

# Transportation Staff Meeting

September 3, 2014

2:00 PM

CMGC: 601

## AGENDA

**1. Independence Pointe Parkway** (Cook)

Description:

Discuss CPCC's request to close an unused portion of CPCC Lane and its impact on a possible future extension of Independence Pointe Parkway.

**2. TCC Agenda Review** (Burke)

Description:

Review of items on the September 4 TCC agenda.

**3. MPO Bylaws** (Cook)

Description:

- The Metropolitan Transit Commission (MTC) requested that the MPO amend its bylaws to permit the MTC representative to be a non-elected official.
- This topic was referred to the Transportation Staff meeting and TCC by the MPO chairwoman. At its August meeting, the TCC took action to recommend to the MPO that the requested bylaws change be made.
- The TCC's recommendation was presented to the MPO on August 20; however, the MPO asked that staff and the TCC review the issue again to ensure that no "unintended consequences" would result from permitting a non-elected official to represent the MTC as a MPO voting member.

**Phone Access Number:** 704-432-5484

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