

# MUMPO TCC

## AGENDA

April 4, 2013

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1. **Ethics Awareness & Conflict of Interest Reminder** Bill Coxe
  
2. **Adoption of the Agenda** Bill Coxe
  
3. **Consideration of March Meeting Minutes** Bill Coxe  
*ACTION REQUESTED: Approve as presented, or with amendments.*
  
4. **July TCC Meeting Date** (5 minutes) Nicholas Landa  
*ACTION REQUESTED: Recommend that the TCC change the July TCC meeting date to Thursday, July 11.*  
  
*BACKGROUND: The regular meeting date for the July TCC meeting falls on a holiday. Due to this conflict, it is being requested that the meeting date be moved to the following Thursday – July 11, 2013.*
  
5. **CONNECT Our Future Update** (20 minutes) Michelle Nance  
*ACTION REQUESTED: FYI*  
  
*BACKGROUND: Residents, local governments, businesses and non-profit interests in a fourteen county area (including North and South Carolina) are working together to create a regional growth framework that will enable this region to promote growing jobs and the economy, improving quality of life, and controlling the cost of government. The CONNECT Our Future initiative includes a regional scenario planning study, which provides stakeholders the opportunity to explore and debate regional growth scenarios, their trade-offs, costs, and alternative futures. Among other uses, the scenario planning study is intended to add to the ongoing dialogue of growth, development, and transportation investments in the region and provide useful information for developing long range land use and transportation plans. This item is intended to provide the TCC with a process update, next steps, and how transportation planning ties into this effort.*
  
6. **Transportation Improvement Program (TIP) Amendments** (10 minutes) Robert Cook  
**a. Locally Administered Projects**  
*ACTION REQUESTED: Recommend that the MPO approve amendments to the 2012-2018 TIP to reallocate Direct Attributable (DA) and Congestion Mitigation & Air Quality (CMAQ) funds, as presented.*  
  
*BACKGROUND: See attached memorandum and spreadsheet for more information.*  
  
*ATTACHMENT: Locally Administered Projects Memorandum and Funding Allocation Table*
  
7. **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 draft Goals & Objectives for the 2040 LRTP have been developed and reviewed by the LRTP Advisory Committee, identified stakeholders and the public. At its March meeting, the TCC reviewed the goals and objectives, and following a discussion, requested that the Advisory Committee make final adjustments. This was done at a meeting on Monday, March 18. See the attached memo for more information about the process, and to review the proposed changes to the goals and objectives.*

*ATTACHMENTS: Goals & Objectives Memorandum; Draft 2040 LRTP Goals & Objectives; Stakeholder and Public Comments (and responses)*

**c. Financial Plan Assumptions** (10 minutes)

Andy Grzymiski

*ACTION REQUESTED: FYI*

*BACKGROUND: Information about potential financial assumptions for the fiscally constrained 2040 LRTP will be provided.*

**8. New Ozone Standard Conformity Determination** (5 minutes)

Eldewins Haynes

*ACTION REQUESTED: Recommend that the MPO make a conformity determination on the 2008 ozone standard pending the close of the extended public comment period and response to all comments received.*

*BACKGROUND: See attached memorandum for more information.*

*ATTACHMENT: 2008 Ozone Standard Memorandum*

**9. MPO Census-Related Activities** (15 minutes)

Robert Cook

**a. Planning Area Boundary Expansion – MOU Subcommittee**

*ACTION REQUESTED: FYI*

*BACKGROUND: An update on the activities of the MOU subcommittee will be provided.*

**10. Draft FY 2014 Unified Planning Work Program (UPWP)** (10 minutes)

Robert Cook

*ACTION REQUESTED: FYI*

*BACKGROUND: An update on the status of the draft 2014 UPWP will be provided.*

**11. I-77 HOT Lanes Project** (20 minutes)

Bill Coxe

*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the status of this project.*

**12. Upcoming Issues**

**13. Adjourn**