

MUMPO TCC
AGENDA
August 7, 2008

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

- 2. Committee of 21** Norm Steinman
ACTION REQUESTED: FYI

BACKGROUND: The Committee of 21 was formed by the Charlotte Chamber, City of Charlotte and Mecklenburg County to prioritize area road needs, identify funding options and advocate for funding.

- 3. Mayors' Transportation Task Force** Andrew Grant
ACTION REQUESTED: FYI

BACKGROUND: The Mayors' Transportation Task Force was formed by the towns of Cornelius, Davidson, Huntersville and Mooresville with the goal of finding ways to improve transportation in the four-town area.

- 4. Job Access-Reverse Commute & New Freedom Project Selection** Vincent Brown
ACTION REQUESTED: Determine project selection process.

BACKGROUND: CATS has requested the TCC's assistance in selecting projects for the above-mentioned programs. At the July meeting, the TCC did not make a decision on whether a subcommittee or the full TCC should be responsible for project selection.

ATTACHMENT: Call for projects; memorandum from CATS staff.

- 5. Chestnut Connector** Barry
Moose
ACTION REQUESTED: FYI

BACKGROUND: Barry Moose has presented a proposal to the towns of Indian Trail and Stallings to construct the Chestnut Connector project with funds currently allocated to TIP projects on Indian Trail (U-3809) and Stallings (U-3825) roads. An alignment for the Chestnut Connector was developed by Indian Trail and runs between Old Monroe Road and US 74.

- 6. LRTP Update** Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Update on recent activities associated with the update to the LRTP.

- 7. NC Turnpike Authority Projects Update** Jennifer Harris
ACTION REQUESTED: FYI

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

- 8. Adjourn**