AGENDA Mecklenburg-Union Metropolitan Planning Organization

Special Meeting 7:00 PM – April 29, 2009

1. Call to Order

2. Citizen Comment Period

3. Transportation Improvement Program (TIP) Amendments Robert Cook *ACTION REQUESTED: Approve the proposed TIP amendments as presented.*

BACKGROUND: NCDOT has requested that the MPO amend its TIP to include the projects listed on the attached sheet. At its April 2 meeting, the Technical Coordinating Committee (TCC) unanimously recommended that the MPO amend the TIP to include all projects.

ATTACHMENT: Project listing.

4. Augustalee

a. Thoroughfare Plan Amendment

ACTION REQUESTED: The Town of Cornelius recommends that the Thoroughfare Plan be amended for the following projects:

- 1. Construct a new interchange on I-77 at Westmoreland Road.
- 2. Modify the alignment of the Bailey Road Extension (also referred to as Jim Cooke Road)

b. Proposed 2009-2015 Transportation Improvement Program Amendments

ACTION REQUESTED: The Town of Cornelius recommends that the TIP be amended to include the following projects in FY 2013:

- 1. A new interchange on I-77 at Westmoreland Road
- 2. The widening of I-77 from south of exit 23 (Gilead Road) to exit 28 (Catawba Avenue)
- 3. The widening of Statesville Road (US 21) from the northern limits of the NCDOT/Huntersville project northern limits to north of Westmoreland Road
- 4. The extension of Bailey Road (Jim Cooke Road) across I-77 to Northcross Drive
- 5. Improvements to Westmoreland Road
- 6. Construction of the Northcross Drive Extension from its current end to the new Bailey Road (Jim Cooke Road)

BACKGROUND: Please see the attached memorandum for additional information about this project, including details on the TCC's recommendations.

ATTACHMENT: Explanatory memorandum.

5. Adjourn

Andrew Grant

Lee Myers