



M E C K L E N B U R G - U N I O N
METROPOLITAN PLANNING ORGANIZATION

600 East Fourth Street
Charlotte, North Carolina 28202-2853
704-336-2205
www.mumpo.org

CHARLOTTE
CORNELIUS

November 17, 2011

DAVIDSON
HUNTERSVILLE
INDIAN TRAIL
MATTHEWS
MECKLENBURG
COUNTY

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

MINT HILL

Dear Secretary Conti:

MONROE

SUBJECT: Mecklenburg-Union Transportation Improvement Program
TIP Amendment: U-5511

NCDOT

PINEVILLE

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-5511 to program funds for Planning and Environmental Study only. The Mecklenburg-Union Metropolitan Planning Organization adopted the amendment to the Program on November 16, 2011.

STALLINGS

UNION
COUNTY

WAXHAW

WEDDINGTON

WESLEY CHAPEL

WINGATE

Sincerely:

Ted Biggers
Chairman
Mecklenburg-Union Metropolitan Planning Organization

cc: John Collett, Board of Transportation, w/enclosure
Miriam Perry, 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

RESOLUTION

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

A motion was made by Sarah McAulay and seconded by David Howard 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 amendment to the North Carolina Transportation Improvement Program has been proposed:

- TIP Project U-5511: Program for Planning & Environmental Study

WHEREAS, the MPO voted unanimously in July 2011 to support the request of the North Carolina Department of Transportation and the Town of Matthews for a grant from the Federal Highway Administration’s Transportation, Community and System Preservation (TCSP) program; and

WHEREAS, the project will result in safety improvements by constructing a roundabout at the intersection of NC 51 and Matthews-Mint Hill Road; 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 16th day of November, 2011.

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 May, 2011.



Ted Biggers, Chairman



Robert W. Cook, Secretary