

# MUMPO TCC AGENDA

March 1, 2012

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1. **Consideration of February Meeting Minutes** Bill Coxe  
*ACTION REQUESTED: Approve as presented, or with amendments.*
  
2. **Functional Class & National Highway System Changes** (5 minutes) Robert Cook  
*ACTION REQUESTED: Request that the MPO adopt the attached resolution and revise the Functional Classification and National Highway System maps.*  
  
*BACKGROUND: See attached memorandum.*  
  
*ATTACHMENTS: Memorandum; Resolution; Map*
  
3. **TIP Amendments** (20 minutes)
  - a. **Miscellaneous TIP Amendments** Robert Cook  
*ACTION REQUESTED: Recommend that the MPO approve the attached TIP amendments as presented.*  
  
*BACKGROUND: See attached list.*  
  
*ATTACHMENTS: List of proposed TIP Amendments; Resolution*
  
  - b. **Barton Creek Greenway (C-5537)** Gwen Cook  
*ACTION REQUESTED: FYI*  
  
*BACKGROUND: Barton Creek Greenway is to be approximately ½ mile long, connecting existing Mallard Creek Greenway to JW Clay Blvd at University Place. This greenway, scheduled to received CMAQ funding in 2015, has become the most likely option for a greenway by-pass at Mallard or Toby Creek Greenways during NCDOT bridge, and CATS Blue Line Extension, construction affecting North Tryon Street. This construction would close the greenways for approximately 1 year. NCDOT is working with the County to achieve the funding and contractual tools needed to move quickly to design and construction. The intent is to have Barton Creek Greenway completed by spring of 2014.*  
  
*ATTACHMENTS: Map*
  
  - c. **Caldwell Station Creek Greenway Project (EB-5010)** John DeKemper  
*ACTION REQUESTED: FYI*  
  
*BACKGROUND: The NCDOT Bicycle & Pedestrian Division has requested that MUMPO amend the TIP to fund the Caldwell Station Creek Greenway (EB-5010) in the amount of \$2,150,000 in FY 2014. The project begins at Bailey Road Park and ends at Caldwell Commons on US 21.*  
  
*ATTACHMENTS: Letter from NCDOT*
  
4. **Unified Planning Work Program** (20 minutes)
  - a. **FY 2012 UPWP Amendment-Congestion Management Process** Robert Cook  
*ACTION REQUESTED: Recommend that the MPO amend the FY 2012 UPWP to transfer a portion of programmed Congestion Management Process (CMP) funds from FY 2012 to FY 2013.*

BACKGROUND: See attached memorandum.

ATTACHMENTS: Memorandum; Resolution

**b. FY 2012 UPWP Amendment-Red Line Trail Study**

Gwen Cook

ACTION REQUESTED: Recommend that the MPO amend the FY 2012 UPWP to modify the Red Line Trail local project proposal.

BACKGROUND: The original request to use Planning (PL) funds to support the Red Line Trail project stated that the funds would be used for staff time reimbursements. The Mecklenburg County Park & Recreation Department now proposes to use contracted services to undertake the project and to use in-kind services provided by the City of Charlotte and the towns of Cornelius, Davidson and Huntersville as the source of the required local match.

ATTACHMENTS: Resolution

**c. Draft FY 2013 UPWP**

Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: The Unified Planning Work Program (UPWP) is adopted annually in accordance with joint Federal Highway Administration/Federal Transit Administration (FHWA/FTA) transportation planning guidelines. The UPWP describes the planning activities that are anticipated for the coming fiscal year and documents the allocation of state and federal funds associated with each planning activity.

ATTACHMENTS: Local Projects List

**5. I-77 & I-485 TIP & LRTP Amendments & Conformity Determination (10 minutes) Robert Cook**

ACTION REQUESTED: Recommend that the MPO endorse, and release for public comment, documents associated with the proposed widening of I-77 (I-5405) and I-485 (R-4902), including:

- Amendments to the 2012-2018 Transportation Improvement Program;
- Amendments to the 2035 Long Range Transportation Plan;
- Conformity Determination on the 2012-2018 TIP and 2035 LRTP.

BACKGROUND: See attached memorandum.

ATTACHMENT: Memorandum

**6. I-77 North Project (I-5405) Environmental Study Comments (20 minutes) Bill Coxe**

ACTION REQUESTED: Recommend that the TCC endorse the attached comments relevant to the environmental impacts of TIP project I-5405 for submission to NCDOT prior to the March 5 deadline.

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. A request for comments on a Categorical Exclusion for the proposed project was recently released by NCDOT. A task force of the TCC has prepared comments which the TCC will be asked to endorse.

ATTACHMENT: Comments for I-5405 Categorical Exclusion

**7. Complete Streets Planning & Design Guidelines (15 minutes) Jack Flaherty/David McDonald**

ACTION REQUESTED: Recommend that the TCC endorse the attached Complete Streets Planning and Design Guidelines comments for submission to NCDOT.

*BACKGROUND: NCDOT is requesting comments on the release of the full draft of the Complete Streets Planning and Design Guidelines. The online survey comments were due February 21, but NCDOT has agreed to allow the TCC to submit written comments after its March meeting. A subcommittee of the TCC has prepared comments which the TCC will be asked to endorse. The comments will be provided prior to the TCC meeting, at the February 29 staff meeting.*

**8. Prosperity Church Road Realignment at Eastfield Road (5 minutes)**

Bill Coxe

*ACTION REQUESTED: Recommend that the MPO approve the requested Thoroughfare Plan amendment to shift the alignment of Prosperity Church Road, as endorsed by the Town of Huntersville.*

*BACKGROUND: The developer who had requested a shift in the alignment of Prosperity Church Road, north of Eastfield Rd, has revised their request to ensure that almost the entire shift occurs on their land (the only other impacted land owner has endorsed the shift.) The Town endorsed the new alignment on February 6, 2012.*

*ATTACHMENT: Town of Huntersville Information Packet*

**9. NC 73 Widening (10 minutes)**

Bill Coxe

*ACTION REQUESTED: FYI*

*BACKGROUND: The widening of NC 73 between I-77 and east of NC 115 is nearing completion (scheduled completion is April). On March 7, NCDOT and the contractor will shift the operation of the NC 73/US 21 intersection to the "quadrant roadway" intersection that uses Holly Point Drive to make some of the left turns. A video of the new operation has been uploaded to the NCDOT, MUMPO, and Town of Huntersville websites. A link to the video can be accessed by clicking [here](#).*

**10. Upcoming Issues**

**11. Adjourn**