

AGENDA

Mecklenburg-Union Metropolitan Planning Organization

7:00 PM – August 19, 2009

- 1. Call to Order** Lee Myers
- 2. Approval of Minutes** Lee Myers
ACTION REQUESTED: Approve July 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 August meeting, the TCC unanimously recommended that the MPO endorse the attached list.

ATTACHMENT: Explanatory memorandum and project list.
- 5. I-485 Funding Options** Bill Coxe
ACTION REQUESTED: FYI

BACKGROUND: Update on NCDOT's proposal to shift funding from the Independence Boulevard widening project (TIP ID #U-209B) in order to complete the final segment of I-485.
- 6. LRTP Update Status**

a. Draft Financially Constrained Project Lists Andy Grzymiski
ACTION REQUESTED: Approve the release of the draft lists for public review. Releasing the lists for public review will not constitute and endorsement of their content.

BACKGROUND: LRTPs must be financially constrained. This means they must be based upon reasonable estimates of future revenues and costs. Three project lists are attached that reflect three scenarios: no new revenue; an additional 0.25 cent of new revenue; and additional 0.125 in new revenue. At its August meeting, the TCC unanimously recommended that the MPO release the draft list.

ATTACHMENT: Explanatory memorandum and draft financially constrained project lists.

b. Public Involvement & Consultation Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Update on public involvement efforts associated with the preparation of the LRTP.
- 7. Adjourn**