

TCC MEMBERS

Danny Pleasant, Chair
Charlotte Department of Transportation

Joe Lesch, Vice-Chair
Union County

Charlotte Department of Transportation

Charlotte-Douglas International Airport

Charlotte Engineering & Property Management

Charlotte-Mecklenburg Planning Department

Town of Cornelius

Town of Davidson

Town of Fairview

Town of Huntersville

Town of Indian Trail

Iredell County

Town of Marshville

Town of Marvin

Town of Matthews

Mecklenburg County Land Use & Environmental
Services Agency

Metropolitan Transit Commission

Town of Mineral Springs

Town of Mint Hill

City of Monroe

Town of Mooresville

NCDOT - Division 10

NCDOT - Division 12

NCDOT - Public Transportation Division

NCDOT - Transportation Planning Branch

Town of Pineville

Town of Stallings

City of Statesville

Town of Troutman

Union County

Town of Waxhaw

Town of Weddington

Village of Wesley Chapel

Town of Wingate

Bicycle Focus Area Representative

Greenway Focus Area Representative

Pedestrian Focus Area Representative

Public Health Focus Area Representative

Federal Highway Administration

(Ex-officio member)



TECHNICAL COORDINATING COMMITTEE

Agenda Packet

Thursday, December 10, 2015
10:00 a.m.-Noon

Charlotte-Mecklenburg Government Center

Room CH-14 (Basement)

600 East Fourth Street
Charlotte, NC 28202

December TCC AGENDA ITEMS:

1. Prioritization 4.0
2. 2040 MTP Amendments/2016-2025 TIP Amendments
3. 2045 Metropolitan Transportation Plan Update
4. Comprehensive Transportation Plan Work Group Update
5. Ozone Standard Update
6. Focus Area Representatives Term of Office

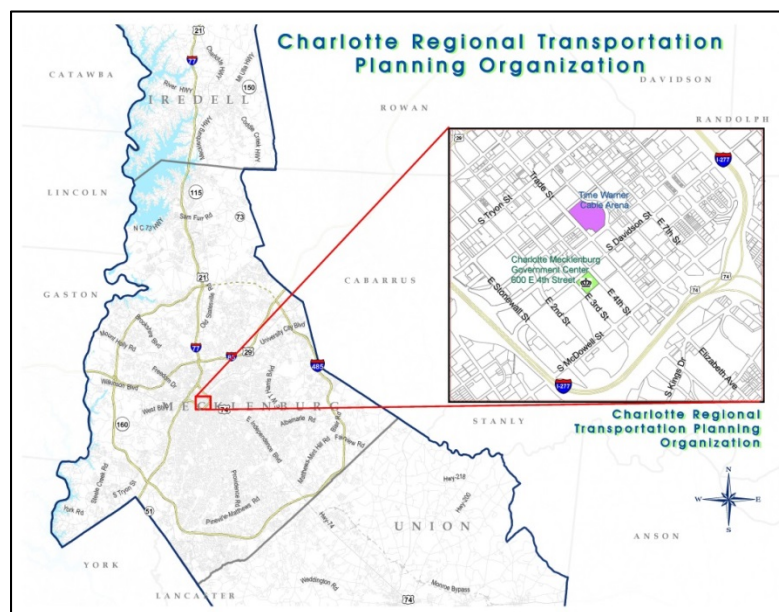
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Title VI Policy

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The Charlotte Regional Transportation Planning Organization coordinates transportation planning initiatives in Mecklenburg County and portions of Iredell and Union Counties. The Technical Coordinating Committee (TCC) is the staff arm of CRTPO. The TCC is composed of representatives of various departments and communities that are involved in the transportation planning process, and this committee provides consensus-based technical recommendations to the MPO board.

Unless otherwise noted, CRTPO TCC and MPO meetings are held in Room 267 (second floor) of the Charlotte-Mecklenburg Government Center (CMGC), located at 600 East Fourth Street in Uptown Charlotte.



Parking is available in the CMGC parking deck on Davidson Street between Third and Fourth Streets. Parking tickets from the CMGC Deck can be validated by CRTPO staff if they are brought to the meeting.

There are two ways to enter the CMGC. Enter via the large staircase on the Davidson Street side or through the plaza entrance facing E. Fourth St. (This is a handicapped accessible entrance.) Once inside the building, security staff will assist you to Room 267. Security measures have been improved recently, so please allow more time for entering the building.

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TECHNICAL COORDINATING COMMITTEE MEETING AGENDA

Thursday, December 10, 2015 | 10:00 a.m.

CH-14 (Basement), Charlotte-Mecklenburg Government Center
600 East Fourth Street, Charlotte, NC 28202

1. **WELCOME (5 minutes)** **Danny Pleasant**

 - a. Introductions
 - b. Adoption of Today's Agenda

2. **CONSENT AGENDA (5 minutes)** **Danny Pleasant**

 - a. Approval of November 5, 2015 TCC Minutes
 - b. Approval of TIP amendments for locally administered projects
 - c. Approval of TCC Meeting Dates for 2016

3. **TCC BUSINESS (20 Minutes)**

 - a. **Prioritization 4.0** **Neil Burke**
ACTION REQUESTED: Endorse members of the TCC to participate on the P4.0 Subcommittee to review the local input points methodology, and oversee the local input points allocation process.

BACKGROUND:
 - The P4.0 subcommittee will review the local input points methodology from P3.0, and assist in the local input points allocation process.
 - Discussions on CRTPO's P4.0 local input points allocation schedule and revisions (if needed) to the local input points methodology will occur in December.
ATTACHMENT: P4.0 Timeline

 - b. **2040 MTP Amendments/2016-2025 TIP Amendments** **Robert Cook**
ACTION REQUESTED: Approve the start of a public comment period on the TIP and MTP amendments listed on the attached memorandum, as well as for the required air quality conformity determination.

BACKGROUND: See attached memorandum.

ATTACHMENTS: Memorandum, [DRAFT conformity report](#)

4. **TCC INFORMATION REPORTS (40 Minutes)**

 - a. **2045 Metropolitan Transportation Plan Update** **Robert Cook**
BACKGROUND:
 - A staff-led Steering Committee has begun preparation of the 2045 MTP.

- *An overview of work underway and a tentative project schedule will be provided.*
- *The target date for MTP adoption is March 2018.*

b. CTP Work Group Update

Robert Cook

BACKGROUND:

- *The Comprehensive Transportation Plan (CTP) is North Carolina's multi-modal transportation plan that identifies future highway, public transportation and rail, bicycle and pedestrian system needs.*
- *The summer of 2016 is the target date for obtaining MPO adoption of the CTP maps. A Work Group has been organized to assist in finalizing CTP public involvement material in order to begin outreach efforts early next year.*
- *An update on the Work Group's progress will be provided.*

c. Ozone Standard Update

Megan Green

BACKGROUND:

- *The final Ozone Rule was announced on October 1, 2015.*
- *Non-Attainment Designations will be established by October of 2017.*
- *The earliest attainment deadline will be October of 2020.*

d. Focus Area Representatives Term of Office

Neil Burke

BACKGROUND:

- *The TCC bylaws specify that the focus area representatives have a term limit of one calendar year.*
- *The term is to begin in January and there is no time limit to the number of terms served.*
- *The Bicycle and Pedestrian Work Group will discuss this topic at their December 10 meeting.*
- *Endorsements for the Bicycle, Greenway, Pedestrian, and Public Health representatives will be requested at the January 7 TCC meeting.*

5. OTHER REPORTS (10 Minutes)

- a. NCDOT Report
- b. Bicycle and Pedestrian Work Group Report
- c. Upcoming Issues

**NCDOT Staff
Curtis Bridges**

6. ADJOURN

CRTPO TECHNICAL COORDINATING COMMITTEE
Summary Meeting Minutes
Charlotte-Mecklenburg Government Center
Room 267
November 5, 2015

Voting Members: *Chair* - Danny Pleasant (CDOT), *Vice-Chair* – Joe Lesch (Union County), Jonathan Wells – alt for Ed McKinney (C-M Planning), David McDonald (CATS), Dan Leaver (Charlotte E+PM), Andrew Grant (Cornelius), Travis Johnson (Davidson), Bill Coxe (Huntersville), Matthew Todd (Iredell County), Steve Frey (Mint Hill), CJ O’Neill (Matthews), Lisa Stiwinter (Monroe), Stuart Basham – alt for Scott Cole (NCDOT – Div. 10), John Cook – alt for Reuben Chandler (NCDOT-Div. 12), Anil Panicker (NCDOT-TPB), Travis Morgan (Pineville), Chris Easterly (Stallings), Sherry Ashley (Statesville), Erika Martin (Troutman), Julian Burton (Weddington), Ken Tippet (Bicycle Focus Area Representative), Scott Curry (Pedestrian Focus Area Representative), Gwen Cook (Greenway Area Representative), Dick Winters (Public Health Area Representative)

Staff: Robert Cook (CRTPO), Curtis Bridges (CRTPO), Neil Burke (CRTPO), Candice Leonard (CRTPO), Norm Steinman (CDOT), Andy Grzynski (CDOT), Jason Lawrence (CATS), Brad Johnson (Iredell County Area Transit System), Jeff Sloop (NCDOT), Warren Cooksey (NCDOT – Div. 10), Loretta Barren (FHWA), Jim Loyd (Monroe)

Guests: Bill Thunberg (LNTC), Meg Fencil (Sustain Charlotte), Kimberly Sanders (Sustain Charlotte), Todd Steiss (WSP/PB), Brett Canipe (AMT), Roger Diedrich (Sierra Club), Paige Hunter (HNTB), Tony Tagliaferri (VHB)

Danny Pleasant opened the meeting at 10:00 a.m. TCC members and guests introduced themselves.

1. Adoption of the Agenda

Mr. Pleasant asked Neil Burke to explain two adjustments to the agenda. Mr. Burke explained that a new action item will be added on a series of TIP amendments required as part of an influx of additional STI funds. Mr. Pleasant asked if any additional changes to the agenda are necessary. Hearing none, the modified November agenda was adopted by acclamation.

2. Consideration of Consent Agenda

Mr. Pleasant explained that the consent agenda for the October meeting contained the following three items:

- a. Approval of October 1, 2015 TCC Minutes
- b. Approval of TIP Amendments to adjust STP-DA share on Bicycle and Pedestrian Projects
- c. Approval of TIP Amendment for CityLynx Gold Line (TE-4905) Project

Motion:

Anil Panicker made a motion to adopt the consent agenda. Erika Martin seconded the motion. The motion passed unanimously.

TCC BUSINESS ITEMS

3a. 2040 MTP Amendments/2016-2025 TIP Amendments

Presenter: Robert Cook

Summary/Action Requested:

Mr. Cook explained that the requested action was to begin a public involvement period for a series of TIP and 2040 MTP amendments, as well as for the air quality conformity determination. A memorandum describing the attached alignments can be viewed [here](#).

The conformity determination is required for the two Billy Graham Parkway projects at West Boulevard (U-5712) and at Morris Field Drive (U-5714) since it has been requested that these projects are deleted from the TIP. The public involvement period will begin following the MPO's November meeting. He explained that final action is anticipated in January 2016.

Motion:

Bill Coxe made a motion recommend to the MPO that it consider starting a public comment period on the TIP and MTP amendments, as well as for the required air quality conformity determination. Erika Martin seconded the motion. The motion passed unanimously.

3c. NCDOT-Division 10 Requested TIP Amendments

Presenter: Stuart Basham, Division 10

Summary/Action Requested:

Mr. Basham provided information to the TCC via a Power Point presentation, the contents of which are incorporated into the minutes [here](#).

- Mr. Basham explained that the NC General Assembly increased funding for transportation in their recent budget under House Bill 97.
- He explained that the funding is to be programmed based upon STI score. The funds will be allocated to projects that were not programmed in the 2016-2025 TIP but were "next in line."
- The increased funding provides STI funds to several projects in lieu of STP-DA or Bonus Allocation funds.
- The proposal would return approximately \$30 million in STP-DA and fully fund the following projects using STI funds:
 - U-4714A – John Street/Old Monroe Road. It is requested that CRTPO shift the STP-DA funds from U-4714A (John Street to I-485) to U-4714C (Old Monroe Road between Indian Trail Road and Wesley Chapel-Stouts Road) to make the entire project fully funded.
 - If approved, U-4714 would have right-of-way in 2020 and construction in 2022.
 - R-0211EC: I-485 & Weddington Road Interchange
 - U-4913: Idlewild Road Widening
- The proposal would fund the U-5767 project along US 21 in Cornelius from Northcross Center Drive to Westmoreland Road with STI funds and return \$23 million in Bonus Allocation funds to CRTPO.

Dick Winters inquired if all of the projects presented during this presentation will have complete streets elements. Mr. Basham explained that all of the projects will be designed with sidewalks and bicycle lanes.

Motions:

- (1) Mr. Coxe made a motion to recommend to the MPO that it consider approving the allocation of additional STI funds to the John Street/Old Monroe Road (U-4714A) project, and subsequently reallocate the \$12.3 million of STP-DA funds from U-4714A to U-4714C. Mr. Lesch seconded the motion. Upon being put to a vote, the motion passed unanimously.
- (2) Mr. Lesch made a motion to recommend to the MPO that it consider approving the allocation of additional STI funds for the I-485 and Weddington Road interchange (R-211EC), the Idlewild Road widening project (U-4913), and have the Projects Oversight Committee develop a recommendation to re-program the STP-DA funds that will be released from these projects. David McDonald seconded the motion. The motion passed unanimously.
- (3) Andrew Grant made a motion to recommend to the MPO that it consider approving the allocation of additional STI funds to the US 21 widening project (U-5767) in Cornelius. Mr. Coxe seconded the motion, and added that the Project Oversight Committee should develop a recommendation on the method in which the Bonus Allocation funds are reprogrammed. Upon being put to a vote, the motion passed unanimously.

TCC Information Reports

4a. LYNX Silver Line/Southeast Corridor Transit Study

Presenter: Jason Lawrence, CATS

Summary:

Mr. Lawrence provided information to the TCC via a Power Point presentation, the contents of which are incorporated into the minutes [here](#). The presentation covered the following points:

- Mr. Lawrence explained that the Silver Line between Uptown Charlotte and Matthews is one of five transit corridors identified in the 2025 Transit and Land Use Plan.
- He stated that a series of studies undertaken throughout the past decade focused fixed guideway transit away from the US 74, and thus created the need to undertake a new study to identify a preferred alignment and determine the appropriate transit technology for the future corridor.
- Some of the other interim strategies from this study are to provide an interim transit strategy that utilizes the future managed lanes proposed on Independence Boulevard, and coordinate with land development strategies to protect and preserve the proposed fixed guideway alignment.
- The MTC will consider endorsing a fixed rail guideway recommendation in June of 2016, and CRTPO will consider adopting the alignment and amending the CTP Transit and Rail map.

4b. Prioritization 4.0

Presenter: Neil Burke

Summary:

Mr. Burke explained that entry of CRTPO's P4.0 projects into the SPOT database is in progress. He stated that two local contribution letters have been received from Mooresville for the I-77 & Cornelius Road

interchange conversion and from Charlotte for the Eastway Drive and Shamrock Drive intersection improvement project. Mr. Burke explained that discussions regarding the need for modifications to the local input points methodology and a strategy for P4.0 public involvement will begin at Transportation Staff meetings in December.

4c. FY 2017 Unified Planning Work Program Update

Presenter: Robert Cook

Summary:

Mr. Cook provided information to the TCC via a Power Point presentation, the contents of which are incorporated into the minutes [here](#). The presentation covered the following points:

- He reviewed CRTPO's proposed federal funding levels, indicating that the FY 16 amount for PL funds are currently being used since the FY 17 amount is unknown.
- Six planning projects were submitted by member jurisdictions with an estimated cost of \$403,000 for consideration of the FY 17 PL funds.
- Mr. Cook explained that the FY 2017 UPWP will be considered by the MPO for adoption at the March 2016 meeting.

Mr. Coxe suggested that if funding for local projects is short, then member jurisdictions should consider increasing their local matches above 20%.

4d. CTP Work Group Update

Presenter: Robert Cook

Summary:

Mr. Cook explained that the CTP Work Group has met four times throughout the past several months to determine a strategy for public engagement on the DRAFT CTP, and to determine how right-of-way will be addressed in the adoption process. He stated that the Work Group has recommended that the issue of right-of-way reservation should follow the CTP map adoption process.

Mr. Cook explained that the public engagement process for the CTP will begin in February of 2016. The Work Group is working on a frequently asked questions document that will form the basis for the public engagement effort. He explained that the public engagement effort will be an interactive process where stakeholders will be asked to participate in webinars on the CTP.

Mr. Pleasant stated that the CTP should be a "bottom up" approach where member jurisdictions plan documents and recommendations should be incorporated into the draft maps.

4e. Metropolitan Transit Commission Representation

Presenter: David McDonald

Summary:

Mr. McDonald explained that the MTC took action at its October 28 meeting to approve the appointment of the Executive Director of CATS (Chief Transit Officer) to serve on the MPO board. He explained that MTC members were concerned with the issue of overlapping membership between the MTC and the CRTPO Board creating potential conflicts of interest. The MTC directed CATS staff to pursue modifications to the MPO bylaws to allow the Executive Director of CATS to serve on the MPO,

and a revision to the TCC bylaws to identify the Transit Planning Manager of CATS as the delegate to the TCC. Mr. McDonald stated that he will present this request for action at the December TCC meeting.

Mr. Pleasant stated that he felt it was inappropriate to have a staff member serving on the MPO board. Mr. Lesch added that allowing a staff member to serve on the MPO board may incentivize elected officials not to attend or participate in the process on a regular basis. Mr. Coxe also expressed his concerns with the proposal, and he explained that he would be in favor of this proposal if CATS was a regional transit authority, and not a City of Charlotte Department.

OTHER REPORTS

5a. NCDOT Report

Warren Cooksey delivered a presentation on legislative changes at NCDOT. The contents of Mr. Cooksey's presentation are incorporated into the minutes [here](#). The presentation covered the following points:

- Mr. Cooksey explained that a combination of increases to DMV fees, an increase in the highway use tax, and funding the State Troopers and Drivers Education from the general fund has added an influx of additional STI funds to the highway trust fund to be used on projects throughout North Carolina.
- Throughout the next ten years, there will be an additional \$686 million for Statewide Mobility projects, and \$514 million for both the Regional Impact and Division Needs tiers.
- Other legislative changes that were highlighted in Mr. Cooksey's presentation are as follows:
 - The formula for Powell Bill funds has been repealed, and the legislature will approve the annual appropriation of funds, which means the amount of funding can vary between program years.
 - The cap on turnpike projects has been amended to allow construction of four additional projects, and removal of the cap on study and preliminary design work on future facilities.
 - There is a \$500,000 cap per project of NCDOT funds that can be used on light rail projects. Mr. Cooksey explained that this does not affect the Lynx Blue Line extension project. He also indicated that this cap does not apply to commuter rail projects.

Stuart Basham from NCDOT-Division 10 provided an update on the following initiatives:

- Work is continuing on the Monroe Bypass project east of US 601, with work beginning on structures and interchanges.
- A project to enhance safety and operations at NC 16 and Mount Holly-Huntersville Road will conclude in December of 2016.
- He provided a series of updates on the US 74 freeway upgrade U-209B project.
 - Work continues on the US 74 & Idlewild Road interchange. This interchange is anticipated to be open to traffic by April of 2016.
 - Work has begun on the US 74 and Sharon Amity Road overpass. This project is anticipated to be complete in August of 2016.

John Cook from NCDOT-Division 12 provided an update on the following initiatives:

- The I-40 and I-77 Interchange (I-3819) project is scheduled for completion in the spring of 2017.

- Work on the I-77 Rest Area north of Statesville continues and this project should be complete in September of 2017.
- Work on the NC 150 bridge over Lake Norman between Iredell and Catawba Counties is 99% complete.

5b. Bicycle and Pedestrian Work Group Report

Curtis Bridges stated that 16 applications for Transportation Alternatives Program funding have been received. He explained that the Bicycle and Pedestrian Work Group will begin reviewing applications during their meeting this afternoon. He also announced that NCDOT will hold a Greenway Accommodation Training Webinar on Tuesday, November 10.

5c. Upcoming Issues

Mr. Burke provided updates on the following upcoming issues:

- CRTPO will have its FHWA/FTA Certification Review on December 15-16.
- CRTPO Orientation is scheduled for January 13, 2016. This event is held every two years for new and existing MPO delegates and alternates. TCC members and the general public are invited as well.
- Mr. Burke reminded TCC members to work with their jurisdiction's managers to name the MPO delegates for 2016.

Mr. McDonald announced that NCDOT-Division of Rail has been awarded a \$25 million TIGER grant for construction of the Charlotte Gateway Station.

6. Adjourn: Mr. Pleasant determined that the agenda had been adequately completed and adjourned the meeting at 11:40 a.m.

TO: TCC Members
 FROM: Neil Burke, AICP, PTP
 Senior Principal Planner
 DATE: December 4, 2015

SUBJECT: Consent Agenda TIP amendments, December 10 TCC Meeting

ACTION REQUESTED: Recommend to the MPO that it consider approving the following ten TIP amendments.

BACKGROUND:

- There are four TIP amendments identified during the Project Oversight Committee’s review of bicycle and pedestrian STP-DA projects.
- There are six TIP amendments for highway projects. Of the six amendments, two are proposed to add Bonus Allocation projects to the TIP, and the remaining four TIP amendments because of additional state revenue resulting in schedule accelerations. The highway projects do not require any air quality conformity determination analysis at this time.

Bicycle and Pedestrian Project TIP amendments identified by Project Sponsor			
TIP ID #	Project Description	Action Required	Reason for Amendment
EB-5789	Weddington Road Sidewalk (Waxhaw-Indian Trail Road to Lester Davis Road)	Delete EB-5789 from the TIP and direct the Project Oversight Committee to develop a recommendation to re-program the STP-DA funds.	The scope of the U-3467 widening project along Weddington Road (NC 84) includes sidewalks. The STP-DA project is redundant and should be removed from the TIP.
EB-5775	South Prong Rocky River Greenway (South St-Main Street)	Reallocate right-of-way acquisition funds to construction.	All of the necessary right-of-way for the greenway project is being donated by the Antiquity Developer.
EB-5776	NC 115 Sidewalk and Bike Lane Modernization (Smith Road - Potts St)	Move construction funding from FY 18 to FY 19.	Additional time is needed to deliver the project.
EB-5777	McDowell Creek Tributary Greenway (Catawba Ave to Washam Potts Road)	Accelerate right-of-way acquisition from 2019 to 2018 and accelerate construction from 2021 to 2020.	Project can be delivered earlier than assumed in TIP.
Highway Project Amendments to add projects to TIP and because of additional state revenue resulting in TIP schedule accelerations			
TIP ID #	Project Description	Action Required	Reason for Amendment
U-5905	Lakeview Road Modernization Project	Add to TIP, adjust original project schedule	Right-of-way has been programmed for 2017, and it is anticipated that construction will not commence until FY 18.
U-5906	Torrence Chapel Road & Catawba Avenue Intersection Imps.	Add to TIP	Add right-of-way in FY 17 and construction in FY 18

R-5721A	NC 73 Widening (NC 16 Bus. - Vance Rd Ext.)	Accelerate project schedule in TIP	Construction has been accelerated from FY 24 to FY 23.
I-5714	I-77 & Gilead Road Interchange Improvements	Accelerate project schedule in TIP	Right-of-way accelerated from FY 18 to FY 17 and Construction from FY 19 to FY 18.
U-5771	US 21 widening (Gilead Road – Holly Point Drive)	Accelerate project schedule in TIP	Right-of-way accelerated from FY 22 to FY 20 and Construction from FY 24 to FY 20.
R-2555B	Catawba Avenue Widening (NC 73 to Jetton Road)	Accelerate project schedule in TIP	Construction accelerated from FY 21 to FY 20

TO: TCC Members
FROM: Neil Burke, AICP, PTP
Senior Principal Planner
DATE: December 4, 2015
SUBJECT: **2016 TCC Meeting Dates**

REQUEST

- Consider approving the twelve scheduled TCC meeting dates for 2016.

BACKGROUND

The TCC typically meets on the first Thursday of each month. There are no apparent conflicts with 2016 Holidays. The recommended meeting schedule is shown below:

Thursday, January 7
Thursday, February 4
Thursday, March 3
Thursday, April 7
Thursday, May 5
Thursday, June 2
Thursday, July 7
Thursday, August 4
Thursday, September 1
Thursday, October 6
Thursday, November 3
Thursday, December 1

November-
March 2016

- NCDOT-SPOT office scores all P4.0 Projects
- CRTPO to review its local input point methodology
- CRTPO to develop a public involvement strategy for local input points allocation.

CRTPO 30-
Day Public
Comment
Period on
Points
Assignment

April-May 2016

- NCDOT opens a 60-Day **Regional Impact** Local Input Points Window
- CRTPO will assign local points to Regional Impact projects
 - Local jurisdictions to consider local contributions

August-
September 2016

- NCDOT opens a 60-Day **Division Needs** Local Input Points Window
- CRTPO will assign local points to Regional Impact projects
 - Local jurisdictions to consider local contributions

December 2016: NCDOT releases DRAFT 2018-2027 STIP

TO: TCC Members
 FROM: Robert W. Cook, AICP
 CRTPO Secretary
 DATE: December 4, 2015

SUBJECT: 2040 MTP Amendments/2016-2025 TIP Amendments

ACTION REQUESTED: Approve the start of a public comment period on the TIP and MTP amendments listed on the attached memorandum, as well as for the required air quality conformity determination.

BACKGROUND:

- The amendments listed below generally fall into three categories:
 - Clean up items from the 2016-2025 TIP development process: U-5712 and U-5714;
 - Technical analysis to evaluate the air quality impacts of three alternatives in order to make a decision about a preferred alternative: I-5507; and
 - Schedule accelerations that will result in projects moving into the first four years of the TIP: U-5907, U-5908, U-5703 and R-211EC.
- At its November 2015 meeting, the MPO approved allowing the TCC to begin the public involvement period following a review of the project list.
- The MPO allowed the TCC to take this action because all project details were not known at the time of the meeting, and it wanted to ensure that all projects maintained their delivery schedules.

TIP ID	Project Name	Municipality	Action Description
U-5907	Potts-Sloan-Beatty Connector	Davidson	Addition to TIP: Add ROW in FY 17 and CON in FY 18
U-5908	NC 115/Main Street 2-Way Pair	Huntersville	Addition to TIP: Add ROW in FY 17 and CON in FY 18
U-5712	BG Pkwy & West Boulevard Interchange Conversion	Charlotte	Deletion from MTP and TIP
U-5714	BG Pkwy & Morris Field Drive Grade Separation Conversion	Charlotte	Deletion from MTP and TIP
U-5703	US 74 & Rocky River Road Intersection Upgrade	Indian Trail	Schedule Acceleration: ROW accelerated from FY 19 to FY 17 and CON accelerated from FY 21 to FY 18. Requires air quality conformity determination by MPO prior to authorization of preliminary engineering funds.
R-211EC	I-485 & Weddington Road Interchange Conversion	Matthews	Schedule Acceleration and Change of Funding Source: ROW accelerated from FY 17 to FY 16 and CON accelerated from FY 19 to FY 16. Requires air quality conformity determination by MPO prior to authorization of preliminary engineering funds. Funding source changed from STP-DA funds to TIP funding.

I-5507	I-485 Express Lanes Project (I-77 to US 74)	Charlotte Matthews	Document the results of three model runs in the Conformity Determination Report that will inform the preferred alternative to the scope modification.
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**CRTPO Bicycle & Pedestrian Work Group
December 10, 2015, 2:00 – 4:00PM
CMGC 6th Floor – Room 601**

Agenda

1. Introductions

2. TCC Focus Area Representatives

Neil Burke

Discuss TCC action to consider/re-appoint Focus Area Representatives

3. TAP Applications Review

The Work Group will continue reviewing & verifying recently received TAP applications

4. Other Topics, Looking Forward

