

**MUMPO TCC**  
**AGENDA**  
**September 1, 2011**

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**1. Consideration of August Meeting Minutes**

Bill Coxe

*ACTION REQUESTED: Approve as presented, or with amendments.*

**2. Unified Planning Work Program**

Robert Cook

**a. FY 2012 Amendment** (5 minutes)

*ACTION REQUESTED: Request that the MPO amend the FY 2012 UPWP.*

*BACKGROUND: An additional \$809,767 is available to program in the FY 2012 UPWP. See the attached memorandum for more details.*

*ATTACHMENT: Memorandum and draft project list.*

**b. Local Projects Funding Allocation Process** (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. Staff recently requested TCC members to complete a survey on key questions regarding the allocation process. The survey results will be presented.*

**3. SPOT Prioritization 2.0** (15 minutes)

Nicholas Polimeni

**a. Highway Projects**

*ACTION REQUESTED: FYI*

*BACKGROUND: A subcommittee of the TCC is scheduled to meet on Wednesday, August 31 to begin discussing how to apply MUMPO's 1300 Local Input points to the highway projects in the P2.0 database. A summary of the meeting will be provided, as well as next steps.*

**b. Bicycle & Pedestrian Projects**

*ACTION REQUESTED: FYI*

*BACKGROUND: The TCC appointed bicycle and pedestrian subcommittee met on Wednesday, August 24 to continue ranking the bicycle and pedestrian projects submitted to NCDOT as part of the P2.0 process. An update on the status of the process, and next steps, will be provided.*

**c. CMAQ Projects**

*ACTION REQUESTED: Recommend that the TCC endorse for submittal to NCDOT the unfunded projects in the attached MUMPO P2.0 CMAQ Projects list.*

*BACKGROUND: See attached memorandum.*

*ATTACHMENT: CMAQ Memorandum and proposed project list*

**4. 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.*

**5. Comprehensive Transportation Plan (CTP)** (15 minutes)

Anil Panicker

*ACTION REQUESTED: Make recommendations regarding the following two items, related to the development of the CTP:*

- 1) Whether or not to designate a “development team,” represented by a smaller group of the TCC, to continue work on the CTP and report back to the full TCC as progress is made; and*
- 2) Determine if the bicycle and pedestrian components of the CTP for MUMPO will be represented as maps, or as policy statements.*

*BACKGROUND: A CTP meeting was held on Wednesday, August 17, at which time a number of CTP-related issues were discussed, including whether or not the CTP meetings should continue to consist of all TCC members willing to attend, or a more focused subgroup of the TCC; whether or not the bicycle and pedestrian components of the CTP should be represented on maps, or as policy statements; and, if a scope should be developed to help guide the process and identify significant milestones that need to be achieved in order to keep the process moving. Highlights from the meeting will be presented, and the TCC will be asked to weigh in on these issues.*

**6. Northwest Huntersville Transportation Study** (15 minutes)

Bill Coxe

*ACTION REQUESTED: Consider recommendation of an alternative for the connection of the Vance Road Extension with NC 73, and what to do with NC 73 from that point west to the Catawba River.*

*BACKGROUND: Background information is available on the Huntersville website, or by clicking on the following link: [http://www.huntersville.org/trans\\_13.asp](http://www.huntersville.org/trans_13.asp). Additional information will be provided prior to the TCC meeting.*

**7. Title VI Analysis** (15 minutes)

Robert Cook

*ACTION REQUESTED: FYI*

*BACKGROUND: MUMPO is conducting an analysis of its outreach to low-income and minority communities. The quantitative analysis is examining how the MPO has allocated past funds, and will be used as part of the long range and TIP planning processes. The qualitative analysis will assist in future outreach to environmental justice groups.*

*ATTACHMENT: Memorandum and quantitative assessment methodology*

**8. 2040 Long Range Transportation Plan** (10 minutes)

Robert Cook

*ACTION REQUESTED: FYI*

*BACKGROUND: MUMPO’s long range transportation plan must be updated no later than early 2014. Work on several aspects of the plan has already begun. One important task that must begin soon is the revision to the project ranking methodology.*

**9. Eastfield/I-485 Development Proposal** (15 minutes)

Jonathan Crowder

*ACTION REQUESTED: FYI*

*BACKGROUND: Gandy Development proposes to develop approximately 75 acres along Eastfield Road near the NC 115 interchange with I-485. As part of this project, the developer proposes to realign the western end of Eastfield Road through the project area.*

**10. October Meeting Date** (5 minutes)

Bill Coxe

*ACTION REQUESTED: Recommend that the TCC consider changing the date of the October TCC meeting, currently scheduled on Thursday, October 6.*

*BACKGROUND: The North Carolina American Planning Association conference will be held in Charlotte the week of the currently scheduled October TCC meeting, which could cause a conflict for several TCC members. It is recommended that the meeting date be changed to avoid losing a quorum at the October TCC meeting.*

**11. Upcoming Issues**

**12. Adjourn**