

# Mecklenburg-Union Metropolitan Planning Organization

November 17, 2010

Room 267-Charlotte-Mecklenburg Government Center

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## 6:00 PM Education Session

**Topic:** Project Development: From Concept to Ribbon Cutting

**Presenters:** Bill Coxe & Barry Moose

## 7:00 PM Meeting Agenda

1. **Call to Order** Ted Biggers
2. **Approval of Minutes** Ted Biggers  
*ACTION REQUESTED: Approve September meeting minutes as presented.*
3. **Citizen Comment Period**
4. **CATS TIP Amendment** David McDonald  
*ACTION REQUESTED: Approve the proposed TIP amendment as presented.*  
  
*BACKGROUND: The Federal Transit Administration has awarded CATS a total of \$1,949,600 in funding for two projects from the State of Good Repair grant program. A MTIP/STIP amendment reflecting this award is required in order to begin drawing down on the amount.*  
  
*TCC RECOMMENDATION: The Technical Coordinating Committee unanimously recommended that the MPO amend the TIP.*  
  
*ATTACHMENT: Resolution and background information.*
5. **FY 11 Unified Planning Work Program (UPWP) Amendment** Robert Cook  
*ACTION REQUESTED: Amend the UPWP as presented.*  
  
*BACKGROUND: See attached memorandum.*  
  
*TCC RECOMMENDATION: The Technical Coordinating Committee unanimously recommended that the MPO amend the UPWP as presented.*  
  
*ATTACHMENT: Explanatory memorandum; draft resolution.*
6. **NCDOT 2011 Bicycle & Pedestrian Grant Initiative** Dryw Blanchard  
*ACTION REQUESTED: Endorse the Town of Wingate's proposal for a grant from NCDOT's Bicycle & Pedestrian Planning Grant Initiative.*  
  
*BACKGROUND: Application requirements require MPO endorsement of the grant applications.*  
  
*TCC RECOMMENDATION: The Technical Coordinating Committee unanimously recommended that the MPO endorse Wingate's proposal.*  
  
*ATTACHMENT: Wingate Pedestrian Plan Outline.*

- 7. Draft Transportation Improvement Program (TIP)** Robert Cook  
*ACTION REQUESTED: Provide recommendations on key issues.*
- BACKGROUND: Significant milestones in the TIP development process are approaching. MPO and TCC leadership will need to meet in the very near future with NCDOT officials to negotiate the TIP's content. In addition, work needs to begin soon on the conformity process. Therefore it is important that recommendations on key issues be made by the MPO. See the attached memorandum for more information.*
- TCC RECOMMENDATION: See the attached memorandum.*
- ATTACHMENT: Draft TIP Memorandum.*
- 8. Small Project Ranking** Lauren Blackburn  
*ACTION REQUESTED: Terminate work on the small project ranking project.*
- BACKGROUND: The small project ranking process was suggested by the MPO as a way to leverage funds for "small" projects. After several attempts to define, compile a list of, and determine a funding source for "small" projects, it was recommended at a Transportation Staff meeting that the TCC make a recommendation on how to proceed, if at all, with the process.*
- TCC RECOMMENDATION: The Technical Coordinating Committee unanimously recommended that TCC members should continue to work closely with their MUMPO delegates to identify projects eligible for Division 10 NCDOT "small project" funding or STP-DA funding. Individual municipalities should contact NCDOT Division 10 staff to discuss candidate projects.*
- 9. Regional Transportation Planning Study** Rebecca Yarbrough  
*ACTION REQUESTED: Provide comments on the study's recommendations.*
- BACKGROUND: The Centralina COG is scheduled to release its Regional Transportation Planning Study on November 15.*
- 10. Waxhaw Parkway Alignment Study Update** Steve Blakley  
*ACTION REQUESTED: FYI*
- BACKGROUND: MUMPO contracted with Kimley-Horn to perform an Alignment Study of the Waxhaw Parkway. The presentation will include both the analysis of the currently proposed alignment as well as some possible alternate alignments identified during the preliminary design portion of the Study. The Study is presently in the Final Design stage and is expected to be complete by the end of the year.*
- 11. Adjourn**