

MUMPO TCC

AGENDA

March 7, 2013

1. **Ethics Awareness & Conflict of Interest Reminder** Bill Coxe
2. **Adoption of the Agenda** Bill Coxe
3. **Consideration of February Meeting Minutes** Bill Coxe
ACTION REQUESTED: Approve as presented, or with amendments.

4. **Transportation Improvement Program (TIP) Amendments**
 - a. **Prosperity Church Road NW Arc TIP Amendment (TIP #U-5507)** (5 minutes) Dan Leaver
ACTION REQUESTED: Recommend that the MPO amend project U-5507 in the 2012-2018 TIP to:
 1. Change allocation of STP-DA funds from \$4.8M for construction to \$3.1M for construction and \$1.7M for right-of-way acquisition;
 2. Make the funds available for right-of-way in FY13 and construction in FY14, instead of FY15;
 3. Split U-5507 into two projects to allow for phased construction.

BACKGROUND: Construction costs on the project have decreased from original estimates, and the real estate costs have increased significantly due to the fact that the project impacts an EJ community. By receiving funding in FY13 it will allow the City to request R/W Authorization immediately after the FONSI is signed and an MA is completed (recommended by NCDOT). The project also needs to be split into two projects to allow for phasing of the project's construction (recommended by NCDOT). Due to the length of time required to relocate residents in the EJ Community, the City will not be able to have ROW authorization complete until late 2014. Construction will need to begin in summer of 2014 so that part of the roadway can be open to traffic to meet the I-485 schedule.

- b. **US 74 TIP Amendment (TIP #U-5526)** (5 minutes) Scott Cole
ACTION REQUESTED: Recommend that the MPO endorse the proposed amendment to the 2012-2018 TIP, as presented.

BACKGROUND: NCDOT is requesting an amendment to the 2012-2018 TIP in order to look into the feasibility of converting the existing and proposed busway to managed lanes on US 74 (Independence Boulevard) in Charlotte from I-277 to Wallace Lane. The amendment is for Planning and Environmental studies only, and does not impact existing TIP funding.

ATTACHMENT: US 74 TIP Amendment Request

5. **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. **Goals & Objectives** (5 minutes) Nicholas Landa
ACTION REQUESTED: Recommend that the MPO endorse Goals & Objectives for the 2040 LRTP.

BACKGROUND: The Goals & Objectives for the 2040 LRTP have been developed, and are currently posted on the MUMPO website for public comment until Monday, March 4. At the close of the public comment

period, the final draft version of the LRTP Goals & Objectives will be distributed to the TCC under separate cover. At its March meeting, the TCC will be asked to recommend that the MPO approve the Goals & Objectives based on all feedback received. [Click here](#) to view the draft 2040 LRTP Goals & Objectives.

c. Project Ranking (10 minutes)

Radha Swayampakala

ACTION REQUESTED: Recommend that the MPO approve the proposed highway ranking criteria, to be used to rank LRTP candidate projects for the 2040 LRTP; Endorse the membership for the LRTP project ranking committee.

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 criterion is now being presented to the TCC for a recommendation of approval. In addition, the TCC is requested to endorse the proposed membership for the LRTP project ranking committee whose task will be to assist with the evaluation and ranking of the LRTP candidate projects.

ATTACHMENT: LRTP Project Ranking Criteria Memo; LRTP Project Ranking Committee Memo

6. MPO Census-Related Activities (15 minutes)

Nicholas Landa

a. Planning Area Boundary Expansion – MOU Subcommittee

ACTION REQUESTED: Recommend that the MPO formally adopt “Charlotte Regional Transportation Planning Organization” as the MPO’s new name.

BACKGROUND: The MOU Subcommittee voted in January to recommend “Charlotte Regional Transportation Planning Organization” as the name for the expanded MPO. The Subcommittee stated at the time that the name should better identify where the organization is located, and its responsibilities. Additional information about the Subcommittee’s activities will also be provided.

7. Unified Planning Work Program (UPWP) (10 minutes)

Nicholas Landa

a. FY 2013 UPWP Amendments

ACTION REQUESTED: Recommend that the MPO approve the amendments to the FY 2013 UPWP, as presented

BACKGROUND: A clarification to the FY 2013 UPWP amendments proposed at the February TCC meeting is being requested. See the attached memorandum for more information.

ATTACHMENT: FY 2013 UPWP Amendment Memorandum

b. Draft FY 2014 UPWP

ACTION REQUESTED: FYI

BACKGROUND: An update on the status of the draft 2014 UPWP will be provided. See the attached memorandum for more information.

ATTACHMENT: FY 2014 UPWP Memorandum

8. I-77 HOT Lanes Project (20 minutes)

Bill Coxe

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project. Specifically, discuss the schedule and information necessary for public involvement on LRTP & TIP amendments and the conformity determination associated with both.

- 9. Hambright, Verhoeff & Everette Keith Road Alignment Studies** (15 minutes) Zac Gordon
ACTION REQUESTED: FYI

BACKGROUND: The Town of Huntersville is in the process of finalizing a small area plan for the Eastfield Road portion of its planning jurisdiction. As part of this plan, the Town has been pursuing a parallel effort to identify final alignments for the following thoroughfares located within the study area: Hambright Road (from Everette Keith Road to Eastfield Road); Verhoeff Drive (from Asbury Chapel Road to Eastfield Road); and Everette Keith Road (from Eastfield Road to Verhoeff Drive). An overview of the proposed alignments will be presented, along with a timetable for final approval of the alignments by MUMPO.

- 10. Comprehensive Transportation Plan (CTP)** (5 minutes) Anil Panicker
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the CTP process.

11. Upcoming Issues

12. Adjourn