

MUMPO TCC AGENDA

July 11, 2013

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

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

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

4. **Transportation Improvement Program (TIP) Amendments**
 - a. **Bearskin Creek Greenway** (10 minutes) Lisa Stiwinter
ACTION REQUESTED: Recommend that the MPO approve the amendment to the 2012-2018 TIP, as presented.

BACKGROUND: The Bearskin Creek Greenway project (EB-5011) is programmed in the 2012-2018 TIP as a feasibility study; therefore, the request is to program it for construction. The project will cost \$220,000 for planning and design and \$1,420,000 for construction totaling \$1,640,000. Planning and design will occur in FY 2014 and construction in 2015. The funding for the project is proposed to come from Enhancement Bike Funds (80%) and State funds (20%). The City of Monroe will be responsible for all ROW acquisition.

ATTACHMENT: Bearskin Creek Greenway Map

 - b. **Toby Creek II & Little Sugar Creek Greenways** (15 minutes) Jay Higginbotham
ACTION REQUESTED: Recommend that the MPO approve the amendment to the 2012-2018 TIP, as presented.

BACKGROUND: See attached memorandum for more information.

ATTACHMENT: Toby Creek II & Little Sugar Creek TIP Amendment Memorandum

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

BACKGROUND: See attached memorandum for more information.

ATTACHMENT: TIP Amendment Memorandum; Draft Amendment Resolution

5. **MPO Census-Related Activities** (15 minutes) Robert Cook
 - a. **Planning Area Boundary Expansion – MOU Subcommittee**
ACTION REQUESTED: Recommend that the MPO endorse the draft MOU and release it for approval by member jurisdictions.

BACKGROUND: The significant issues regarding the MOU's content have been resolved; therefore, a draft document can be distributed to be signed by the member jurisdictions/agencies. Information about the draft MOU will be provided under separate cover prior to the July TCC meeting.

ATTACHMENTS: June MOU Subcommittee & MPO Meeting Summary

- 6. Unified Planning Work Program (UPWP) Process** (10 minutes) Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: Staff requested the J.S. Lane Company to examine current UPWP development procedures, and to recommend changes to improve both the process and the final document.

- 7. 2040 Metropolitan Transportation Plan (MTP)**

a. Plan Update (5 minutes) Nicholas Landa

ACTION REQUESTED: FYI

BACKGROUND: An update on Plan progress will be provided.

b. Tier 1 Roadway Project Scores – Division 10 (10 minutes) Nicholas Landa

ACTION REQUESTED: FYI

BACKGROUND: Using the roadway ranking criteria approved by the MPO, the projects in the MPO planning area located in NCDOT's Division 10 (Mecklenburg and Union counties) have been scored using the Tier 1 criteria. The MTP Ranking Committee has reviewed the scores and made a determination about a cutoff point for which projects will be evaluated using the Tier 2 criteria.

- 8. Comprehensive Transportation Plan (CTP)** (15 minutes) Nicholas Landa

ACTION REQUESTED: FYI

BACKGROUND: The draft CTP maps have been sent to NCDOT's Transportation Planning Branch for review. In addition to the draft maps being completed, work has been ongoing to create a summary report and develop a database for the CTP. The summary report is intended to explain the purpose of the CTP and help describe its different components and what they mean. Several staff meetings were dedicated to receiving feedback from TCC members about the contents of the summary report. A CTP database committee was also established to determine how best to organize the underlying data for the CTP maps so that it is user friendly and compatible with other MPO plans (e.g. MTP and TIP).

The purpose of this item is to update the TCC on the status of the CTP development, which includes the draft maps, the summary report and the database, and to determine the next steps in the process toward adoption of the CTP.

- 9. Upcoming Issues**

- 10. Adjourn**