

MUMPO TCC

AGENDA

August 2, 2012

1. **Adoption of the Agenda** Bill Coxe

2. **Consideration of July Meeting Minutes** Bill Coxe
ACTION REQUESTED: Approve as presented, or with amendments.

3. **TIP Project P-5200: Thrift Depot Relocation** (15 minutes) Craig Newton
ACTION REQUESTED: FYI

BACKGROUND: The TCC is being asked to consider a request by NCDOT to allocate \$800,000 in Enhancement funds, matched with \$200,000 in state funds, for a project to relocate and stabilize the vacant Thrift depot along the former P&N Railroad line in northeast Charlotte. The Charlotte-Mecklenburg Historic Landmarks Commission will manage and maintain the completed project. The structure is the last remaining P&N depot in Mecklenburg County. MUMPO would have to amend its TIP in order for the project to advance. [Click here](#) for more information about the depot.

4. **Monroe Connector/Bypass** (20 minutes) Jennifer Harris
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

5. **Environmental Justice – Public Involvement Plan Amendments** (15 minutes) Toni Tupponce
ACTION REQUESTED: FYI

BACKGROUND: MUMPO has proposed to amend its Public Involvement Plan (PIP) to:
 - Address how it will engage low-income and minority communities in the metropolitan planning process; and
 - Establish a limited English proficiency (LEP) plan to assist in providing an opportunity for all citizens to participate in the planning process fully – regardless of their proficiency in speaking English.
A 45-day public comment period ended on June 13. The only comment that was received came from CATS. In response, a statement will be added to the PIP that MUMPO's process satisfies the City of Charlotte's requirement of public participation for the Program of Projects (POP) when included in the TIP process. The MPO will be asked to take final action on amending the PIP in September. [Click here](#) to review the documents that were presented for public comment.

6. **Congestion Management Process** (10 minutes) Scott Kaufhold
ACTION REQUESTED: FYI

BACKGROUND: Work is underway on the Congestion Management Process (CMP). A report will be provided regarding the CMP Task Force Workshop held on July 24.

7. **MPO 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 (5 minutes)

Nicholas Landa

ACTION REQUESTED: FYI

BACKGROUND: A work group of the TCC has been formed to begin the process of updating the LRTP. The first meeting of the work group is on July 31. A summary of the meeting will be provided.

10. Mobility Fund (5 minutes)

Bill Coxe

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the funding and projects associated with NCDOT's Mobility Fund.

ATTACHMENT: Draft Mobility Fund Schedule

11. I-77 HOT Lanes & I-485 Project Updates (20 minutes)

Bill Coxe

a. Project Status Updates

ACTION REQUESTED: FYI

BACKGROUND: Update on the status and proposed schedules of these projects.

b. TIP Project I-5507: I-485 South Express Lanes TIP Amendment

ACTION REQUESTED: FYI

BACKGROUND: This project is proposed to add one express lane in each direction along I-485 south between I-77 and US 74 (Independence Boulevard). MUMPO's TIP will need to be amended to reflect that this project will be partially funded with Mobility Funds. A conformity determination and LRTP amendment are not necessary for this project as it was accounted for in the recent action taken by MUMPO at its June meeting.

c. TIP Project U-5519: N. Community House Road TIP & LRTP Amendments and Conformity

ACTION REQUESTED: FYI

BACKGROUND: This project will result in the construction of a bridge over I-485 in south Charlotte. It is not in MUMPO's TIP, but is in the LRTP's 2025 horizon year. The requested action will amend the TIP to fund the project in FY 2013, and amend the LRTP to modify the project description to accurately reflect the project's scope. An administrative conformity determination will be required, which is sufficient because the project is not regionally significant. At its July meeting, the MPO approved initiating public involvement on this project.

12. Upcoming Issues

13. Adjourn