

MUMPO TCC
AGENDA
May 5, 2011

- 1. Consideration of April Meeting Minutes** Bill Coxe
ACTION REQUESTED: Approve as presented, or with amendments.

- 2. MUMPO Self Certification** (5 minutes) Robert Cook
ACTION REQUESTED: Recommend to the MPO that it adopt the attached resolution certifying MUMPO's compliance with all federal transportation planning laws, statutes, etc. during FY 11.

BACKGROUND: Federal regulations require MPOs to self-certify that they comply with all laws, statutes, etc. governing the transportation planning process.

ATTACHMENT: Draft resolution

- 3. Centralina Council of Governments Sustainability Grant** (10 minutes) Bill Duston
ACTION REQUESTED: Recommend that the MPO approve a Memorandum of Understanding with respect to a grant received by the Centralina COG from the NC Sustainable Communities Task Force, and to adopt a Resolution of Support for the Centralina COG to apply for a HUD Sustainability Grant in 2011.

BACKGROUND: The Centralina COG received a grant from the NC Sustainable Communities Task Force and is requesting approval of a MOA from the TCC and MPO. The Centralina COG is also seeking support to apply for a HUD Sustainability Grant later this year. Both grants will be used to complete work that would have been undertaken had the region received the national Sustainability Grant that was applied for last year; however, at a much smaller scale since the funding amount is significantly less.

- 4. Unified Planning Work Program (UPWP)** (15 minutes) Robert Cook
ACTION REQUESTED: Recommend to the MPO adoption of the FY 12 UPWP.

BACKGROUND: The UPWP is adopted annually and identifies the major transportation planning activities to be undertaken during the fiscal year.

ATTACHMENT: Spreadsheet (additional information will be provided under separate cover)

- 5. Bicycle and Pedestrian Prioritization Process** (10 minutes) Lauren Blackburn
ACTION REQUESTED: Recommend that the MPO endorse the proposed bicycle and pedestrian ranking criteria.

BACKGROUND: The TCC received a presentation at its April meeting outlining a methodology for ranking bicycle and pedestrian projects. The TCC is now being asked to endorse the criteria and recommend that the MPO do the same. The process of ranking bicycle and pedestrian projects will begin after the criteria are endorsed.

ATTACHMENT: Proposed Bicycle and Pedestrian Ranking Methodology; Scoring Matrix

- 6. MUMPO Conformity Memorandum of Agreement (MOA)** (5 minutes) Eldewins Haynes
ACTION REQUESTED: Recommend that the MPO endorse the Conformity Memorandum of Agreement

BACKGROUND: The Conformity Memorandum of Agreement (MOA), which describes the State's interagency consultation and transportation conformity procedures, was presented at the April TCC meeting for information. The Clean Air Act requires these procedures to be documented, so the TCC is being asked to recommend that the MPO endorse the MOA between MUMPO, NCDOT, FHWA and several other state and federal agencies, as described at the April TCC meeting. To view the MUMPO Conformity Memorandum of Agreement, click [here](#).

ATTACHMENT: Significant Changes to 2011 Conformity MOA

- 7. Fast Lanes Study Phase III** (10 minutes) Tim Gibbs
ACTION REQUESTED: FYI

BACKGROUND: This will be the third in a series of studies to analyze area roadways to determine where High Occupancy Toll (HOT) lanes or other types of managed lanes should be implemented in the Charlotte region to help manage congestion during peak travel periods.

- 8. Draft Transportation Improvement Program (TIP)** (10 minutes) Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the draft TIP.

- 9. NCDOT Complete Streets** (10 minutes) Tracy Newsome
ACTION REQUESTED: FYI

BACKGROUND: Update on the development of NCDOT's Complete Streets Planning and Design Guidelines Framework.

- 10. Davidson Parking Study** (20 minutes) Lauren Blackburn
ACTION REQUESTED: FYI

BACKGROUND: The Town of Davidson was approved to receive \$20,000 from the MUMPO to match an additional \$15,000 in local funding to complete a Comprehensive Parking Study during the 2011 fiscal year. Davidson worked with Rich & Associates Consultants, Inc to evaluate parking in the downtown area and with SEPI Engineering to understand the traffic implications of changed parking policies and additional parking structures. Town staff and consultants worked closely with a broad stakeholder committee to discuss current parking needs, document existing supply, and determine future parking demand. Consultants prepared a report of their findings and recommendations to town staff in March 2011. Traffic engineers compared a build-out scenario incorporating a proposed parking structure in the downtown, built primarily for the benefit of future transit commuters and downtown business patrons, with a no-build scenario. Each scenario considered projected traffic volumes for the 2020 horizon and made recommendations for more efficient intersection movement.

11. MUMPO Website (5 minutes)

Nicholas Polimeni

ACTION REQUESTED: FYI

BACKGROUND: Over the past several months, staff has been working on creating a new MUMPO website. The new website has been designed to incorporate a modified MUMPO logo, an updated look and more information. The website is being presented as a preview before the site goes live, which is expected to occur in June.

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

Anil Panicker

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

13. Adjourn