

MUMPO TCC

AGENDA

February 7, 2013

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

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

3. **Congestion Management Process Update** (5 minutes) Scott Kaufhold
ACTION REQUESTED: Recommend that the MPO endorse the CMP by approving the goals, objectives and performance measures outlined in the attached memorandum.

BACKGROUND: A draft version of the Goals, Objectives and Performance Measures was presented to the TCC and MPO in January for information. Action is now being requested by the TCC. See the attached memorandum for more information.

ATTACHMENT: CMP Memorandum

4. **Prosperity Church Road NW Arc TIP Amendment (TIP #U-5507)** (10 minutes) Dan Leaver
ACTION REQUESTED: Recommend that the MPO amend the 2012-2018 TIP to 1) Change the allocation of STP-DA funds from \$4.8 million for construction to \$3.1 million for construction and \$1.7 million for right-of-way acquisition, and 2) Move the funds from FY 2015 to FY 2014.

BACKGROUND: TIP project U-5507 – to construct the northwest arc of Prosperity Church Road associated with the construction of the remaining portion of the I-485 loop – is being administered by the City of Charlotte, and is programmed for construction in the 2012-2018 TIP in FY 2015. Construction costs on the project have decreased from original estimates and real estate costs have increased significantly due to the fact that the project impacts an Environmental Justice (EJ) community. As a result, the City would like to request a TIP amendment to reallocate some of the funds from construction to R-O-W acquisition.

5. **FY 2013 Unified Planning Work Program (UPWP) Amendments** (10 minutes) Robert Cook
ACTION REQUESTED: Recommend to the MPO that it amend the FY 2013 UPWP as outlined in the attached document.

BACKGROUND: Several projects programmed for funding when the FY 13 UPWP was originally prepared will not take place this year. Staff proposes to shift funds from those projects to support additional work associated with the development of the Congestion Management Process (CMP) and revisions to the project ranking criteria (the ranking criteria work is being implemented under Task Code V-1, Congestion Management Strategies). In addition, funds are proposed to be allocated to Phase III of the Fast Lanes study. The proposed changes were discussed at the January 23, 2013 transportation staff meeting.

ATTACHMENT: Recommended Amendments

6. **2040 Long Range Transportation Plan (LRTP)**
 - a. **Plan Update** (5 minutes) Nicholas Landa
ACTION REQUESTED: FYI

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

b. Highway Ranking Methodology (20 minutes)

Radha Swayampakala

ACTION REQUESTED: FYI

BACKGROUND: A consultant has been contracted to assist the MPO with the evaluation of its highway ranking methodology. Several meetings have been conducted with the LRTP Advisory Committee, as well as a workshop with several MPO members, in which proposed ideas have been presented and feedback has been provided. The proposed criterion is now being presented to the TCC for review and comment.

ATTACHMENT: LRTP Project Ranking Criteria Memorandum

7. MPO Census-Related Activities (20 minutes)

Robert Cook

a. Memorandum of Understanding (MOU) Revisions

ACTION REQUESTED: FYI

BACKGROUND: Update on the work of the MOU subcommittee.

8 Managed Lanes Study – Phase III Update (15 minutes)

Lynn Purnell

ACTION REQUESTED: FYI

BACKGROUND: The consultant working on Phase 3 of the Managed Lanes Study will share information on their general and public opinion findings. Specific corridor recommendations will also be presented.

9. I-77 HOT Lanes Project (15 minutes)

Bill Coxe

ACTION REQUESTED: Recommend that the MPO permit the TCC to initiate a public comment period for proposed improvements to I-77 North upon receipt of relevant documents and information, and to endorse comments on the Environmental Assessment being prepared for the project. (See memo for more details)

BACKGROUND: An update on the status of the proposed I-77 HOT Lanes project will be presented and the TCC will be asked to make specific recommendations associated with the project.

ATTACHMENT: I-77 Memorandum

10. Comprehensive Transportation Plan (CTP) (15 minutes)

Robert Cook

ACTION REQUESTED: The TCC is being asked to 1) Release the draft CTP maps to be sent to NCDOT for review and comment; 2) Request that NCDOT turn over the GIS-related maintenance of the maps to the MPO-designated GIS database work group, to include the NCDOT Planning Coordinator; and 3) Schedule a meeting with NCDOT Planning Coordinator to discuss next steps related to the CTP report.

BACKGROUND: The draft CTP maps have been completed by NCDOT staff and are ready to be reviewed by the NCDOT Transportation Planning Branch. In addition, a database work group has been created to begin looking at ways in which a GIS database can improve the functionality of the CTP maps, and an executive summary report is being developed to help guide future public involvement efforts related to the CTP maps.

11. Upcoming Issues

12. Adjourn