

MUMPO TCC
AGENDA
June 2, 2011

1. Consideration of May Meeting Minutes

Bill Coxe

ACTION REQUESTED: Approve as presented, or with amendments.

2. 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 last presented at the May 5 TCC meeting. The TCC had asked for a change in the language in 2.1.3 of the MOA to allow greater flexibility to address "fast track" updates. The revised language is the only change from the previous version of the MOA reviewed by the TCC:

"2.1.3 The MPO shall consult with the Parties on the development process for LRTPs, TIPs and amendments thereto. A complete conformity determination takes approximately one year to complete, therefore, this process should begin no later than one year prior to when the conformity determination is needed."

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 complete MUMPO Conformity Memorandum of Agreement, click [here](#).

3. I-485 Clark's Creek Greenway Crossing (10 minutes)

Tim Gibbs

ACTION REQUESTED: FYI

BACKGROUND: Charlotte, Mecklenburg County and NCDOT agreed to share the costs of constructing accommodations for the Clark's Creek Greenway where it crosses I-485. NCDOT committed Loop funds for its portion, but now proposes to use Equity funds. Feedback on the proposed change has been requested by NCDOT.

ATTACHMENTS: Request for Greenway Bridge Letter; Location Map; Proposed Design

4. McCoy Road Bridge, B-4200 Memorandum of Agreement (10 minutes)

Bill Coxe

ACTION REQUESTED: FYI

BACKGROUND: TIP project B-4200 will result in the replacement of an existing bridge over Gar Creek in Huntersville. The FHWA has determined that the project will have an adverse impact on the Albert McCoy Farm (listed on the National Register of Historic Places) and has required that the project be undertaken in accord with certain stipulations. The stipulations are found in a Memorandum of Agreement to be signed by various parties, including MUMPO. The purpose of this discussion is to review the draft MOA and begin the process to obtain the necessary approval from the MPO to execute it.

ATTACHMENT: Draft Memorandum of Agreement

5. SPOT Prioritization 2.0

a. Overview of Process (15 minutes)

Nicholas Polimeni

ACTION REQUESTED: FYI

BACKGROUND: Staff attended an education session on May 11 regarding SPOT's Prioritization 2.0 (P2.0) process and timeline for MPOs to submit projects into the prioritization database. An overview of the P2.0 process will be presented.

b. Highway Projects (10 minutes)

Nicholas Polimeni

ACTION REQUESTED: FYI

BACKGROUND: A staff meeting was held Wednesday, May 25 to begin reviewing highway projects to be entered into the NCDOT prioritization database. Highlights of the discussion from the May 25 staff meeting will be presented.

ATTACHMENT: May 25 Staff Meeting Summary Memorandum

c. Bicycle & Pedestrian Projects (10 minutes)

Lauren Blackburn

ACTION REQUESTED: FYI

BACKGROUND: The MPO adopted a new Bicycle and Pedestrian Project Prioritization process for MUMPO at its May 18 meeting. An email from Lauren Blackburn was sent to the TCC notifying it of a proposed timeline for a bicycle and pedestrian call for project and subcommittee meeting schedule to rank those projects. The process will be briefly outlined for determining which bicycle and pedestrian projects MUMPO will submit for Prioritization 2.0, as well as details regarding the subcommittee and timeline.

6. 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 within the next month.

7. 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.

- 8. NCDOT Complete Streets Planning and Design Guidelines** (10 minutes) Tracy Newsome
ACTION REQUESTED: FYI

BACKGROUND: Update on the NCDOT's Complete Streets effort and the recent presentation about complete streets to the MUMPO Board.

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

BACKGROUND: Update on the status of the draft TIP.

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

BACKGROUND: Update on the status of this project.

- 11. July TCC Meeting Announcement** Bill Coxe

- 12. Adjourn**