

# MUMPO TCC

## AGENDA

November 1, 2012

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1. **Adoption of the Agenda** Danny Pleasant
  
2. **Consideration of October Meeting Minutes** Danny Pleasant  
*ACTION REQUESTED: Approve as presented, or with amendments.*
  
3. **Transportation Improvement Program (TIP) Amendments** (10 minutes) Robert Cook  
*ACTION REQUESTED: Recommend that the MPO approve the attached TIP amendments as presented.*  
  
*BACKGROUND: See attached memorandum.*  
  
*ATTACHMENTS: Memorandum; Draft Resolution*
  
4. **Draft 2014-2020 Transportation Improvement Program** (10 minutes) Robert Cook  
*ACTION REQUESTED: FYI*  
  
*BACKGROUND: The Board of Transportation has released a draft 2014-2020 TIP. 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. [Click here](#) to view the draft document on MUMPO's website.*
  
5. **TIP Amendment Guidelines** (10 minutes) Robert Cook  
*ACTION REQUESTED: FYI*  
  
*BACKGROUND: See attached memorandum.*  
  
*ATTACHMENTS: Memorandum; Draft Amendment Guidelines.*
  
6. **MPO Planning Area Boundary Expansion** (20 minutes) Robert Cook
  - a. **Memorandum of Understanding**  
*ACTION REQUESTED: FYI*  
  
*BACKGROUND: Update on the work of the MOU subcommittee.*
  
  - b. **Regional Agreements**  
*ACTION REQUESTED: FYI*  
  
*BACKGROUND: The metropolitan planning process must be implemented in urbanized areas (UZA). The Charlotte UZA extends into five counties (Cabarrus, Catawba, Gaston, Lancaster and York) served by existing MPOs, or by MPOs that plan to expand their planning areas. Based upon direction provided at previous MPO and TCC meetings, MUMPO will enter into agreements with the region's other MPOs to transfer its planning responsibilities.*
  
7. **Congestion Management Process** (15 minutes) Scott Kaufhold  
*ACTION REQUESTED: FYI*

BACKGROUND: Federal regulations require that MPOs with a population over 200,000 have a process for managing congestion within the area. This Congestion Management Process (CMP) must provide recommendations for the effective management of congested facilities and efficient mobility.

MUMPO is currently developing a CMP, and expects to seek adoption from the MPO in February 2013, in order to meet the FHWA's required approval deadline. A Task Force was formed to oversee this process which has met three times since the initiation of the CMP. The attached Goals, Objectives and Performance Measures have been developed by the Task Force to be presented to the TCC and MPO in November 2012 for information. Formal approval will be requested in January 2013.

ATTACHMENT: CMP Goals, Objectives & Performance Measures

**8. Bicycle & Pedestrian Ranking Methodology** (10 minutes)

Adam McLamb

ACTION REQUESTED: FYI

BACKGROUND: In May 2011, the MPO approved a bicycle and pedestrian ranking methodology. Since that time, the original subcommittee tasked with developing the criteria has reviewed the criteria for possible revisions to improve the criteria, as well adopt an application to supplement the criteria. The revisions and application will be presented for information and comment.

ATTACHMENTS: Proposed MUMPO Bicycle/Pedestrian Project Ranking Process Revisions & Application

**9. 2040 LRTP Update** (10 minutes)

Nicholas Landa

ACTION REQUESTED: FYI

BACKGROUND: Information will be provided about the LRTP update process.

**10. Upcoming Issues**

**11. Adjourn**