

AGENDA

Mecklenburg-Union Metropolitan Planning Organization

7:00 PM – November 19, 2008

- 1. Call to Order** Lee Myers
- 2. Approval of Minutes** Lee Myers
ACTION REQUESTED: Approve September 2008 minutes as presented.
- 3. Citizen Comment Period**
- 4. CMAQ Project Selection Criteria** Robert Cook
ACTION REQUESTED: Approve as presented.

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

ATTACHMENT: Proposed project selection criteria.
- 5. Safe Routes to School & Bike/Ped Grant Endorsements** Robert Cook
ACTION REQUESTED: Endorse the projects on the attached list.

BACKGROUND: Application requirements for both programs require MPO endorsement of the applications. The application deadline for the Bicycle & Pedestrian Planning Grant Initiative requires that MUMPO act at its November 14 meeting. The TCC unanimously recommended at its November meeting that the MPO endorse each proposal.

ATTACHMENT: Project list and descriptions.
- 6. Prosperity Church Road Ext. Thoroughfare Plan Amendment** Stuart Basham
ACTION REQUESTED: Amend the Thoroughfare Plan.

BACKGROUND: The alignment of Prosperity Church Road needs to be shifted slightly north of Eastfield Road to accommodate an improved intersection design. The road currently ends at Eastfield Road, but the Thoroughfare Plan recommends its extension north of Eastfield Road into Huntersville to NC 73. A public meeting was held on September 16. More information can be found on MUMPO's website: www.mumpo.org.

ATTACHMENT: Map
- 7. Air Quality Conformity Determination Report** Robert Cook
ACTION REQUESTED: Provide the authority for staff to release a conformity determination report for public review.

BACKGROUND: The release of an air quality conformity determination report will be necessary only if MUMPO's regional partners (Gaston and Cabarrus-Rowan MPOs) are able to demonstrate conformity on updated LRTPs. The regional partners hope to update their LRTPs by May 2009. If they are able to demonstrate conformity, MUMPO must also make a conformity

determination despite not planning on updating its LRTP until early 2010. This is due to the three MPOs being located in the same non-attainment area.

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

BACKGROUND: Update on the progress of this project. Visit the project website at www.fastlanes.org.

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

BACKGROUND: Update on the progress of this project.

- 10. NW Huntersville Transportation Study** Bill Coxe
ACTION REQUESTED: FYI

BACKGROUND: Update on the progress of this project. More information is available at: http://www.mumpo.org/Northwest_Huntersville_Transportation_Study.htm

- 11. Adjourn**