

MUMPO TCC
AGENDA
January 8, 2009

1. Election of Officers

Wayne Herron

ACTION REQUESTED: Elect officers for 2009.

BACKGROUND: TCC bylaws require the election of officers at the first meeting of the calendar year. The bylaws also require the Chair to have served as a TCC member for one full year immediately prior to being elected.

2. Consideration of November Minutes

Chair

ACTION REQUESTED: Approve as presented or with amendments.

3. Safe Routes to School Endorsements (5 minutes)

Robert Cook

ACTION REQUESTED: Recommend that the MPO endorse local proposals for grants from NCDOT's Safe Routes to Schools program (SRTS).

BACKGROUND: Application requirements for the SRTS program require MPO endorsement of the applications.

ATTACHMENT: Project list and descriptions.

4. I-485 Designation (5 minutes)

Robert Cook

ACTION REQUESTED: Recommend that the MPO endorse adding I-485 to the Interstate System.

BACKGROUND: MPOs must officially endorse the addition of new segments to the Interstate System.

5. Draft Public Involvement Plan Revision (5 minutes)

Robert Cook

ACTION REQUESTED: Request that the MPO release the draft Public Involvement Plan (PIP) for public review and comment.

BACKGROUND: The need for a revised PIP is due to the adoption of SAFETEA-LU and the revised metropolitan planning rules that followed. The requested action will result in staff beginning the required 45-day public comment period. Final action on the PIP is expected at the March meetings of the TCC and MPO.

ATTACHMENT: Draft PIP.

6. Draft 2011-2017 Candidate Project List (10 minutes)

Robert Cook

ACTION REQUESTED: Request that the MPO release the draft Candidate Projects List (CPL) for public review and comment.

BACKGROUND: The CPL is adopted at the beginning of the TIP development process and represents the funding priorities of the MPO. It has been the subject of significant review and discussion at three Transportation Staff meetings. Final action on the CPL is expected at the March meetings of the TCC and MPO.

ATTACHMENT: Draft CPL.

7. Draft FY 2010 Unified Planning Work Program (10 minutes) Robert Cook

ACTION REQUESTED: Request that the MPO release the draft Unified Planning Work Program (UPWP) for public review and comment.

BACKGROUND: The UPWP is adopted annually and identifies the major transportation planning activities to be undertaken during the fiscal year. Final action on the UPWP is expected at the March meetings of the TCC and MPO.

ATTACHMENT: Memorandum.

8. Congestion Mitigation & Air Quality (CMAQ) Issues

a. TIP Amendment: C-4965B (10 minutes) Andrew Grant

ACTION REQUESTED: Recommend to the MPO that it amend the TIP to shift funding from FY 2011 to FY 2009.

BACKGROUND: C-4965B is a CMAQ project funded during the 2004 Call for Projects and is for intersection improvements at NC 115 and Washam Potts Road.

b. TIP Amendment: C-4953 (5 minutes) David McDonald

ACTION REQUESTED: Recommend to the MPO that it amend the TIP to change the project scope from establishing regional express service to establishing a transportation demand program.

BACKGROUND: C-4953 is a CMAQ project funded during the 2004 Call for Projects and is for the establishment of regional express service to Waxhaw.

c. Project Fast Tracking Endorsement C-4955 (5 minutes) Andy Grzymiski

ACTION REQUESTED: Recommend to the MPO that it endorse fast tracking this project.

BACKGROUND: C-4955 is a CMAQ project funded during the 2004 Call for Projects and is for the establishment of a center city Charlotte parking and way finding system. Fast tracking will permit funds to be expended in 2009 and will waive the required local match.

d. 2008 Project Proposals (10 minutes) Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: A review of the proposals submitted by the January 7, 2009 deadline will be provided.

9. EPA Action Regarding the State Implementation Plan (20 minutes)

ACTION REQUESTED: FYI

BACKGROUND: The USEPA has notified the North Carolina Department of Environment and Natural Resources that the State Implementation Plan (SIP) for demonstrating attainment of the 8-hour national ambient air quality standard for ozone in the Metrolina area will be disapproved unless the state requests a voluntary reclassification. Either disapproval or reclassification will have implications for industrial sources and transportation planning in the region.

10. Monroe Connector/Bypass Update (10 minutes) Jennifer Harris

ACTION REQUESTED: FYI

BACKGROUND: Update on NC Turnpike Authority progress on the Monroe Connector/Bypass.

11. Northwest Huntersville Transportation Study (5 minutes)

Bill Coxe

ACTION REQUESTED: FYI

BACKGROUND: Staff is working on refining Thoroughfare Plan alignments in northwest Huntersville. The initial focus of this project is on the alignment of the Vance Road Extension and how it intersects with NC 73. Three options were presented to the public at a public meeting held on October 16. The three options can be viewed on MUMPO's website at http://www.mumpo.org/Northwest_Huntersville_Transportation_Study.htm.

12. Adjourn