

Charlotte Regional Transportation Planning Organization

April 16, 2014

Room 267-Charlotte-Mecklenburg Government Center

6:00 PM Meeting Agenda

1. **Call to Order** Sarah McAulay
2. **Adoption of the Agenda** Sarah McAulay
3. **Citizen Comment Period** Sarah McAulay
4. **Ethics Awareness & Conflict of Interest Reminder** Sarah McAulay
5. **Approval of Minutes** Sarah McAulay
ACTION REQUESTED: Approve the March 2014 meeting minutes as presented.

6. **2040 Metropolitan Transportation Plan & Conformity Determination** Robert Cook
ACTION REQUESTED: The MPO is requested to:
 - a. Find that the 2040 Metropolitan Transportation Plan and the 2012-2018 Transportation Improvement Program are in compliance with the provisions of the Clean Act Amendment of 1990 and the Moving Ahead for Progress in the 21st Century (MAP-21) act; and
 - b. Adopt the 2040 Metropolitan Transportation Plan.

TCC RECOMMENDATION: At its April 3, 2014 meeting, the TCC unanimously recommended that the MPO take the two actions listed above.

BACKGROUND: See attached memorandum.

ATTACHMENTS: Memorandum; draft resolutions; public comments and TCC responses.

7. **Eastfield Road Small Area Plan Thoroughfare Plan Alignments** Bill Coxe
ACTION REQUESTED: Adopt alignments for the Hambright Road Extension, Verhoeff Drive Extension and Everette Keith Road.

TCC RECOMMENDATION: At its June 2013 meeting, the TCC unanimously recommended that the MPO adopt recommended alignments per the approval of the Huntersville Board of Commissioners.

BACKGROUND: The March 2014 MPO meeting included a thorough review of the three proposed alignments. The Huntersville Board of Commissioners approved the alignments on January 6, 2014.

8. **2012-2018 Transportation Improvement Amendments** Robert Cook
ACTION REQUESTED: Adopt the proposed TIP amendments as presented.

TCC RECOMMENDATION: At its April 3 meeting, the TCC unanimously recommended that the MPO amend the 2012-2018 TIP to as presented.

BACKGROUND: See attached memorandum.

ATTACHMENTS: Memorandum; draft resolution.

- 9. Ardrey Kell Road Extension Thoroughfare Plan Amendment** Steve Blakley
ACTION REQUESTED: Adopt the proposed amendment as requested.

TCC RECOMMENDATION: At its April 3, 2014 meeting, the TCC unanimously recommended that the MPO amend the Thoroughfare Plan as requested.

BACKGROUND: A mixed-use development has been proposed at the intersection of Providence Road (NC 16) and Ardrey Kell Road. The project will impact the future extension of Ardrey Kell Road. The proposed development requires a Thoroughfare Plan amendment to revise the alignment of the future Ardrey Kell Road Extension through the site. See the attached memorandum for more information.

ATTACHMENTS: Memorandum; maps depicting existing and proposed Ardrey Kell Road Extension alignments.

- 10. Federal Transit Administration Funds Administration** David McDonald
ACTION REQUESTED: The MPO is requested to take the following action:

- a. Name the Charlotte Area Transit System (CATS) as the designated recipient of federal Section 5307 funds.*
- b. Name the Charlotte Area Transit System (CATS) as the designated recipient of federal Section 5310 funds.*

TCC RECOMMENDATION: At its April 3, 2014 meeting, the TCC unanimously recommended that the MPO take the two actions listed above.

BACKGROUND: The CRTPO's expansion requires two administrative modifications regarding the distribution of Federal Transit Administration (FTA) funds. See the attached memorandum for more information.

ATTACHMENT: Memorandum.

- 11. CRAFT Memorandum of Understanding Updates** Neil Burke
ACTION REQUESTED: Approve changes to the Charlotte Regional Alliance for Transportation's (CRAFT) Memorandum of Agreement.

TCC RECOMMENDATION: At its April 3, 2014 meeting, the TCC unanimously recommended that the MPO approve the changes to the Memorandum of Agreement.

BACKGROUND: Several modifications to the CRAFT Memorandum of Agreement have been proposed in order to reflect changes in the region resulting from the expansion of urbanized areas. An additional modification is proposed regarding the frequency of Executive Committee meetings.

ATTACHMENTS: Memorandum; CRAFT Memorandum of Agreement.

- 12. Prioritization 3.0 Update** Neil Burke
ACTION REQUESTED: FYI

BACKGROUND: NCDOT released preliminary scores for the legacy projects (from Prioritization 1.0 & 2.0) in its database on March 31. NCDOT is still in the process of scoring new projects submitted in February, and it is anticipated that all final scores will be available in May at the earliest. Staff and the TCC are in the process of reviewing the project data, and the scores are subject to change. A review of CRTPO's preliminary scores at the statewide, regional, and division tiers will be provided.

- 13. FY 2015 Unified Planning Work Program (UPWP)** Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: The Unified Planning Work Program (UPWP) is adopted annually in accordance with joint Federal Highway Administration/Federal Transit Administration guidelines. The UPWP describes the planning activities that are anticipated for the coming fiscal year and documents the allocation of state and federal funds associated with each planning activity. An update on the FY 2015 UPWP's preparation will be provided. See attached memorandum for more information.

ATTACHMENTS: Memorandum-Local Projects; Memorandum-Staff Allocations; proposed allocations spreadsheet.

- 14. Upcoming Agenda Items** Robert Cook
ACTION REQUESTED: FYI

BACKGROUND: Brief review of items that will appear on upcoming agendas.

- 15. Adjourn**