

**MUMPO TCC**  
**AGENDA**  
**January 3, 2008**

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- 1. Election of Officers** Bill Coxe  
*ACTION REQUESTED: Elect officers for 2008.*

*BACKGROUND: TCC bylaws require the election of officers at the first meeting of the calendar year. The bylaws also require the Chair to have served as a TCC member for one full year immediately prior to being elected.*
- 2. Consideration of December Minutes** Chair  
*ACTION REQUESTED: Approve as presented or with amendments.*
- 3. Carolina Thread Trail** Saxby Chaplin  
*ACTION REQUESTED: Endorse the Carolina Thread Trail project.*

*BACKGROUND: The Carolina Thread Trail is a proposed regional network of greenways and trails that is planned to reach 15 counties in the greater Charlotte area. The Catawba Lands Conservancy is the lead organization for the project. The Charlotte-Mecklenburg Planning Commission representative to the MPO has requested a formal MUMPO endorsement of the project.*
- 4. Goldmine Road Thoroughfare Plan Amendment** Jim Loyd  
*ACTION REQUESTED: Recommend that the MPO amend the Thoroughfare Plan as presented.*

*BACKGROUND: The expansion of the runway at Monroe Regional Airport requires that Goldmine Road be relocated. A public involvement effort to inform affected property owners has been completed.*
- 5. Draft 2009-2015 Transportation Improvement Program** Andy Grzymiski  
*ACTION REQUESTED: FYI*

*BACKGROUND: NCDOT has released the draft 2009-2015 TIP. It can be reviewed at [www.mumppo.org](http://www.mumppo.org).*
- 6. FY 09 Unified Planning Work Program (UPWP)** Robert Cook  
*ACTION REQUESTED: FYI*

*BACKGROUND: The UPWP is adopted annually and identifies the major transportation planning activities to be undertaken during the fiscal year.*
- 7. Stallings Comprehensive Transportation Plan** Brian Matthews  
*ACTION REQUESTED: FYI*

*BACKGROUND: The Town of Stallings has prepared a comprehensive transportation plan. The MPO sub-allocated FY 07 Planning (PL) funds to assist in the preparation of the plan.*
- 8. Monroe Connector/Bypass Update** Jennifer Harris  
*ACTION REQUESTED: FYI*

*BACKGROUND: Update on NC Turnpike Authority progress on the Monroe Connector/Bypass project.*

**9. North Mecklenburg Transportation Committees**

Bill Coxe

*ACTION REQUESTED: FYI*

*BACKGROUND: Three committees have recently been formed to address transportation issues in northern Mecklenburg County.*

**10. Adjourn**