

NC Capital Area Metropolitan Planning Organization Meeting Minutes - Final Technical Coordinating Committee

1 Fenton Main St.
Suite 201
Cary NC 27511

Thursday, November 7, 2024

10:00 AM

Conference Room

1. Welcome and Introductions

Present: 37 - Bradley Kimbrell, Joe Geigle, Neil Perry, Andrew Spiliotis, Bynum Walter, Brandon Watson, James Salmons, Andrea Neri, Caleb Allred, Vice Chair Luana Deans, Jenna Shouse, Het Patel, Melanie Rausch, Matt Day, Tracy Stephenson, Alan Shapiro, Tracy Parrott, Emma Linn, Akul Nishawala, Kenneth Ritchie, Catherine Farrell, Chris George, Lucy Garcia, Chris Garcia, Austin Keefer, Anne Calef, Thanh Schado, Carlton Thorton, Jason Kress, Philip Hart, Margaret Tartala, Audrey Duchesne, Ryan Eldridge-Burch, Jillian Brookshire, Dominique Boyd, Sarah Arbour, and Matt Lower

Absent: 18 - Paul Black, Bryan Coates, Tim Gardiner, Scott Hammerbacher, Catherine Knudson, Michael Landguth, Jeff Triezenberg, Braston Newton, Anita Davis-Haywood, Bo Carson, Jennifer Ganser, Nick Holcomb, Dorothy Taylor, Brennan Fuqua, Britt Davis, Michael Frangos, Jeff Jones, and Sandi Bailey

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Public Comments

There were no public comments.

4. Minutes

4.1 Minutes - Oct 3, 2024 TCC Meeting

Requested Action: Approve minutes

Attachments: [October Minutes](#)

Akul Nishawala motioned to approve the October 3, 2024 TCC meeting minutes.

Chris George seconded that motion.

This item was approved by unanimous vote.

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](#)

Dominique Boyd, NCDOT, presented this item.

Mr. Boyd provided an overview of the Strategic Transportation Corridors (STC). He highlighted its 3 main goals; System connectivity to provide essential connections to national transportation networks critical to interstate commerce and national defense; Mobility to facilitate significant high-volume, inter-regional movements of people and goods across the state; And economic prosperity to support economic development and efficiency of transport logistics for economic regions and clusters of activity centers.

Mr. Boyd briefly discussed CAMPO's STC coordination history which began in 2018 with planning organizations kickoffs. He noted that they met with the TCC and TAC in August of 2018, then met with the Corridor Steering Committee (CSC) in May 2020, to provide an overview of the process and discuss preliminary corridor goals.

Mr. Boyd informed the TCC that in March of 2021 they met with US 70 Commission and then in June 2022, there was a meeting with the CSC to gather input on the draft vision statements from the larger stakeholder group. He also stated that a survey was distributed to agency and stakeholder members in July 2022, then in August 2024, STC requested signed resolutions from all planning organizations along the corridor.

Mr. Boyd provided the TCC with the corridor's vision, a 30-year long-term solution plan, a 15-year interim solution plan, and also a draft resolution.

He discussed current Corridor-P data and existing conditions along roadways, bridges and railroads. He noted reports/data included in the mobility report, such as resiliency data, electric charging station location info, truck transportation and parking data, and technology strategies and emerging technologies which support safe mobility and operations of ITS/connected and autonomous vehicle.

TCC Chair Tracy Stephenson opened the floor for questions and/or comments.

There were none.

Akul Nishwala motioned to recommend adoption of the Resolution of Support.

Melanie Rausch seconded that motion.

This item was recommended for approval by unanimous vote.

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](#)

John Braxton, NCDOT, presented this item.

Mr. Braxton provided an update on projects U-5747 and U-5750. He discussed coordinating details on delivery on the projects. He noted that it was decided that it made sense to combine these 2 projects.

Mr. Braxton discussed the schedule and cost for the projects, stating that U-5747's total was approximately \$77M, and U-5750's was approximately \$38.1M.

He shared the traffic control concept, which is the early stage of development. He noted that U-5747 will be constructed with traffic shifts, temporary lane closures and temporary road/intersection closures with off site detour routes. Pedestrian detours and construction sequencing will be set up in areas where connectivity presently exists.

Mr. Braxton stated that McCrimmon Parkway would be closed between Church Street and Perimeter Park Drive for approximately 65 days while a tie in occurs. He also noted that girder installation for McCrimmon Parkway Bridge over NC-54 will take place during night hours between 10pm and 6am using temporary closures and detours of NC-54.

He informed the TCC that project U-5750 will be constructed with traffic shifts, signal modifications, and flaggers. Lanes will be maintained during peak hours. 540 West toll on ramp will be constructed at night with temporary detour to I-40 interchange. U-5750's construction letting is anticipated for February of 2026.

TCC Chair Stephenson opened the floor for questions and/or comments.

Evan Koff asked how would these betterments speak to land use.

Mr. Braxton responded that he would do some research and convey the info at a later date.

Mr. Koff asked what were the assumed speeds for bike lanes and if they would be buffered.

Mr. Braxton answered that the lanes are designed for 55mph but the speed is posted at 45mph.

Alex Rickard noted that with the exception of bicycle/pedestrian, these are the same scope as submitted in SPOT 3.

Mr. Braxton answered, yes that was correct.

There were no further questions and/or comments.

This item was received as information only.

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

Chandler Hagen / MPO Staff

Requested Action: Conduct public hearing. Consider approval Amendment #6 to FY2024-2033 Transportation Improvement Program (TIP).

Attachments: [Staff Report](#)
[2024-2033 TIP Amendment 6](#)

Chandler Hagen, CAMPO, presented this item.

Ms. Hagen reminded the TCC that Amendment #6 covers CAMPO and CAMPO eligible projects, along with changes made from June 1, 2024 through September 30, 2024.

She noted that CAMPO had moved additional LAPP projects from FFY 24 to FFY 25, along with bonus allocation projects. She also noted that project breaks were added to project HS-2405 (Safety Improvements in Division 5).

Ms. Hagen stated that the public comment period opened on October 3rd and would close on November 19th, noting that the public hearing would be held on November 20th.

TCC Chair opened the floor for questions and/or comments.

There were none.

Chris Garcia motioned to recommend approval of Amendment #6 to FY2024-2033 TIP.

Thanh Schado seconded that motion.

This item was recommended for approval by unanimous vote.

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](#)
[RESOLUTION-OF-ADOPTION-Amendment#2-2025-UPWP-Draft](#)

Shelby Powell, CAMPO, presented this item.

Ms. Powell reminded the TCC that the FY2025 Unified Planning Work Program (UPWP) was adopted on February 24, 2024. She noted some updates included in Amendment #2.

-budget and schedule adjustments for Blueprint for Safety, Joint MPO Rail Infrastructure Study, and Northwest Area Study

-Updated list of funding partners for BRT/RTP

- GoTriangle 5307 Study - Bus Service Blueprint Study

Ms. Powell stated that the public review and comment period opened on October 21st and would run through November 19th. She anticipates Executive Board adoption of Amendment #2 at the November 20th Board meeting.

TCC Chair Stephenson opened the floor for questions and/or comments.

Lucy Garcia motioned to recommend the approval of Amendment #2 to the FY 2025 UPWP.

Austin Keefer seconded that motion.

This item was recommended for approval by unanimous vote.

5.5**SPOT 7.0 - 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](#)

Daniel Spruill, CAMPO, presented this item.

Mr. Spruill stated that CAMPO is currently in the "Division needs" phase of the SPOT 7 process. He provided a quick update on SPOT 7.

Mr. Spruill informed the TCC that on August 19, 2024, NCDOT released updated technical scores which altered programmed Statewide Projects. He noted that this change ultimately led to changes to CAMPO's point assignment.

He also stated that Version 6 of Local Impact Points were developed and submitted to NCDOT. He noted that as of August 19th, project U-5307 sections B,C and D is now programmed for \$717.2M. He also noted that project H192736 was added into programming.

Mr. Spruill stated that they had received regional tier programming. He also stated that the Board would do a final approval of Division points at this month's Executive Board meeting.

TCC Chair Stephenson opened the floor questions and/or comments.

There were none.

Akul Nishawala motioned to recommend approval of the recommended Division Needs Local Input Point assignment and direct Staff to maximize coordination with Division Engineers which may result in point adjustments with Executive Board Chair approval.

Caleb Allred seconded that motion.

This item was recommended for approval by unanimous vote.

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](#)

Chris Lukasina, CAMPO, presented this item.

Mr. Lukasina noted that the 2055 Metropolitan Plan (MTP) will be a joint plan by the Capital Area MPO and the DCHC MPO as has been the case for the last 4 plan updates. He stated that the CPRC had been responsible for coordinating the many activities and tasks of the 2 MPOs, particularly with development of socioeconomic data (SE Data).

Mr. Lukasina provided a brief overview of the MTP Update process.

He reminded the TCC that there are a variety of activities that feeds into the MTP. That is to include large area studies, corridor studies, "hot spot" studies, modal studies, local land use and transportation plans, along with transit plans.

Mr. Lukasina explained that the current goals were developed as part of the 2050 MTP. Those goals were reaffirmed by the Executive Board in August 2020 and February 2022.

He stated that to ensure the goals are still important to the region, CAMPO and DCHC MPO reached back out to the communities via online surveys, email lists, newsletters, press releases, paid advertisements, and pop up events.

Mr. Lukasina discussed next steps for the 2055 MTP development which included community engagement, continued development of socioeconomic data to support the "Deficiency & Needs" Analysis, and the final adoption of goals, socioeconomic data, performance measures when the 2055 MTP is adopted.

TCC Chair Stephenson opened the floor for questions and/or comments.

Luana Deans expressed her confusion concerning the themes within the MTP not matching where we spend funding. She asked would the MTP acknowledge that disconnect.

Mr. Lukasina responded explaining that State policies dictate funding, noting that our goals will drive project development and LAPP.

Alex commented that in the past MTPs, present goals and funding forecasts shows what we can do. Then we talk about other possible funding sources for transportation.

Mr. Lukasina noted that in the past, over 50% was going to technology, complete streets, bicycle/pedestrian etc..

There were no further questions and/or comments.

Jason Kress motioned to recommend approval of the draft goals, objectives, performance measures, and guide totals for use in MTP development.

Melanie Rausch seconded that motion.

This item was recommended for approval by unanimous vote.

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](#)

Chris Lukasina, CAMPO, presented this item.

Mr. Lukasina discussed the alternative analysis phase of the MTP update process.

He discussed building scenarios to include land use/development assumptions, transportation network assumptions and then the comparisons of performance and scenarios.

Mr. Lukasina informed the TCC that the baseline scenario purpose is to establish a baseline against which other scenarios can be compared, based on the existing adopted 2050 MTP. He noted that land use and transportation assumptions are that all future housing and employment growth assumptions and transportation investment assumptions based on 2050 plan.

Mr. Lukasina discussed the transit-focused scenario purpose which is to examine a scenario for maximizing transit ridership. He noted that land use and transportation assumptions are to assume all future housing and employment growth would be focused in areas near high quality, frequent transit services, and assume doubled transit frequencies and investments in additional corridors.

Mr. Lukasina stated that the equity-focused scenario purpose is to examine options for policy interventions that would result in more equitable transportation outcomes for communities of concern or under-represented communities. He noted 3 scenario assumption options which includes "moving jobs to people," "moving people to jobs," and "transit and equity."

TCC Chair Stephenson opened the floor for questions and/or comments.

Luana Deans commented that she would want to have more conversation about additional funding sources.

Mr. Lukasina responded that they could further discuss.

Brandon Watson asked is this about the next scenario runs.

Mr. Lukasina responded that the table shows elements that will be incorporated into the final scenarios.

Vice Chair Luana Deans requested a lunch and learn on scenarios and scenario development.

There were no further questions and/or comments.

This item was received as information only.

5.8 FY2025 Quarter 2 Wake Transit Work Plan Amendment Request

Steven Mott, MPO Staff

Requested Action: Approve the FY 2025 Q2 Wake Transit Work Plan amendment requests.

Attachments: [Staff Report](#)

[FY25Q2 Amendment Request Packet for TCC](#)

Steven Mott, CAMPO, presented this item.

Mr. Mott stated that the amendment request was released for public comment in September and closed on October 4th. He noted that the TPAC considered the amendment request on October 9th.

He discussed the operating and capital amendment requests.

Mr. Mott presented the financial impact of proposed amendments. He noted that CAMPO would not be seeking Wake Transit funds for their portion of the regional rail implementation study and had pulled their amendment request. The financial impact on the Wake Transit general fund from the FY25 Quarter 2 amendments was reduced by \$50K. He also noted that a total of \$308,885 would be returned to the CFA fund. The impact on the Wake Transit general fund will be \$218,750.

TCC Chair Stephenson opened the floor for questions and/or comments.

There were none.

Caleb Allred motioned to recommend approval of the FY 2025 Q2 Wake Transit Work Plan amendment requests.

Emma Linn seconded that motion.

This Miscellaneous Item was approved.

5.9 Wake Transit Plan Update Presentation

Ben Howell, CAMPO

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[Wake Transit Phase I Public Engagement Summary Report](#)*Steven Mott, CAMPO, presented this item.**Mr. Mott stated that the Wake Transit Plan Update began in January and is expected to be complete in Spring 2025. He noted that so far staff and the consultant team had developed a detailed State of the Plan Report as well as a Summary Report that were used during the Phase I Public Engagement.**Mr. Mott stated that this occurred between May 6th and July 23rd. He informed the TCC that a Transit Priorities Survey was developed and distributed during the Phase I Public Engagement, and approximately 1,900 responses were received. He stated that a copy of the Phase I Public Engagement Summary Report was attached to the agenda.**Mr. Mott informed the TCC that the second phase of public engagement is scheduled to begin in December and run through the end of January 2025.**TCC Chair Stephenson opened the floor for questions and/or comments.**There were none.***This item was received as information only.****6. Informational Item: Budget****This item was received as information only.****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****This item was received as information only.**

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:

Mr. Lukasina introduced CAMPO's new Transportation Planner, Jacob Irving.

He stated that they are discussing the Regional Advanced Air Plan with TOC, COR, and NCDOT. He noted that they are working on a grant application for State funding.

NCDOT Transportation Planning Division:

No report.

NCDOT Division 4:

No report.

NCDOT Division 5:

No report.

NCDOT Division 6:

No report.

NCDOT Division 8:

No report.

NCDOT Rail Division:

No report.

NC Turnpike Authority:

Alan Shapiro stated that interchanges are opening in November.

NCDOT Integrated Mobility Division:

No report.

TCC Members:

No further report.

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>November 20, 2024</i>
<i>1 Fenton Main Street</i>	<i>4:00 - 6:00</i>
<i>Suite 201</i>	
<i>Cary, NC 27511</i>	

<i>Capital Area MPO TCC Meeting</i>	<i>December 5, 2024</i>
<i>1 Fenton Main Street</i>	<i>10:00 - noon</i>
<i>Suite 201</i>	
<i>Cary, NC 27511</i>	