

MUMPO TCC
AGENDA
February 4, 2010

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

- 2. LRTP & Conformity Determination Update** (20 minutes) Robert Cook
ACTION REQUESTED: a.) Determine technical sufficiency of the draft LRTP in order to release for public comment; b.) Change the date of the March TCC meeting from March 4 to March 11.

BACKGROUND: The public comment period is scheduled to begin on Friday, February 5. The timing of the release of the complete draft LRTP and draft air quality conformity report will require the MPO to meet one week later than usual.

- 3. EPA Proposal to Lower Federal Ozone Standard** (15 minutes) Leslie Rhodes
ACTION REQUESTED: FYI

BACKGROUND: Based on its reconsideration of the 2008 Ozone standard, the US Environmental Protection Agency proposes to lower (strengthen) the health-based standard from 75 ppb to a value in the range of 60ppb-70ppb. Air Quality modeling presented as a part of their announcement predicts that in 2020 Mecklenburg County would continue to be in violation of a standard anywhere in this range. More information can be accessed at the following website: <http://www.epa.gov/air/ozonepollution/actions.html#jan10s>.

- 4. Clean Fuel Advanced Technology** (10 minutes) Jason Wager
ACTION REQUESTED: FYI

BACKGROUND: The North Carolina Solar Center at North Carolina State University has been awarded \$1 million in federal funds from NCDOT for the Clean Fuel Advanced Technology (CFAT) Project. A primary purpose of the project is to provide funding assistance for transportation-related emission reduction projects in eligible counties. Information about this opportunity was sent to TCC members on January 13. Jason Wager, Centralina Clean Fuels Coalition coordinator, will provide information about the program.

ATTACHMENT: CFAT media release.

- 5. Upcoming Metrolina Regional Travel Demand Model Update** (10 minutes) Anna Gallup
ACTION REQUESTED: FYI

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 attachment describes the tasks and funding years under discussion by the Metrolina Regional Model Executive Committee. The Executive Committee will be asked to approve a funding schedule and budget by fiscal year on March 25.

ATTACHMENT: Metrolina Regional Travel Model Update: Task Descriptions and Recommendations.

- 6. Resolution Supporting the Fast Lanes Study** (10 minutes) Tim Gibbs
ACTION REQUESTED: Request that the MPO endorse the Fast Lanes study recommendations.

BACKGROUND: The Fast Lanes study examined the technical, financial and institutional feasibility of dedicating lanes on major highways in the Charlotte region for active traffic management. The study is now complete and a resolution of support from the MPO is being requested. The final report can be downloaded from www.fastlanes.org.

ATTACHMENT: Draft resolution.

- 7. Proposed Urban Loop Prioritization Criteria** (15 minutes) Nicholas Polimeni
ACTION REQUESTED: FYI

BACKGROUND: NCDOT is developing prioritization criteria for the state's urban loops. More information on this topic can be accessed at the following website: <http://www.ncdot.org/performance/reform/>.

- 8. FY 11 Unified Planning Work Program** (10 minutes) Robert Cook
ACTION REQUESTED: FYI

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

- 9. Monroe Parkway Status Update** (10 minutes) Jennifer Harris
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

- 10. Comprehensive Transportation Plan** (10 minutes) Anil Panicker
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

11. Adjourn