

**AGENDA**  
**Mecklenburg-Union Metropolitan Planning Organization**

**7:00 PM – September 17, 2008**

- 1. Call to Order** Lee Myers
  
- 2. Approval of Minutes** Lee Myers  
*ACTION REQUESTED: Approve July 2008 minutes as presented.*
  
- 3. Citizen Comment Period**
  
- 4. CMAQ Project Selection Process** Bjorn Hansen  
*ACTION REQUESTED: FYI*

*BACKGROUND: The CMAQ project selection process will be used to analyze projects for future funding. At its September meeting, the TCC unanimously recommended that the MPO approve the project selection process as presented.*

*ATTACHMENT: Proposed project selection process.*
  
- 5. Northwest Huntersville Transportation Study** Carl Gibilaro  
*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. An update on the project's status will be provided.*
  
- 6. Committee of 21** Norm Steinman  
*ACTION REQUESTED: FYI*

*BACKGROUND: The Committee of 21 was formed by the Charlotte Chamber, City of Charlotte and Mecklenburg County to prioritize area road needs, identify funding options and advocate for funding.*
  
- 7. Monroe Connector/Bypass**

  - a. Project Update** Jennifer Harris  
*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the progress of this project.*
  
  - b. Role of MPO in Selection of Preferred Alternative** Lee Myers  
*ACTION REQUESTED: FYI*

*BACKGROUND: The NCTA is considering 16 detailed study alternatives. Two of the alternatives, 2 and 18A, have generated significant debate. This discussion will focus on 2A and 18A and any role the MPO should play in the selection of the preferred alternative.*

**c. Toll Road Gap Funding Discussion**

Barry Moose

*ACTION REQUESTED: FYI*

*BACKGROUND: The General Assembly has approved gap funding for the project in the amount of \$24 million annually for the next 39 years. The implications of the receipt of this funding will be discussed.*

**8. Adjourn**