

MUMPO TCC

AGENDA

October 4, 2012

1. **Adoption of the Agenda** Bill Coxe

2. **Consideration of September Meeting Minutes** Bill Coxe
ACTION REQUESTED: Approve as presented, or with amendments.

3. **State Ethics Act** Carolyn Johnson
ACTION REQUESTED: FYI

BACKGROUND: Effective January 1, 2013, TCC members will be subject to the State Government Ethics Act.

ATTACHMENTS: Memorandum

4. **I-77 HOT Lanes (20 minutes)** Bill Coxe
ACTION REQUESTED: Recommend that the TCC consider making formal comments to NCDOT on the environmental documents for projects I-4750 HOT (I-77 from Catawba Avenue to NC 150 in Mooresville) and I-3311C (I-77 from I-277 to I-85).

BACKGROUND: An update on the status of the I-77 HOT Lanes project will be provided, including a discussion about the environmental documentation being prepared and the potential timeline for making a conformity determination.

5. **Draft 2014-2020 Transportation Improvement Program (10 minutes)** Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: The Board of Transportation has released a draft 2014-2020 TIP. The processes used in the recent past to review and adopt a metropolitan TIP may need to be revised in light of the planning area expansion. [Click here](#) to view the draft document on MUMPO's website.

6. **MPO Planning Area Boundary Expansion (20 minutes)** Robert Cook
 - a. **Draft Planning Area Boundary**
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the MPO planning area boundary expansion.

ATTACHMENTS: Draft Boundary Map

 - b. **Memorandum of Understanding**
ACTION REQUESTED: FYI

BACKGROUND: Update on the work of the MOU subcommittee.

ATTACHMENT: Prioritized list of MOU issues (endorsed by the MOU subcommittee)

7. 2040 LRTP Update (10 minutes)

Robert Cook

ACTION REQUESTED: FYI

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

8. Upcoming Issues

9. Adjourn