

MUMPO TCC
AGENDA
November 3, 2011

1. Consideration of October Meeting Minutes

Bill Coxe

ACTION REQUESTED: Approve as presented, or with amendments.

2. SPOT Prioritization 2.0 (15 minutes)

Nicholas Polimeni

ACTION REQUESTED: Recommend that the MPO endorse the ranks/allocation of points, as listed in the attached memorandum, for P2.0 Highway, Bicycle & Pedestrian and Transit projects.

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. The TCC will be asked to make a recommendation to the MPO with regard to local input ranks for highway, bike/ped and transit projects.

ATTACHMENT: Prioritization 2.0 Memorandum

3. Matthews Roundabout TIP Amendment (10 minutes)

Ralph Messera

ACTION REQUESTED: Recommend that the MPO add the proposed project to the TIP.

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 Division 10, it was indicated that this project needs to be added to the TIP as there may be a small amount of equity money needed for a portion of the match requirements.

4. 2040 Statewide Plan (15 minutes)

Tyler Bray

ACTION REQUESTED: FYI

BACKGROUND: The North Carolina Department of Transportation is continuing its work to update the state's Long-Range Transportation Plan, a cooperative effort with the MPOs, RPOs and various stakeholder groups. When complete, the 2040 Plan will identify North Carolina's transportation needs from now until 2040 and recommend strategies to best meet them.

5. CMAQ Projects (15 minutes)

Bjorn Hansen

ACTION REQUESTED: FYI

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. Those projects have been submitted to NCDOT. At its October meeting, the TCC took action to open a call for CMAQ projects. Centralina COG has been contracted to lead that process. See the attached memo for more information.

In addition, on October 21, NCDOT released modifications to the CMAQ process and timeline. The details of the CMAQ changes will also be presented.

ATTACHMENT: MUMPO CMAQ Memorandum; NCDOT CMAQ Memorandum

- 6. FY 2012 Bicycle & Pedestrian Grants – Red Line Trail** (10 minutes) Gwen Cook
ACTION REQUESTED: Recommend that the MPO endorse the local proposal for a grant from NCDOT's Bicycle & Pedestrian Planning Grant Initiative.

BACKGROUND: The proposed Red Line Trail is an approximate 30 mile corridor of multi-use, off-road trail connecting downtown Mooresville to Charlotte in the area of the Panthers Stadium. The route of the project mostly parallels the CATS Red Line transit corridor and has tremendous potential to boost and support ridership of the transit system. Yet, the Red Line Trail can also serve communities for local transportation to downtown areas and significant destinations as well as active transportation throughout the 7 jurisdictions served by the project.

ATTACHMENT: Red Line Trail Fact Sheet

- 7. 2012-2018 TIP & 2035 LRTP Amendments** Robert Cook
a. R-4902, I-485 Widening (10 minutes)
ACTION REQUESTED: FYI

BACKGROUND: The scope of this project is being expanded from the addition of one lane in each direction from I-77 to Johnston Road, to two lanes in each direction. In addition, an additional eastbound lane will be extended to the Rea Road interchange. This will require LRTP and TIP amendments, along with an air quality conformity determination.

- b. I-3311C & I-5405, I-77 HOT Lanes** (15 minutes)
ACTION REQUESTED: FYI

BACKGROUND: The 2035 LRTP and 2012-2018 TIP both include a project (I-5405) to convert the existing I-77 HOV lanes to High Occupancy Toll (HOT) lanes and to extend them to exit 28. The project's scope is being expanded to analyze two HOT lanes in each direction. In addition, further analysis will be taking place to analyze extending HOT lanes south to 5th St. Therefore, future LRTP and TIP amendments, along with an air quality conformity determination, will be needed for two TIP projects: I-3311C and I-5405.

- 8. Congestion Management Process** (15 minutes) Scott Lane
ACTION REQUESTED: FYI

BACKGROUND: MUMPO is conducting an assessment of its current CMP document and process in advance of the effort to update the CMP. A draft report will be presented. Click on the following link to review additional material associated with this project:
<http://www.wix.com/jslanempomumpo/cmp#!documents>.

- 9. Northwest Huntersville Transportation Study** (10 minutes)
ACTION REQUESTED: FYI

Bill Coxe

BACKGROUND: Update on the status of this project.

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

Anil Panicker

BACKGROUND: Update on the development of the CTP.

11. Upcoming Issues

12. Adjourn