

MUMPO TCC
AGENDA
September 3, 2009

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

- 2. Monroe Connector/Bypass** (30 minutes) Nicholas Polimeni
a. TCC Alternative Recommendation
ACTION REQUESTED: Recommend an alternative to the MPO.

BACKGROUND: See attached memorandum.

ATTACHMENT: Memorandum, ranking criteria and ranking table.

b. Status Update (10 minutes) Jennifer Harris
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

- 3. I-485 Funding Options** (20 minutes) Bill Coxe
ACTION REQUESTED: FYI, or possible action.

BACKGROUND: Discussion of NCDOT's proposal to shift funding from the Independence Boulevard widening project (U-209B) to I-485 in order to complete the project on the Governor's schedule.

ATTACHMENT: Memorandum from TCC Vice-Chairman

- 4. LRTP Update Status** (30 minutes) Norm Steinman
a. Modeling Results of Initial Scenarios
ACTION REQUESTED: FYI

BACKGROUND: Present results of transportation and air quality analysis for initial scenarios.

b. Public Involvement & Consultation Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Update on public involvement efforts associated with the preparation of the LRTP.

- 5. Fast Lanes Project Update** (15 minutes) Tim Gibbs
ACTION REQUESTED: FYI

BACKGROUND: The Fast Lanes final report has been prepared. It can be found at www.fastlanes.org.

- 6. Adjourn**