

**MUMPO TCC**  
**AGENDA**  
**October 13, 2011**

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

- 2. SPOT Prioritization 2.0 Update** (20 minutes) Nicholas Polimeni  
**a. Quantitative Scores**  
*ACTION REQUESTED: FYI*

*BACKGROUND: NCDOT has released the quantitative scores for the P2.0 highway, bicycle & pedestrian, and transit projects. In addition, staff has been working with subcommittees of the TCC to determine local input ranks for these project modes. An update on the status of the local ranking process will be provided, as well as an update on the status of the overall process. See attached memo for more information.*

*ATTACHMENT: Prioritization 2.0 Memorandum*

**b. CMAQ Projects**

*ACTION REQUESTED: Recommend that the TCC direct staff to conduct a call for CMAQ projects for possible funding in FY 2016 and 2017.*

*BACKGROUND: At its September meeting, the MPO endorsed a list of CMAQ projects for funding in FY 2016 and 2017 to be submitted to NCDOT in October 2011, in order to meet the P2.0 CMAQ deadline. The MPO also asked that other CMAQ project proposals be pursued. The TCC is recommended to open a call for CMAQ projects.*

*ATTACHMENT: FY 2016 & 2017 CMAQ project list*

- 3. I-77 North HOV to HOT Conversion – Project Update** (25 minutes) Barry Moose  
*ACTION REQUESTED: FYI*

*BACKGROUND: NCDOT has been investigating the opportunities for public/private partnerships in implementing improvements to I-77 between Charlotte and Mooresville. This item will present a high level overview of the process and project options, potential next steps, and a conceptual schedule.*

- 4. Comprehensive Transportation Plan (CTP)** (10 minutes) Anil Panicker  
*ACTION REQUESTED: FYI or possible action.*

*BACKGROUND: At the last CTP staff meeting, there was a discussion about how to classify bicycle and pedestrian projects as it relates to the CTP maps that will be created. An update will be provided, and TCC input will be requested. An update on the status of the CTP highway maps will also be provided.*

- 5. Matthews Roundabout TIP Amendment** (10 minutes) Ralph Messera  
*ACTION REQUESTED: FYI*

*BACKGROUND: NCDOT, along with Matthews, was awarded a grant to construct a roundabout at the intersection of NC 51 and Matthews Mint Hill Rd. In a meeting with Barry Moose, he indicated that this project needed to be added to the TIP as there may be a small amount of equity money needed for a portion of the match requirements.*

- 6. Air Quality Update** (10 minutes) Leslie Rhodes  
*ACTION REQUESTED: FYI*

*BACKGROUND: The State is expected to apply for redesignation of the Metrolina region to "attainment/maintenance" for the 1997 National Ambient Air Quality Standard for ozone.*

*On September 2, 2011 the US Office of Management and Budget issued a letter to EPA administrator Lisa Jackson stating that the President did not support finalizing EPA's draft reconsideration of the 2008 National Ambient Air Quality Standard (NAAQS) for ozone. This decision to withdraw any recommendation to further lower the federal standard for ozone means that EPA as well as State and Local air quality programs can begin to work towards implementation and compliance with the 0.75 standard set in 2008.*

- 7. Metrolina Regional Travel Demand Model Update** (10 minutes) Anna Gallup  
*ACTION REQUESTED: FYI*

*BACKGROUND: The purpose of this item is to provide staff an update on the progress of the Metrolina regional travel model update.*

- 8. Environmental Justice-Public Involvement Plan Amendment** (10 minutes) Robert Cook  
*ACTION REQUESTED: FYI*

*BACKGROUND: MUMPO is conducting an analysis of how its plans and programs affect low-income and minority (environmental justice) communities. The analysis is a result of a recommendation contained in the most recent FHWA/FTA Joint Certification Review. An update on the project's status will be provided.*

- 9. Local Projects Funding Allocation Process** (10 minutes) Robert Cook  
*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. An update on the project's status will be provided.*

## **10. Upcoming Issues**

## **11. Adjourn**