

**MUMPO TCC**  
**AGENDA**  
**June 5, 2008**

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**1. Consideration of May Minutes**

Wayne Herron

*ACTION REQUESTED: Approve as presented or with amendments.*

**2. July TCC Meeting Date**

Wayne Herron

*ACTION REQUESTED: Consider rescheduling July meeting.*

*BACKGROUND: The TCC's July meeting is scheduled for Thursday, July 3. Attendance may be impacted since this is the day before a holiday weekend. The TCC may want to consider shifting the date to the following Thursday (July 10). One impact will be a short turn around between the TCC meeting and the MPO meeting, scheduled for Wednesday, July 16.*

**3. NC 218 Funding**

Barry Moose

*ACTION REQUESTED: Recommend a course of action to the MPO.*

*BACKGROUND: Division 10 staff presented a proposal to the TCC at its May meeting to fund improvements to NC 218 from I-485 to Polkton. The proposal would have shifted funds from TIP project U-4024 (US 601 widening in Monroe) to the NC 218 improvements, resulting in a delay to U-4024. Division 10 staff is now recommending that the funds for NC 218 come from TIP project U-2507A (Graham St. Extension/Mallard Creek Road realignment in Charlotte). According to NCDOT staff, this will not result in a delay to the U-2507A project because an updated cost estimate shows that ROW costs are significantly lower than previously estimated.*

**4. Air Quality Issues Update**

Eldewins Haynes

*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.*

*ATTACHMENTS: Letter from the NC Division of Air Quality.*

**5. Congestion Management Process**

Kathy Dennis

*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. 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.*

**7. Comprehensive Transportation Plan Development**

Barry Mosley

*ACTION REQUESTED: Form CTP Subcommittee.*

*BACKGROUND: NCDOT has raised the issue of Transportation Planning Branch staff leading the effort to develop a CTP for MUMPO. This topic was discussed at the May TCC and MPO meetings and the May 21 Transportation Staff meeting. The subcommittee's purpose will be to guide the development of the CTP and to ensure its components are consistent with local goals and priorities.*

**8. Committee of 21**

Norm Steinman

*ACTION REQUESTED: FYI*

*BACKGROUND: The Charlotte Chamber, the City of Charlotte and Mecklenburg County have each appointed seven people to serve on a new task force aimed at finding solutions to Mecklenburg County's transportation infrastructure and funding needs.*

**9. Adjourn**