

MUMPO TCC

AGENDA

May 2, 2013

1. **Ethics Awareness & Conflict of Interest Reminder** Danny Pleasant

2. **Election of Officers** Danny Pleasant
ACTION REQUESTED: Elect a TCC Vice-Chair.

BACKGROUND: The TCC bylaws state that the Vice-Chair will take over the duties of the Chair in the event the Chair does not finish his or her term. That being the case, the TCC is asked to elect a new Vice-Chair to fill the vacancy.

3. **Adoption of the Agenda** Danny Pleasant

4. **Consideration of April Meeting Minutes** Danny Pleasant
ACTION REQUESTED: Approve as presented, or with amendments.

5. **Transportation Improvement Program (TIP) Amendments** (10 minutes) Robert Cook
a. Miscellaneous TIP Amendments
ACTION REQUESTED: Recommend that the MPO approve the amendments to the 2012-2018 TIP, as presented.

BACKGROUND: See attached memorandum for more information.

ATTACHMENTS: TIP Amendments Memorandum; Draft Resolution

6. **I-77 HOT Lanes Project** (20 minutes) Bill Coxe
ACTION REQUESTED: Recommend that the MPO approve the LRTP and TIP amendments for the proposed I-77 widening project, and make a conformity determination on both documents, as presented. Consider recommending conditions as part of the amendments.

BACKGROUND: Over the last several months, the TCC and MPO have been presented with details and updates about the proposed I-77 widening project from I-277 in Charlotte to NC 150 in Mooresville. In addition a public comment period was held from March 23 to April 22, 2013 to receive public input. The TCC and MPO are now being asked to take action on amendments to the 2035 Long Range Transportation Plan and the 2012-2018 Transportation Improvement Program to allow the proposed widening project to move forward. Additional information will be forwarded prior to the TCC meeting. More information can be found on the MPO's website at mumpo.org/i-77.

7. **2040 Long Range Transportation Plan (LRTP)**
a. Plan Update (5 minutes) Robert Cook
ACTION REQUESTED: FYI

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

b. Financial Plan Assumptions (10 minutes) Andy Grzymiski
ACTION REQUESTED: Recommend that the MPO adopt the proposed 2040 LRTP financial assumptions.

BACKGROUND: Based on guidance from the MPO, the financial assumptions for the 2040 LRTP have been updated. Staff will present these changes and seek a recommendation from the TCC to forward the assumptions to the MPO.

8. FY 2014 Unified Planning Work Program (UPWP) (10 minutes) Robert Cook

ACTION REQUESTED: Recommend that the MPO approve the FY 2014 UPWP.

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

ATTACHMENTS: Memorandum; PL and Section 5303 Proposed Allocations Spreadsheets.

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, including:

- 1. Potential changes to the draft planning area boundary; and*
- 2. The local match sharing methodology options.*

10. TIP Amendment Guidelines (10 minutes) Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: See attached memorandum.

ATTACHMENTS: Memorandum; Draft Amendment Guidelines.

11. Upcoming Issues

12. Adjourn