

# Mecklenburg-Union Metropolitan Planning Organization

September 15, 2010

Room 267-Charlotte-Mecklenburg Government Center

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## 6:00 PM Education Session

**Topic:** Review and discussion of the draft 2012-2018 Transportation Improvement Program (TIP) released by NCDOT in August.

## 7:00 PM Meeting Agenda

1. **Call to Order** Ted Biggers
2. **Approval of Minutes** Ted Biggers  
*ACTION REQUESTED: Approve July meeting minutes as presented.*
3. **Citizen Comment Period**
4. **Lake Norman Bike Plan** Blair Israel  
*ACTION REQUESTED: Adopt the project's MUMPO components and authorize the chairman to execute the memorandum of understanding*

*BACKGROUND: MUMPO was asked to endorse the bike plan earlier this year and did so as noted in the attached resolution. Since that time, NCDOT notified Centralina COG that the action must be an "adoption" and not merely an endorsement. The proposed language in the new resolution will reflect that change. In addition, MUMPO is being requested to execute the attached memorandum of understanding (MOU). The MOU sets forth the commitments of each participating agency, including participation in the Lake Norman Bicycle Route Task Force.*

*TCC RECOMMENDATION: The Technical Coordinating Committee unanimously recommended that the MPO adopt the project's MUMPO components and further recommended that the MPO chairman be authorized to execute the MOU.*

*ATTACHMENT: Resolution and MOU for the Lake Norman Bike Plan*

5. **FY 11 Unified Planning Work Program (UPWP) Amendment** Robert Cook  
*ACTION REQUESTED: Reallocate \$56,624 in PL funds to specific task codes in the UPWP and change the Town of Davidson's PL fund project description.*

*BACKGROUND: Due to receiving the final FY 11 Planning (PL) fund amount late in the UPWP development process, some PL funds were allocated to the Management & Operations category pending further review by the TCC. The requested action will result in all funds being assigned to the proper task codes. In addition, a change to the use of the funds allotted to the Town of Davidson is requested. See the attached memorandum for details.*

*TCC RECOMMENDATION: The Technical Coordinating Committee unanimously recommended that the MPO amend the UPWP as presented.*

*ATTACHMENT: Explanatory memorandum; draft resolution*

- 6. Monroe Parkway Project Status Update** Reid Simons  
*ACTION REQUESTED: FYI*
- BACKGROUND: An update on the project's status will be provided.*
- 7. Charlotte Railroad Corridor Improvements** Michael Shumsky  
*ACTION REQUESTED: FYI*
- BACKGROUND: A review of the Charlotte Railroad Improvement and Safety Program (CRISP) and the NCRRA Double Track Project in northeast Charlotte will be provided. Click here for more information: <http://www.mumpo.org/PDFs/Rail/CRISP.pdf>*
- 8. Regional Transportation Planning Study** Rebecca Yarbrough  
*ACTION REQUESTED: FYI*
- BACKGROUND: Update on Centralina COG's regional transportation planning study.*
- 9. Small Project Ranking** Lauren Blackburn  
*ACTION REQUESTED: FYI*
- BACKGROUND: Update on the progress of this project.*
- 10. Adjourn**