

# AGENDA

## Mecklenburg-Union Metropolitan Planning Organization

**7:00 PM – November 18, 2009**

- 1. Call to Order** Lee Myers
  
- 2. Approval of Minutes** Lee Myers  
*ACTION REQUESTED: Approve September meeting minutes as presented.*
  
- 3. Citizen Comment Period**
  
- 4. Monroe Parkway Project Status Update** Reid Simons  
*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the progress of the Monroe Parkway.*
  
- 5. Bicycle & Pedestrian Planning Grant Endorsements** Robert Cook  
*ACTION REQUESTED: Endorse local proposals for grants from NCDOT's Bicycle & Pedestrian Planning Grant Initiative.*

*BACKGROUND: The following municipalities plan to submit applications for funding:*

  - Town of Cornelius-pedestrian plan*
  - Town of Huntersville-pedestrian plan*
  - Village of Marvin-bicycle plan*
  - Town of Waxhaw-pedestrian plan*
  - Town of Wingate-pedestrian plan*

*Application requirements mandate MPO endorsement of the grant applications. At its November 12, 2009 meeting, the Technical Coordinating Committee (TCC) voted unanimously to recommend endorsement of the Cornelius, Huntersville, Marvin and Waxhaw projects. The TCC did not consider the Wingate proposal because information about it was not received until after the TCC meeting.*

*ATTACHMENT: Memorandum*
  
- 6. Draft LRTP Recommendation** Norm Steinman  
*ACTION REQUESTED: The following actions are requested:*

  - a. Endorse the "No New Revenue" scenario and accompanying project list*
  - b. Approve the release of a draft LRTP for public review*
  - c. Approve the release of a draft air quality conformity report for public review*
  - d. Approve the release of a draft model development report for public review*

*BACKGROUND: Work is proceeding on the various chapters of the LRTP as well as on the conformity document. The request to release all documents will allow staff to do so as soon as they are ready for public review and will allow the process to remain on schedule. Click on this*

link to view the “No New Revenue” scenario information on MUMPO’s website: [MUMPO LRTP](#). At its November 12, 2009 meeting, the Technical Coordinating Committee (TCC) voted unanimously to recommend that that MPO endorse/approve the requested actions.

*ATTACHMENT: Memorandum.*

- 7. TIP Amendment: I-485 & I-85 Projects** Robert Cook  
*ACTION REQUESTED: Approve the start of a TIP amendment process concurrent with the LRTP public involvement efforts. At its November 12 meeting, the Technical Coordinating Committee (TCC) voted unanimously to recommend that that MPO approve the start of a public involvement process.*

*BACKGROUND: See attached memorandum.*

*ATTACHMENT: Memorandum.*

- 8. Un-obligated Funds Rescission** John Sullivan  
*ACTION REQUESTED: FYI*

*BACKGROUND: The Federal Highway Administration (FHWA) announced that \$8.7 billion of federal-aid highway funds apportioned to states were rescinded on September 30, 2009, as required by SAFETEA-LU. Based on the legislation, North Carolina’s share of the rescission is \$249.8 million. The impact on MUMPO was the rescission of \$291,642 in unobligated PL funds and \$17.8 million in STP funds.*

*ATTACHMENT: Information from the FHWA.*

- 9. Small Project Ranking Methodology** Robert Cook  
*ACTION REQUESTED: FYI*

*BACKGROUND: At the September meeting, the TCC was requested to work on a small project ranking methodology. At its November 12, 2009 meeting, the TCC unanimously agreed to begin work on this project after completion of work on the LRTP.*

- 10. MPO Orientation** Robert Cook  
*ACTION REQUESTED: FYI*

*BACKGROUND: An orientation meeting for new and returning MPO members is scheduled for Wednesday, January 13, 2010.*

*ATTACHMENT: Preliminary agenda.*

- 11. Adjourn**