MUMPO TCC AGENDA April 3, 2008

1. Consideration of March Minutes ACTION REQUESTED: Approve as presented or with amendments.

2. Draft 2009-2015 Transportation Improvement Program ACTION REQUESTED: FYI

BACKGROUND: Update on this project's status.

3. Marion Diehl Park Earmark

ACTION REQUESTED: FYI

BACKGROUND: A \$725,000 earmark for the Marion Diehl Park was included with the approval of SAFETEA-LU in 2005. The funds were to be used for transportation improvements associated with Queens University facilities at the park. After much discussion, the MPO decided not to include funding for the project in the 2007-2013 TIP. Queens University would like MUMPO to reconsider its earlier decision and fund the project in the 2009-2015 TIP.

4. LRTP Update/Population & Employment Projections 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.

5. CMAQ Project Selection Subcommittee ACTION REQUESTED: FYI

BACKGROUND: Completion of the subcommittee's work has been delayed due to other projects taking a higher priority. Staff has asked Centralina COG staff to assist with the completion of this project.

6. Monroe Connector/Bypass Update ACTION REQUESTED: FYI

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

7. Air Quality Issues Update ACTION REQUESTED: FYI

BACKGROUND: Update on various air quality-related issues: June 2010 attainment; State Implementation

Plan (SIP) and emissions budgets; new 8-hour ozone standard.

Adjourn 8.

Anna Gallup & Robert Cook

Jennifer Harris

Barry Mosley

Wayne Herron

Andy Grzymski

Laurie Guy

Eldewins Haynes