

**MUMPO TCC**  
**AGENDA**  
**February 5, 2009**

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- 1. Consideration of January Minutes** Wayne Herron  
*ACTION REQUESTED: Approve as presented or with amendments.*
  
- 2. Congestion Mitigation & Air Quality (CMAQ)** (20 minutes) Bjorn Hansen  
*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the status of CMAQ projects and the work of the TCC's CMAQ Project Review Subcommittee.*
  
- 3. LRTP Development Schedule/Conformity** (20 minutes) Norm Steinman  
*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the schedule for completing an air quality-conforming LRTP.*
  
- 4. Economic Stimulus Update** (10 minutes) Robert Cook  
*ACTION REQUESTED: FYI*

*BACKGROUND: NCDOT prepared an initial list of projects for the proposed economic stimulus bill and then requested the state's MPOs and RPOs to submit additional projects. The deadline for submitting project lists was January 27. Staff contacted MUMPO's member jurisdictions to submit projects by January 26. At its January 21 meeting, the MPO directed staff and the TCC to rank the road projects. This work was completed on January 27 and MUMPO's complete project list was submitted by NCDOT's deadline.*

*In its current form, the economic stimulus bill contains \$18.5 million in Surface Transportation Program-Direct Apportionment (STP-DA) funds to be allocated by MUMPO. A decision on how to allocate the funds is not needed at this meeting; however, a process for doing so must be established quickly in order to take action at the March meeting.*
  
- 5. NCDOT Project Deferrals** (15 minutes) Jonathan Parker  
*ACTION REQUESTED: FYI*

*BACKGROUND: NCDOT has deferred work on the following projects:*

  - I-4750: I-77 widening, from NC 73 to I-40*
  - R-2420A: City Boulevard Extension, from relocated Mallard Creek Road to Neal Road*
  - U-2704 B: Wilkinson Boulevard and Billy Graham Parkway area improvements*
  - U-3467: Rea Road Extension, from Providence Road to Waxhaw-Indian Trail Road*
  - U-4024: US 601, from US 74 to the Monroe Bypass*
  
- 6. Monroe Connector/Bypass Update** (10 minutes) Jennifer Harris  
*ACTION REQUESTED: FYI*

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

**7. FY 2010 UPWP: TIP PL Supplement** (15 minutes)

Robert Cook

*ACTION REQUESTED: FYI*

*BACKGROUND: The TIP includes STP-DA funds allocated to assist MUMPO with its planning needs (U-9999C). Recent correspondence from NCDOT has indicated that these funds may not be available for programming in FY 2010. In addition, MUMPO's regular annual PL allocation has already been reduced by 10% from the FY 09 amount. This may impact MUMPO's ability to fully fund the requests from four member jurisdictions to use PL funds to support local transportation planning efforts.*

**8. Adjourn**