

MUMPO TCC
AGENDA
July 10, 2008

- 1. Consideration of June Minutes** Bill Coxe
ACTION REQUESTED: Approve as presented or with amendments.
- 2. 2007-2013 TIP Amendment: Fixed Guideway Enhancements** 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 \$538,764 to fund fixed guideway enhancements.

ATTACHMENT: Draft resolution.
- 3. Comprehensive Transportation Plan Development** Jonathan Parker
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.
- 4. Job Access-Reverse Commute & New Freedom Project Selection** Vida Covington
ACTION REQUESTED: Form project selection subcommittee.

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. CATS staff has requested the TCC's assistance in the project selection process. See the attached memorandum for additional information.

ATTACHMENT: Memorandum from CATS staff.
- 5. LRTP Update Schedule & Air Quality Conformity** Norm Steinman
ACTION REQUESTED: FYI

BACKGROUND: Discussion of the LRTP update schedule, and the impacts of the required air quality conformity determination.
- 6. CMAQ Project Selection Subcommittee Update** Bjorn Hansen
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.
- 7. Monroe Connector/Bypass Update** Jennifer Harris
ACTION REQUESTED: FYI

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