



600 East Fourth Street  
Charlotte, NC 28202  
704-336-2205  
www.mumpo.org

January 19, 2012

Secretary Eugene A. Conti, Jr.  
North Carolina Department of Transportation  
Attention: Mike Bruff, PE  
1554 Mail Service Center  
Raleigh, North Carolina 27699-1554

Dear Secretary Conti:

**SUBJECT: Mecklenburg-Union Transportation Improvement Program  
TIP Amendment: U-4713B**

Please find enclosed ten copies of the amendment resolution for the FY 2012-2018 Metropolitan Transportation Improvement Program dated July 20, 2011. The amendment was for TIP project U-4713B to program funds for Planning and Environmental Study only. The Mecklenburg-Union Metropolitan Planning Organization adopted the amendment to the Program on January 18, 2012.

Sincerely:

Ted Biggers  
Chairman  
Mecklenburg-Union Metropolitan Planning Organization

cc: John Collett, Board of Transportation, w/enclosure  
Jack Flaherty, Public Transportation Division, w/enclosure  
Kumar Trivedi, PE, Division of Bicycle & Pedestrian Transportation, w/enclosure  
Calvin Leggett, PE, Program Development Branch, w/enclosure  
Jamal Alavi, PE, Transportation Planning Branch, w/enclosure  
Anil Panicker, Transportation Planning Branch, w/enclosure  
Ralph Messera, Town of Matthews, w/enclosure



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TO: Mecklenburg-Union MPO Members  
FROM: Robert W. Cook, AICP  
MUMPO Secretary  
DATE: January 11, 2012

**SUBJECT: January 2012 Mecklenburg-Union MPO Meeting  
Wednesday, January 18, 2012**

The January 2012 meeting of the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) is scheduled for Wednesday, January 18, 2012. The education session will begin at 6:00 PM and the meeting will begin at 7:00 PM. The education session and the meeting will both take place in Room 267 of the Charlotte-Mecklenburg Government Center, 600 E. Fourth St., Charlotte.

### **Education Session**

The education session's subject will be the widening of I-485 and the I-77 high occupancy toll (HOT) lanes project. Also to be discussed is the possible use of a public-private partnership (P3) to implement the I-77 project. Barry Moose will be the presenter.

The MPO agenda and related material are attached to this memorandum. Please contact me at 704-336-8643 if you have any questions.

### ***How To Access The Meeting Location***

*The Charlotte-Mecklenburg Government Center is located at 600 E. Fourth St. (corner of Fourth and Davidson streets) in uptown Charlotte. Parking is available in the Government Center parking deck located on Davidson St. between Third and Fourth streets; on-street parking is also available.*

*Enter the Government Center on the Davidson St. side through the ground-level door located to the right of the large staircase. (This is a handicapped accessible entrance.) Use the call box located next to the door to contact security staff. Inform them you are attending the MUMPO meeting. Once inside the building, security staff will assist you to the 2<sup>nd</sup> floor.*

# Mecklenburg-Union Metropolitan Planning Organization

January 18, 2012

Room 267-Charlotte-Mecklenburg Government Center

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## 6:00 PM Education Session

### Topics

I-485 Widening

I-77 HOT Lanes & Possible Public-Private Partnership

Presenter: Barry Moose, PE, NCDOT Division 10 Engineer

## 7:00 PM Meeting Agenda

1. **Call to Order** Ted Biggers
2. **Election of Officers** Ted Biggers  
*ACTION REQUESTED: Elect Chairman and Vice-Chairman.*  
  
*BACKGROUND: The MPO's bylaws require that the Chairman and Vice-Chairman be elected annually at the first regularly scheduled meeting of the calendar year. The bylaws also require that the Chairman must have served as an MPO member (delegate or alternate) for one year immediately prior to the election.*
3. **Approval of Minutes** Chairman  
*ACTION REQUESTED: Approve November 2011 meeting minutes as presented.*
4. **Citizen Comment Period**
5. **Prosperity Church Road Extension-Thoroughfare Plan Amendment** Stuart Basham  
*ACTION REQUESTED: Amend the Thoroughfare Plan as noted under "TCC Recommendation."*  
  
*TCC RECOMMENDATION: The TCC unanimously recommended that the MPO approve the alignment that was recommended by the Huntersville Planning Board, provided that that alignment is endorsed by the Huntersville Board of Commissioners when it meets on January 17.*  
  
*BACKGROUND: A developer has requested a minor realignment of the future Prosperity Church Road Extension north of Eastfield Road. Public involvement has occurred and alternate alignments have been created. For more information on this project, [click here](#).*
6. **Transportation Improvement Program (TIP) Amendments**
  - a. **Miscellaneous Amendments** Robert Cook  
*ACTION REQUESTED: Approve the attached TIP amendments as presented.*  
  
*TCC RECOMMENDATION: The TCC unanimously recommended that the MPO approve the amendments.*  
  
*BACKGROUND: The requested amendments involve brief delays in existing local projects and adding statewide projects.*

*ATTACHMENTS: Resolution; list of proposed TIP amendments.*

**b. McKee Road TIP Amendment (TIP# U-4713B)**

Ralph Messera

*ACTION REQUESTED: Approve the TIP amendment as presented.*

*TCC RECOMMENDATION: The TCC unanimously recommended that the MPO approve the amendment.*

*BACKGROUND: In order to better reflect the actual activity of the above referenced project, and as suggested by NCDOT and the FHWA, the Town of Matthews is requesting a TIP amendment to rename TIP project U-4713B from “McKee Road Section B” to “Campus Ridge Road Realignment.”*

*ATTACHMENT: Draft resolution.*

**7. Red Line Trail**

Gwen Cook

*ACTION REQUESTED: Adopt a resolution supporting the Red Line Trail.*

*TCC RECOMMENDATION: The TCC unanimously recommended that the MPO adopt the resolution.*

*BACKGROUND: The proposed Red Line Trail is an approximate 30 mile corridor of multi-use, off-road trail connecting downtown Mooresville to Charlotte. The route of the project mostly parallels the CATS Red Line transit corridor and has potential to boost and support ridership of the transit system. The Red Line Trail may also serve communities for local transportation to downtown areas and significant destinations as well as active transportation throughout the seven jurisdictions served by the project.*

*ATTACHMENTS: Draft resolution; fact sheet.*

**8. Sustainable Communities Regional Planning Grant**

Rebecca Yarbrough

*ACTION REQUESTED: Approve the CONNECT Consortium Agreement to affirm membership in the CONNECT Consortium, and participate in the Sustainable Communities Regional Planning Grant (SCRPG).*

*TCC RECOMMENDATION: The TCC unanimously recommended that the MPO approve the Agreement and agree to participate in the SCRPG.*

*BACKGROUND: In May, 2011, MUMPO agreed to participate in the Consortium to support an application both for the NC Sustainable Communities Planning Grant and the HUD Sustainable Communities Regional Planning Grant. The May action specifically outlined participation in the NC Sustainable Communities Grant. The requested action is needed to approve participation in the recently-awarded \$4.9 million HUD Sustainable Communities Regional Planning Grant. The Consortium Agreement (attached) has been modified to focus on this grant.*

*ATTACHMENT: Consortium Agreement – Sustainable Communities Regional Planning Grant.*

**9. Functional Classification System Modification**

Robert Cook

*ACTION REQUESTED: Approve the proposed change to the Functional Classification system.*

*TCC RECOMMENDATION: The TCC unanimously recommended that the MPO approve the modification to the Functional Classification system.*

*BACKGROUND: NCDOT has requested MUMPO to approve changes to the area's Functional Classification map. See the attached memorandum for more information.*

*ATTACHMENTS: Memorandum and supporting information.*

**10. Mobility Fund** Nicholas Polimeni

*ACTION REQUESTED: Allow the TCC to endorse projects on behalf of the MPO that are submitted for funding under the Mobility Fund program.*

*TCC RECOMMENDATION: The TCC did not make a specific recommendation on this matter.*

*BACKGROUND: NCDOT is now soliciting candidate transportation projects for the Mobility Fund. The North Carolina 2009-2010 Appropriations Act allocates funding for projects of statewide and regional significance that relieve congestion and enhance mobility across all modes of transportation. The funding for these selected projects (which is outside of North Carolina's Equity Formula) is to come from unused gap funds and reductions in the amount of money transferred from the Highway Trust Fund to the General Fund.*

*ATTACHMENT: Mobility Fund summary requirements.*

**11. Eastfield Road/I-485 Development Proposal** Jonathan Crowder

*ACTION REQUESTED: FYI*

*BACKGROUND: Gandy Communities proposes to develop approximately 75 acres along Eastfield Road near the NC 115 interchange with I-485. As part of this project, the developer has proposed to realign the western end of Eastfield Road through the project area. A public meeting on this project has been scheduled for Thursday, January 19.*

**12. Congestion Mitigation & Air Quality (CMAQ) Program** Bjorn Hansen

*ACTION REQUESTED: FYI*

*BACKGROUND: Centralina COG has been contracted to conduct a CMAQ call for projects for MUMPO. A brief background of recent CMAQ activity, and details of the timeline for the call for projects, will be presented. See the attached memorandum for more information.*

*ATTACHMENT: CMAQ memorandum.*

**13. Adjourn**

**MECKLENBURG-UNION METROPOLITAN PLANNING ORGANIZATION**  
**Charlotte-Mecklenburg Government Center Conference Room 267**  
**November 16, 2011 Meeting**  
**Summary Minutes**

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**Members Attending:**

David Howard (Charlotte), Brian Jenest (Davidson), Sarah McAulay (Huntersville), John Quinn (Indian Trail), Ted Biggers (Mint Hill), John Ashcraft (Monroe), Jerry Simpson (Union County), Daune Gardner (Waxhaw), Nancy Anderson (Weddington), Brad Horvath (Wesley Chapel), John Collett (NCBOT)

**Non-Voting Members Attending:**

Andy Zoutwelle (Charlotte-Mecklenburg Planning Commission)

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**1. Call to Order**

Mayor Ted Biggers called the November 2011 MUMPO meeting to order at 7:07 PM.

**2. Approval of Minutes**

Summary:

Chairman Biggers asked if everyone had had an opportunity to review the September 2011 minutes.

Motion:

John Ashcraft made a motion to adopt the September 2011 minutes as presented. Brad Horvath seconded the motion. Upon being put to a vote, the September 2011 minutes were approved unanimously.

**3. Citizen Comment Period**

Summary:

Three speakers addressed the MPO:

1. Lisa Rudisill addressed the possible implementation of tolling on some of the region's freeways. She stated she was not necessarily opposed to tolls, but was concerned about the implementation process.
2. G.W. Picklesimer stated he represented the Oak Hills Golf Course on Oakdale Road, and requested that the proposed Oakdale Road/I-485 interchange be completed and opened to traffic. He presented a petition to the MPO. NCDOT Division 10 Engineer Barry Moose noted that the project is not in the 2012-2018 Transportation Improvement Program (TIP).
3. Silas Davis discussed the Prosperity Church Road Extension Thoroughfare Plan Amendment. He requested that it be rerouted and that a better alignment would be through property owned by the developer of the nearby Olmstead subdivision.

**4. Prosperity Church Road Extension-Thoroughfare Plan Amendment**

Presenter:

Bill Coxe, TCC Chairman

Summary:

This item was moved up on the agenda due to the presence of concerned residents. Mr. Coxe provided information to the MPO via a Power Point presentation, the contents of which are incorporated into the minutes. He provided historical background on the proposed extension of Prosperity Church Road, including its 1990 addition to the Thoroughfare Plan and the approval of a more detailed alignment in 2007. This was followed by a modification of the alignment in 2008 in order to improve the design of the Eastfield/Prosperity Church intersection. The presentation then moved to a discussion of the current proposal for a minor adjustment to accommodate a development proposal by Cambridge Properties at the intersection of Eastfield Road and the proposed extension of Prosperity Church Road. It was stated that MPO action is needed even on such a minor adjustment because the MPO's Memorandum of Understanding (MOU) requires formal approval. Mr. Coxe also discussed efforts to shift the alignment off Mr. Davis' property. The presentation concluded by noting that the Huntersville Planning Board was scheduled to address this matter in December 2011 and that the Huntersville

Board of Commissioners would make its recommendation in January 2012. A MUMPO decision is expected in January or March 2012.

## **5. NCDOT Prioritization 2.0**

### **a. Project Rank & Points Allocation Endorsement**

Presenter:

Nicholas Polimeni & David McDonald, CATS

Mr. Polimeni provided information to the MPO via a Power Point presentation, the contents of which are incorporated into the minutes. The presentation began with an overview of recent Prioritization 2.0 activity, then moved to a discussion of mode-specific matters.

#### ***Highway Projects***

The proposed Highway point allocation method was reviewed. Mr. Polimeni stated that each MPO received 1300 points to allocate to highway projects, and noted that the TCC recommended that 100 points be allocated to 13 projects: 100 points to the top 11 2035 LRTP projects and 100 points to each of the top two Union County 2035 LRTP projects. He noted a recommended exception: skip over the Airport Road project due to its low quantitative score. David Howard asked how Prioritization relates to the TIP. Mr. Polimeni replied that it is one of the first steps in the development of the TIP.

#### Motion-Highway Projects:

Mr. Howard made a motion to endorse the TCC-recommended Highway projects rank and points allocation as presented. John Ashcraft seconded the motion. Upon being put to a vote, the motion passed unanimously.

#### ***Bicycle & Pedestrian***

Mr. Polimeni stated that a TCC subcommittee undertook a project ranking process and ranked 18 bicycle and pedestrian projects using MPO-adopted criteria. He further stated that the TCC had recommended that the project list included in the agenda packet be endorsed.

#### Motion-Bicycle & Pedestrian Projects:

Mr. Howard made a motion to endorse the TCC-recommended Bicycle & Pedestrian projects rank and points allocation as presented. Sarah McAulay seconded the motion. Upon being put to a vote, the motion passed unanimously.

#### ***Transit***

David McDonald of CATS stated that the Prioritization process provided each MPO with 550 points to allocate to transit projects. CATS staff prepared a list of priority projects and a recommendation on the allocation of the points. The list was presented to the Metropolitan Transit Commission (MTC) on October 26, 2011, at which time the MTC endorsed the list. The MTC-endorsed list constituted the list also recommended by the TCC for the MPO's endorsement. Mr. Howard asked about the decision to put buses at the top of the list. Mr. McDonald replied that doing so was good for overall system preservation.

#### Motion-Transit Projects:

Mr. Howard made a motion to endorse the TCC-recommended Transit projects rank and points allocation as presented. Ms. McAulay seconded the motion. Upon being put to a vote, the motion passed unanimously.

### **b. CMAQ Projects**

Presenter:

Nicholas Polimeni

#### Summary:

Mr. Polimeni reminded the MPO members that they endorsed a CMAQ project list for fiscal years 2016 and 2017 at the September 2011 meeting. He stated that the projects were submitted to NCDOT. He also noted that MUMPO has contracted with Centralina COG to lead an effort to develop additional CMAQ projects.

## 6. I-485 & I-77 Project Updates

### a. I-485 Widening, I-77 to Johnston Road

Presenter:

Barry Moose, NCDOT Division 10

Summary:

Mr. Moose noted that the I-485 project currently in the TIP (R-4902) adds one lane in each direction between I-77 and Johnston Road, but that two lanes in each direction are needed. He stated that while a decision on how to fund an expanded project still needed to be finalized, concepts being discussed included the use of high occupancy toll (HOT) lanes and/or a public-private partnership. Mr. Moose suggested that the project could possibly be extended beyond its current terminus at Johnston Road.

### b. I-77 High Occupancy Toll Lanes

Presenter:

Barry Moose, NCDOT Division 10

Summary:

During this portion of his presentation, Mr. Moose provided information to the MPO via a Power Point presentation, the contents of which are incorporated into the minutes. He stated that the primary objective was to improve congestion and capacity and to continue the use of the high occupancy lanes for transit. The current TIP project (I-5405) calls for the existing high occupancy vehicle (HOV) lanes to be converted to HOT lanes, and for them to be extended to exit 28. Currently being considered is an expansion to two HOT lanes in each direction, an extension of the HOT lanes south to the Brookshire Freeway and an extension north beyond exit 28. Mr. Moose added that part of the current analysis is looking at requiring a minimum of three persons per vehicle in order to qualify for free use of the HOT lanes. (Current rules for the existing HOV lane require at least two persons per vehicle.) In addition, NCDOT is considering the use of a public-private partnership for design, financing, construction and operations. Brian Jenest asked, if a public-private partnership is pursued, who would maintain the travel lanes? Mr. Moose replied that NCDOT would likely do so, possibly with a subsidy from the private firm. Mr. Howard asked about extending the lanes past Lake Norman. Mr. Moose stated that the goal is to analyze I-77 as far north as exit 36.

### c. I-331C TIP Amendment

Presenter:

Robert Cook

Summary:

Mr. Cook stated that TIP project I-3311C is currently listed in the TIP as an unfunded project for HOV lanes from 5<sup>th</sup> St. to I-85. The purpose of the amendment is to program I-3311C for Planning and Environmental Study in FY 2012. The amendment request also included a request to change the project description to read as follows: *5<sup>th</sup> St. to north of I-85, construct HOT lanes and convert HOV lanes to HOT lanes. I-277 (Brookshire Freeway), I-77 to N. College St., construct HOT lanes.* Mr. Cook stated that the TCC unanimously recommended that the MPO amend the TIP.

Motion:

Mr. Howard made a motion to amend the TIP as presented. Ms. McAulay seconded the motion. Upon being put to a vote, the motion passed unanimously.

## 7. Matthews Roundabout TIP Amendment

Presenter:

Ralph Messera, Town of Matthews

Summary:

Mr. Messera reminded the MPO of its earlier support for a joint NCDOT/Matthews application for a Transportation, Community and System Preservation (TCSP) program grant to support this project which will result in a roundabout replacing the intersection of NC 51 and Matthews-Mint Hill Road. The TIP amendment being requested will add the project to the TIP for Planning and Environmental Study only. Mr. Cook stated that



Mayor Taylor had contacted him and asked that he mention to the MPO members that he was unable to attend the meeting, but that the Matthews Board of Commissioners fully supported the TIP amendment request.

Motion:

Ms. McAulay made a motion to amend the TIP as presented. Mr. Howard seconded the motion. Upon being put to a vote, the motion passed unanimously.

**8. General Transportation Improvement Program (TIP) Amendments**

Presenter:

Robert Cook

Summary:

Mr. Cook directed the MPO members' attention to the amendment list in their agenda packet. He stated that the nature of the amendments was minor and that past practice was to wait until the adoption of a new TIP to incorporate minor changes; however, the Federal Highway Administration (FHWA) is scrutinizing the TIP more closely to ensure that MPO TIPs are matching state TIPs. He stated that the TCC unanimously recommended that the MPO adopt the amendments.

Motion:

Mayor Quinn made a motion to amend the TIP as presented. Ms. McAulay seconded the motion. Upon being put to a vote, the motion passed unanimously.

**9. Northwest Huntersville Transportation Study**

Presenter:

Bill Coxe, TCC Chairman

Summary:

Mr. Coxe stated that the request was to amend the Thoroughfare Plan to show Option 3 as the realignment of NC 73. He reminded the MPO that it endorsed Option 3 "in concept" at the September 2011 meeting with the knowledge that minor revisions would be necessary. Since the September meeting, the only revision to Option 3 involved a slight southerly shift off a stream that runs west of Beatties Ford Road.

Motion:

Ms. McAulay made a motion to amend the Thoroughfare Plan as presented. Mr. Howard seconded the motion. Upon being put to a vote, the motion passed unanimously.

**10. Eastfield Road/I-485 Development Proposal**

Presenter:

Stuart Basham

Summary:

Mr. Basham provided information to the MPO via a Power Point presentation, the contents of which are incorporated into the minutes. He reviewed the Gandy Homes proposal to shift the alignment of Eastfield Road in the vicinity of I-485 to accommodate a proposed development. He stated that a design workshop that included a study of transportation-related matters was held on November 1-3, and that work on a traffic analysis is underway. A public meeting is tentatively scheduled for mid-January.

**11. FY 2012 Unified Planning Work Program Update**

Presenter:

Robert Cook

Summary:

This item was not reached.

**12. Recognition of Outgoing Members**

Presenter:

Chairman Biggers

Summary:

Chairman Biggers noted that this meeting would be the last for Mayor Nancy Anderson of Weddington, Mayor John Quinn of Indian Trail and Jim Eschert of Pineville. He thanked them for their service to MUMPO.

**13. Adjourn**

The meeting adjourned at 9:15 PM.

**MPO Education Session**

The regular MPO meeting was preceded by an education session at 6:00 PM. The session focused on the North Carolina Statewide Transportation Plan. Tyler Bray of NCDOT's Transportation Planning Branch conducted the presentation.

DRAFT

**Proposed 2012-2018 TIP Amendments**

January 2012

Recommended for Adoption by the TCC-January 5, 2012

<b>TIP Number</b>	<b>Project Type</b>	<b>Project Description</b>	<b>Reason for Amendment</b>	<b>Current FFY</b>	<b>Prop FFY</b>	<b>Cost</b>
C-5554	Statewide	Division of Air Quality School Bus Replacement Program-	Replace buses that meet the new heavy duty diesel truck and bus standards	N/A	2012	\$1,775,000
W-5508	Statewide	Highway System Data Collection	Traffic Engineering Branch to participate in 3-year data collection program	N/A	2012-2014	\$1,500,000
C-4957	CMAQ	Construct sidewalks at selected locations in Indian Trail	Delay construction-town needs additional time to acquire ROW	2011	2012	\$1,327,000
C-5226	CMAQ	Grants to Reduce Aging Diesel Engines (GRADE)	County needs additional time to complete planning	2011	2012	\$375,000
E-4954	Greenway	Torrance Creek Greenway-construct multi-use facility	Additional time needed to complete planning	2009	2012	\$250,000
U-4500	Statewide	Urban Economic Development Program	Add construction funds not previously programmed	N/A	2013	\$5,000,000

**RESOLUTION**

**ADOPTING AMENDMENTS TO THE MECKLENBURG-UNION URBAN AREA  
METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM  
FOR FY 2012- FY 2018**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ for the adoption of the resolution and upon being put to a vote was duly adopted.

**WHEREAS**, the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) has reviewed the current FY 2012-FY 2018 Transportation Improvement Program and found the need to amend it; and

**WHEREAS**, Attachment A lists the proposed changes to the North Carolina Transportation Improvement Program; and

**WHEREAS**, the Technical Coordinating Committee voted to recommend that the MPO approve the TIP amendments; and

**WHEREAS**, the MPO finds that the proposed amendment conforms to the purpose of the North Carolina State Implementation Plan for maintaining the National Ambient Air Quality Standards in accordance with 40 CFR 51 and 93; and

**WHEREAS**, the 2035 Long Range Transportation Plan has a planning horizon year of 2035 and meets all requirements of 23 CFR 450.

**NOW THEREFORE BE IT RESOLVED** by the Mecklenburg-Union Metropolitan Planning Organization that the FY 2012-FY 2018 Metropolitan Transportation Improvement Program for the Mecklenburg-Union Urban Area be amended as listed above on this the 18<sup>th</sup> day of January, 2012.

\*\*\*\*\*

I, \_\_\_\_\_, MUMPO Chairman, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Mecklenburg-Union Metropolitan Planning Organization duly held on the 18th day of January, 2012.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Robert W. Cook, Secretary

**RESOLUTION**

**ADOPTING AN AMENDMENT TO THE MECKLENBURG-UNION URBAN AREA  
METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM  
FOR FY 2012- FY 2018**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ for the adoption of the resolution and upon being put to a vote was duly adopted.

**WHEREAS**, the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) has reviewed the current FY 2012-FY 2018 Transportation Improvement Program and found the need to amend it; and

**WHEREAS**, the following change to the North Carolina Transportation Improvement Program has been proposed:

<b>Project TIP Number</b>	<b>Current Name</b>	<b>Proposed Name</b>
U-4713B	McKee Road Section B	Campus Ridge Road Realignment

**WHEREAS**, the name change has been proposed by the Federal Highway Administration to better reflect the actual activity associated with TIP Project U-4713B; and

**WHEREAS**, the Technical Coordinating Committee voted to recommend that the MPO approve the TIP amendment; and

**WHEREAS**, the MPO finds that the proposed amendment conforms to the purpose of the North Carolina State Implementation Plan for maintaining the National Ambient Air Quality Standards in accordance with 40 CFR 51 and 93; and

**WHEREAS**, the 2035 Long Range Transportation Plan has a planning horizon year of 2035 and meets all requirements of 23 CFR 450.

**NOW THEREFORE BE IT RESOLVED** by the Mecklenburg-Union Metropolitan Planning Organization that the FY 2012-FY 2018 Metropolitan Transportation Improvement Program for the Mecklenburg-Union Urban Area be amended as listed above on this the 18<sup>th</sup> day of January, 2012.

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\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Robert W. Cook, Secretary

**RESOLUTION**

**ADOPTING AN AMENDMENT TO THE MECKLENBURG-UNION URBAN AREA  
METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM  
FOR FY 2012- FY 2018**

A motion was made by James Taylor and seconded by Lynda Paxton for the adoption of the resolution and upon being put to a vote was duly adopted.

**WHEREAS**, the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) has reviewed the current FY 2012-FY 2018 Transportation Improvement Program and found the need to amend it; and

**WHEREAS**, the following change to the North Carolina Transportation Improvement Program has been proposed:

Project TIP Number	Current Name	Proposed Name
U-4713B	McKee Road Section B	Campus Ridge Road Realignment

**WHEREAS**, the name change has been proposed by the Federal Highway Administration to better reflect the actual activity associated with TIP Project U-4713B; and

**WHEREAS**, the Technical Coordinating Committee voted to recommend that the MPO approve the TIP amendment; and

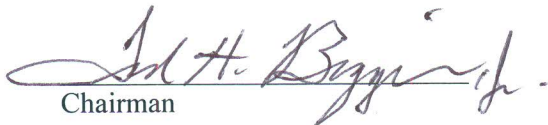
**WHEREAS**, the MPO finds that the proposed amendment conforms to the purpose of the North Carolina State Implementation Plan for maintaining the National Ambient Air Quality Standards in accordance with 40 CFR 51 and 93; and

**WHEREAS**, the 2035 Long Range Transportation Plan has a planning horizon year of 2035 and meets all requirements of 23 CFR 450.

**NOW THEREFORE BE IT RESOLVED** by the Mecklenburg-Union Metropolitan Planning Organization that the FY 2012-FY 2018 Metropolitan Transportation Improvement Program for the Mecklenburg-Union Urban Area be amended as listed above on this the 18<sup>th</sup> day of January, 2012.

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I, Ted Biggers, MUMPO Chairman, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Mecklenburg-Union Metropolitan Planning Organization duly held on the 18th day of January, 2012.

  
Chairman

  
Robert W. Cook, Secretary