

# MUMPO TCC

## AGENDA

January 5, 2012

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**1. Election of Officers**

Bill Coxe

ACTION REQUESTED: Elect officers for 2012.

BACKGROUND: TCC bylaws require the election of officers at the first meeting of the calendar year. The bylaws also require the Chair to have served as a TCC member for one full year immediately prior to being elected.

**2. Consideration of December Meeting Minutes**

ACTION REQUESTED: Approve as presented, or with amendments.

**3. CMAQ (10 minutes)**

Bjorn Hansen

ACTION REQUESTED: FYI

BACKGROUND: Centralina COG has been contracted to conduct a CMAQ call for projects for MUMPO. A brief background of recent CMAQ activity, and details of the timeline for the call for projects, will be presented. See the attached memorandum for more information.

ATTACHMENT: CMAQ Memorandum

**4. Red Line Trail (5 minutes)**

Gwen Cook

ACTION REQUESTED: Recommend that the MPO adopt a Resolution of Support for the Red Line Trail.

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 Resolution of Support

**5. Sustainable Communities Regional Planning Grant (10 minutes)**

Rebecca Yarbrough

ACTION REQUESTED: Recommend that the MPO approve the CONNECT Consortium Agreement to Affirm Membership in the CONNECT Consortium, and Participate in the Sustainable Communities Regional Planning Grant (SCRPG).

BACKGROUND: In May, 2011, MUMPO agreed to participate in the Consortium to support an application both for the NC Sustainable Communities Planning Grant and the HUD Sustainable Communities Regional Planning Grant. The May action specifically outlined participation in the NC Sustainable Communities Grant. The requested action is needed to approve participation in the recently-awarded \$4.9 million HUD Sustainable Communities Regional Planning Grant. The Consortium Agreement (attached) has been modified to focus on this grant.

ATTACHMENT: Consortium Agreement – Sustainable Communities Regional Planning Grant

- 6. TIP Amendments (15 minutes)** Robert Cook  
**a. Miscellaneous Amendments**  
*ACTION REQUESTED: Recommend that the MPO approve the attached TIP amendments as presented.*
- BACKGROUND: The requested amendments involve brief delays in existing local projects and adding statewide projects.*
- ATTACHMENTS: Resolution; List of proposed TIP Amendments*
- b. McKee Road TIP Amendment (TIP# 4713B)** Ralph Messera  
*ACTION REQUESTED: Recommend that the MPO approve the TIP amendment as presented.*
- BACKGROUND: In order to better reflect the actual activity of the above referenced project, and as suggested by the DOT and the FHWA, the Town of Matthews is requesting a TIP amendment to rename TIP project U-4713B from McKee Road Section "B" to Campus Ridge Road Realignment.*
- 7. NCDOT Title VI Assurances (10 minutes)** Robert Cook  
*ACTION REQUESTED: Recommend that the MPO endorse the resolution.*
- BACKGROUND: NCDOT's Office of Civil Rights (OCR) has informed the state's MPOs of the need to comply with Title VI of the Civil Rights Act of 1964. The compliance will take the form of providing assurances that MUMPO will not discriminate on the grounds of race, color, sex, age, national origin or disability. In addition, policies and procedures will be established to address discrimination complaints lodged against MUMPO. This action is separate from efforts now underway to improve MUMPO's outreach to environmental justice communities.*
- ATTACHMENTS: Resolution; Policy Statement; Assurances; Complaint Procedures; Complaint Form; Complaint Log*
- 8. Functional Classification Changes (5 minutes)** Robert Cook  
*ACTION REQUESTED: Request that the MPO adopt the attached resolution and revise the Functional Classification map.*
- BACKGROUND: NCDOT has requested MUMPO to approve changes to the area's Functional Classification map. See the attached memorandum for more information.*
- ATTACHMENTS: Memorandum and supporting information*
- 9. Prosperity Church Road alignment north of Eastfield Road (15 minutes)** Stuart Basham  
*ACTION REQUESTED: Recommend that the MPO endorse a feasible route that is preferred by the Town of Huntersville.*
- BACKGROUND: A developer has requested a minor realignment of the future Prosperity Church Road Extension north of Eastfield Road. Public involvement has occurred and alternate alignments have been created. All alignments meet design parameters but none are fully satisfactory to affected landowners.*
- 10. I-485 & I-77 Project Updates (15 minutes)** Barry Moose  
**a. I-485 Widening, R-4902**  
*ACTION REQUESTED: FYI*

***BACKGROUND:** The scope of this project may be expanded from the current TIP project that proposes to add one lane in each direction from I-77 to Johnston Road. Any deviation from what is described in the TIP and LRTP will require the MPO to amend both documents, as well as to make an air quality conformity determination.*

**b. I-77 High Occupancy Toll Lanes**

***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 may be expanded to include two HOT lanes in each direction, and to extend them south to 5th Street and on to the Brookshire Freeway. If the scope is expanded, amendments to the LRTP and TIP, along with an air quality conformity determination, will be needed for two TIP projects: I-3311C and I-5405.*

**11. Mobility Fund Candidate Projects (10 minutes)**

Nicholas Polimeni

***ACTION REQUESTED:** FYI*

***BACKGROUND:** The NCDOT has issued a call for Mobility Fund candidate projects, and has posted an application on its website for project submissions. The deadline for submitting projects for consideration is February 29, 2012. Each organization is able to submit no more than five candidate projects.*

**12. NCDOT Complete Streets Planning and Design Guidelines (10 minutes)**

Tracy Newsome

***ACTION REQUESTED:** FYI*

***BACKGROUND:** Update on the NCDOT's Complete Streets efforts.*

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

Anil Panicker

***ACTION REQUESTED:** FYI*

***BACKGROUND:** Update on the status of the CTP process.*

**14. Upcoming Issues**

**15. Adjourn**