

MUMPO TCC
AGENDA
July 1, 2010

1. Consideration of June Meeting Minutes

Bill Coxe

ACTION REQUESTED: Approve as presented or with amendments.

ATTACHMENT: June TCC Meeting Minutes

2. Congestion Mitigation & Air Quality (CMAQ) (30 minutes)

Bjorn Hansen

ACTION REQUESTED: Recommend to the MPO which CMAQ projects to fund for fiscal years 2013, 2014 and 2015, based on the results of the CMAQ subcommittee ranking.

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.

ATTACHMENT: CMAQ Memorandum

3. CATS TIP Amendment (5 minutes)

David McDonald

ACTION REQUESTED: Recommend to the MPO approval of a TIP amendment to change the funding source of existing transit related TIP projects from local funding sources to the Urbanized Area Formula Program (Section 5307).

BACKGROUND: CATS is requesting an amendment to the TIP to change the funding source of existing TIP projects, including Miscellaneous Equipment (TG-4826) and Transit Service Vehicles (TG-4827), from entirely locally funded to the Urbanized Area Formula Program (Section 5307).

4. Monroe Parkway Status Update (20 minutes)

Steve DeWitt

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project, including project procurement schedule, current aesthetic and design details, as well as information regarding toll collection.

5. Regional Transportation Planning Study Update (10 minutes)

Rebecca Yarbrough

ACTION REQUESTED: FYI

BACKGROUND: Update on the status of the study.

6. NCDOT Complete Streets Policy Development Update (15 minutes)

Tracy Newsome

ACTION REQUESTED: FYI

BACKGROUND: Update on the activities of the NCDOT Complete Streets Advisory Group.

7. Senate Bill 595 (15 minutes)
ACTION REQUESTED: FYI

Bill Coxe

BACKGROUND: Discussion of Senate Bill 595, regarding pedestrian safety improvements, and; whether it's appropriate for the TCC to provide comments.

ATTACHMENTS: Senate Bill 595; Pedestrian Project Participation Policy

8. Small Project Ranking (15 minutes)
ACTION REQUESTED: FYI

Lauren Blackburn

BACKGROUND: Based on the discussion at the June TCC meeting, it was determined that a discussion of what defines a "small project" was necessary. Since that time, this item was discussed at a staff meeting in which criteria was identified to define small projects. A second staff meeting is scheduled for June 30 to continue the discussion, as well as review a list of proposed small projects. The item is on the July TCC agenda for further discussion, however; no action is expected at this time as more refinement of the small project criteria and project list is necessary.

9. FY 11 Unified Planning Work Program (UPWP) Update (5 minutes)
ACTION REQUESTED: FYI

Robert Cook

BACKGROUND: Update on the status of allocating approximately \$56,000 in PL funds.

10. Comprehensive Transportation Plan (5 minutes)
ACTION REQUESTED: FYI

Anil Panicker

BACKGROUND: Update on the status of this project.

11. Adjourn