

AGENDA

Mecklenburg-Union Metropolitan Planning Organization

7:00 PM – January 16, 2008

- 1. Call to Order** Brian Sisson

- 2. Election of Officers** Brian Sisson
ACTION REQUESTED: Elect Chairman and Vice-Chairman.

BACKGROUND: MUMPO bylaws require that the Chairman and Vice-Chairman be elected annually at the first regularly scheduled meeting of the calendar year. The bylaws also require that the Chair must have served as an MPO member (delegate or alternate) for one year immediately prior to the election.

- 3. Approval of Minutes** Chair
ACTION REQUESTED: Approve November 2007 minutes as presented.

- 4. Citizen Comment Period**

- 5. TIP Amendment: I-277 Lighting** Barry Moose
ACTION REQUESTED: Amend the 2007-2013 Transportation Improvement Program (TIP) to fund the replacement of lighting on I-277 from US 74 to I-77 (the project limits are approximate). The funding amount is \$6.5 million.

BACKGROUND: NCDOT's efforts to repair the lighting on this portion of I-277 using conventional methods have been unsuccessful.

At its December 6, 2007 meeting, the Technical Coordinating Committee (TCC) unanimously recommended that the MPO amend the TIP to fund this project.

- 6. Goldmine Road Thoroughfare Plan Amendment** Jim Loyd
ACTION REQUESTED: Amend the Thoroughfare Plan to depict the realigned roadway.

BACKGROUND: A runway expansion project at the Monroe Regional Airport requires the realignment of Goldmine Road. Please visit the MUMPO website (www.mumpo.org) to view maps of the project.

At its January 3, 2008 meeting, the TCC unanimously recommended that the MPO amend the Thoroughfare Plan.

- 7. Carolina Thread Trail** Saxby Chaplin
ACTION REQUESTED: Endorse the Carolina Thread Trail project.

BACKGROUND: The Carolina Thread Trail is a proposed regional network of greenways and trails that is planned to reach 15 counties in the greater Charlotte area. The Catawba Lands Conservancy is the lead organization for the project. Please visit the project's website for more information: www.carolinathreadtrail.org.

At its January 3, 2008 meeting, the TCC unanimously recommended that the MPO endorse the Carolina Thread Trail project.

- 8. Monroe Connector/Bypass Update** Reid Simons
ACTION REQUESTED: FYI

BACKGROUND: Update on the progress of this project.

- 9. Draft 2009-2015 Transportation Improvement Program** Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: NCDOT has released the draft 2009-2015 TIP. It was sent to all MPO members on November 1.

- 10. Draft FY 09 Unified Planning Work Program** Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: The UPWP is adopted annually and identifies the major activities to be undertaken by the MPO during the fiscal year.

- 11. Long-Range Transportation Plan Update** Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: MUMPO must update its LRTP by May 2009.

- 12. Adjourn**