

MUMPO TCC
AGENDA
February 3, 2011

1. Consideration of January Meeting Minutes

Bill Coxe

ACTION REQUESTED: Approve as presented, or with amendments.

2. JARC Project Selection (15 minutes)

Angela Schlottman

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 and second rounds of proposals occurred in 2010. At that time, not all grant funds were awarded so CATS subcontracted with Centralina again to facilitate the selection process for a third round. The recommendations will be presented to the TCC for its approval of the grantees selected for these funds.

One eligible application was submitted. Click here to view the application: [JARC application](#)

ATTACHMENTS: Review Process Memo; Project Selection Results Memo

3. CMAQ Follow Up (10 minutes)

Nicholas Polimeni

ACTION REQUESTED: Recommend that the MPO endorse the proposed clarifications to the CMAQ ranking criteria.

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. This item was on the January TCC agenda, and it was recommended to further discuss the item at a transportation staff meeting. The item was discussed at the January 19 staff meeting. A summary of that meeting is contained in the attached memo.

ATTACHMENT: CMAQ Memorandum

4. CATS 2009-2015 TIP Amendment (5 minutes)

David McDonald

ACTION REQUESTED: FYI

BACKGROUND: TIP project U-5210 was included in FY 2011 of NCDOT's 5-Year Work Program when the draft state TIP was released in August 2010. The project was described as "Flex STP funding to Charlotte Area Transit System (CATS)" and the proposed funding amount was \$1.5 million. Over the course of the 2012-2018 TIP's development, the TCC and MPO ultimately agreed to allocate the funds, provided they are used for a capital project. The funds will be used in conjunction with other CATS and Federal Funds to replace underground fuel tanks at the North Davidson Bus Maintenance Facility.

Because the funds are designated for FY 2011, an amendment to the 2009-2015 TIP is required. A recommendation to the MPO will be requested at the TCC's March meeting.

5. Draft Transportation Improvement Program (TIP) (10 minutes)

Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the Draft TIP.

6. Unified Planning Work Program (UPWP) (10 minutes)

Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the UPWP.

7. Comprehensive Transportation Plan (CTP) (5 minutes)

Anil Panicker

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

8. Adjourn