

**MUMPO TCC**  
**AGENDA**  
**April 1, 2010**

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**1. Consideration of March Meeting Minutes**

Wayne Herron

*ACTION REQUESTED: Approve as presented or with amendments.*

**2. Joint Legislative Transportation Oversight Committee** (20 minutes)

Robert Cook

*ACTION REQUESTED: FYI*

*BACKGROUND: The purpose of this agenda item is to review the discussion held on this topic at the March 31 Transportation Staff meeting.*

*The Joint Legislative Transportation Oversight Committee has been charged with evaluating issues related to the state's method for distributing transportation funds. A focus of the committee's work will be on the Equity Formula. This topic was discussed at the education forum held before the start of the March 24 MPO meeting. The MPO members in attendance requested that the TCC develop recommendations and that they be provided to them for comment.*

**3. FHWA Livability Initiative** (20 minutes)

Loretta Barren

**a. Climate Change**

*ACTION REQUESTED: FYI*

*BACKGROUND: Last year the USDOT introduced a Livability Initiative, with the goal "to enhance the economic and social well-being of all Americans by creating and maintaining a safe, reliable, intermodal and accessible transportation network that enhances choices for transportation users, provides easy access to employment opportunities and other destinations, and promotes positive effects on the surrounding community." As livability is addressed, there will be opportunities to address issues related to climate change.*

**b. USDOT/HUD/EPA Partnership**

*ACTION REQUESTED: FYI*

*BACKGROUND: As part of the Livability Initiative, USDOT, HUD and the EPA "announced an interagency Partnership for Sustainable Communities to help improve access to affordable housing, more transportation options, and lower transportation costs while protecting the environment in communities nationwide."*

**4. Davidson Comprehensive Plan Transportation Element** (20 minutes)

Lauren Blackburn

*ACTION REQUESTED: FYI*

*BACKGROUND: The Town of Davidson used a portion of MUMPO's FY 10 Planning (PL) funds to prepare the transportation element of its comprehensive plan. An overview of the transportation element will be provided.*

**5. Small Project Ranking Methodology** (10 minutes)

Robert Cook

*ACTION REQUESTED: Form subcommittee*

*BACKGROUND: In October 2009 the MPO requested that the TCC pursue the development of a methodology to rank small projects. The TCC agreed to the request at its November 2009 meeting, but with the condition that the start of the process be delayed until adoption of the LRTP.*

**6. Monroe Parkway Status Update** (5 minutes)

Jennifer Harris

*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the status of this project.*

**7. Comprehensive Transportation Plan** (5 minutes)

Anil Panicker

*ACTION REQUESTED: FYI*

*BACKGROUND: Update on the status of this project.*

**8. Adjourn**