

AGENDA
Mecklenburg-Union Metropolitan Planning Organization

7:00 PM – July 21, 2010

1. Call to Order Ted Biggers

2. Approval of Minutes Ted Biggers
ACTION REQUESTED: Approve May meeting minutes as presented.

3. Citizen Comment Period

4. Congestion Mitigation & Air Quality (CMAQ) Program Jason Wager
ACTION REQUESTED: Approve the attached list of CMAQ projects to be funded in fiscal years 2013, 2014 and 2015.

BACKGROUND: A CMAQ subcommittee was formed to review and rank the 29 CMAQ applications requesting funding for fiscal years 2013, 2014 and 2015. Approximately \$9.5 million is available for each of the three fiscal years. The results of the subcommittee can be found in the attached CMAQ memorandum. At its July meeting, the Technical Coordinating Committee (TCC) unanimously recommended that the MPO approve the attached project list.

ATTACHMENT: CMAQ memorandum; draft resolution

5. CATS 2009-2015 TIP Amendment David McDonald
ACTION REQUESTED: Adopt a resolution amending the transit component of the FY2009-2015 TIP as presented.

BACKGROUND: The transit component of the FY2009-2015 TIP was last amended by the MUMPO on March 18, 2009. The requested amendments are necessary to correct source and timing of funding within the TIP. At its July 1, 2010 meeting the Technical Coordinating Committee (TCC) unanimously recommended that the MPO amend the TIP.

ATTACHMENT: Explanatory memorandum; draft resolution

6. Sustainable Communities Regional Planning Grant Rebecca Yarbrough
ACTION REQUESTED: Endorse the submittal of a Sustainable Communities Regional Planning Grant.

BACKGROUND: Please see the attached grant summary for more information.

ATTACHMENT: Grant summary; draft resolution

- 7. Monroe Parkway Project Status Update** Steve DeWitt
ACTION REQUESTED: FYI
- BACKGROUND: In addition to the project status update, information will be provided on toll operations and the aesthetics process.*
- 8. Small Project Ranking** Lauren Blackburn
ACTION REQUESTED: FYI
- BACKGROUND: Update on the progress of this project.*
- ATTACHMENT: Example project list*
- 9. North Carolina Railroad/NC 49 Feasibility Study** Greg Boulanger
ACTION REQUESTED: FYI
- BACKGROUND: The North Carolina Railroad applied for and received stimulus funding (ARRA) to upgrade tracks between Charlotte and Raleigh to provide high speed rail service. MUMPO is preparing a feasibility study through the Back Creek Church Road / NC 49 area to analyze the road network. The focus of the study is to determine the best method of crossing NC 49 and the rail line*
- 10. FY 11 Unified Planning Work Program (UPWP)** Robert Cook
ACTION REQUESTED: FYI
- BACKGROUND: Approximately \$56,000 of Planning (PL) funds remains to be programmed. An update on the process to assign funds to specific task codes will be provided. A formal request to amend the UPWP will be on on the September agenda.*
- 11. Adjourn**