



M E C K L E N B U R G - U N I O N
METROPOLITAN PLANNING ORGANIZATION

600 East Fourth Street
Charlotte, North Carolina 28202-2853
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www.mumpo.org

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COUNTY

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WESLEY CHAPEL

WINGATE

TO: TCC Members
FROM: Nicholas Polimeni
MUMPO Principal Planner
DATE: July 30, 2010
**SUBJECT: Technical Coordinating Committee (TCC) Agenda
August 2010 TCC Meeting—August 5, 2010**

The August 2010 TCC meeting is scheduled for **Thursday, August 5 at 10:00 AM** in **Room 267** of the Charlotte-Mecklenburg Government Center (600 East Fourth Street). Attached is a copy of the agenda.

Additional information, including the July TCC Minutes, will be provided under separate cover prior to the August TCC meeting.

Please call me at (704) 336-8309 if you have any questions.

MUMPO TCC
AGENDA
August 5, 2010

- 1. Consideration of July Meeting Minutes** Wayne Herron
ACTION REQUESTED: Approve as presented or with amendments.

- 2. FY 11 Unified Planning Work Program (UPWP) Amendment** (10 minutes) Robert Cook
ACTION REQUESTED: Recommend that the MPO reallocate approximately \$56,000 in PL funds to specific task codes in the UPWP.

BACKGROUND: Due to receiving the final FY 11 Planning (PL) fund amount late in the UPWP development process, some PL funds were allocated to the Management & Operations category pending further review by the TCC. The requested action will result in all funds being assigned to the proper task codes. In addition, a change to the use of the funds allotted to the Town of Davidson is requested. See the attached memorandum for details.

ATTACHMENT: UPWP Memorandum

- 3. Congestion Mitigation & Air Quality (CMAQ) Update** (10 minutes) Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: At its July meeting, the MPO endorsed the CMAQ project rankings as recommended by the TCC. The purpose of including this item on the August TCC Agenda is to discuss next steps and address any outstanding issues.

- 4. Transit Financing** (15 minutes) Jack Flaherty & David McDonald
ACTION REQUESTED: FYI

BACKGROUND: At the July TCC meeting, a request was made to have information presented regarding transit financing. The NCDOT Public Transportation Division and CATS have been asked to provide a presentation.

- 5. Small Project Ranking Status Update** (10 minutes) Lauren Blackburn
ACTION REQUESTED: FYI

BACKGROUND: The Small Project Ranking process was presented at the July MPO meeting. The purpose of including this item on the August TCC Agenda is to provide the TCC with an update based on the outcome of the MPO meeting.

- 6. Monroe Parkway Status Update** (5 minutes) Jennifer Harris
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

7. Comprehensive Transportation Plan (5 minutes)
ACTION REQUESTED: FYI

Anil Panicker

BACKGROUND: Update on the status of this project.

8. Adjourn



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TO: Technical Coordinating Committee Members
FROM: Robert W. Cook, AICP
MUMPO Secretary
DATE: July 28, 2010
SUBJECT: **FY 2011 Unified Planning Work Program Amendments**

Action Requested

The Technical Coordinating Committee (TCC) is requested to recommend to the MPO that it amend the FY 2011 Unified Planning Work Program (UPWP) to:

1. Reallocate \$50,000 in Planning (PL) funds from Task Code VI-12, Management & Operations to Task Code VI-10, Corridor Protection Studies. The towns of Matthews and Stallings will each receive \$25,000 and use the funds to participate in the preparation of a transportation plan with the Town of Indian Trail.
2. Reallocate \$6,624 in Planning (PL) funds from Task Code VI-12, Management & Operations to Task Code III-3, Travel Model Updates.
3. Change the project description of the Town of Davidson’s Planning (PL) funds transportation planning project.

Background

The following states the reason for the proposed reallocation of PL funds:

- The final amount of the FY 2011 PL funds was not provided to MUMPO until May 5, one day before the TCC was scheduled to take final action on the UPWP. The amount was \$99,836 more than was assumed during the development of the UPWP.
- The TCC’s recommendation was to use \$43,212 of the additional funds to make up for a shortfall in FY 2011 Section 5303 funds, and to program the remaining \$56,624 in Task Code VI-12, Management & Operations until it could be determined how to allocate the funds.

Project Information

Planning Funds Reallocation-Matthews & Stallings Projects

The reallocated funds will support the preparation of a local transportation plan in Matthews, Stallings and Indian Trail. (The use of PL funds for Indian Trail was approved with the adoption of the UPWP in May.) This effort will be similar to one undertaken by Marvin, Waxhaw, Weddington and Wesley Chapel in FY 09 and that was supported with PL funds.

Planning Funds Reallocation-Travel Model Updates

The travel demand model is a vitally important tool in the transportation planning process. The reallocated funds will augment funds previously allocated to support overall model maintenance.

Town of Davidson Project

The Town of Davidson originally planned to use PL funds to assist in the preparation of a study of the NC 115/Potts-Sloan-Beaty corridor; however, the Board of Commissioners did not

include funds for the project in the Town's FY 2011 budget. Davidson staff now requests that the PL funds be used to support the preparation of a downtown parking study. This project will be linked to the public parking deck to which the MPO allocated STP-DA funds when it adopted the 2009-2015 TIP. The Town budget has authorized funds for the parking study.

Next Steps

The TCC's recommended action will be presented to the MPO for approval at its September 2010 meeting.