

MUMPO TCC
AGENDA
September 2, 2010

1. Consideration of August Meeting Minutes

Wayne Herron

ACTION REQUESTED: Approve as presented or with amendments.

2. JARC & New Freedom Project Selection (15 minutes)

Angela Schlottman

ACTION REQUESTED: Select projects for funding based upon the recommendation of the subcommittee.

BACKGROUND: CATS subcontracted with Centralina Council of Governments to facilitate the selection process for FY 09-10 New Freedom and JARC grant funds. The selection committee, made up of 10 community members, has reviewed all proposals and has made recommendations on which projects to support and how much funding should be approved. The process and recommendations will be presented to the TCC for its approval of the grantees selected for these funds.

ATTACHMENTS: Memorandum to TCC, links to JARC & New Freedom Applications and sample score sheet

3. Lake Norman Bike Plan (10 minutes)

Blair Israel

ACTION: Recommend to the MPO that it adopt the project's MUMPO components and authorize the chairman to execute the memorandum of understanding.

BACKGROUND: MUMPO was asked to endorse the bike plan earlier this year and did so as noted in the attached resolution from January. Since that time, NCDOT notified Centralina COG that the action must be an "adoption" and not merely an endorsement. The proposed language in the new resolution will reflect that change. In addition, MUMPO is also being requested to execute the attached memorandum of understanding (MOU). The MOU sets forth the commitments of each participating agency, including participation in the Lake Norman Bicycle Route Task Force.

ATTACHMENTS: Resolution and MOU for Lake Norman Bike Plan

4. Mobility Fund Comments (10 minutes)

Nicholas Polimeni

ACTION REQUESTED: Endorse comments to be sent to NCDOT regarding project evaluation criteria for the newly created Mobility Fund.

BACKGROUND: As part of the 2010 Appropriations Act, the North Carolina General Assembly created the Mobility Fund. The purpose of the Mobility Fund is to fund transportation projects "of statewide and regional significance that relieve congestion and enhance mobility across all modes of transportation." NCDOT is requesting comments regarding project selection criteria for the Mobility Fund.

ATTACHMENT: MUMPO Mobility Fund Criteria Comments

5. Centralina COG Project Updates (20 minutes)

Rebecca Yarbrough

a. Sustainable Communities Planning Grant

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

b. Regional Transportation Planning Study

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this study.

6. Draft Transportation Improvement Program (TIP) (15 minutes)

Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: NCDOT released the draft 2012-2018 Transportation Improvement Program (TIP) in early August. A review of the major issues, as well as an overview of the ongoing process will be provided. More information regarding the draft TIP can be found on MUMPO's website:

[http://mumpo.org/2012-2018 Transportation Improvement Program.htm](http://mumpo.org/2012-2018_Transportation_Improvement_Program.htm)

7. Monroe Parkway Status Update (5 minutes)

Jennifer Harris

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

8. Comprehensive Transportation Plan (5 minutes)

Anil Panicker

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

9. Adjourn