

TCC MEMBERS

Danny Pleasant, Chair
Charlotte Department of Transportation

Bill Coxe, Vice-Chair
Town of Huntersville

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, February 4, 2016
10:00 a.m.-Noon

Charlotte-Mecklenburg Government Center
Room 267 (Second Floor)
600 East Fourth Street
Charlotte, NC 28202

February 2016 TCC AGENDA ITEMS:

1. 2040 MTP & 2016-2025 TIP Amendments
2. Transportation Alternatives Program
Recommended Projects
3. Annual CRTPO Traffic Data Program
4. Prioritization 4.0
5. Bonus Allocation Reprogramming
Recommendation
6. FY 2017 Unified Planning Work Program
Update
7. Coordinated Human Services
Transportation Plan

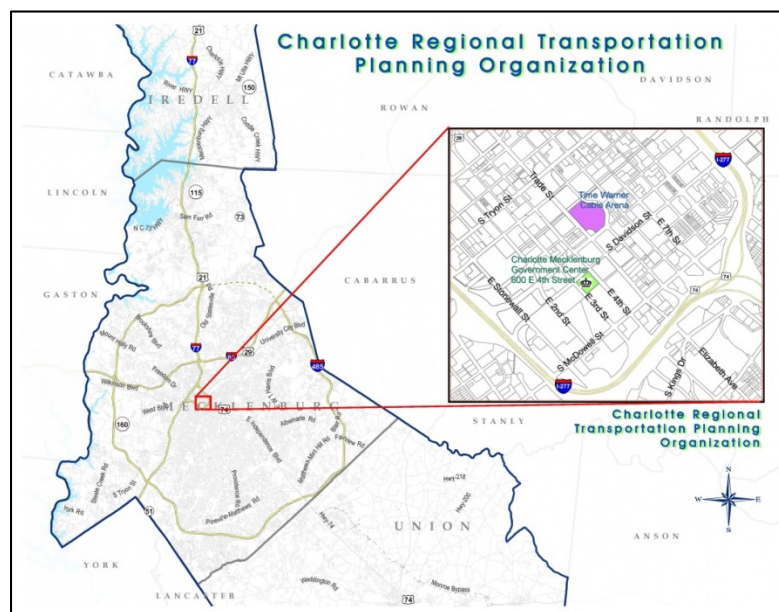
CRTPO Staff Contact:
Neil Burke, AICP, PTP
Planning Coordinator
(704) 353-0198
nburke@charlottenc.gov

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.



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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, February 4, 2016 | 10:00 a.m.
Room 267(Second Floor), 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 January 7, 2016 TCC Minutes
 - b. Approval of TIP Amendments

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

- a. **2040 MTP Amendments/2016-2025 TIP Amendments** **Robert Cook**
ACTION REQUESTED: Recommend to the MPO that it approve the amendments to the 2040 MTP, the 2016-2025 TIP, and the finding of air quality conformity.

BACKGROUND:

- Amendments are needed to add the Potts-Beatty Sloan Connector and the NC 115/Main Street Two-Way Pair projects to the TIP, and to reflect the schedule accelerations of the I-485 and Weddington Road Interchange Conversion and the US 74 and Rocky River Road Intersection Upgrade.
- A 30-day public comment period was conducted on the proposed amendments beginning on December 11, 2015 and ending on January 15, 2016.
- A public meeting on the TIP Amendments was held on January 14, 2016.
- See the attached memorandum for more details.

ATTACHMENTS: Memorandum; Draft Conformity Determination Report can be viewed [here](#).

- b. **Transportation Alternatives Program Recommended Projects** **Curtis Bridges**
ACTION REQUESTED: Recommend to the MPO that it consider approving the final TAP project list as recommended by the Bicycle & Pedestrian Work Group.

BACKGROUND:

- The Bicycle and Pedestrian Work Group used the recently-approved TAP methodology to score and rank projects submitted to the MPO for TAP funding.
- Staff provided a list of the sixteen (16) proposed projects, and four projects ultimately recommended for this cycle of TAP funding, to TCC last month for information

- *A previous funding recipient issue with one of the four recommended projects has been resolved*
- *This project list must be approved by the MPO so that the TAP funds can ultimately be programmed into the Transportation Improvement Program.*

4. TCC INFORMATION REPORTS (60 Minutes)

a. Annual CRTPO Traffic Data Program

Candice Leonard

BACKGROUND:

- *Using Federal Planning (PL) funds, CRTPO has historically funded individual local project requests by member jurisdictions for traffic data collection.*
- *The CRTPO is launching the MPO Traffic Data Program and every fiscal year, will issue a 30-day call for projects to be submitted for the annual Traffic Data Program.*
- *This program will provide member jurisdictions with needed traffic data to be used to support the transportation planning and research efforts that will advance initiatives and planning projects throughout the MPO planning area.*

b. Prioritization 4.0

Neil Burke

BACKGROUND:

- *The P4.0 subcommittee met on December 21 to review CRTPO's local input point methodology from P3.0 and discuss a public involvement strategy for P4.0.*
- *The subcommittee recommended that significant changes to the methodology were not necessary prior to P4.0.*
- *CRTPO will need to adopt a P4.0 Local Input Points methodology and submit to the SPOT office prior to April 1, 2016.*
- *A joint MPO-TCC Workshop will be held on P4.0 on Thursday, February 11 beginning at 6:00 p.m. in Room 267 of the Charlotte-Mecklenburg Government Center.*

ATTACHMENT: P4.0 Timeline

c. Bonus Allocation Reprogramming Recommendation

Kelsie Anderson

BACKGROUND:

- *The US 21 widening project (U-5767) in Cornelius was initially approved for BA funding in the amount of \$23 million.*
- *NCDOT has approved additional state revenue to accelerate and fund U-5767, therefore the POC has developed a recommendation to reallocate the \$23 million in BA funds that were initially programmed to this project.*

ATTACHMENT: Project Oversight Committee Recommendation Memorandum

d. FY 2017 Unified Planning Work Program Update

Robert Cook

BACKGROUND:

- *The Unified Planning Work Program (UPWP) is adopted annually in accordance with joint Federal Highway Administration/Federal Transit Administration (FHWA/FTA) transportation planning guidelines.*
- *The UPWP describes the planning activities that are anticipated for the coming fiscal year and documents the allocation of state and federal funds associated with each planning activity.*

e. **Coordinated Human Services Transportation Plan**

Brian Horton

BACKGROUND:

- *CATS is undertaking an update to this plan, which occurs every five years.*
- *This plan provides guidance and focus for short-term capital projects, operating assistance, and operating strategies related to fixed-route and paratransit services for low-income households, seniors and individuals living with disabilities.*

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
January 7, 2016

Voting Members: *Chair* - Danny Pleasant (CDOT), *Vice-Chair* – Joe Lesch (Union County), Jonathan Wells – alt for Ed McKinney (C-M Planning), David McDonald (CATS), Bill Coxe (Huntersville), Matthew Todd (Iredell County), Fern Shubert (Marshville), Megan Green (Mecklenburg County-LUESA), CJ O’Neill (Matthews), Steve Frey (Mint Hill), Jim Loyd – alt for Lisa Stiwinter (Monroe), Kelsie Anderson (Mooresville), Scott Cole (NCDOT – Div. 10), Anil Panicker – alt for Mark Stafford (NCDOT-Div. 12), Linda Dosse (NCDOT-TPB), Sherry Ashley (Statesville), Erika Martin (Troutman), Dennis Rorie (Waxhaw), Julian Burton (Weddington), Ken Tippet (Bicycle Focus Area Representative), Scott Correll – alt for 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), Andy Grzymiski (CDOT), Joyce Figueroa (Mecklenburg County Park and Rec), Stuart Basham (NCDOT-Division 10), Wendy Taylor (NCDOT-Div. 10), Lee Ainsworth (NCDOT-Div. 10), Jordan-Ashley Walker (NCDOT-Div. 10) Loretta Barren (FHWA), Will Washam (Cornelius)

Guests: Bill Thunberg (LNTC), Meg Fencil (Sustain Charlotte), Todd Steiss (WSP/PB), Yolanda DeLong (Parsons) Roger Diedrich (Sierra Club), Kevin Walsh (HDR)

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

1. Adoption of the Agenda

Mr. Pleasant asked if any changes to the agenda are necessary. Hearing none, the January agenda was adopted by acclamation.

2. Consideration of Consent Agenda

Mr. Pleasant explained that the consent agenda for the December meeting contained the December 10 TCC Meeting Minutes.

Motion:

Bill Coxe made a motion to adopt the consent agenda. Joe Lesch seconded the motion. The motion passed unanimously.

TCC BUSINESS ITEMS

3a. Election of Officers

Presenter: Danny Pleasant

Summary/Action Requested:

Mr. Pleasant stated that it is the responsibility of the TCC to annually elect new officers as the first action item of the first meeting of the year. He then opened the nominations for Chair of the TCC.

Chair Nominations:

Mr. Coxe nominated Mr. Pleasant for Chair of the TCC for 2016. No other nominations were put forth.

Bill Coxe made a motion to close the nominations; Mr. Lesch seconded the motion.

Mr. Danny Pleasant was elected Chair of the TCC for 2016 by acclamation.

Vice-Chair Nominations:

Mr. Lesch nominated Bill Coxe for Vice-Chair of the TCC for 2016. No other nominations were put forth.

C.J. O’Neill made a motion to close the nominations; Anil Panicker seconded the motion.

Mr. Bill Coxe was elected Vice-Chair of the TCC for 2016 by acclamation.

3b. Focus Area Representative Terms of Office

Presenter: Neil Burke

Summary/Action Requested:

- Mr. Burke explained that the Bicycle and Pedestrian Work Group (BPWG) discussed this topic at their December 10 meeting.
- He explained that the BPWG recommended the re-appointment of the focus area representatives for 2016, and also recommended that alternatives are appointed to these positions.
- The following delegates and alternates were recommended by the BPWG and the associated member jurisdictions:

Focus Area	Delegate	Alternate	Agency
Bicycle	Ken Tippet	Tim Gibbs	CDOT
Greenway	Gwen Cook	Joyce Figueroa	Mecklenburg County
Pedestrian	Scott Curry	Scott Correll	CDOT
Public Health	Dick Winters	Allison Nelson	Mecklenburg County

Motion:

Sherry Ashley made a motion to elect the Bicycle, Greenway, Pedestrian and Public Health Focus Area Delegates and Alternates for 2016. David McDonald seconded the motion. Upon being put to a vote, the motion passed unanimously.

TCC Information Reports

4a. Prioritization 4.0

Presenter: Neil Burke

Summary:

Mr. Burke stated that the P4.0 subcommittee met on December 21 to review CRTPO’s local input point methodology from P3.0 and discuss a public involvement strategy for P4.0. The subcommittee did not feel that significant changes needed to be made to the methodology prior to P4.0. He explained that CRTPO will need to endorse its methodology and submit it to the SPOT office by mid-March to seek approval for P4.0. In addition, the MPO will need to endorse a public involvement strategy for the local input points allocation periods of P4.0.

4b. Transportation Alternatives Program Project List Review

Presenter: Curtis Bridges

Summary:

Mr. Bridges 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:

- CRTPO received 16 applications for TAP funding. A mix of projects was received from Iredell, Mecklenburg, and Union Counties.
- He then reviewed the project submittal list and explained two potential funding schedules.
- Action will be requested by the TCC and MPO in February or March of 2016.

4c. Draft 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:

- Mr. Cook explained that this item will also be an information only update at the January 20 MPO meeting.
- There is roughly \$2 million to allocate to planning projects within CRTPO.
- CRTPO has received six planning project requests totaling approximately \$400,000.
- Staff is also working with NCDOT-Transportation Planning Branch to move the funding from FY 2016 to FY 2017 for the Northwest Huntersville Transportation Study.

Mr. Cook explained that the UPWP must be submitted to NCDOT-TPB by the end of January, and he requested concurrence from the TCC on the progress to date. There was concurrence amongst the TCC for staff to continue working on the FY 2017 UPWP and to submit the document to NCDOT-TPB by the end of January.

4d. Project Oversight Committee Update

Presenter: Joe Lesch

Summary:

Mr. Lesch stated that the Project Oversight Committee (POC) has met four times in 2015 to discuss reprogramming recommendations for Bonus Allocation and STP-DA funds. He explained that the role of this committee is to develop recommendations that will then be discussed further at Transportation Staff and TCC meetings. Mr. Lesch stated that the POC will provide a progress report to the MPO at either the March or April meeting.

OTHER REPORTS

5a. NCDOT Report

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

- Work continues on the Monroe Bypass project west of US 601.

- The Polk Street Bridge over the Little Sugar Creek is closed over the next several months for a bridge replacement project. There is a detour posted along Carolina Place Parkway.
- A public meeting on the Proposed Rea Road Extension project (U-3467) will be held at Graceway Baptist Church, 4700 Monroe-Weddington Road in Matthews on January 26 from 4:00 to 6:30 p.m.

Anil Panicker from NCDOT-Division 12 provided an update on the following items:

- The I-40 and I-77 Interchange (I-3819B) project has been slightly delayed due to weather and the holidays.
- Mark Stafford has been named Division Engineer replacing the vacancy from Reuben Chandler's retirement from Division 12.

5b. Bicycle and Pedestrian Work Group Report

Curtis Bridges reviewed the Bicycle and Pedestrian Work Group agenda for the January 7 meeting.

5c. Upcoming Issues

Mr. Burke explained that the 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. Pleasant referenced the Governor's request for CRTPO to take action to affirm its support for a regional managed lanes strategy. He explained that this request is not appropriate for TCC action on because this is a political, non-technical decision. He added that the TCC has continually supported the concept of managed lanes on the Charlotte region's freeways over the past several years.

Scott Cole explained that Division 10 staff is available to meet with staff and elected officials leading up to the January 20 meeting. Additional information on the I-77 Express Lanes project can be found [here](#).

6. Adjourn: Mr. Pleasant determined that the agenda had been adequately completed and adjourned the meeting at 11:00 a.m.

TO: TCC Members
 FROM: Neil Burke, AICP, PTP
 Planning Coordinator
 DATE: January 28, 2016

SUBJECT: Consent Agenda TIP amendments, February 4 TCC Meeting

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

BACKGROUND:

- The TIP amendments were identified during a review of current CMAQ projects during the December 8 Project Oversight Committee Meeting.

TIP ID #	Project Description	Action Required	Reason for Amendment
C-5529	NC 115 & Faith Road/Campus Lane Intersection Improvements in Mooresville	Move Construction funding from FY 16 to FY 17.	Additional time needed for right-of-way acquisition and utility relocation.
C-5701	NC 150 & NC 801 Intersection Improvements in Mooresville	Move Construction funding from FY 16 to FY 17. This includes \$959,000 in CMAQ and \$650,000 in Bonus Allocation funds.	Additional time needed for right-of-way acquisition and utility relocation.

TO: TCC Members
 FROM: Robert W. Cook, AICP
 CRTPO Secretary
 DATE: January 28, 2016

SUBJECT: 2040 MTP Amendments/2016-2025 TIP Amendments & Air Quality Conformity Determination

ACTION REQUESTED: Recommend to the MPO that it amend the 2016-2025 TIP and the 2045 Metropolitan Transportation Plan, and make a finding of air quality conformity

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.
- A 30-day comment period was held December 11, 2015-January 15, 2016, and a public meeting was held on January 14, 2016.
- One comment was received during the comment period. The commenter was Cynthia Van Der Wiehle of the EPA’s North Carolina field office/NCDOT Inter-Agency Merger Team. However, Ms. Van Der Wiehle’s comments did not address the actual amendments, but instead were an assessment of the 2045 MTP as originally published.
- There were no attendees at the January 14, 2016 public meeting.

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 Charlotte	<p>Schedule Acceleration and Change of Funding</p> <p>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.</p>
I-5507	I-485 Express Lanes Project (I-77 to US 74)	Charlotte Matthews	<p>Document the results of three model runs in the Conformity Determination Report that will inform the preferred alternative to the scope modification.</p>

CRTPO TAP Recommended Projects List

Sponsor	Project	Total Cost	Reimbursement	Match	Fund?	Total Score
Cornelius	McDowell Creek Greenway - Magnolia Plaza to Westmoreland Road	\$2,400,000	\$1,200,000	\$1,200,000	yes	218
City of Statesville	Greenway connector under US 21 (Turnersburg Hwy.)	\$1,670,000	\$1,200,000	\$470,000	yes	201
Town of Waxhaw	Downtown Waxhaw Pedestrian and Bicycle Facility Enhancements	\$1,029,150	\$514,575	\$514,575	yes	188
Mecklenburg County Park and Recreation	Irwin Creek Greenway East, Ray's Splash Planet to Hamilton St.	\$2,541,630	\$1,779,130	\$762,500	no	179
Mecklenburg County Park and Recreation	Briar Creek/Little Hope Creek Greenways, Manning Dr. to Keystone Ct.	\$3,330,795	\$2,230,795	\$1,100,000	no	179
Charlotte B-cycle	Charlotte B-cycle Expansion	\$1,500,000	\$675,000	\$500,000	yes	172
Town of Mint Hill	Idlewild Road & NC51 Sidewalk	\$320,000	\$220,000	\$100,000	no	165
Mecklenburg County Park and Recreation	Briar Creek Greenway, Masonic Dr. to Monroe Rd.	\$6,128,070	\$4,902,456	\$1,225,614	no	163
CDOT	Providence Road Sidewalk	\$1,154,100	\$911,739	\$242,361	no	151
CDOT	Mallard Creek Church Road Sidewalk	\$1,353,392	\$1,069,180	\$284,212	no	150
CDOT	Marsh Road Sidewalk	\$1,050,000	\$829,500	\$220,500	no	142
Village of Marvin	Village of Marvin Greenway and Downtown Development Connections	\$700,000	\$350,000	\$350,000	no	140
Town of Davidson	Jetton Street Sidewalk	\$145,027	\$116,021	\$29,006	no	129
CDOT	Pineville-Matthews Rd. Sidewalk	\$1,388,600	\$1,096,994	\$291,606	no	125
CDOT	Margaret Wallace Road Sidewalk	\$950,000	\$750,500	\$199,500	no	116
Town of Mooresville	Dye Creek Greenway - Segment 5 and 6	\$293,670	\$220,252	\$73,418	no	104

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: Bill Coxe
TCC Vice-Chair

DATE: January 28, 2016

**SUBJECT: Bonus Allocation Funds Reallocation
Project Oversight Committee Recommendation**

REQUEST

Consider recommending to the MPO that it approve the reallocation of Bonus Allocation (BA) funds as proposed by the Project Oversight Committee (POC).

BACKGROUND

- The US 21 widening project (U-5767) in Cornelius was initially approved for BA funding in the amount of \$23 million.
- NCDOT has approved additional state revenue to accelerate and fund U-5767, therefore the POC has developed a recommendation to reallocate the \$23 million in BA funds that were initially programmed to this project.

FINDINGS

The POC agreed to the following findings regarding the reallocation of the BA funds:

1. Reallocation of BA funds should help close the gap in over-programming of BA funds. The Bonus Allocation project list was approved with the recognition that the estimated cost of the 22 projects exceeded the available BA funds by \$22 million. Stipulations within the STI legislation prevent additional BA funding from being spent within the Division Needs tier.
2. Reallocation of BA funds should be distributed to existing, approved BA projects. The five-year timeframe to obligate BA funds to projects began on July 1, 2015; therefore, the POC agreed that opening a call for new projects is not recommended.
3. Tier 2 projects were identified during the Bonus Allocation programming process as projects that should be considered next in the event that a Tier 1 project could not be delivered within the five-year timeframe. The projects within Tier 2 either exceeded the \$23 million of BA funding available or could not be delivered within the specified timeframe, thus the subcommittee sought to develop another recommendation.

4. Cost estimates on projects within the Regional Impact tier may be low; therefore, “contingency funds” should be set aside within that tier.

RECOMMENDATIONS

The POC agreed to the following recommendations:

1. The POC agreed that reallocated BA funds should be programmed to address the \$10.9 million over-programming amount in the Statewide Mobility Tier and the \$4.9 million over-programming amount in the Regional Impact Tier.
2. The POC agreed that \$4.5 million of the reallocated BA funds should be appropriated to the US 21 and Gilead Road intersection improvement project in Huntersville (U-5114). U-5114 is an existing BA project currently in design. This BA fund allocation would replace \$3.6 million of STP-DA funds which would then be available to be reprogrammed to other project(s) within CRTPO’s planning area.
3. The POC agreed that the remainder of the reallocated BA funds, \$2.7 million, should be held in reserve as a contingency fund for approved Regional Impact tier projects.

All funds shown are in millions of dollars.

Table 1: Approved BA Programming (as approved by MPO in March of 2015)

STI Tier	BA Funding Programmed	BA Funding Available	Funding Gap
Statewide Mobility	\$88.5	\$77.6	\$10.9
Regional Impact	\$50.9	\$46.0 (max)	\$4.9
Division Needs	\$26.2	\$20.9 (max)	\$5.3
Total	\$165.6	\$144.5	\$21.1

Table 2: POC Recommendation for BA Re-Programming

Recommended Re-Programming	BA Funding Amount	Notes
Resolve Statewide Mobility Funding Gap	\$10.9	See Finding 1
Resolve Regional Mobility Funding Gap	\$4.9	See Finding 1
US 21 & Gilead Intersection Imps. (U-5114)	\$4.5	See Finding 2
Regional Impact Contingency	\$2.7	See Finding 4
TOTAL	\$23.0	

Table 3: BA Programming with Recommended Reallocations

STI Tier	Recommended Re-Programming	BA Funding Available	Funding Gap
Statewide Mobility	\$88.5	\$88.5	\$0.0
Regional Impact	\$32.4	\$35.1	+\$2.7 available
Division Needs	\$26.2	\$20.9	\$5.3
TOTAL	\$147.1	\$144.5	\$2.6