MUMPO TCC AGENDA April 7, 2011

1. Consideration of March Meeting Minutes

Bill Coxe

ACTION REQUESTED: Approve as presented, or with amendments.

2. Draft Transportation Improvement Program (TIP) (15 minutes) Robert Cook *ACTION REQUESTED: Request that the MPO approve the release of the draft 2012-2018 TIP, draft 2035 LRTP amendment report and draft air quality conformity determination report for public comment.*

BACKGROUND: All TIP issues have been resolved and the comment period is set to begin after the MPO's special meeting scheduled for Wednesday, April 27. A recommendation on a final TIP is tentatively scheduled for July.

ATTACHMENT: TIP Memorandum

3. MUMPO Conformity Memorandum of Agreement (MOA) (5 minutes) Eldewins Haynes *ACTION REQUESTED: FYI*

BACKGROUND: This Memorandum of Agreement (MOA), or Conformity State Implementation Plan, describes the State's interagency consultation and transportation conformity procedures. The Clean Air Act requires these procedures to be documented. The MOA is between MUMPO, the North Carolina Department of Transportation (NCDOT), the North Carolina Department Of Environment And Natural Resources (NCDENR), Mecklenburg County Air Quality (MCAQ), the United States Environmental Protection Agency (EPA), the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). NCDENR has asked that MUMPO initiate its formal adoption process as soon as possible. This presentation is for information only, but a recommendation to the MPO for adoption of the MOA will be requested at a future meeting.

To view the MUMPO Conformity Memorandum of Agreement, click here.

4. Metrolina Regional Travel Demand Model Update (10 minutes) *ACTION REQUESTED: FYI*

Anna Gallup

BACKGROUND: The purpose of this item is to provide staff with an update on the progress of the Metrolina regional travel model. Emphasis will be placed on the development of both base year and projected population and employment.

5. Bicycle and Pedestrian Prioritization Process (30 minutes) *ACTION REQUESTED: FYI*

Lauren Blackburn

BACKGROUND: The TCC received a status update at its March meeting regarding the development of a methodology for ranking bicycle and pedestrian projects. The objective at the April TCC meeting will be to review the proposed criteria.

ATTACHMENT: Draft Bicycle and Pedestrian Ranking Methodology; Scoring Matrix

6. Unified Planning Work Program (UPWP) (10 minutes)

Robert Cook

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the UPWP.

7. Comprehensive Transportation Plan (CTP) (5 minutes) *ACTION REQUESTED: FYI*

Anil Panicker

BACKGROUND: Update on the status of this project.

8. Adjourn