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TO: Mecklenburg-Union MPO Members
 FROM: Robert Cook, AICP
 MUMPO Secretary
 DATE: May 6, 2013
 SUBJECT: **2012-2018 TIP Amendments**

REQUEST

The MPO is requested to amend the TIP as noted in the table below.

BACKGROUND

NCDOT's Program Development Branch has requested that MUMPO amend its TIP for the projects listed below.

TIP #	Description	Proposed Amendment	Reason
U-5008	Sugar Creek Road-construct grade-separation of NCRR	Delay construction from FY 14 to FY 15	Allow additional time for planning
U-5008	Sugar Creek Road-construct grade-separation of NCRR	Revise project description at the request of the NCDOT Rail Division	Add closure of the Craighead Road NCRR crossing to the project
U-5325B	Construct roundabout at NC 84 and Matthews-Weddington Road	Delay construction from FY 12 to FY 13	Allow additional time to acquire ROW
BP-5500	Bridge preservation issues at selected sites (this is a Statewide project)	Add construction in FY 13 through FY 23	New STIP project

TCC RECOMMENDATION

At its May 2, 2013 meeting, the Technical Coordinating Committee unanimously recommended that the MPO approve the TIP amendments as presented.

ATTACHMENTS

A draft resolution is included in the agenda packet.

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

A motion was made by Dumont Clarke and seconded by Frank Aikmus 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 amendments to the North Carolina Transportation Improvement Program have been proposed:

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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 22nd day of May, 2013.

I, Sarah McAulay, Chairwoman of the Mecklenburg-Union Metropolitan Planning Organization, 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 this the 22nd day of May, 2013.



 Sarah McAulay, Chairman



 Robert W. Cook, Secretary