

MUMPO TCC

AGENDA

January 10, 2013

1. **Election of Officers** Bill Coxe
ACTION REQUESTED: Elect officers for 2013.

BACKGROUND: The TCC bylaws require the election of officers at the first meeting of the calendar year. The bylaws also require the Chair to have served as a TCC member for one full year immediately prior to being elected.

2. **Adoption of the Agenda** TCC Chair

3. **Consideration of December Meeting Minutes** TCC Chair
ACTION REQUESTED: Approve as presented, or with amendments.

4. **MPO Census-Related Activities**
 - a. **County Level Population and Employment Projections** (10 minutes) Anna Gallup
ACTION REQUESTED: Recommend that the MPO endorse the county level population and employment projections as presented.

BACKGROUND: Staff presented this item as information to the TCC at their December meeting. At that time, Union County numbers were still being reviewed. Union County staff has completed additional review since then and has recommended that staff move forward with the projections as presented at the December TCC meeting. Staff is now asking for the TCC to recommend that the MPO endorse the attached county level 2010, 2020, 2030, and 2040 population and employment numbers at its January 16th meeting.

ATTACHMENT: Recommended Regional and County Level Population & Employment Projections

 - b. **Memorandum of Understanding (MOU) Revisions** (10 minutes) Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Update on the work of the MOU subcommittee.

5. **Transportation Improvement Program (TIP)** (15 minutes) Robert Cook
 - a. **2012-2018 TIP Amendments**
ACTION REQUESTED: Recommend that the MPO approve the attached TIP amendments as presented.

BACKGROUND: See attached memorandum.

ATTACHMENTS: Memorandum; draft resolution

 - b. **Draft 2015-2021 TIP**
ACTION REQUESTED: FYI

BACKGROUND: See attached memorandum.

ATTACHMENTS: Memorandum

- 6. Bicycle & Pedestrian Ranking Methodology** (10 minutes) Adam McLamb
ACTION REQUESTED: Recommend that the MPO approve the Bicycle & Pedestrian ranking methodology as amended, and adopt the Bicycle & Pedestrian project application

BACKGROUND: In May 2011, the MPO approved a bicycle and pedestrian ranking methodology. Since that time, the subcommittee tasked with creating the original criterion has reviewed it, proposed amendments, and developed a project application. Several opportunities have been provided to request feedback on the proposed amendments and application, including the November 2012 TCC meeting and a December 2012 staff meeting. The attached methodology and project application reflect the proposed amendments, including comments that were received. The TCC is being asked to recommend that the MPO approve the amended methodology, and application, at its January 18 meeting.

ATTACHMENTS: Amended MUMPO Bicycle/Pedestrian Ranking Methodology & Project Application

- 7. Congestion Management Process Update** (15 minutes) Scott Kaufhold
ACTION REQUESTED: FYI

BACKGROUND: A draft version of the Goals, Objectives and Performance Measures was presented to the TCC and MPO in November 2012 for information. Based on comments received from various members of the Task Force, TCC, and MPO, these Goals, Objectives and Performance Measures have been consolidated and simplified as shown in the attached document.

ATTACHMENT: CMP Goals, Objectives & Performance Measures

- 8. Unified Planning Work Program (UPWP)** (15 minutes) Robert Cook
a. FY 2013 UPWP Amendments
ACTION REQUESTED: FYI

BACKGROUND: Several UPWP projects may not proceed as planned. Funds allocated to support the projects will need to be reallocated. More detailed information will be provided under separate cover.

- b. FY 2014 UPWP**
ACTION REQUESTED: FYI

BACKGROUND: Update on the development of the FY 14 UPWP.

- 9. I-277/I-77 Loop Study** (20 minutes) Norm Steinman
ACTION REQUESTED: FYI

BACKGROUND: The purpose of the I-277/I-77 Loop Study is to evaluate the future capacity, operational, and safety conditions of the Loop in order to define projects for the 2040 Mecklenburg-Union Metropolitan Planning Organization (MUMPO) Long Range Transportation Plan (LRTP). This presentation will provide an overview of the study, including overall conclusions and recommendations.

- 10. I-77 HOT Lanes Project** (10 minutes) Bill Coxe
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the I-77 public-private-partnership (P3) project.

11. 2040 LRTP Update (5 minutes)

Nicholas Landa

ACTION REQUESTED: FYI

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

12. Upcoming Issues

13. Adjourn