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, September 1, 2016 10:00 a.m.-Noon

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

September 2016 TCC AGENDA ITEMS:

- 1. Bicycle Focus Area Representative
- 2. TAP Call for Projects
- 3. MPO Regional Agreement RFATS
- 4. Comprehensive Transportation Plan
- 5. 2045 Metropolitan Transportation Plan
- 6. FY 2017 UPWP Amendments
- 7. Prioritization 4.0
- 8. Bonus Allocation Assessment
- 9. Metrolina CommunityViz Initiative Update
- 10. Annual Traffic Count Program

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

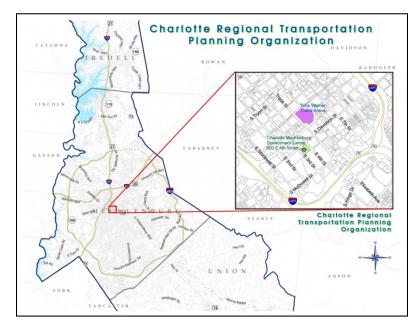
Title VI Policy

It is the policy of the Charlotte Regional Transportation Planning Organization to ensure that no person shall, on the ground of race, color, sex, age, national origin, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and any other related non-discrimination Civil Rights laws and authorities.



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.

In compliance with the Americans with Disabilities Act (ADA), accommodations will be provided for persons who require assistance in order to participate in Charlotte Regional Transportation Planning Organization meetings. If assistance is needed or to request this document in an alternative format, please contact CRTPO at (704) 336-2205 or (704) 336-5123 (fax).



TECHNICAL COORDINATING COMMITTEE MEETING AGENDA

Thursday, September 1, 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 August 4, 2016 TCC Minutes
- 3. TCC BUSINESS (20 Minutes)
 - a. Bicycle Focus Area Representative

Neil Burke

<u>ACTION REQUESTED</u>: Elect a bicycle focus area representative for the remainder of the 2016 calendar year.

BACKGROUND:

- The position is currently vacant on the TCC.
- The member must be employed by a municipal or county government that is a voting member of the CRTPO.
- Persons considered as qualified for the positions must be able to demonstrate a reasonable level of experience and knowledge of the issues associated with the position being sought.
- Election of the four focus area representatives will occur at the January TCC meeting for the 2017 calendar year.
- b. Transportation Alternatives Program (TAP)

Curtis Bridges

<u>ACTION REQUESTED</u>: Recommend to the MPO that it open a call for TAP projects beginning on October 3 and ending on November 2.

BACKGROUND:

- TAP was recently re-authorized under the FAST Act and combines Safe-Routes-to-School, Transportation Enhancement (formerly), and Recreational Trails funding
- MPO approval of a call for projects is requested for two-year funding cycle for CRTPO's TAP projects.
- c. MPO Regional Agreement-RFATS

Robert Cook

<u>ACTION REQUESTED</u>: Recommend to the MPO that it approve the agreement between CRTPO and the Rock Hill-Fort Mill Transportation Study (RFATS).

BACKGROUND:

Charlotte Regional Transportation Planning Organization Technical Coordinating Committee September 1, 2016 Page 2 of 3

- Federal regulations require that if more than one MPO has been designated to serve an urbanized area (UZA); an agreement must be executed describing how the metropolitan transportation planning processes will be coordinated.
- The Charlotte UZA extends into York and Lancaster counties, which are located in the planning area of the Rock Hill-Ft. Mill Area Transportation Study, or RFATS. RFATS is the MPO for the Rock Hill UZA.
- The attached agreement establishes coordination procedures between RFATS and the CRTPO. Minor adjustments may be made to the attached document between the agenda packet's distribution and the TCC meeting. If this occurs, the adjustments will be discussed at the August 31 Transportation Staff meeting.
- The attached agreement establishes coordination procedures between RFATS and the CRTPO.

<u>ATTACHMENT</u>: CRTPO-RFATS Regional Agreement

4. TCC INFORMATION REPORTS (60 Minutes)

$a. \quad \textbf{Comprehensive Transportation Plan}$

Robert Cook

BACKGROUND:

A summary of the comments received will be provided.

b. 2045 Metropolitan Transportation Plan

Robert Cook

BACKGROUND:

• An update on the MTP's development will be provided.

c. FY 2017 UPWP Amendments

Robert Cook

BACKGROUND:

- Three locally-sponsored planning projects requested additional funds:
 - o Indian Trail: The Town has requested that FY 17 funds proposed for the proposed Faith Church Road Alignment Study be shifted to the Wesley Chapel-Stouts Road Corridor Study.
 - o Mooresville: The Town has requested that the CRTPO support the Downtown Mooresville Railroad Crossing Study originally proposed to begin in FY 16.
 - o Troutman: The Town has requested that the CRTPO extend its support for the project which began in FY 16 to FY 17.
- The UPWP Review Subcommittee considered the three proposals and is recommending that the towns' requests be approved.

d. Prioritization 4.0 Neil Burke

BACKGROUND:

• An update will be provided on the public comment period for the Division Needs tier P4.0 projects.

• The NCDOT-SPOT office released the lists of funded Regional Impact projects on August 24. The lists can be viewed below by NCDOT Division.

ATTACHMENTS: Division 10 (Mecklenburg & Union Counties); Division 12 (Iredell County)

Charlotte Regional Transportation Planning Organization Technical Coordinating Committee September 1, 2016 Page 3 of 3

e. Bonus Allocation Assessment

Michelle Nance

- **BACKGROUND**:
 - In the fall of 2015, staff requested the Centralina Council of Governments to undertake an assessment of the process to allocate bonus allocation funds associated with the I-77 express lanes project.
 - The assessment's purpose was to learn from the bonus allocation process in order to help improve other CRTPO processes.

f. **Metrolina Region CommunityViz Initiative Update** *BACKGROUND:*

Matt Noonkester

- CRTPO is concluding a region-wide initiative to transition from the existing socioeconomic data collection and forecasting process to a more precise CommunityViz land use model.
- FHWA has advised CRTPO to ensure a consistent socio-economic data process for the CRTPO planning area; ultimate goal is consistency throughout the Metrolina Model region.
- Three MPOs and one RPO across the region began working with a consultant to develop a CommunityViz land-use and scenario planning model in April 2015.
- The CommunityViz Model will allow for an ongoing link between the regional CONNECT process and future studies and plan development.
- Socio-economic data developed for the CommunityViz Model will be essential to the preparation of CRTPO's 2045 Metropolitan Transportation Plan.

g. Annual Traffic Count Program

Candice Rorie

- 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.

5. OTHER REPORTS (10 Minutes)

a. NCDOT Report

NCDOT Staff

b. Bicycle and Pedestrian Work Group Report

Curtis Bridges

c. Upcoming Issues

6. ADJOURN

CRTPO TECHNICAL COORDINATING COMMITTEE

Summary Meeting Minutes Charlotte-Mecklenburg Government Center Room 267

August 4, 2016

Voting Members: Chair - Danny Pleasant (CDOT), Vice-Chair - Bill Coxe (Huntersville), John Rose — alt for David McDonald (CATS), Becky Chambers — Alt for Dan Leaver (Charlotte E&PM), Jonathan Wells — alt for Ed McKinney (C-M Planning), Andrew Grant (Cornelius), Adam McLamb — alt for Scott Kaufhold (Indian Trail), Barry Whitesides — alt for Matthew Todd (Iredell County), Susan Habina Woolard (Matthews), Megan Green (Mecklenburg County-LUESA), Chris Breedlove — alt for Steve Frey (Mint Hill), Lisa Stiwinter (Monroe), Allison Kraft (Mooresville), Linda Dosse (NCDOT-TPB), Kevin Parker — alt for Chris Easterly (Stallings), Sherry Ashley (Statesville), Erika Martin (Troutman), Joe Lesch (Union County), Dennis Rorie (Waxhaw), Scott Correll — alt for Scott Curry (Pedestrian Focus Area Representative), Joyce Figueroa — alt for Gwen Cook (Greenway Area Representative), Dick Winters (Public Health Focus Area Representative)

Staff: Robert Cook (CRTPO), Curtis Bridges (CRTPO), Neil Burke (CRTPO), Candice Rorie (CRTPO), Norm Steinman (CDOT), Andy Grzymski (CDOT), Anna Gallup (CDOT), Jim Loyd (Monroe), Lee Ainsworth (NCDOT-Div. 10), Warren Cooksey (NCDOT- Div. 10), Loretta Barren (FHWA)

Guests: Bill Thunberg (LNTC), Eric Seckinger (HNTB), Paige Hunter (HNTB), Meg Fencil (Sustain Charlotte), Steve Blakley (Kimley Horn), Roger Diedrich (Sierra Club)

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

1. Adoption of the Agenda

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

2. Consideration of Consent Agenda

Mr. Pleasant explained that the consent agenda for the August meeting contained the July 7 TCC Meeting Minutes, eight TIP amendments for STP-DA projects, and an amendment to an existing TIP project to divide the Williamson Road Widening project into multiple segments.

Motion:

Sherry Ashley made a motion to adopt the consent agenda. Bill Coxe seconded the motion. The motion passed unanimously.

TCC BUSINESS ITEMS

3a. Metrolina Regional Model (MRM) County-Level Projections

Presenter: Curtis Bridges

Summary/Action Requested:

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:

- Mr. Bridges began his presentation by explaining that the action requested was to approve the household and employment projections for the MTP horizon years of 2025, 2035, and 2045. These projections will be adopted for each of the MPOs and RPO in the MRM geography.
- He stated that the control totals guide the distribution of socio-economic growth projections using the region's new CommunityViz land use and scenario planning model. This is an integral data point in the upcoming 2045 MTP project ranking process. An update of the county-level projections is conducted every four years.
- He explained that census data, building permits, economist projections and certificates of occupancy are some of the inputs for the county-level projections.
- Mr. Bridges reviewed the projections for population, employment, and school enrollment for each of CRTPO's counties.
- Mr. Bridges concluded his presentation by stating that a memo will be distributed to MPO and TCC members to further explain the county-level projection process and an informational session will be held prior to the August 17 MPO meeting for members to ask additional questions.

Bill Thunberg referenced comments made during the July MPO meeting regarding concerns with negative county-level population growth in the outer years of the projections. Mr. Bridges explained that the rate of growth is reduced in the outer years, but negative growth does not occur in the three CRTPO counties. He added that these projections are re-analyzed every four years.

Motion:

Mr. Coxe made a motion to recommend to the MPO that they approve the county-level projections for use in the MRM. Jonathan Wells seconded the motion. The motion passed unanimously.

3b. Proposed Changes to Metropolitan Planning Regulations

Presenter: Robert Cook

Summary/Action Requested:

Mr. Cook began his presentation by explaining the action was to recommend to the MPO that it consider endorsing comments to be submitted to the USDOT docket for the proposed changes to the metropolitan planning regulations. He added that the recommended comments were developed during two Transportation Staff Meetings.

Mr. Cook reviewed the concerns on a table that can be found here that would have the greatest impact on CRTPO's current operations. Mr. Cook explained that the comments are subject to change based upon discussion at a NCAMPO meeting that will occur on August 5. Comments are due on the proposed changes to US DOT by August 26.

Mr. Pleasant explained that CRTPO does have the capability of preparing joint MTPs and TIPs due to the coordination that has occurred throughout the last decade in the Metrolina Regional Modelling process. He explained to the TCC that federal rules can be influenced through the comment process.

Allison Kraft asked how the proposed rules may affect the relationship between NCDOT and the MPOs in the preparation of TIPs. Mr. Cook explained that it is unknown how extensively the relationship

between NCDOT and the MPOs will be affected, but he explained that adjustments would need to be made in the Prioritization process.

Motion:

Mr. Coxe made a motion to recommend to the MPO that it consider endorsing comments to be submitted to the docket with emphasis that this process should be postponed until the urbanized areas from the 2020 Census are available. Joe Lesch seconded the motion. The motion passed unanimously.

3c. FTA 5310 TIP Amendments

Presenter: John Rose, CATS

<u>Summary/Action Requested</u>:

Mr. Rose provided the following summary on two FTA 5310 TIP amendments that are to be presented as a recommendation during the August TCC meeting:

- Mr. Rose explained that as part of the implementation of the Coordinated Human Services
 Transportation Plan (CHSTP), CATS must obligate FFY 2014 FTA 5310 funds to the 2016-2025 TIP
 prior to the beginning of FFY 2017. CRTPO endorsed the CHSTP in June.
- He stated that two TIP amendments have been requested by CATS to initiate projects funded under the Federal Transit Administration (FTA) 5310 funds. These funds are to be used to enhance the mobility of seniors and individuals with disabilities between program years 2016 and 2025 of the TIP.
- The two requested amendments will add a TIP project for the portion of the funds that will be spent on Operations (TQ-6957) and a separate TIP project for the Administrative Oversight (TA-7009).
- Mr. Rose explained that FTA requires that each project type be represented in the TIP because 5310 funds can be spent on a variety of activities.

Motion:

Mr. Lesch made a motion to Recommend to the MPO that it consider approving the amendments to the 2016-2025 Transportation Improvement Program to add the FTA 5310 funds. Mr. Wells seconded the motion. Upon being put to a vote, the motion passed unanimously.

3d. Faith Church Road Alignment Study

Presenter: Adam McLamb

Summary/Action Requested:

Mr. McLamb explained that the action requested of the TCC was to consider recommending that the MPO open a public comment period to seek input on the recommendations from the alignment study. He cited impacts to existing residential neighborhoods and environmental impacts as the primary reasons for undertaking the alignment study.

Mr. McLamb reviewed the proposed schedule for public involvement with important dates as follows:

- August 18 September 20: Public Comment Period
- September 27: Indian Trail Town Council meeting for endorsement of recommendation
- October 4: TCC recommendation on alignment study
- October 19: Final MPO action to amend CTP

Motion:

Mr. Lesch made a motion to recommend to the MPO that it open a public comment period to seek input on the recommendations from the alignment study. Lisa Stiwinter seconded the motion. The motion passed unanimously.

3e. Prioritization 4.0

Presenter: Neil Burke

Summary/Action Requested:

Mr. Burke 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. Burke began his presentation by explaining that the requested TCC action is recommend to the MPO that it consider opening a public involvement period on a draft list of Division Needs projects proposed to receive local input points in Prioritization 4.0.
 - o The public comment period would begin on August 18 and end on September 23.
 - A public meeting on the Division Needs recommended local input point assignment would be held prior to the August 17 MPO meeting.
- He stated that the P4.0 subcommittee had met twice in July to develop the recommended project list. The subcommittee also made the following recommendations to the TCC:
 - O Do not recommend local input points assignment to Division Needs projects that did not have a reasonable chance for funding based upon P4.0 score or cost to NCDOT.
 - O Recommend a diversion from CRTPO's adopted methodology to transfer an additional 406 local input points from highway to non-highway projects because the non-highway projects have more competitive P4.0 scores.
 - Recommend that 100 Division Needs Highway local input points are reserved for possible local input point assignment to an unfunded Regional Impact project in Division 12 (Iredell County). This is contingent upon the mutual assignment of 100 points from Division 12.
- Mr. Burke reviewed the Division Needs projects recommended for local input points assignment, and concluded his presentation.

Motion:

Mr. Coxe made a motion to recommend to the MPO that it consider opening a public involvement period on a draft list of Division Needs projects proposed to receive local input points in Prioritization 4.0. Erika Martin seconded the motion. Upon being put to a vote, the motion passed unanimously.

TCC Information Reports

4a. Project Oversight Committee Update

Presenter: Neil Burke

Summary:

Mr. Burke stated that the review of the STP-DA criteria has been the focus of the Project Oversight Committee meetings. Specifically, he stated that the POC is defining if any issues exist with the criteria, reaffirming the goals, and making recommendations to reduce the ambiguity of the criteria. The POC is also in the process of developing an agenda for a MPO/TCC STP-DA work session to be held this fall. The POC will also develop guidance on how to allocate the remaining \$28 million in STP-DA funds

between unfunded P4.0 Division Needs projects, projects carried over from the spring call, and new projects received during the fall call for projects.

4b. Comprehensive Transportation Plan

<u>Presenter</u>: Robert Cook

- Mr. Cook stated that the fifth and final open house on the CTP will be held tomorrow.
- He stated that the first of two webinars on the CTP was held last week. There were nine participants including representatives from US Fish and Wildlife and Carolinas Clean Air.
- Staff review of CTP comments has begun, and none of the comments received to date would cause major modifications to the draft maps.
- Mr. Cook suggested that the public comment period for the CTP should be concluded by the
 end of August. He explained that the CTP work group will make the final determination on the
 closure of the public comment period within the next two weeks.

4c. <u>Transportation Alternatives Program</u>

<u>Presenter</u>: Curtis Bridges

Summary:

Mr. Bridges provided information to the TCC via a Power Point presentation, the contents of which are incorporated into the minutes <u>here</u>. The presentation covered the following points:

- Mr. Bridges began his presentation by summarizing the objective of the TAP funds and summarizing the 2015 call for projects.
- He explained that there will be a 2016 call for TAP funds with \$2.4 million available. The POC will provide oversight in this process.
- He concluded his presentation by stating that the call for projects will begin in October of 2016, with a recommended project list to be considered by the TCC and MPO in the spring of 2017.

OTHER REPORTS

5a. NCDOT Report

Warren Cooksey provided an update on behalf of NCDOT-Division 10:

- The Monroe Expressway construction is slightly ahead of schedule with the project to be completed by the end of 2018.
- I-77 Express Lane project construction will begin in the southern section between the Brookshire Freeway (I-277) and I-85 in September. The I-77 Mobility Partners have been holding monthly meetings with the communities within the project corridor.
- He provided information on a series of upcoming public meetings:
 - Wednesday, August 10: Charlotte Wye Rail Project to be held at Moores Sanctuary AME Zion Church.
 - o Thursday, September 1: I-77 & Gilead Road Interchange Improvements Public Meeting at Huntersville Town Hall from 4:00-7:00 p.m.
 - Tuesday, August 23: NC 150 Widening Project in Mooresville at the Peninsula Baptist Church beginning at 7:00 p.m.
 - Tuesday, October 11: John Street/Old Monroe Road Widening Project, Stallings United Methodist Church.

5b. Bicycle and Pedestrian Work Group Report

Mr. Bridges provided an overview of the next Bicycle and Pedestrian Work Group (BPWG) meeting to be held this afternoon.

5c. <u>Upcoming Issues</u>

Mr. Lesch announced that he will be resigning from his position with Union County effective Friday, August 5. TCC members thanked Mr. Lesch for his years of service as both an MPO staff member and TCC member.

Mr. Cook explained that a call for planning funds in the FY 2018 UPWP will be announced by email before the end of August.

6. <u>Adjourn:</u> Mr. Pleasant determined that the agenda had been adequately completed and adjourned the meeting at 11:13 a.m.



Memorandum of Agreement between the Charlotte Regional
Transportation Planning Organization (CRTPO) and the Rock Hill Fort Mill Area Transportation Study (RFATS) Metropolitan Planning
Organization for the Transfer of Planning Responsibility and
Authority for the portions of the Charlotte Urbanized Area located
within York and Lancaster County, South Carolina

23 USC 134 and Section 8 of the Federal Transit Act require that a Metropolitan Planning Organization (MPO) be designated for each urbanized area and that if necessary the boundaries of the MPO be expanded after each decennial Census to cover the Census defined urbanized area.

As a result of the 2010 Census, a portion of the Urbanized Area for Charlotte, North Carolina, (which is the responsibility of the Charlotte Regional Transportation Planning Organization {CRTPO}, is located within York and Lancaster County, South Carolina. The newly designated (2010 Census) Charlotte urbanized area in York and Lancaster County, South Carolina is currently located within the existing MPO Boundary of the Rock Hill - Fort Mill Area Transportation (RFATS). This agreement is intended to transfer transportation planning activities and efforts for the South Carolina portion of the Charlotte urbanized area from CRTPO to RFATS.

It has been mutually agreed upon that both CRTPO and RFATS will each continue to carry out federal planning requirements for the urbanized areas currently within their planning boundaries, pursuant to 23 USC 134,49 USC 5305 and 23 CFR Part 450, as follows:

- 1 Federal transportation planning requirements for the portion of the Charlotte UZA that lies within York and Lancaster County, South Carolina shall be fulfilled by RFATS.
- 2 US Code 49 Section 5307, 5310, 5339 and section 5340 funds are allocated directly to the lead transit agency within the Charlotte MPO. A portion of these funds are based upon the population and service in the South Carolina portion of the Charlotte, NC-SC Urbanized Area (Charlotte UZA) and are identified in the Federal Transit Administration (FTA) Urbanized Apportionment Tables published annually by FTA. The MPO's agree that the portion of these funds that are attributable to the population and service provided by eligible transit providers / operators in York and Lancaster counties will be eligible for sub-allocation from the lead transit agency (currently CATS), in the Charlotte MPO to the eligible RFATS designated transit providers / operators in the South Carolina portion of the Charlotte UZA. The MPO's further agree that the Sub-allocation formula will be determined in the future by mutual agreement of the Charlotte MPO lead transit agency and the eligible sub-recipients; and that they will share grant monies on a pro-rata basis among eligible transit operators providing service within the South Carolina portion of the Charlotte UZA. Sub-allocation will be through a formal agreement between Charlotte MPO lead transit agency and the eligible transit providers and subject to the rules, regulations and laws governing the use and accounting of these funds, including administrative costs.
- 3 Allocation and distribution of federal (PL) planning funds for CRTPO will be based upon the Charlotte Urbanized Area as defined by the 2010 Census and may be utilized anywhere within the CRTPO MPA boundary; and

- 4 Allocation and distribution of federal (PL) planning funds and STP-DA funds for RFATS will be based upon the Urbanized Area(s) within the RFATS MPA boundary as defined by the 2010 Census and may be utilized anywhere within the RFATS MPA boundary; and
- 5 Data collection for planning activities shall be conducted jointly by the MPOs to support development of transportation planning activities, including but not limited to development of Metropolitan Transportation Plans, congestion management plans and the Metrolina Regional Travel Demand Model which is housed at the Charlotte Department of Transportation and NCDOT.
- The CRTPO and the RFATS have entered into a Memoranda of Agreement with the North and South Carolina Divisions of Air Quality, North and South Carolina Departments of Transportation, the US Environmental Protection Agency, the Federal Highway Administration and the Federal Transit Administration to satisfy the requirements contained in the Clean Air Act section 176{c}{4)(E) to create a state conformity SIP containing the following three requirements of the Federal Transportation Conformity Rule, 40 CFR part 93 subpart A: (1) 40 CFR 93.105, which addresses consultation procedures; {2) 40 CFR 93.122{a}{4}{iii}, which states that conformity SIPs must require written commitments to control measures to be obtained prior to a conformity determination if the control measures are not included in an Metropolitan Planning Organization's transportation plan and transportation improvement program, and that such commitments be fulfilled; and {3) 40 CFR 93.125{c}, which states that conformity SIPs must require written commitments to mitigation measures to be obtained prior to a project-level conformity determination, and that project sponsors comply with such commitments.

SIGNATURES OF AGREEMENT

Hon. James Taylor, Chairman	Hon. George Sheppard, Chair
Charlotte Regional	Policy Committee
Transportation Planning Organization	RFATS
	Metropolitan Planning Organization
Date	Date



CRTPO Bicycle & Pedestrian Work Group September 1, 2016, 1:30 – 3:30PM CMGC 8th Floor – Innovation Station Agenda

- 1. Introductions
- 2. Community Updates What's New?

Roundtable discussion of news, local projects, and relevant issues

3. NC 150 Widening & Bicycle Lane

Barry Whitesides

Review of potential design for the NC 150 bicycle lane

4. Potential MPO Resources for Local Bike-Ped Planning

Curtis Bridges

Discussion of locally-desired/beneficial bicycle & pedestrian planning resources from MPO

5. Other Topics, Looking Forward