

TCC MEMBERS

Juliet Andes, Chair
Town of Cary

David DeYoung, Vice Chair
Town of Clayton

- Town of Angier
- Town of Apex
- Town of Archer Lodge
- Town of Bunn
- Town of Cary
- Town of Clayton
- Town of Creedmoor
- Town of Franklinton
- Town of Fuquay-Varina
- Town of Garner
- Town of Holly Springs
- Town of Knightdale
- Town of Morrisville
- City of Raleigh
- 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, May 2, 2019
10:00 AM

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

AGENDA HIGHLIGHTS

**FY 2019-20 Enhanced Mobility of Seniors and
Individuals with Disabilities (Section 5310)
Program Project Selection**

Federal Rescission Update

Statewide Prioritization (SPOT 6.0) Update

Southwest Area Study - Update

**FY20 Unified Planning Work Program
Amendment #1**

**Non-Motorized Volume Data Program - Phase II
Update (May 2019)**

**FY2018-2027 Transportation Improvement
Program Amendment #7
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.*

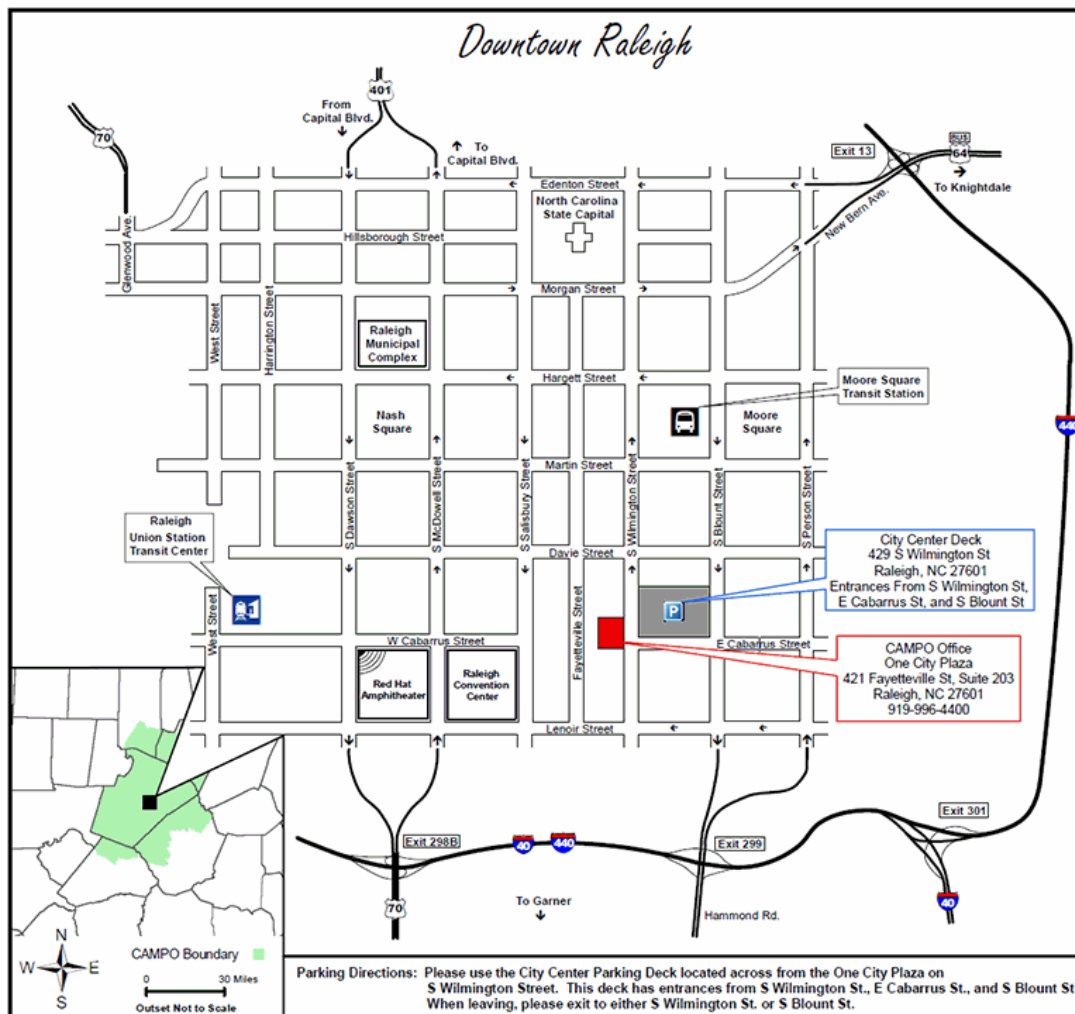
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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.

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 Communications Department at least 72 hours in advance of the meeting.

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 MPO'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 919-996-4400.



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 from TCC Meeting April 4, 2019 Meeting

Requested Action: Consider approval of minutes from April 4, 2019 TCC Meeting.

Attachments: [TCC 4 April 2019 Draft Meeting Minutes](#)

5. Regular Business

5.1 Non-Motorized Volume Data Program - Phase II Update (May 2019)

Sarah Searcy, ITRE Staff Member

Requested Action: Receive as Information.

Attachments: [TCC 2 May 2019 NMVDP Presentation](#)

5.2 Southwest Area Study - Update

Kenneth Withrow, MPO Staff

Requested Action: Receive as information for incorporation into the Study Report.

5.3

Requested Action: Recommend the endorsement of the FFY 2019 and 2020 program of Section 5310 projects per the attached program of projects.

Attachments: [GoRaleigh Section 5310 Program Management Plan](#)

[FFY19 5310 Section Funds Program of Projects](#)

5.4 Statewide Prioritization (SPOT 6.0) Update

Alex Rickard, MPO Staff

Requested Action: Receive as information

Attachments: [P6.0 Schedule](#)

- 5.5 FY 20 Unified Planning Work Program - Amendment #1
Shelby Powell, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 2020 UPWP - Amendment #1](#)
[FY 2020 UPWP - Original](#)
[FY 2020 Member Dues - Amended](#)

- 5.6 FY2018-2027 Transportation Improvement Program Amendment #7
Gretchen Vetter, CAMPO Staff

Requested Action: Recommend approval of FY2018-2027 TIP Amendment #7.

Attachments: [TIP Amendment #7](#)

- 5.7 Federal Rescission Update
Gretchen Vetter, CAMPO Staff

Requested Action: Receive as Information.

Attachments: [Summary Report for May 2 TCC Meeting](#)
[Detailed Unobligated Funding Report](#)

6. Informational Item: Budget

- 6.1 Member Shares - FY 2019
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 19 Projected Member Dues QTR 3](#)

- 6.2 Operating Budget - FY 2019
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 19 Projected Budget QTR 3](#)

7. Informational Item: Project Updates

- 7.1 Project Updates

Requested Action: Receive as information.

Attachments: [Project Updates TCC Meeting 2 May 2019](#)

8. Informational Item: Staff Reports

9. Adjournment

Upcoming Meetings/Events

Raleigh Trans. Project Open House *May 6, 2019*
The McKimmon Center *4:00 - 7:00*
1101 Gorman St.
Raleigh, NC

Capital Area MPO TAC Meeting *May 15, 2019*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *June 6, 2019*
One Bank of America Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TAC Meeting *June 19, 2019*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601