

MUMPO TCC
AGENDA
May 1, 2008

- 1. Consideration of April 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 approve the draft TIP.

BACKGROUND: There are two outstanding issues: approval of the STP-DA projects and funding the Marion Diehl Park earmark.

ATTACHMENT: STP-DA project list. (The complete draft TIP can be reviewed on MUMPO's website.)

- 3. Draft 2009-2015 TIP Conformity Determination** Jonathan Parker
ACTION REQUESTED: Recommend that the MPO make a finding that the 2009-2015 TIP is in compliance with the Clean Air Act Amendments of 1990 and SAFETEA-LU.

BACKGROUND: A public comment period on the conformity determination report was held from March 28, 2008 through April 28, 2008. Two public meetings were held during that time period to receive public comment: April 17, 2008 (Charlotte) and April 23, 2008 (Monroe). No comments were received. The draft conformity determination report can be reviewed on MUMPO's website.

- 4. County-Level Population & Employment Projections** Anna Gallup
ACTION REQUESTED: Recommend that the MPO endorse the county-level population and employment projections for the 2035 LRTP's horizon years: 2015; 2025; 2035.

BACKGROUND: The population and employment projections will be used in the development of the long-range transportation plan as an input into the regional travel demand model.

ATTACHMENT:

- 5. 2007-2013 TIP Amendment: New Rail Car Purchase** David McDonald
ACTION REQUESTED: Recommend that the MPO amend the TIP.

BACKGROUND: CATS is seeking to amend the 2007-2013 TIP in the amount of \$14 million to fund the purchase of new rail cars.

- 6. FY 09 Unified Planning Work Program** Robert Cook
ACTION REQUESTED: Recommend that the MPO approve the FY 09 UPWP.

BACKGROUND: The UPWP is adopted annually and identifies the major transportation planning activities to be undertaken during the fiscal year.

ATTACHMENTS: Spreadsheet with funding amounts by task code; task descriptions.

7. MPO Self-Certification

Robert Cook

ACTION REQUESTED: Recommend to the MPO that it adopt the attached resolution certifying MUMPO's compliance with all federal transportation planning laws, statutes, etc. during FY 08.

BACKGROUND: Federal regulations require MPOs to self-certify that they comply with all laws, statutes, etc. governing the transportation planning process.

ATTACHMENTS: Draft resolution

8. Draft 2035 Long-Range Transportation Plan Project List

Robert Cook

ACTION REQUESTED: Recommend to the MPO that it endorse the project list.

BACKGROUND: An endorsement of the project list will allow staff to formally request the regional travel demand model staff to incorporate the projects into the model. Staff will also present this list to the public for comment and to the environmental resource agencies as a part of the Consultation process. The project list represents all projects requested to be included in the ranking process for possible inclusion in the LRTP; it is not fiscally constrained. Also, the scoring process will not be complete until the travel demand modeling process produces scores for the Reduces Congestion criterion.

9. Comprehensive Transportation Plan Development

Jonathan Parker

ACTION REQUESTED: FYI

BACKGROUND: NCDOT has raised the issue of Transportation Planning Branch staff developing the CTP for MUMPO.

10. Mayors Transportation Task Force

Andrew Grant

ACTION REQUESTED: FYI

BACKGROUND: The mayors of Cornelius, Davidson, Huntersville and Mooresville have created a task force to develop solutions to transportation problems in northern Mecklenburg and southern Iredell counties.

11. Davidson-Concord Road Small Area Plan

Lauren Blackburn

ACTION REQUESTED: FYI

BACKGROUND: The towns of Cornelius, Davidson and Huntersville are working on a small area plan in the vicinity of the intersection of Davidson-Concord Road and NC 73.

12. Adjourn