

MUMPO TCC

AGENDA

December 6, 2012

1. **Adoption of the Agenda** Bill Coxe
2. **Consideration of November Meeting Minutes** Bill Coxe
ACTION REQUESTED: Approve as presented, or with amendments.
3. **January TCC Meeting Date** (5 minutes) Bill Coxe
ACTION REQUESTED: Recommend that the TCC change the January TCC meeting date to Thursday, January 10.

BACKGROUND: The regular meeting date for the January TCC meeting falls on the same week as a holiday. Due to this conflict, it is being requested that the meeting date be moved to Thursday, January 10, 2013.
4. **Draft 2014-2020 Transportation Improvement Program** (15 minutes) Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the recently released draft 2014-2020 TIP. The discussion will focus on the status of locally-administered projects.
5. **Potter Road TIP Amendment (TIP #U-5112)** (10 minutes) Brian Matthews
ACTION REQUESTED: FYI

BACKGROUND: TIP project U-5112 is programmed for STP-DA funding in the current TIP for intersection improvements at Potter Road and Pleasant Plains Road in Stallings. This is a request to amend the project scope to include right-of-way acquisition and utility relocation (the project is currently only programmed for construction dollars).
6. **MPO Planning Area Boundary Expansion** (15 minutes) Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Update on the work of the MOU subcommittee.
7. **FY 2013 UPWP Amendments** (10 minutes) Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Several UPWP projects may not proceed as planned. Funds allocated to support the projects will need to be reallocated.
8. **CONNECT Consortium Program Forum Update** (10 minutes) Jonathan Wells
ACTION REQUESTED: FYI

BACKGROUND: The Centralina Council of Governments and the Catawba Regional Council of Governments have – with the assistance of a HUD-administered Sustainable Communities Regional Planning Grant –

created the *CONNECT Consortium* as a means of guiding the development of the **CONNECT Our Future** project, intended to serve as a strategic regional growth framework. The TCC adopted a consortium agreement, making it one of over 100 organizations (municipalities, planning agencies, private and not-for-profits) to join the Consortium, and to enable appointment of one of its members to the Consortium Program Forum. A project status update will be provided.

9. County Level Population and Employment Projections (10 minutes)

Anna Gallup

ACTION REQUESTED: FYI

BACKGROUND: MUMPO will be asked to endorse county level population and employment projections at its January meeting. Staff will present detailed information at the December 5 transportation staff meeting. The purpose of this agenda item is to provide the TCC with background information and staff's recommendation. The TCC will be asked to make a recommendation to the MPO at its January meeting.

10. 2040 LRTP Update (10 minutes)

Nicholas Landa

ACTION REQUESTED: FYI

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

11. Comprehensive Transportation Plan (10 minutes)

Anil Panicker

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the CTP maps.

12. Upcoming Issues

13. Adjourn