AGENDA

Mecklenburg-Union Metropolitan Planning Organization

7:00 PM – May 20, 2009

1. Call to Order Lee Myers

2. Approval of Minutes

Lee Myers

ACTION REQUESTED: Approve March 2009 minutes as presented.

- 3. Citizen Comment Period
- 4. Long-Range Transportation Plan- Financial Element

Andrew Grzymski

ACTION REQUESTED: Endorse LRTP revenue assumptions.

BACKGROUND: A critical element of the LRTP is a financial plan that demonstrates how the LRTP can be implemented. The financial plan contains system-level estimates of costs and revenues that can be expected to be available over the life of the LRTP. The TCC unanimously recommended endorsement of the revenue assumptions at its April meeting.

ATTACHMENT: Revenue assumptions.

5. Long-Range Transportation Plan- Status Update

Robert Cook

 $ACTION\ REQUESTED:\ FYI$

BACKGROUND: A status report on work associated with the update of the long-range transportation plan will be provided.

6. I-485 Funding Plan

Lee Myers

ACTION REQUESTED: FYI

BACKGROUND: Discuss funding options to accelerate the construction of the final section of I-485 and its interchange with I-85.

7. Adjourn