

AGENDA

Mecklenburg-Union Metropolitan Planning Organization

7:00 PM – July 15, 2009

1. **Call to Order** Lee Myers

2. **Approval of Minutes** Lee Myers
ACTION REQUESTED: Approve April 29 special meeting and May regular meeting minutes as presented.

3. **Citizen Comment Period**

4. **Economic Stimulus-Project List Endorsement** Robert Cook
ACTION REQUESTED: Endorse the attached project list as recommended by the Technical Coordinating Committee (TCC).

BACKGROUND: Division 10 has a balance of economic stimulus funds due to project bids coming in under estimate. At its July meeting, the TCC unanimously recommended that the MPO endorse the attached list.

ATTACHMENT: Explanatory memorandum and project list.

5. **I-485 Funding Options** Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: The TCC discussed this issue a meeting held on Thursday, July 9. A memorandum providing detailed information will be sent no later than Monday, July 13.

ATTACHMENT: To be provided under separate cover.

6. **Statewide CMAQ Project Endorsement** Anne Tazewell
ACTION REQUESTED: Endorse the NC Solar Center/NC State University Clean Fuel Advanced Technology (CFAT) II project.

BACKGROUND: The CFAT project provides education and outreach about clean transportation technologies and practices to reduce transportation related emissions and sub-award funding to implement emission reduction projects such as the purchase of alternative fuel vehicles, refueling infrastructure, diesel retrofits and idle reduction technologies. NCDOT has approved \$1,000,000 in FFY 2009 funding for the statewide CFAT II project. The CMAQ program rules require the state's MPOs to endorse statewide projects. At its July meeting, the TCC unanimously recommended that the MPO endorse the project.

7. **LRTP Update Status**
 - a. **Ranked Project List** Tim Gibbs
ACTION REQUESTED: FYI

BACKGROUND: The list includes all projects considered for inclusion in the LRTP in the rank order resulting from the project ranking process and the application of the Reduces Congestion score.

ATTACHMENT: Explanatory memorandum and project list.

b. Upcoming Project Milestones

Andy Grzymiski

ACTION REQUESTED: FYI

BACKGROUND: Important milestones must be achieved in order to adopt the LRTP by early 2010.

ATTACHMENT: Upcoming Milestones for LRTP Development.

c. Revenue Sources

Andy Grzymiski

ACTION REQUESTED: FYI

BACKGROUND: As part of the development of modal and financing scenarios, certain assumptions need to be made regarding potential additional funding sources. These revenue sources will be discussed and incorporated into the financing scenarios.

d. Modal & Financing Scenarios

Andy Grzymiski

ACTION REQUESTED: Endorse scenarios.

BACKGROUND: Four basic modal and financing scenarios are being proposed to test combinations of road and transit improvements that will allow MUMPO to develop an air quality conforming LRTP. The four scenarios will be reviewed and discussed and the MPO will be requested to endorse them. At its July meeting, the TCC unanimously recommended that the MPO endorse the scenarios.

ATTACHMENT: Modal and financing scenarios.

e. MPO Meeting Schedule

Lee Myers

ACTION REQUESTED: Approve additional meetings.

BACKGROUND: Meetings in August and October will be needed in order to remain on schedule to adopt an air quality conforming LRTP by early 2010.

8. Monroe Connector/Bypass

Reid Simons

ACTION REQUESTED: FYI

BACKGROUND: Update on the progress of this project.

9. Adjourn