

MUMPO TCC
AGENDA
August 4, 2011

1. Consideration of July Meeting Minutes

Bill Coxe

ACTION REQUESTED: Approve as presented, or with amendments.

2. NCDOT Complete Streets Planning and Design Guidelines (15 minutes)

Jack Flaherty

ACTION REQUESTED: Recommend that the TCC endorse the technical comments related to the NCDOT Complete Streets Planning and Design Guidelines.

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, at its July meeting, made a recommendation to appoint a subcommittee to prepare technical comments on behalf of MUMPO to submit to NCDOT prior to the comment period deadline. The subcommittee has produced comments which will be provided to the TCC under separate cover, prior to the August TCC meeting.

3. 2040 Statewide Plan (15 minutes)

Tyler Bray

ACTION REQUESTED: FYI

BACKGROUND: NCDOT will provide information regarding the new 2040 Statewide Plan, including background, process and timeline.

4. SPOT Prioritization 2.0 (15 minutes)

Nicholas Polimeni

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the Prioritization 2.0 process and next steps.

5. Unified Planning Work Program

Robert Cook

a. FY 2012 Amendment (10 minutes)

ACTION REQUESTED: FYI

BACKGROUND: An additional \$809,767 is available to program in the FY 2012 UPWP. A process has begun to identify projects that will support the MPO process, as well as local transportation planning projects. Final action to amend the UPWP will be requested in September.

b. Local Transportation Planning Project Evaluation & Selection (10 minutes)

ACTION REQUESTED: FYI

BACKGROUND: MUMPO supports the efforts of its member jurisdictions to pursue transportation planning projects by providing financial support in the form of Planning (PL) funds. The number and complexity of projects seeking funding has increased in recent years, necessitating a more formal project evaluation and selection process.

ATTACHMENT: FY 12 UPWP Draft Project List

6. Northwest Huntersville Transportation Study (20 minutes)

Bill Coxe

ACTION REQUESTED: FYI

BACKGROUND: Presentation on project history, alternatives, decision process and outstanding issues. Information regarding the study can be found on the MUMPO website by clicking on the following link: <http://mumpo.org/northwest-huntersville-transportation-study>.

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

Anil Panicker

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

8. Adjourn