

MUMPO TCC
AGENDA
March 11, 2010

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

- 2. LRTP & Conformity Determination Report Recommendations** (20 minutes) Robert Cook
ACTION REQUESTED: Recommend approval to the MPO of the Draft 2035 Long Range Transportation Plan and the Draft Air Quality Conformity Determination Report.

BACKGROUND: The required 30-day public comment period will end on March 8, 2010. Two public meetings were held in February to solicit comments on the LRTP and CDR. Comments that have been submitted regarding the plan have been posted on MUMPO's website; comments received after distribution of the agenda will be posted on Tuesday, March 9. The MPO is scheduled to meet March 24, 2010 to take action on the LRTP and CDR. More information can be found at the following website:

http://www.mumpo.org/2035_LRTP.htm

- 3. 2009-2015 Transportation Improvement Program (TIP) Amendment** (5 minutes) Robert Cook
ACTION REQUESTED: Recommend approval to the MPO of the 2009-2015 TIP Amendment.

BACKGROUND: A plan to accelerate the construction of the remaining portion of the I-485 Loop (TIP #R-2248E) and the I-85/I-485 Interchange (TIP #R-2123CE) has been proposed by NCDOT. Currently, the TIP shows the construction funding for these projects after FY 2015. In order for the funding to correspond with NCDOT's new construction schedule, a TIP amendment is required.

- 4. Strategic Planning Office of Transportation Prioritization Results** (30 minutes) Alpesh Patel
ACTION REQUESTED: FYI

BACKGROUND: The NCDOT's Strategic Planning Office of Transportation has released the initial results of its strategic prioritization process, as part of the department's Transportation Reform effort. MUMPO's contribution to the list of ranked projects came from the Candidate Projects List that was adopted in March 2009. The rankings are initial results based upon data and need, and have not been subject to funding, legal or scheduling constraints. These are preliminary results and may be subject to change. More information can be found at the following website: <http://www.ncdot.org/performance/reform/documents/>

- 5. Charlotte Railroad Corridor Improvements** (15 minutes) Michael Shumsky
ACTION REQUESTED: FYI

BACKGROUND: Discussion of the Charlotte Railroad Improvements and Safety Program (CRISP) and the NCRR Double Track Project in northeast Charlotte.

- 6. FY 11 Unified Planning Work Program** (20 minutes) Robert Cook
a. UPWP Update
ACTION REQUESTED: FYI

BACKGROUND: The UPWP is adopted annually and identifies the major transportation planning activities to be undertaken during the fiscal year.

b. Metrolina Regional Travel Demand Model

Anna Gallup

ACTION REQUESTED: Endorse MUMPO's portion of the funding schedule and budget. The FY11 amounts will be included in the FY11 UPWP.

BACKGROUND: With the 2010 Census almost underway, it is time to complete additional survey and data collection tasks needed to update the Metrolina Regional Travel Demand Model to a 2010 base year and 2040 horizon year. The Metrolina Regional Travel Demand Model Executive Committee will be asked to approve the schedule and budget at their March 25th, 2010 meeting. FY 11 tasks will be a part of the UPWP.

ATTACHMENT: Metrolina Regional Model Estimated FY 11, FY 12 and FY 13 Budgets

7. Old Monroe Road Interim Improvements Study (15 minutes)

Carl Gibilaro

ACTION REQUESTED: FYI

BACKGROUND: MUMPO commissioned the Old Monroe Road Interim Improvements study to identify near term improvements to John Street / Old Monroe Road / Old Charlotte Highway corridor in advance of TIP Project U-4714, which will widen Old Monroe Road to a multi-lane facility. The goal of this Study is to improve the operating conditions of the corridor, not by widening, but rather by implementing feasible relatively low cost spot improvements.

ATTACHMENT: Executive Summary for Old Monroe Road Analysis

8. Independence Boulevard Joint Task Force (15 minutes)

Norm Steinman

ACTION REQUESTED: FYI

BACKGROUND: On December 11, 2009, Charlotte Mayor Anthony Foxx, with support from State Transportation Secretary Conti, requested that a 90-day joint task force of City and NCDOT staff be formed to evaluate the design of the currently programmed TIP project along Independence Boulevard (U-209B). Through January and February 2010, a technical team of City and NCDOT staff defined, evaluated, and recommended changes to the TIP project.

9. Monroe Parkway Status Update (5 minutes)

Jennifer Harris

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

10. Comprehensive Transportation Plan (5 minutes)

Anil Panicker

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

11. Adjourn