

**MUMPO TCC**  
**AGENDA**  
**September 4, 2008**

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- 1. Consideration of August Minutes** Wayne Herron  
*ACTION REQUESTED: Approve as presented or with amendments.*
  
- 2. Chestnut Connector** (20 minutes) Barry Moose  
*ACTION REQUESTED: Endorse a proposal to pursue a feasibility study of the Chestnut Connector project.*

*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.*
  
- 3. JARC & New Freedom Project Selection** (20 minutes) Wayne Herron  
*ACTION REQUESTED: Select projects for funding based upon recommendation of TCC subcommittee.*

*BACKGROUND: CATS requested the TCC's assistance in selecting projects for funding from the Job Access Reverse Commute (JARC) and New Freedom programs. The TCC chairman formed a subcommittee which will present its recommendation at the TCC meeting.*

*ATTACHMENT: Summary of the six proposals by a panel of three reviewers representing disability, human service and transportation organizations. The summary was provided to the TCC subcommittee to be used in its review of the proposals.*
  
- 4. CMAQ Project Selection Subcommittee Update** (30 minutes) Bjorn Hansen  
*ACTION REQUESTED: Recommend to the MPO that it adopt the project selection process.*

*BACKGROUND: The CMAQ project selection process will be used to analyze projects for funding under the Congestion Mitigation and Air Quality program.*

*ATTACHMENT: Power Point presentation.*
  
- 5. NC Turnpike Authority Projects Update** (10 minutes) Jennifer Harris  
*ACTION REQUESTED: FYI*

*BACKGROUND: Update on NC Turnpike Authority progress on the Monroe Connector/Bypass.*
  
- 6. NC 73 Widening Project Update** (15 minutes) Bill Coxe  
*ACTION REQUESTED: FYI*

*BACKGROUND: The Town of Huntersville has entered into an agreement with NCDOT to advance construction of improvements to NC 73 between US 21 and NC 115 (R-2632A). An update on the project's status will be provided, along with information on an innovative solution to congestion at the US 21/NC 73 intersection.*

**7. I-277 Lighting Update** (5 minutes)

Bill Coxe

*ACTION REQUESTED: FYI*

*BACKGROUND: The MPO approved a TIP amendment in January 2008 to fund lighting improvements on the Brookshire Freeway (I-277) between US 74 and I-77.*

**8. LRTP Update** (5 minutes)

Robert Cook

*ACTION REQUESTED: FYI*

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

**9. Adjourn**