

TCC MEMBERS

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Kendra Parrish, Vice Chair
Town of Holly Springs

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Town of Apex
Town of Archer Lodge
Town of Bunn
Town of Cary
Town of Clayton
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Town of Franklinton
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Town of Rolesville
Town of Wake Forest
Town of Wendell
Town of Youngsville
Town of Zebulon
County of Franklin
County of Granville
County of Harnett
County of Johnston
County of Wake
N.C. Department of
Transportation
Triangle J. Council of
Governments
Research Triangle Foundation
GoRaleigh
GoCary
Raleigh Durham Airport
Authority
North Carolina State University
GoTriangle
Wake/Johnston/Harnett Transit

NC Capital Area Metropolitan Planning Organization

Technical Coordinating Committee

Thursday, August 2, 2018
10:00 AM

One City Plaza
421 Fayetteville Street
Suite 203
Raleigh, NC 27601

AGENDA HIGHLIGHTS

FFY 2020 LAPP Program

Triangle Freight Plan

Prioritization (SPOT) 5.0 Update

Wake Transit

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 (2030 LRTP).*

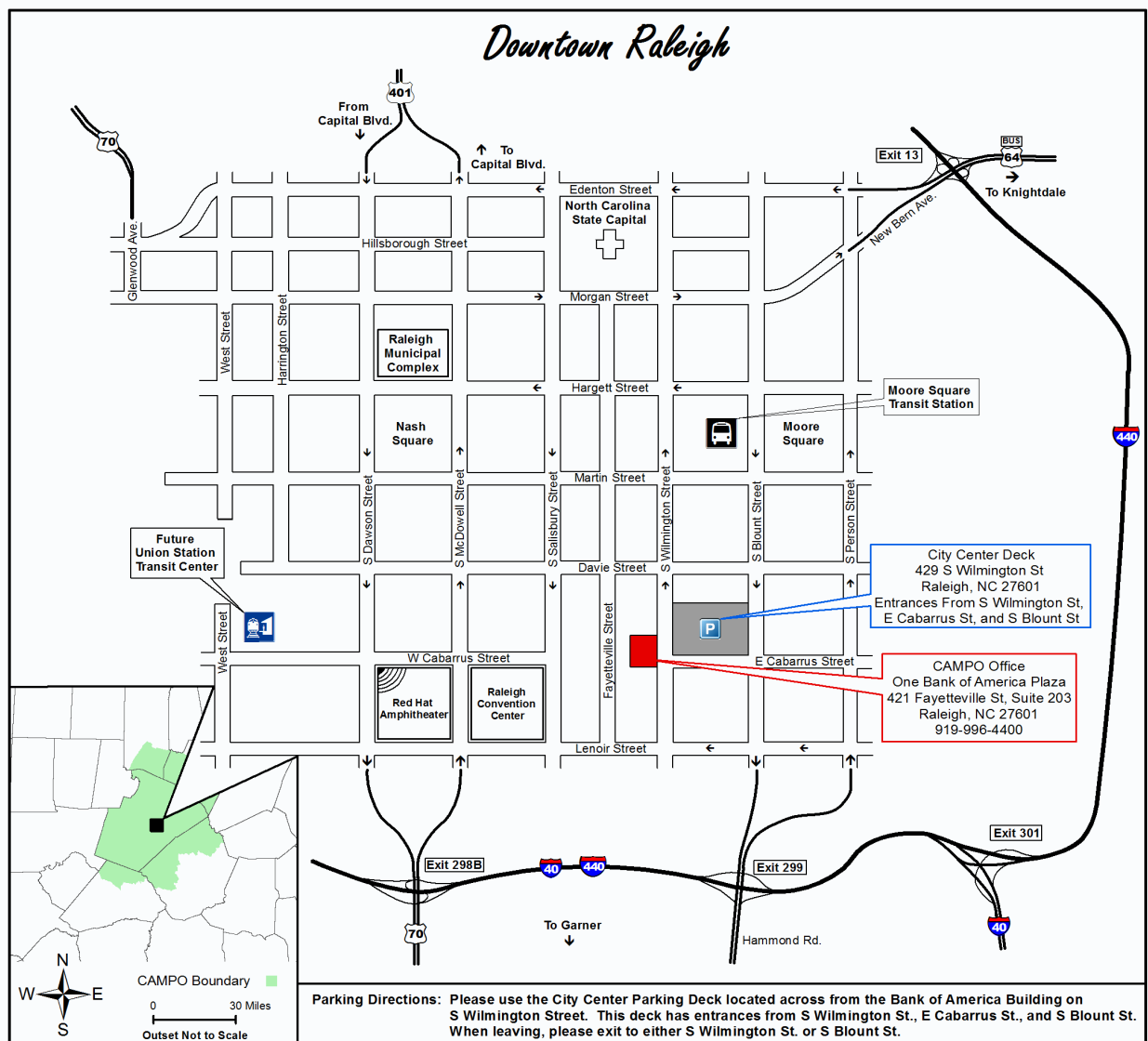
The Capital Area Metropolitan Planning Organization
One City Plaza
421 Fayetteville Street
Suite 203

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. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for the public to comment on agenda items 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.

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 919-996-4400 (voice), 919-996-1736 (fax), or 800-735-2962 (TTY) and request a connection to the City of Raleigh Public Affairs department at least 72 hours in advance of the meeting.



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

Meeting Minutes - June 5, 2018

Requested Action: Approve Minutes

Attachments: [TCC-Draft-Minutes-June 5 2018.pdf](#)

5. Regular Business

8.1 FY2020 Locally Administered Projects Program

Gretchen Vetter, MPO Staff

Requested Action: Recommend approval of the FY2020 LAPP Proposed Changes and Target Modal Investment Mix to the CAMPO Executive Board.

Attachments: [Memorandum TCC FFY20 Locally Administered Projects Program.pdf](#)
[FFY20 LAPP Target Modal Investment Mix 2018](#)

Triangle Regional Freight Plan

Kenneth Withrow, MPO Staff

Requested Action: Recommend approval of the Triangle Regional Freight Plan.

Attachments: [Triangle Region Freight Plan - Executive Summary\(draft\)](#)

FY 2019 Wake Transit Work Plan Amendment

Bret Martin, MPO Staff

Requested Action: Recommend the Executive Board consider approval of the FY 2019 Wake Transit Work Plan amendment

Attachments: [Attachment A - FY2019 Wake Transit Work Plan Q1 Amendment Packet](#)

Wake Transit Plan Implementation Update

Bret Martin, MPO Staff

Requested Action: Receive as Information

P5.0 (SPOT 5) Update

Alex Rickard / CAMPO Staff

Requested Action: For information only

6. Informational Item: Budget

6.1 Operating Budget - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 2018 PROJECTED Budget QTR 3](#)

6.2 Member Shares - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 2018 PROJECTED Member Dues QTR 3](#)

7. Informational Item: Project Updates

8. Informational Item: Staff Reports

MPO Executive Director

TCC Chair

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Rail Division

NC Turnpike Authority

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>August 15, 2018</i>
<i>One Bank of America Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO TCC Meeting</i>	<i>Sept. 6, 2018</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO TAC Meeting</i>	<i>Sept. 19, 2018</i>
<i>One Bank of America Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO TCC Meeting</i>	<i>Oct. 4, 2018</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

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