

# AGENDA

## Mecklenburg-Union Metropolitan Planning Organization

**7:00 PM – May 19, 2010**

- 1. Call to Order** Ted Biggers
  
- 2. Approval of Minutes** Ted Biggers  
*ACTION REQUESTED: Approve March meeting minutes as presented.*
  
- 3. Citizen Comment Period**
  
- 4. Monroe Parkway**
  - a. Transportation Improvement Program (TIP) Modification** Reid Simons  
*ACTION REQUESTED: Approve the TIP amendment as presented.*  
  
*BACKGROUND: The proposed action will result in the TIP being consistent with the recently adopted LRTP by not showing funding past FY 14. Since the project is scheduled to be open to traffic in 2014, and the LRTP includes the project in the 2015 horizon year, the TIP cannot indicate project funding beyond FY 2014. In addition, the action will result in a clarification of funding sources. The NC Board of Transportation is scheduled to amend the state TIP in June. At its May meeting, the Technical Coordinating Committee (TCC) unanimously recommended that the MPO amend the TIP.*
  
  - b. Project Status Update** Reid Simons  
*ACTION REQUESTED: FYI*  
  
*BACKGROUND: Update on the progress of the Monroe Parkway.*
  
- 5. Congestion Mitigation & Air Quality (CMAQ) Program**
  - a. Transportation Improvement Program (TIP) Amendment** Julie Clark  
*ACTION REQUESTED: Approve the 2009-2015 TIP amendments.*  
  
*BACKGROUND: See attached memorandum.*  
  
*ATTACHMENT: Memorandum*
  
  - b. 2010 Project Selection** Robert Cook  
*ACTION REQUESTED: FYI*  
  
*BACKGROUND: CMAQ funds are available for fiscal years 2013, 2014 and 2015. The attached project list lists all potential projects that may be submitted for funding. The deadline to submit applications is May 26. MPO action will be requested in July.*  
  
*ATTACHMENT: Project list*

- 6. FY 11 Unified Planning Work Program (UPWP)** Robert Cook  
*ACTION REQUESTED: Adopt the FY 11 UPWP as presented.*
- BACKGROUND: The UPWP is adopted annually and identifies the major transportation planning activities to be undertaken during the fiscal year. Please see the attached memorandum for more detailed information. At its May meeting, the TCC unanimously recommended that the MPO adopt the FY 11 UPWP.*
- ATTACHMENT: Memorandum*
- 7. MPO Self-Certification** Robert Cook  
*ACTION REQUESTED: Certify MUMPO's transportation planning process.*
- BACKGROUND: Federal regulations require MPOs to self-certify that they comply with all laws, statutes, etc. governing the transportation planning process. At its May meeting, the TCC unanimously recommended that the MPO certify the transportation planning process.*
- ATTACHMENTS: Draft resolution*
- 8. I-485 & NC 24 Functional Classification Changes** Robert Cook  
*ACTION REQUESTED: Approve the recommended functional classification changes as presented.*
- BACKGROUND: NCDOT has requested that MUMPO approve functional class changes to two sections of I-485 and one section of NC 24 (W.T. Harris Boulevard). Please see the attached letter and map for more information. At its May meeting, the TCC unanimously recommended that the MPO approve the functional classification changes.*
- ATTACHMENTS: NCDOT letter and map; draft resolution*
- 9. I-77 HOV-to-HOT Lanes Conversion and Extension** Lynn Purnell  
*ACTION REQUESTED: FYI*
- BACKGROUND: Parson Brinckerhoff was hired by NCDOT to prepare a study looking at the feasibility of converting the existing high occupancy vehicle (HOV) lanes along I-77 to high occupancy toll (HOT) lanes. The task included an analysis of the conversion to HOT lanes of an extended HOV facility from the current terminus near Exit 23 (Gilead Road) in Huntersville to Exit 30 (Griffith Street) in Davidson.*
- ATTACHMENT: Fact sheet*
- 10. Regional Transportation Planning Study** Rebecca Yarbrough  
*ACTION REQUESTED: FYI*
- BACKGROUND: Update on Centralina COG's regional transportation planning study.*
- 11. Adjourn**