

**TCC MEMBERS**

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Tracy Stephenson, Chair  
Town of Fuquay-Varina  
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Luana Deans, Vice Chair  
Town of Cary  
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City of Creedmoor  
City of Raleigh  
County of Franklin  
County of Granville  
County of Harnett  
County of Johnston  
County of Wake  
GoCary  
GoRaleigh  
GoTriangle  
Town of Angier  
Town of Apex  
Town of Archer Lodge  
Town of Bunn  
Town of Cary  
Town of Clayton  
Town of Franklinton  
Town of Fuquay-Varina  
Town of Garner  
Town of Holly Springs  
Town of Knightdale  
Town of Morrisville  
Town of Rolesville  
Town of Wake Forest  
Town of Wendell  
Town of Youngsville  
Town of Zebulon  
Federal Highway Admin.  
N.C. Dept. of Transportation  
N.C. State University  
N.C. Turnpike Authority  
Raleigh Durham Airport Auth.  
Research Triangle Foundation  
Rural Transit  
Triangle J. Council of Govts.  
Triangle North Executive Airport

**NC Capital Area Metropolitan  
Planning Organization**

**Technical Coordinating Committee**

**Thursday, February 1, 2024  
10:00 AM**

**1 Fenton Main St.  
Suite 201  
Cary NC 27511**

**AGENDA HIGHLIGHTS**

**FY 2024 3rd Quarter Wake Transit Work Plan**

**US 401 Corridor Study - Final Phase**

**FFY 2025 LAPP Program**

**Amendment #3 to FY2024-2033 TIP**

**FY 2025 Unified Planning Work Program**

**CAMPO Memorandum of Understanding**

**THE CAMPO VISION**

*A multi-modal transportation network that is compatible with our growth, sensitive to the environment, improves quality of life and is accessible to all.*

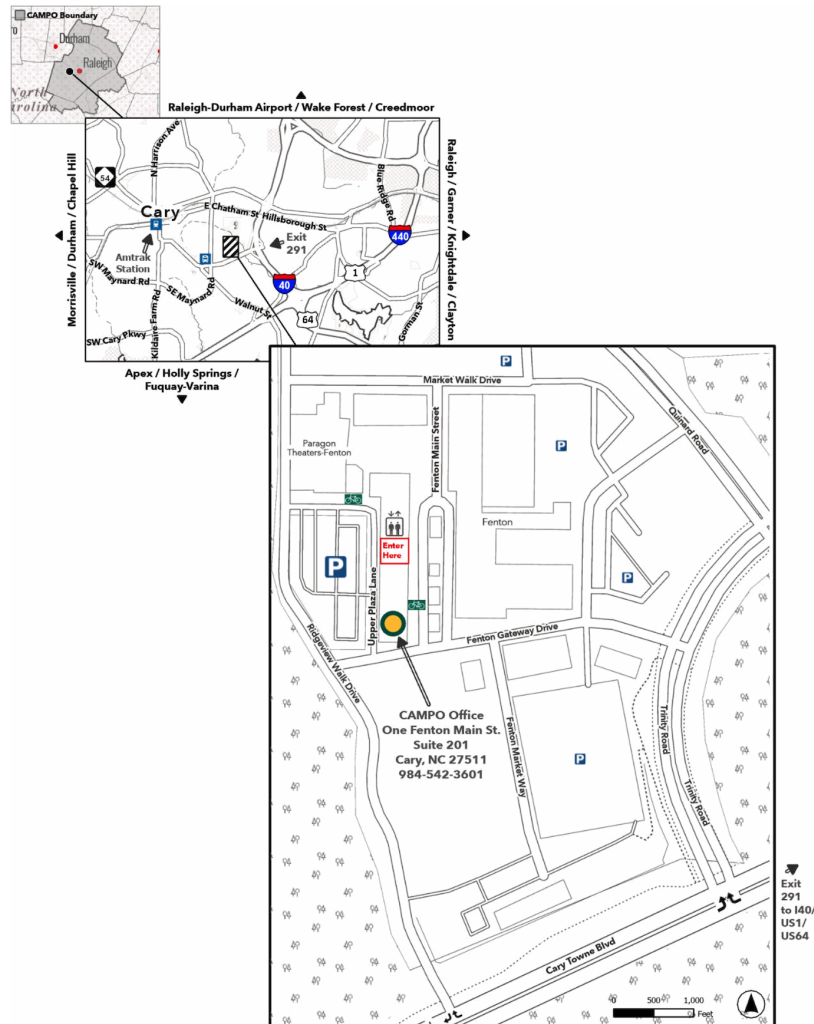
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

## The Capital Area Metropolitan Planning Organization

The Capital Area MPO coordinates transportation planning in Wake County and portions of Franklin, Granville, Johnston, and Harnett counties. Members of the public are encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for public comment at the beginning of each meeting. When speaking, please tell us your name and place of residence; please limit comments to three minutes per speaker. Details on meeting location, how to sign up to speak, and any virtual (online) meeting login information can be found at <http://www.campo-nc.us>.

In compliance with the Americans with Disabilities Act (ADA), accommodations will be provided for persons who require assistance in order to participate in the N.C. Capital Area MPO's meetings. If assistance is needed or to request this document in an alternative format, please contact the MPO's office at 984-542-3601 (voice) at least 72 hours in advance of the meeting. If you are hearing or speech is impaired and you use TTY (Teletypewriter Service), please call North Carolina Relay at 800-735-2962 and request a connection to the Capital Area Metropolitan Planning Organization at 984-542-3601.

It is the policy of CAMPO to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Orders 12898 and 13166, and related nondiscrimination statutes and regulations in all programs and services. It is the MO's policy that no person in the United States shall, on the grounds of race, color, sex, age, income status, national origin, or disabilities be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program, activities, or services for which CAMPO receives Federal financial assistance. If you feel you have been subjected to discrimination, you may file a complaint by contacting the CAMPO Title VI Coordinator at 984-542-3601.



## **1. Welcome and Introductions**

## **2. Adjustments to the Agenda**

## **3. Public Comments**

*This is an opportunity for comments by those in attendance.  
Please limit comments to three minutes for each speaker.*

## **4. Minutes**

### **4.1 Minutes - January 4, 2024 TCC Meeting**

**Requested Action:** Approve minutes

**Attachments:** [January Minutes](#)

## **5. Regular Business**

### **5.1 FY 2024 3rd Quarter Wake Transit Work Plan Amendment Requests**

Ben Howell, CAMPO Staff

**Requested Action:** Recommend that the Executive Board approve the FY 2024 Q3 Wake Transit Work Plan Amendment requests.

**Attachments:** [Staff Report](#)

[FY 24 Q3 Amendment Requests Package](#)

### **5.2 US 401 Corridor Study - Final Phase**

Kenneth Withrow, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)

[Draft Executive Summary](#)

### **5.3 FFY 2025 LAPP Program**

Chandler Hagen, MPO Staff

**Requested Action:** Recommend approval of the FFY 25 LAPP Investment Program.

**Attachments:** [Staff Report](#)

[FFY25 LAPP Recommended Investment Program](#)

[FFY25 LAPP Recommended Projects Map](#)

[FFY25 LAPP Selection Panel Discussion](#)

- 5.4 Amendment #3 to FY2024-2033 Transportation Improvement Program (TIP)  
Chandler Hagen / MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Staff Report](#)  
[TIP Amendment 3 CAMPO](#)
- 5.5 FY 2025 Unified Planning Work Program  
Shelby Powell, MPO Staff  
**Requested Action:** Recommend the Executive Board adopt the FY 25 Unified Planning Work Program.  
**Attachments:** [Staff Report](#)  
[FY 2025 UPWP - DRAFTv2](#)
- 5.6 CAMPO Memorandum of Understanding  
Chris Lukasina, MPO Staff  
**Requested Action:** Receive as information and review draft updates  
**Attachments:** [Staff Report](#)  
[CAMPO MOU Updates](#)

## **6. Informational Item: Budget**

- 6.1 Operating Budget FY2024  
Brenda Landes, MPO Staff  
**Requested Action:** Received as information.  
**Attachments:** [Staff Report](#)  
[2024 Operating Budget Projection Q2](#)
- 6.2 Member's Shares FY2024  
Brenda Landes, MPO Staff  
**Requested Action:** Received as information.  
**Attachments:** [Staff Report](#)  
[2024 Projected Members Dues Q2](#)

## **7. Informational Item: Project Updates**

- 7.1 Project Updates - February 2024  
**Requested Action:** Receive as information.  
**Attachments:** [February Project Updates](#)

7.2 Public Engagement Updates  
Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Public Engagement Updates](#)

**8. Informational Item: Staff Reports**

*MPO Report*

*NCDOT Transportation Planning Division*

*NCDOT Division 4*

*NCDOT Division 5*

*NCDOT Division 6*

*NCDOT Rail Division*

*NC Turnpike Authority*

*NCDOT Integrated Mobility Division*

*TCC Members*

**9. Adjournment**

Upcoming Meetings/Events

*Capital Area MPO TAC Meeting  
1 Fenton Main Street  
Suite 201  
Cary, NC 27511*

*February 21, 2024  
4:00pm - 6:00pm*

*Capital Area MPO TCC Meeting  
1 Fenton Main Street  
Suite 201  
Cary, NC 27511*

*March 7, 2024  
10:00am - noon*