

MUMPO TCC
AGENDA
March 5, 2009

1. Consideration of February Minutes

Bill Coxe

ACTION REQUESTED: Approve as presented or with amendments.

2. American Recovery & Reinvestment Act (ARRA) TIP Amendments (30 minutes) Robert Cook

ACTION REQUESTED: Recommend to the MPO that the TIP be amended to include projects to be funded through the ARRA (economic stimulus).

BACKGROUND: Some projects that are to be funded are not currently in the 2009-2015 TIP. March MPO action is important because the current long-range transportation plan (LRTP) expires on May 3, 2009. This will result in MUMPO entering an air quality conformity grace period until an updated LRTP is adopted. Therefore, the March MPO meeting is the last opportunity for TIP amendments.

3. Metrolina Regional Travel Demand Model Memorandum of Agreement

Anna Gallup

ACTION REQUESTED: Recommend that the MPO approve and sign the Memorandum of Agreement

BACKGROUND: The attached Memorandum of Agreement (MOA) outlines the roles and responsibilities of the various agencies involved and documents the procedures for the continued development, modification, maintenance, and use of the Metrolina Regional Travel Demand Model. The MOA replaces the Model Governance for the Metrolina Regional Model, dated June 30, 2003. This MOA supplements and supports, but does not supersede the Metrolina Regional Travel Demand Model Maintenance Reimbursement Agreement, dated May 14, 2007, or the various Memoranda of Understanding (MOU) and Prospectuses that are required as part of the ongoing transportation planning process for each of the region's MPOs and RPOs. The Metrolina Regional Model Executive Committee approved this document on Feb. 19, 2009.

ATTACHMENT: Memorandum of Agreement

4. Congestion Mitigation & Air Quality (CMAQ) (5 minutes)

Robert Cook

ACTION REQUESTED: Recommend that the MPO amend the TIP to include the projects listed on the attachment.

BACKGROUND: At the February meeting, the TCC voted unanimously to endorse projects for funding from an unobligated balance of CMAQ funds. The request for action is to specifically request that the MPO amend the TIP. No changes to the project list endorsed in February are recommended.

5. Prosperity Church Road Alignment at NC 73 (15 minutes)

Bill Coxe

ACTION REQUESTED: Consider endorsement of alignment shift and recommend shift to MUMPO.

BACKGROUND: The Towns of Davidson, Cornelius, and Huntersville jointly participated in a small area plan for the area around the NC 73/Davidson-Concord Road/future Prosperity Church Road intersection. Davidson has adopted the plan, Huntersville has accepted the plan, and Cornelius is considering the plan. That plan recommends a shift in the alignment of Prosperity Church Road and a quadrant roadway intersection configuration for the intersection operations. A detailed proposal for the realignment was submitted in conjunction with a rezoning in Huntersville. A public hearing on the matter was held by the Town. The Town Board has endorsed the realignment and requests that the TCC also endorse it and forward it to the MUMPO for approval.

ATTACHMENT:

6. 2035 LRTP Development Schedule/Conformity (10 minutes) Norm Steinman
ACTION REQUESTED: FYI

BACKGROUND: Update on the schedule for completing an air quality-conforming LRTP.

7. 2035 LRTP Financial Plan (10 minutes) Andy Grzymiski
ACTION REQUESTED: FYI

BACKGROUND: A critical element of the LRTP is a financial plan that demonstrates how the LRTP can be implemented. The financial plan contains system-level estimates of costs and revenues that can be expected to be available over the life of the LRTP. A request was recently sent to TCC members asking them for information on local funding of transportation projects over the next 25 years.

8. FY 10 Unified Planning Work Program (10 minutes) Robert Cook
ACTION REQUESTED: Recommend to the MPO that it adopt the FY 10 UPWP.

BACKGROUND:

ATTACHMENT:

9. Public Involvement Plan Revisions (10 minutes) Robert Cook
ACTION REQUESTED: Recommend to the MPO that it adopt the revised PIP.

BACKGROUND:

ATTACHMENT:

10. 2011-2017 Candidate Projects List (10 minutes) Robert Cook
ACTION REQUESTED: Recommend to the MPO that it adopt the 2011-2017 Candidate Projects List.

BACKGROUND:

ATTACHMENT:

11. Monroe Connector/Bypass Update (10 minutes) Jennifer Harris
ACTION REQUESTED: FYI

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

12. Adjourn