

TCC MEMBERS

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County of Franklin
County of Granville
County of Harnett
County of Johnston
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GoTriangle
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Town of Apex
Town of Archer Lodge
Town of Bunn
Town of Cary
Town of Clayton
Town of Coats
Town of Franklinton
Town of Fuquay-Varina
Town of Garner
Town of Holly Springs
Town of Knightdale
Town of Lillington
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, November 7, 2024

10:00 AM

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

AGENDA HIGHLIGHTS

**NCDOT Strategic Transportation Corridors -
Corridor P Resolution of Support**

**Projects U-5747 & U5750 and Traffic
Management Plan**

**Amendment #6 to FY2024-2033 Transportation
Improvement Program (TIP)**

DRAFT 2055 MTP Updates

Wake Transit Plan Update Presentation

**FY2025 Quarter 2 Wake Transit Work Plan
Amendment Request**

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.*

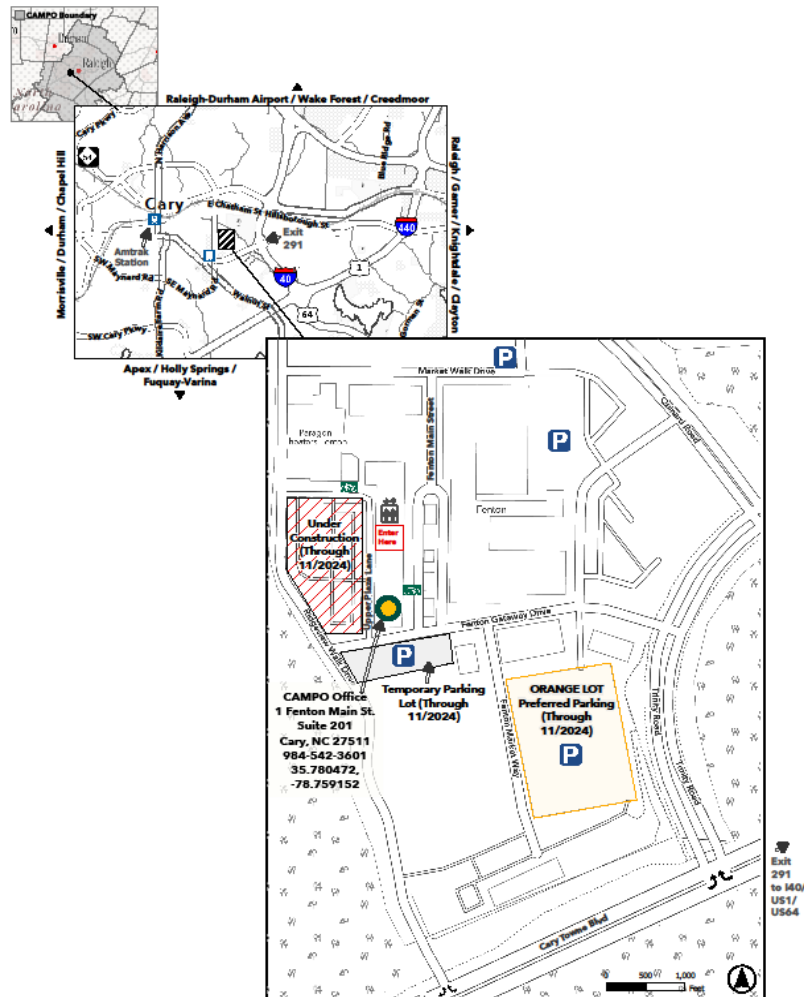
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 - Oct 3, 2024 TCC Meeting

Requested Action: Approve minutes

Attachments: [October Minutes](#)

5. Regular Business

5.1 NCDOT Strategic Transportation Corridors - Corridor P Resolution of Support Dominique Boyd, NCDOT

Requested Action: Recommend the Executive Board adopt the Resolution of Support.

Attachments: [Staff Report](#)

[STC Corridor P-Resolution - Nov 2024](#)

[Corridor P-Vision Statement - Nov 2024](#)

5.2 Projects U-5747 & U5750 and Traffic Management Plan John Braxton, NCDOT Staff

Requested Action: Receive as Information.

Attachments: [Staff Report](#)

[NCDOT Division 5 Project Development U-5747AB U-5750](#)

5.3 Amendment #6 to FY2024-2033 Transportation Improvement Program (TIP) Chandler Hagen / MPO Staff

Requested Action: Recommend approval of Amendment #6 to FY2024-2033 Transportation Improvement Program (TIP).

Attachments: [Staff Report](#)

[TIP Amendment 6](#)

- 5.4 FY 2025 Unified Planning Work Program Amendment #2
Shelby Powell, MPO Staff
Requested Action: Recommend the Executive Board approve Amendment #2 to the FY 2025 UPWP.
Attachments: [Staff Report](#)
[FY 25 UPWP - Amendment #2 - Draft](#)
- 5.5 SPOT 7 - Division Needs Local Input Point Assignment
Daniel Spruill - MPO Staff
Requested Action: Recommend the Executive Board approve the recommended Division Needs Local Input Point assignment and direct staff to maximize coordination with Division Engineers which may result in point adjustments with Chair approval.
Attachments: [Staff Report](#)
[SPOT Division Needs Points Assignment](#)
- 5.6 DRAFT 2055 MTP Update
Chris Lukasina, MPO Executive Director
Requested Action: Recommend approval of the draft goals, objectives, performance measures, and guide totals for use in MTP development.
Attachments: [Staff Report](#)
[2055 MTP Schedule](#)
[2055 MTP Goals, Objectives, and Performance Measures](#)
[Socio-economic Guide Totals](#)
- 5.7 DRAFT 2055 MTP Scenario Development
Chris Lukasina, MPO Executive Director
Requested Action: Receive as information and comment on alternatives analysis framework.
Attachments: [Staff Report](#)
[2055 MTP Schedule](#)
[Learning Scenarios](#)
- 5.8 FY2025 Quarter 2 Wake Transit Work Plan Amendment Request
Steven Mott, MPO Staff
Requested Action: Recommend that the Executive Board approve the FY 2025 Q2 Wake Transit Work Plan amendment requests.
Attachments: [Staff Report](#)
[FY25Q2 Amendment Request Packet for TCC](#)

5.9 Wake Transit Plan Update Presentation
Steven Mott, CAMPO

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Wake Transit Phase I Public Engagement Summary Report](#)

6. Informational Item: Budget

6.1 Operating Budget FY2025
Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)
[2025 Budget Projection Q1](#)

6.2 Member's Shares FY2025
Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)
[2025 Projected Member's Dues Q1](#)

7. Informational Item: Project Updates

7.1 Project Updates - November 2024

Requested Action: Receive as information.

Attachments: [Division 6, Project Report - November 2024](#)
[November Project Updates](#)

7.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [TCC Public Engagement Updates 2024 10 31](#)

8. Informational Item: Staff Reports

MPO Report

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Division 8

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*

*November 20, 2024
4:00 - 6:00*

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

*December 5, 2024
10:00 - noon*