

MUMPO TCC

AGENDA

September 12, 2013

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

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

3. **Transportation Improvement Program (TIP) Amendments**
 - a. **U-5511: NC 51, intersection improvements & superstreet design** (5 minutes) Ralph Messera
ACTION REQUESTED: Recommend that the MPO approve the requested TIP amendment, as presented.

BACKGROUND: See attached memorandum.

ATTACHMENTS: Memorandum; Amended TCSP Application

 - b. **US 21 & Catawba Avenue Roundabout** (5 minutes) Andrew Grant
ACTION REQUESTED: Recommend that the MPO approve the requested TIP amendment, as presented.

BACKGROUND: See attached memorandum.

ATTACHMENT: Memorandum

 - c. **LYNX Blue Line Extension (TIP #TE-4901)** (5 minutes) David McDonald
ACTION REQUESTED: Recommend that the MPO approve the requested TIP amendment, as presented.

BACKGROUND: See attached memorandum.

ATTACHMENTS: Memorandum; Draft TIP Amendment Resolution

4. **2040 Metropolitan Transportation Plan (MTP)** (20 minutes) Nicholas Landa
 - a. **Plan Update**
ACTION REQUESTED: FYI

BACKGROUND: An update on Plan progress will be provided.

 - b. **Roadway Project Ranking**
ACTION REQUESTED: Recommend that the MPO release the 2040 MTP draft fiscally constrained roadway project list for public comment.

BACKGROUND: The MPO has approved a roadway project ranking methodology, and has endorsed revenue assumptions for the 2040 MTP. Based on the approved ranking methodology and revenue assumptions, all candidate projects were scored and cost estimates were produced. Using that information, a draft fiscally constrained project list was developed. In addition, a workshop was held on September 5 with TCC and MPO members to review the draft fiscally constrained project list. Having received feedback from the TCC and MPO, it is now recommended that the draft project list be released for public review and comment.

ATTACHMENTS: Roadway Projects Funding Summary; Draft Fiscally Constrained Roadway Project List

c. October TCC Meeting Date

ACTION REQUESTED: Recommend that the TCC change the October TCC meeting date to Thursday, October 10, 2013.

BACKGROUND: The MPO has been in the process of updating its MTP for several months. In order to accommodate future action items related to the MTP update, the TCC is requested to move its regularly scheduled October meeting date back one week to October 10.

5. Strategic Transportation Investment/Strategic Mobility Formula (10 minutes) Nicholas Landa

ACTION REQUESTED: FYI

BACKGROUND: The Strategic Mobility Formula (SMF) – now referred to as the Strategic Transportation Investment (STI) – will require several actions by the MPO in the coming months. This item serves as a reminder about the next steps and schedule of anticipated STI-related action items.

6. CRAFT Resolution: Locally-Administered Projects (10 minutes) Robert Cook

ACTION REQUESTED: Recommend that the MPO adopt the attached resolution supporting implementation of quarterly meetings with NCDOT in order to improve coordination of locally-administered projects.

BACKGROUND: See attached memorandum.

ATTACHMENTS: Memorandum; Draft Resolution

7. MPO Planning Area Boundary Expansion (15 minutes) Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: The following items will be discussed – 1) MOU adoption status; 2) TCC Bylaws changes; and 3) Agreements with adjacent MPOs to transfer planning responsibilities.

8. 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. A draft UPWP handbook has been prepared that will help explain and guide the UPWP process for staff, TCC members, MPO members and the public.

ATTACHMENTS: Draft Handbook

9. CONNECT Update (10 minutes) Jonathan Wells

ACTION REQUESTED: FYI

BACKGROUND: An update on the progress of the CONNECT our Future initiative will be provided, as well as information about upcoming CONNECT events.

10. Upcoming Issues

11. Adjourn