

Mecklenburg-Union Metropolitan Planning Organization

January 19, 2011

Room 267-Charlotte-Mecklenburg Government Center

6:00 PM Education Session

Topic: Monroe Parkway Update

Presenters: Steve DeWitt, PE, North Carolina Turnpike Authority

7:00 PM Meeting Agenda

1. **Call to Order** Ted Biggers

2. **Election of Officers** Ted Biggers
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.

3. **Approval of Minutes** Chairman
ACTION REQUESTED: Approve November 2010 meeting minutes as presented.

4. **Citizen Comment Period**

5. **Charlotte Streetcar Project: TIP & LRTP Amendments** Robert Cook
ACTION REQUESTED: Endorse and release for public comment the documents associated with the Charlotte Streetcar project (TIP #TE-5103), including: Amendment to the 2009-2015 Transportation Improvement Program; Amendment to the 2035 Long Range Transportation Plan; Conformity Determination on the 2009-2015 TIP and 2035 LRTP.

BACKGROUND: See attached memorandum.

TCC RECOMMENDATION: The TCC unanimously recommended at its January 6, 2011 meeting that the MPO take the above requested action.

ATTACHMENTS: Memorandum; amendment report. Due to its large file size, the conformity determination report can be found on MUMPO's website at:
<http://www.mumpo.org/CharlotteStreetcarProject.htm>

6. **Draft Transportation Improvement Program (TIP)** Robert Cook
ACTION REQUESTED: Endorse project list.

BACKGROUND: Endorsement of the project list will permit the transportation and air quality modeling process to begin. See the attached memorandum for more details.

TCC RECOMMENDATION: The TCC unanimously recommended at its January 6, 2011 meeting that the MPO endorse the project list.

ATTACHMENT: Draft TIP Memorandum; two project lists

7. FY 2012 Unified Planning Work Program (UPWP)

Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: See attached memorandum.

ATTACHMENT: Explanatory memorandum

8. Adjourn