

Mecklenburg-Union Metropolitan Planning Organization

May 22, 2013

Room 267-Charlotte-Mecklenburg Government Center

6:00 PM Education Session

Topic

Strategic Mobility Formula

Legislation is now pending in the General Assembly that, if enacted, will significantly change the way transportation projects are funded. Potential impacts of the legislation will be discussed.

7:00 PM Meeting Agenda

1. **Call to Order** Sarah McAulay
2. **Adoption of the Agenda** Sarah McAulay
3. **Citizen Comment Period**
4. **Ethics Awareness & Conflict of Interest Reminder** Sarah McAulay
5. **Approval of Minutes** Sarah McAulay
ACTION REQUESTED: Approve the April 2013 meeting minutes as presented.
6. **25 Year State Transportation Infrastructure Plan** Nick Tennyson
BACKGROUND: Mr. Tennyson is NCDOT's Chief Deputy for Support and is leading Governor McCrory's effort to create a 25 year transportation infrastructure plan for North Carolina.
7. **I-77 HOT Lanes Project** Bill Coxe
ACTIONS REQUESTED:
 - a. *Make a finding of air quality conformity on the 2035 Long Range Transportation Plan (LRTP) and Transportation Improvement Program (TIP); and*
 - b. *amend the LRTP; and*
 - c. *amend the TIP.*

Specific language for the proposed actions recommended by the Technical Coordinating Committee (TCC) can be found in the attached memorandum from Bill Coxe on behalf of the Technical Coordinating Committee's I-77 Technical Team, dated May 13, 2013.

TCC RECOMMENDATION: The TCC unanimously recommended that the MPO amend the LRTP and TIP, and to make an air quality conformity determination by finding that both documents conform to the purpose of the North Carolina State Implementation Plan.

BACKGROUND: Over the last several months, the TCC and MPO have been presented with details and updates about the proposed I-77 HOT lanes project. In addition a public comment period was held from March 23 to April 22, 2013 to receive public input. The MPO is now being asked to take action on amendments to the 2035 Long Range Transportation Plan and the 2012-2018 Transportation Improvement Program to allow the proposed project to move forward. More information can be found on the MPO's website at mumpo.org/i-77.

ATTACHMENTS: TCC recommendation memorandum and appendix; public involvement information.

8. 2040 Long Range Transportation Plan

a. Financial Plan Assumptions

Andy Grzymiski

ACTION REQUESTED: Adopt the proposed 2040 LRTP financial assumptions as presented.

TCC RECOMMENDATION: The TCC unanimously recommended that the MPO adopt the LRTP financial assumptions as presented.

BACKGROUND: See attached memorandum.

ATTACHMENT: Memorandum.

b. Plan Development Update

Nicholas Landa

ACTION REQUESTED: FYI

BACKGROUND: Information will be provided about the LRTP update process.

9. Miscellaneous TIP Amendments

Robert Cook

ACTION REQUESTED: Approve amendments to the 2012-2018 TIP as presented.

BACKGROUND: See attached memorandum for more information.

ATTACHMENTS: TIP amendments memorandum; draft resolution.

10. Draft FY 2014 Unified Planning Work Program (UPWP)

Robert Cook

ACTION REQUESTED: Adopt the FY 2014 UPWP as presented.

BACKGROUND: The 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.

ATTACHMENT: Proposed funding allocation spreadsheets.

11. Memorandum of Understanding Subcommittee

Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: A report on the Subcommittee's activities will be provided.

12. Adjourn