

I Call to Order

Review of Agenda - Approval of Minutes

Chairman (10 minutes)

II NCDOT Reports

Warren Cooksey, Division 10 (10 minutes)

Anil Panicker, Division 12 (10 minutes)

III Discussion on Education Session on Synchronized Streets

Melinda Bales & Warren Cooksey (35 minutes)

IV LNTC Strategy Discussion & Member Priorities

Melinda Bales (30 minutes)

V Directors Report & Updates

Bill Thunberg & Bill Coxe (25 minutes)

(P4.0, CTP, etc.)

VI Adjourn



# Lake Norman Regional Transportation Commission

## Briefing on Work Groups & Status on Activities



## Prioritization

Prioritization is NCDOT's decision making tool for developing the next Transportation Improvement Program (TIP), which is a listing of projects to be delivered within an upcoming five-year work program. The current round is known as Prioritization 4.0 (or P4.0), and will develop the 2018-2027 TIP. CRTPO's involvement with P4.0 began in July of 2015 and will commence in the summer of 2016. The NCDOT-Strategic Prioritization Office of Transportation (SPOT) leads this process by providing oversight to MPOs, RPOs and Divisions throughout the state as well as scoring the projects.

Projects of all modes, including highway, bicycle/pedestrian, transit, and others are scored based on a combination of quantitative data and local input. The quantitative evaluation consists of criteria such as congestion and safety, and analyzing project benefits compared to cost, as well as expected economic impacts. Local input comes from the priorities of the local Metropolitan Planning Organizations (MPOs) and NCDOT Division Offices.

## UPWP Review Subcommittee

The Technical Coordinating Committee has established a standing committee to help guide the development of CRTPO's Unified Planning Work Program. The UPWP Review Subcommittee will

- a. review funding allocations for each task as recommended by staff
- b. decide on process or content changes from previous years' UPWP
- c. review and conduct an evaluation of local project applications

## I-77 Local Representatives Committee

Provide local input for technical areas to NCDOT and I-77 Mobility Partners for the Design/Build Express Lanes Project.

Facilitate, coordinate and communicate local input for project decisions in the corridor.

## Comprehensive Transportation Plan

North Carolina General Statute 136-66.2 requires each municipality or MPO, with the cooperation of the NCDOT, to develop a Comprehensive Transportation Plan (CTP) serving present and anticipated travel demand in and around the municipality or MPO.

What is a Comprehensive Transportation Plan?

A Comprehensive Transportation Plan (CTP) is North Carolina's multi-modal transportation plan. The CTP includes community consensus on future transportation needs required to support anticipated growth and development. It is a multi-modal plan that identifies the future transportation system needs and includes highways, public transportation, rail, and bicycle facilities needed to serve the anticipated travel demand. The CTP is more environmentally and community friendly, it strengthens the connections between an area's transportation plan, adopted local land development plan, and community vision and a CTP is a mutually adopted legal document between the state and the Metropolitan Planning organization. When a CTP is adopted by the NCDOT it represents the state's concurrence with the locally identified transportation needs. Ultimately, the CTP will replace CRTPO's existing Thoroughfare Plan.

1. Discuss/confirm needed engagement materials.
2. How is ROW to be addressed?
3. Discuss/confirm how the CTP is to be implemented (if ROW is not included prior to adoption.)
4. Discuss/confirm how the CTP is to be implemented (if ROW is included prior to adoption.)
5. Confirm how database will be used before and after the adoption process.
6. Develop amendment protocols.

## PROJECT OVERSIGHT SUBCOMMITTEE

### Subcommittee Purpose:

- Serve as TCC subcommittee charged with making project selection recommendations for toll road BA funds and STP-DA funds
- Serve as TCC subcommittee charged with monitoring the implementation of projects funded from the following sources: toll road BA; STP-DA; CMAQ; TAP

### Tasks:

#### *Bonus Allocation*

- Responsible for recommendations to TCC on how to allocate future toll road BA funds
- Responsible for oversight and monitoring of BA projects to ensure they are implemented in the mandated 5-year time frame by the implementing jurisdiction
- Serve as liaison to NCDOT on scoping of BA projects

#### *STP-DA*

- Responsible for recommendations to TCC on how to allocate STP-DA funds
- Responsible for ensuring that STP-DA projects are implemented in a timely manner by the implementing jurisdiction

#### *CMAQ*

- Responsible for oversight and monitoring of CMAQ projects to ensure they are implemented in a timely manner by the implementing jurisdiction

#### *TAP*

- Responsible for oversight and monitoring of TAP projects to ensure they are implemented in a timely manner

## Metropolitan Transit Commission

### Redline Task Force

The LRLTF is a standing committee established by the MTC in June 2010 to focus on finding alternative means to finance and advance the LYNX Red Line Commuter Rail Project. The committee is comprised of the mayors or designee from Davidson, Cornelius, Huntersville and Charlotte, as well as the Vice Chair or designee of the Mecklenburg County Commission, or designee, the Executive Director of the Lake Norman Transportation Commission, and one representative each selected by the MTC, from Mooresville and Iredell County.

### Transit Funding Working Group

A broad based committee of local business, elected officials and community leaders with the express purpose of concentrating on Charlotte-Mecklenburg's long-range transit plan to identify long-term funding and financing options and make a recommendation to the Metropolitan Transit Commission.

The committee is charged with:

- Identifying and building awareness of the funding challenges faced to complete the 2030 Transit Plan based on the new economic realities occurring at the local, state and federal levels.
- Developing a set of funding and financing recommendations and tools for the MTC to advance the 2030 Transit Plan.