

AGENDA
Mecklenburg-Union Metropolitan Planning Organization

7:00 PM – January 20, 2010

1. Call to Order

2. Election of Officers

ACTION REQUESTED: Elect Chairman and Vice-Chairman.

BACKGROUND: The MPO's bylaws require that the Chairman and Vice-Chairman be elected annually at the first regularly scheduled meeting of the calendar year. The bylaws also require that the Chairman must have served as an MPO member (delegate or alternate) for one year immediately prior to the election.

ATTACHMENT: Chairman eligibility list.

3. Approval of Minutes

Chair

ACTION REQUESTED: Approve November meeting minutes as presented.

4. Citizen Comment Period

5. Federal Funds Rescission

Calvin Leggett

ACTION REQUESTED: FYI

BACKGROUND: The Federal Highway Administration presented information on the rescission of federal funds at the MPO's November meeting. It was noted at that time that, had federal funds been obligated, the funds would not have been rescinded. The MPO requested additional information regarding why North Carolina had not obligated all of its federal funds. Mr. Leggett is the manager of NCDOT's Program Development Branch which is responsible for the development of the Transportation Improvement Program (TIP).

6. Lake Norman Bike Route

Bjorn Hansen

ACTION REQUESTED: Endorse the project's MUMPO components.

BACKGROUND: At its January 7, 2010 meeting, the Technical Coordinating Committee (TCC) unanimously recommended that the MPO endorse the project's MUMPO components. See attachments for detailed information on this project.

ATTACHMENTS: Memorandum; draft resolution.

- 7. Long-Range Transportation Plan Update** Robert Cook
ACTION REQUESTED: Change the date of the March meeting from March 17 to March 24.
- BACKGROUND: The timing of the release of the complete draft LRTP and draft air quality conformity report will require the MPO to meet one week later than usual.*
- The standard update on the LRTP's status will be provided.*
- 8. Monroe Parkway Project Status Update** Reid Simons
ACTION REQUESTED: FYI
- BACKGROUND: Update on the progress of the Monroe Parkway.*
- 9. Comprehensive Transportation Plan (CTP)** Anil Panicker
ACTION REQUESTED: FYI
- BACKGROUND: The components of a CTP were discussed at the January 13 orientation. This presentation will focus on the process to be used to complete MUMPO's CTP.*
- 10. Regional Transportation Planning Initiatives** Robert Cook
ACTION REQUESTED: FYI
- BACKGROUND: There are three regional transportation planning initiatives underway or being planned:*
- 1. The Centralina COG is studying methods to improve regional transportation planning, including the possible consolidation of the region's four MPOs.*
 - 2. The Charlotte Regional Partnership has begun a study examining the possibility of MPO consolidation. This study is being undertaken in the context of SB 910 that proposes the creation of regional transportation funding agencies. The bill's language would restrict the establishment of such agencies to regions with a single MPO.*
 - 3. The Lake Norman Transportation Commission will be hosting a ULI panel to examine transportation and land use issues in northern Mecklenburg County and southern Iredell County.*
- ATTACHMENTS: COG study background; SB 910.*
- 11. Orientation Follow-Up** Nicholas Polimeni
ACTION REQUESTED: FYI
- BACKGROUND: Feedback received via the evaluation survey, questions raised during the table group activity, etc. will be discussed.*
- 12. Adjourn**