

MUMPO TCC

AGENDA

July 12, 2012

1. **Adoption of the Agenda** Bill Coxe
2. **Consideration of June Meeting Minutes** Bill Coxe
ACTION REQUESTED: Approve as presented, or with amendments.
3. **September TCC Meeting Date** (5 minutes) Bill Coxe
ACTION REQUESTED: Recommend that the TCC move its September meeting date to Thursday, September 13, 2012.

BACKGROUND: The September TCC meeting is scheduled for Thursday, September 6 which is the week of the Democratic National Convention. Due to the various activities taking place in uptown Charlotte and the uncertainty of TCC member availability, it is recommended that the meeting date be moved.
4. **Congestion Mitigation & Air Quality (CMAQ)** (10 minutes) Bjorn Hansen
ACTION REQUESTED: Recommend that the MPO approve the attached list of CMAQ projects as presented.

BACKGROUND: See attached memorandum.

ATTACHMENTS: CMAQ Memorandum; List of proposed CMAQ projects
5. **Transportation Improvement Program (TIP) Amendments** (5 minutes) Robert Cook
ACTION REQUESTED: Recommend that the MPO approve the attached TIP amendments as presented.

BACKGROUND: See attached memorandum.

ATTACHMENTS: Memorandum; Resolution
6. **Draft Transportation Improvement Program (TIP)** (10 minutes) Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: The Board of Transportation is scheduled to release a draft TIP in September. The processes used in the recent past to review and adopt a metropolitan TIP may need to be revised in light of the planning area expansion.
7. **Planning Area Boundary Expansion** (15 minutes) Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Update on efforts to establish a new planning area boundary.
8. **Comprehensive Transportation Plan** (5 minutes) Anil Panicker
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this plan.

9. LRTP Update – Working Group (10 minutes)

Nicholas Landa

ACTION REQUESTED: FYI

BACKGROUND: The TCC acted in February to form a working group to guide the LRTP update process. The attachment lists participants identified at the February meeting, along with additional proposed participants and their focus areas. The TCC is encouraged to identify additional focus areas that will contribute to the successful completion of the LRTP update.

ATTACHMENT: Memorandum

10. I-77 HOT Lanes & I-485 Project Updates (10 minutes)

Bill Coxe

ACTIONS REQUESTED: FYI

BACKGROUND: At its special meeting in June, the MPO found MUMPO's LRTP and TIP to be in conformity and amended both plans to reflect the changes recommended by the TCC at its June meeting. An update on the status of these projects, and next steps, will be provided.

ATTACHMENT: I-77 North Corridor Statement of Principles

11. Upcoming Issues

12. Adjourn