

AGENDA

Mecklenburg-Union Metropolitan Planning Organization

7:00 PM – March 19, 2008

- 1. Call to Order** Lee Myers

- 2. Approval of Minutes** Lee Myers
ACTION REQUESTED: Approve January 2007 minutes as presented.

- 3. Citizen Comment Period**

- 4. Grant Endorsement: Davidson Elem School Safe Routes to Schools** Robert Cook
ACTION REQUESTED: Endorse the Davidson Elementary School's Safe Routes to Schools (SRTS) grant application.

BACKGROUND: Davidson Elementary School failed to obtain MUMPO's endorsement prior to the SRTS application deadline; however, NCDOT's SRTS coordinator has stated that it will be acceptable to provide the endorsement at this time.

At its February 2008 meeting, the Technical Coordinating Committee (TCC) unanimously recommended that the MPO endorse this project.

- 5. Draft 2009-2015 Transportation Improvement Program** Andy Grzymiski
ACTION REQUESTED: Endorse the TCC-recommended STP-DA projects for inclusion in the 2009-2015 TIP.*

BACKGROUND: The draft TIP includes \$20 million in STP-DA funds (\$10 million each in FY 2014 and FY 2015) to be allocated by the MPO. Staff solicited the MPO's member jurisdictions for candidate projects and received almost \$60 million worth of requests. At the TCC's February meeting, a set of guidelines for project selection was endorsed. Using the guidelines, the total number of projects was reduced to just under the \$20 million threshold.

At its March 2008 meeting, the TCC unanimously recommended that the MPO endorse the attached project list.

ATTACHMENT: TCC-recommended project list and project selection guidelines.

- 6. Draft 2009-2015 TIP Air Quality Conformity Determination** Jonathan Parker
ACTION REQUESTED: Release the 2009-2015 TIP conformity determination report for public review.

BACKGROUND: An air quality conformity determination must be made on the 2009-2015 TIP. The draft report can be viewed at http://www.mumpo.org/2009-2015_Transportation_Improvement_Program.htm.

At its March 2008 meeting, the TCC unanimously recommended that the MPO release the conformity determination report for public review.

- 7. County-Level Population & Employment Projections** Anna Gallup
ACTION REQUESTED: FYI

BACKGROUND: The development of population and employment projections is an important step in the development of the long-range transportation plan. The MPO will be asked to endorse county-level population and employment projections for the years 2015, 2025 and 2035 at its May meeting.

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

BACKGROUND: MUMPO must update its LRTP by May 2009.

- 9. Fast Lanes Project Update** Tim Gibbs
ACTION REQUESTED: FYI

BACKGROUND: Update on the progress of the regional Fast Lanes project, including the results of Phase 1 of the study. For more information, please visit the project website at www.fastlanes.org.

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

BACKGROUND: Update on the progress of this project.

- 11. 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.

- 12. Northwest Huntersville Transportation Study** Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Staff is working on refining Thoroughfare Plan alignments in northwest Huntersville. The initial focus of this project is on the alignment of the Vance Road Extension and how it intersects with NC 73. The need for the study is a result of a rezoning request that impacts the Vance Road Extension alignment.

- 13. Adjourn**

**STP-DA: Surface Transportation Program-Direct Attributable*