

MUMPO TCC
AGENDA
March 6, 2008

- 1. Consideration of February Minutes** Wayne Herron
ACTION REQUESTED: Approve as presented or with amendments.

- 2. Draft 2009-2015 Transportation Improvement Program** Andy Grzymiski
ACTION REQUESTED: Recommend that the MPO endorse the STP-DA projects to be included in the 2009-2015 TIP.

BACKGROUND: MUMPO received a large number of requests for projects to be funded with STP-DA funds in fiscal years 2014 and 2015. A total of \$20 million in funding is available and a total of almost \$60 million in projects was submitted. At the TCC's February meeting, a set of guidelines for project selection were endorsed. Working through the Wednesday staff meetings, the guidelines were used to reduce the number of projects to a level that could be funded.

ATTACHMENT: List of recommended projects.

- 3. Draft 2009-2015 TIP Air Quality Conformity Determination** Jonathan Parker
ACTION REQUESTED: Recommend that the MPO approve the release of the draft conformity document for public review.

BACKGROUND: An air quality conformity determination must be made on the 2009-2015 TIP. The draft report can be viewed at [http://www.mumpo.org/2009-2015 Transportation Improvement Program.htm](http://www.mumpo.org/2009-2015_Transportation_Improvement_Program.htm).

- 4. County-Level Population & Employment Projections** Anna Gallup
ACTION REQUESTED: FYI

BACKGROUND: The development of population and employment projections is an important step in the development of the long-range transportation plan. The MPO will be asked to endorse county-level population and employment projections for the years 2015, 2025 and 2035 at its May meeting. Initially, staff believed the formal request for a TCC recommendation on this matter would take place this month; however, the request for action will take place in April or May.

- 5. Congestion Management Process** Brian Piascik
ACTION REQUESTED: FYI

BACKGROUND: The FHWA requires MPOs classified as transportation management areas (TMA) to develop a congestion management process. MUMPO's efforts to comply with this requirement are now underway.

- 6. Coordinated Public Transit-Human Services Transportation Plan** Vida Covington
ACTION REQUESTED: FYI

BACKGROUND: CATS is now working on the development of this plan. Metropolitan transportation planning rules stipulate that the preparation of a public transit-human services plan should be coordinated and consistent with the metropolitan planning process.

- 7. Fast Lanes Project Update** Tim Gibbs
ACTION REQUESTED: FYI

BACKGROUND: Update on the progress of the regional Fast Lanes project, including the results of Phase 1 of the study. For more information, please visit the project website at www.fastlanes.org.

8. NC 218 Rehabilitation

Barry Moose

ACTION REQUESTED: FYI

BACKGROUND: NC 218 is rapidly deteriorating due to recent significant traffic volume increases, particularly commercial vehicle traffic.

9. Monroe Connector/Bypass Update

Jennifer Harris

ACTION REQUESTED: FYI

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

10. Draft FY 09 Unified Planning Work Program

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.

11. Clean Fuel Advanced Technology Program

Jason Wager

ACTION REQUESTED: FYI

BACKGROUND: This is a CMAQ funded program based upon alternative fuels and advanced technology. In addition to outreach and education, funding is available to implement projects.

ATTACHMENT: Program information.

12. Northwest Huntersville Transportation Study

Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: Staff is working on refining Thoroughfare Plan alignments in northwest Huntersville. The initial focus of this project is on the alignment of the Vance Road Extension and how it intersects with NC 73. The need for the study is a result of a rezoning request that impacts the Vance Road Extension alignment.

13. Adjourn