

**MUMPO TCC**  
**AGENDA**  
**December 3, 2009**

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- 1. Consideration of November Meeting Minutes** Wayne Herron  
*ACTION REQUESTED: Approve as presented or with amendments.*
  
- 2. I-485 Status Update** (15 minutes) Presenter TBD  
*ACTION REQUESTED: FYI*

*BACKGROUND: NCDOT has announced that the final section of I-485 will be completed using a construction and financing method called Design/Build/Finance.*

*ATTACHMENT: I-485 fact sheet.*
  
- 3. ARRA Projects Update** (10 minutes) Barry Moose  
*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the status of economic stimulus projects.*
  
- 4. Un-obligated Funds Rescission** (15 minutes) Jamal Alavi  
*ACTION REQUESTED: FYI*

*BACKGROUND: The Federal Highway Administration (FHWA) announced that \$8.7 billion of federal-aid highway funds apportioned to states was rescinded on September 30, 2009, as required by SAFETEA-LU. Based on the legislation, North Carolina's share of the rescission is \$249.8 million. The impact on MUMPO was the rescission of \$291,642 in unobligated PL funds and \$17.8 million in STP funds.*
  
- 5. Draft LRTP** (20 minutes) Robert Cook  
*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the process to develop the 2035 LRTP.*
  
- 6. Monroe Parkway Status Update** (10 minutes) Jennifer Harris  
*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the status of this project.*
  
- 7. Complete Streets Guidelines Development Advisory Group** (10 minutes) Tracy Newsome  
*ACTION REQUESTED: FYI*

*BACKGROUND: NCDOT adopted a complete streets policy earlier this year and has established an advisory group to develop guidelines to assist in implementing the policy.*

*ATTACHMENT: NCDOT's complete streets policy.*

**8. MPO Orientation** (5 minutes)  
*ACTION REQUESTED: FYI*

Robert Cook

*BACKGROUND: An orientation meeting for new and returning MPO members is scheduled for Wednesday, January 13, 2010.*

**9. Adjourn**