



August 22, 2016
Council Work Session Meeting

Mayor Bryan Hough
Mayor Pro-Tem David Moore
Councilman Jerry Bishop
Councilwoman Carolyn Breyare
Councilman Jim Hope
Councilman Jeff Meadows
Councilman Perry Toomey
Kemp Michael, City Attorney
Danny Jackson, City Manager

**CITY OF MOUNT HOLLY
MOUNT HOLLY CITY COUNCIL WORK SESSION
Location: Council Chambers**



**August 22, 2016
6:30 P.M.**

CALL TO ORDER BY THE MAYOR

INVOCATION

SET THE AGENDA

- | | |
|---|---------------------|
| 1. Presentation of the Site Inspector Program | <i>Dave Johnson</i> |
| 2. Update on the NCDOT Bicycle Planning Grant | <i>Brian DuPont</i> |
| 3. Update on the Catawba Crossings Project between I485 and Belmont | <i>Brian DuPont</i> |
| 4. Closed Session - pursuant to N.C.G.S 143-318.11 (a)(3 and 6) | |
| 5. Adjourn | |



City of Mount Holly Action Agenda Item

To: Mayor and City Council	Date: August 17 2016
From: David E. Johnson, PE	Meeting Date: August 22, 2016
Agenda Item to be considered: Presentation of the Site Inspector Program	
Will this require a public hearing? ☐ YES ☒ NO	
Background/Purpose of Request : Presentation of the site inspection program and status of current subdivisions under construction	
Fiscal Impact:	
Will Item affect current budget	☐ YES ☒ NO ☐ N/A
Reviewed by Finance Director	☐ YES ☒ NO ☐ N/A
Preaudit Certification required	☐ YES ☒ NO ☐ N/A
Capital Project Ordinance required	☐ YES ☐ NO ☒ N/A
Budget Transfer required	☐ YES ☐ NO ☒ N/A
Total City Dollars:	\$
Budget Code	
Reviewed by City Attorney	☐ YES ☒ NO ☐ N/A
Manager/Staff Recommendation <u>No Action Required</u>	
Result of City Council Decision:	
Attachments: None	



City of Mount Holly Action Agenda Item

To: City Council From: Brian DuPont	Date: 8-16-16 Meeting Date: 8-22-16																									
Agenda Item to be considered: Update on NCDOT Bicycle Planning Grant																										
Will this require a public hearing? ☐ YES ☒ NO																										
Background/Purpose of Request : NCDOT is soliciting calls for proposals from municipalities to apply for a matching grant to fund a comprehensive bicycle or pedestrian plan. Mount Holly was awarded the same grant back in 2012 to develop the Comprehensive Pedestrian Plan.																										
The table below details the timeline for the application and grant award process:																										
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The table below outlines the estimated costs of a Bicycle Plan based on population. Mount Holly's population is almost 16,000:																										
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The cost share is a 30% match by the City and the match is Powell eligible.																										
Fiscal Impact:																										
Will Item affect current budget	☐ YES	☐ NO	☒ N/A																							
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Reviewed by City Attorney	☒ YES	☐ NO	☐ N/A																							
Manager/Staff Recommendation: The above is for information only. Staff will come back at a regular meeting in September to request approval to apply for the Bicycle Planning Grant.																										
Result of City Council Decision: 																										



City of Mount Holly Action Agenda Item

To: City Council

Date: 8-16-16

From: Brian DuPont

Meeting Date: 8-22-16

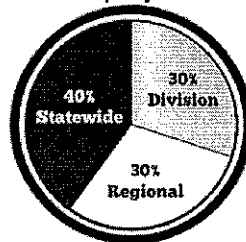
Agenda Item to be considered: Update on Catawba Crossings Project from I-485 to Belmont

Will this require a public hearing?

☐ YES

☒ NO

Background/Purpose of Request : The Catawba Crossings is a proposed new route to construct new limited access multi-lane highway from NC 279 to I-485. The route would go from I-485 at the West Boulevard exit at the airport across the Catawba River, then across NC 273 to the South Fork River and connect to NC 279. The project was evaluated on the Strategic Transportation Investments (STI) law as a 'Division Tier' project.



Revenue Distribution

Existing Status: The project is currently 56 out of 58 as evaluated against other 'Division Tier' projects. In this tier, only the top 18 projects can be recommended for funding by the local MPO (Mount Holly has 8 projects of the total 58).

What Changed: At the July 28th MPO Board meeting (a.k.a. TAC) the group unanimously recommended 2 items, which directly affects the Catawba Crossings project as well as other projects:

1. MPO staff recommended comments to submit to NCDOT for the next round of evaluations for 'specific projects' that would incorporate aspects in the review criteria that are specific to those projects including the Catawba Crossings project.
 - a. NCDOT should recognize this facility to provide direct connection across 2 rivers to one of the largest employment centers in the Charlotte region, the Charlotte-Douglas International Airport.
 - b. NCDOT should recognize that the new route be compared against all highway and interstate corridors in the area (NC 273, NC 279, I-485, US 74, SC 49, and I-85), instead of only US 74.
 - c. NCDOT should recognize that the new route should compete at 'Regional Tier', and should receive designation as a future NC route to facilitate this change from the current 'Division Tier' designation.
2. MPO staff after discussion with Division 10 and 12 of NCDOT as well as the Charlotte Regional Transportation Planning Organization recommended a '*Catawba Crossings Resolution for Support for Feasibility Study*', which would help identify and compile significant and necessary information to review ranking and methodology challenges to the project, account for the proposed River District development in Mecklenburg County, and specify private contributions.

How does this affect Mount Holly: Two ways to view the project and it is based on funding, Catawba Crossing is estimated at \$200 million-

1. Project remains at the Division Tier- if the project remains competing at the Division Tier it will always compete within a tier that has very limited funding relative to it's cost (NCDOT budget

is \$4 million/year). Funding for projects at this tier are typically smaller in scale with an average cost of the top 10 projects at \$245,000.

2. Project is moved to Regional or State Tier- if the feasibility study recommends moving the project to the Regional tier with funding at \$13 million/year or the State Tier with funding at \$17 million/year. Projects at these tiers are larger in scale and the tier is structured to handle them more appropriately such as I-85 widening, Shelby Bypass, and NC 273 Widening in Mount Holly.

No matter what tier the project remains in there is an impact to Mount Holly in some form whether funding source will impact City projects or construction of the project would help traffic flow for the entire eastern portion of the County. The feasibility study should help identify what steps should be taken and if the project will more appropriately benefit the region under the different scenarios with the STI funding process.

Fiscal Impact:

Will Item affect current budget	☐ YES	☐ NO	☒ N/A
Reviewed by Finance Director	☐ YES	☐ NO	☒ N/A
Preaudit Certification required	☐ YES	☐ NO	☒ N/A
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Manager/Staff Recommendation:

Result of City Council Decision:

Attachments:

- 1.
- 2.
- 3.