

MUMPO TCC

AGENDA

August 1, 2013

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

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

3. **Transportation Improvement Program (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.

ATTACHMENTS: TIP Amendment Memorandum; Draft Amendment Resolution

4. **TIP Financial Plan** (10 minutes) Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: A plan demonstrating fiscal constraint for the TIP is required by each MPO. In the past, NCDOT has done this for MPO's but now it is the responsibility of each MPO to develop and maintain such a plan. Guidelines and examples have been provided by FHWA. Future action by the TCC and MPO to approve the plan will be necessary.

ATTACHMENT: TIP Funding Summary – MPO Highway; Statewide Highway; Public Transportation

5. **MPO Census-Related Activities** (10 minutes) Robert Cook
a. Planning Area Boundary Expansion – MOU Subcommittee
ACTION REQUESTED: FYI

BACKGROUND: The MPO endorsed a draft Memorandum of Understanding at its July meeting, and authorized its release for approval by the cities, towns and counties in the planning area. An update on the MOU approval process will be provided.

6. **Unified Planning Work Program 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. **I-77 HOT Lanes** (10 minutes) Bill Coxe
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

8. Strategic Mobility Formula (SMF) (15 minutes)

Nicholas Landa

ACTION REQUESTED: FYI

BACKGROUND: New State transportation legislation was recently signed into law, and a Workgroup of the NCDOT's Strategic Planning Office of Transportation (SPOT) has been tasked with developing criteria that will determine how projects will be evaluated using the new SMF (for more information, [click here](#)). The purpose of this item is to discuss some of the implications of the new legislation.

9. 2040 Metropolitan Transportation Plan (MTP) (10 minutes)

Nicholas Landa

ACTION REQUESTED: FYI

BACKGROUND: An update on Plan progress will be provided.

10. Upcoming Issues

11. Adjourn