

MUMPO TCC
AGENDA
July 7, 2011

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

- 2. 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. An overview and highlights of the new website will be presented.

- 3. Transportation Improvement Program (TIP) (10 minutes)** Robert Cook
ACTION REQUESTED: Recommend to the MPO that it: a) Find that the 2012-2018 Transportation Improvement Program and the amended 2035 Long-Range Transportation Plan are in compliance with the provisions of the Clean Air Act amendments of 1990, and the Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU); b) Adopt the 2012-2018 Transportation Improvement Program; c) Adopt amendments to the 2035 Long Range Transportation Plan.

BACKGROUND: See attached memorandum.

ATTACHMENTS: TIP Memorandum and Resolutions

- 4. I-485 Clark's Creek Greenway Crossing (5 minutes)** Tim Gibbs
ACTION REQUESTED: Recommend that the MPO endorse a resolution of support for NCDOT's construction of a bridge at the Clark's Creek Greenway crossing of I-485, using equity funds.

BACKGROUND: NCDOT has requested a resolution of support from MUMPO to upgrade the currently-planned double box culvert under I-485 at Clark's Creek to a full bridge. Funding would be 25% City of Charlotte (\$600K), 25% Mecklenburg County (\$600K), and 50% NCDOT (\$1.2M).

ATTACHMENTS: Draft Resolution of Support

- 5. SPOT Prioritization 2.0** Nicholas Polimeni
a. Highway Projects (10 minutes)
ACTION REQUESTED: Recommend that the MPO endorse the attached list of highway projects for inclusion in the prioritization database.

BACKGROUND: A staff meeting was held Wednesday, June 22 to select 15 highway projects to be entered into the NCDOT prioritization database. The 15 projects proposed to be submitted to NCDOT are based on a methodology endorsed by the TCC at its June meeting. The TCC will be asked to take action regarding the P2.0 highway projects.

ATTACHMENTS: Prioritization 2.0 Memo; Highway Project List

b. Bicycle & Pedestrian Projects (10 minutes)

ACTION REQUESTED: Recommend that the MPO endorse the attached list of bicycle & pedestrian projects for inclusion in the prioritization database.

BACKGROUND: A bicycle and pedestrian subcommittee of the TCC was formed to determine which projects to submit as part of P2.0. Each MPO is able to submit 10 bicycle and 10 pedestrian projects. Based on the subcommittee's review, a list of bicycle and pedestrian projects has been developed. The TCC will be asked to take action regarding the P2.0 bicycle and pedestrian projects.

ATTACHMENT: Bicycle & Pedestrian Project List

c. Transit Projects (10 minutes)

ACTION REQUESTED: Recommend that the MPO endorse a list of transit projects for inclusion in the prioritization database.

BACKGROUND: Each MPO/RPO is responsible for entering transit projects into the prioritization database from July5-July29. A list of transit projects, being developed with the assistance of CATS, is proposed to be included in the database. The TCC will be asked to take action regarding the P2.0 transit projects (based on a discussion at the July 6 transportation staff meeting).

6. 2009-2015 TIP Amendment for the Monroe Connector/Bypass (15 minutes) Barry Moose/
Reid Simons

ACTION REQUESTED: Recommend that the MPO amend the 2009-2015 Transportation Improvement Program to reflect the new Plan of Finance to include the federal Grant Anticipation Revenue Vehicle (GARVEE) Bonds for the Monroe Connector/Bypass project (TIP# R-3329).

BACKGROUND: In preparation for final financing for the Monroe Connector/Bypass, the NC Department of Transportation and NC Turnpike Authority requests that the Mecklenburg-Union MPO amend the 2009-2015 TIP to include the federal GARVEE Bonds. GARVEE Bonds allow the Monroe Connector/Bypass project a more favorable interest rate and allow the Turnpike Authority to move forward with contract execution and construction at the earliest opportunity.

ATTACHMENT: TIP Amendment Funding Scenario

7. NCDOT Complete Streets Planning and Design Guidelines (10 minutes) Tracy Newsome

ACTION REQUESTED: Recommend that the MPO adopt a resolution of support for NCDOT's ongoing implementation of Complete Streets; Appoint a TCC subcommittee, and chair person for the subcommittee, to prepare collective technical comments on behalf of MUMPO.

BACKGROUND: NCDOT released its draft Complete Streets Planning and Design Guidelines Framework on June 17th. There is a 60 day comment period on this draft. The TCC is being asked to decide how to develop MUMPO's response to the draft Framework during the comment period. Likely recommendations for action by the TCC and the MUMPO board include 1) drafting a policy-level resolution of support for NCDOT's ongoing implementation of complete streets, as described in the draft framework, and 2) formation of a TCC subcommittee to prepare collective technical comments on behalf of MUMPO.

ATTACHMENT: Draft Complete Streets Guidelines Resolution of Support

- 8. Prosperity Church Road/Eastfield Rd Intersection Realignment** (10 minutes) Stuart Basham
ACTION REQUESTED: FYI

BACKGROUND: The Prosperity Church Rd/Eastfield Rd intersection was the subject of a Thoroughfare Plan amendment process in 2008 to realign the future extension of Prosperity Church Road on the north side of Eastfield Road. A developer now wishes to revise the approved realignment. An update on the status of this realignment will be presented.

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

BACKGROUND: Update on the status of this project.

- 10. Adjourn**