

# **AGENDA**

## **Mecklenburg-Union Metropolitan Planning Organization**

**7:00 PM – July 16, 2008**

- 1. Call to Order** Lee Myers
- 2. Approval of Minutes** Lee Myers  
*ACTION REQUESTED: Approve May 2008 minutes as presented.*

**3. Citizen Comment Period**

- 4. 2007-2013 TIP Amendment: Fixed Guideway Enhancements** David McDonald  
*ACTION REQUESTED: Approve the TIP amendment as recommended by the TCC.*

*BACKGROUND: CATS is seeking to amend the 2007-2013 TIP in the amount of \$538,764 to fund fixed guideway enhancements. The 2007-2013 TIP can still be amended because the federal fiscal year does not begin until October 1.*

*At its July meeting, the TCC unanimously recommended that the MPO approve the TIP amendment as presented.*

*ATTACHMENT: Draft resolution*

- 5. 2009-2015 TIP Amendment: NC 218 Funding** Barry Moose  
*ACTION REQUESTED: Approve the TIP amendment as recommended by the TCC.*

*BACKGROUND: NC 218 is rapidly deteriorating due to recent significant traffic volume increases, particularly commercial vehicle traffic. NCDOT proposes to fund road improvements (widening by 1.5 feet on each side of the road; pavement upgrades; three intersection improvements) with TIP funds.*

*At its June meeting, the TCC unanimously recommended that the MPO approve the TIP amendment as presented, with the following stipulations:*

- a) Charlotte assures the TCC that it is confident that the U-2507A verified cost estimate is sufficient to build the project as the city wishes to see it constructed;*
- b) the Charlotte City Council accepts the design; and*
- c) no other project is delayed as a result of the funding of NC 218 improvements.*

*ATTACHMENT: Draft resolution*

- 6. Prosperity Church Road Thoroughfare Plan Amendment** Steve Blakley  
*ACTION REQUESTED: Approve the start of a public involvement effort.*

*BACKGROUND: The alignment of Prosperity Church Road needs to be shifted slightly at Eastfield Road to accommodate an improved intersection design. The road currently ends at*

*Eastfield Road, but the Thoroughfare Plan recommends its extension to NC 73. The Town of Huntersville developed an alignment for the extension, and the MPO amended the Thoroughfare Plan in March 2007 to depict what Huntersville had prepared.*

*At its June meeting, the TCC unanimously recommended that the MPO approve the start of a public involvement effort.*

*ATTACHMENT: Map depicting existing and proposed alignments.*

- 7. L RTP Schedule & Air Quality Conformity** Norm Steinman  
*ACTION REQUESTED: FYI*

*BACKGROUND: Discussion of the LRTP update schedule, and the impacts of the required air quality conformity determination.*

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

*BACKGROUND: Update on the progress of this project.*

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

*BACKGROUND: Update on the progress of this project.*

- 10. Adjourn**