

MUMPO TCC
AGENDA
August 5, 2010

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

- 2. FY 11 Unified Planning Work Program (UPWP) Amendment** (10 minutes) Robert Cook
ACTION REQUESTED: Recommend that the MPO reallocate approximately \$56,000 in PL funds to specific task codes in the UPWP.

BACKGROUND: Due to receiving the final FY 11 Planning (PL) fund amount late in the UPWP development process, some PL funds were allocated to the Management & Operations category pending further review by the TCC. The requested action will result in all funds being assigned to the proper task codes. In addition, a change to the use of the funds allotted to the Town of Davidson is requested. See the attached memorandum for details.

ATTACHMENT: UPWP Memorandum

- 3. Congestion Mitigation & Air Quality (CMAQ) Update** (10 minutes) Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: At its July meeting, the MPO endorsed the CMAQ project rankings as recommended by the TCC. The purpose of including this item on the August TCC Agenda is to discuss next steps and address any outstanding issues.

- 4. Small Project Ranking Status Update** (10 minutes) Lauren Blackburn
ACTION REQUESTED: FYI

BACKGROUND: The Small Project Ranking process was presented at the July MPO meeting. The purpose of including this item on the August TCC Agenda is to provide the TCC with an update based on the outcome of the MPO meeting.

- 5. Monroe Parkway Status Update** (5 minutes) Jennifer Harris
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

- 6. Comprehensive Transportation Plan** (5 minutes) Anil Panicker
ACTION REQUESTED: FYI

BACKGROUND: Update on the status of this project.

- 7. Adjourn**