ranking criteria will need to be evaluated. The process will begin this year. This item is on the agenda to inform the TCC about this upcoming task and to outline some of the proposed steps.*

**9. Comprehensive Transportation Plan (CTP)** (5 minutes)

Anil Panicker

*ACTION REQUESTED: FYI*

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

**10. Adjourn**