

TCC MEMBERS

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Kendra Parrish, Vice Chair
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Town of Creedmoor
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Town of Garner
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Town of Morrisville
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Town of Rolesville
Town of Wake Forest
Town of Wendell
Town of Youngsville
Town of Zebulon
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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, June 1, 2017
10:00 AM

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

AGENDA HIGHLIGHTS

FY 2016-2025 TIP Amendment #6

**FFY 2019 Locally Administered Projects
Program**

2045 Metropolitan Transportation Plan Update

Prioritization 5.0 Modal Candidate Project Lists

**Transit Asset Management Performance
Measures and Targets for State of Good Repair**

**FY 2018 Wake Transit Work Plan and Financial
Policies**

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).*

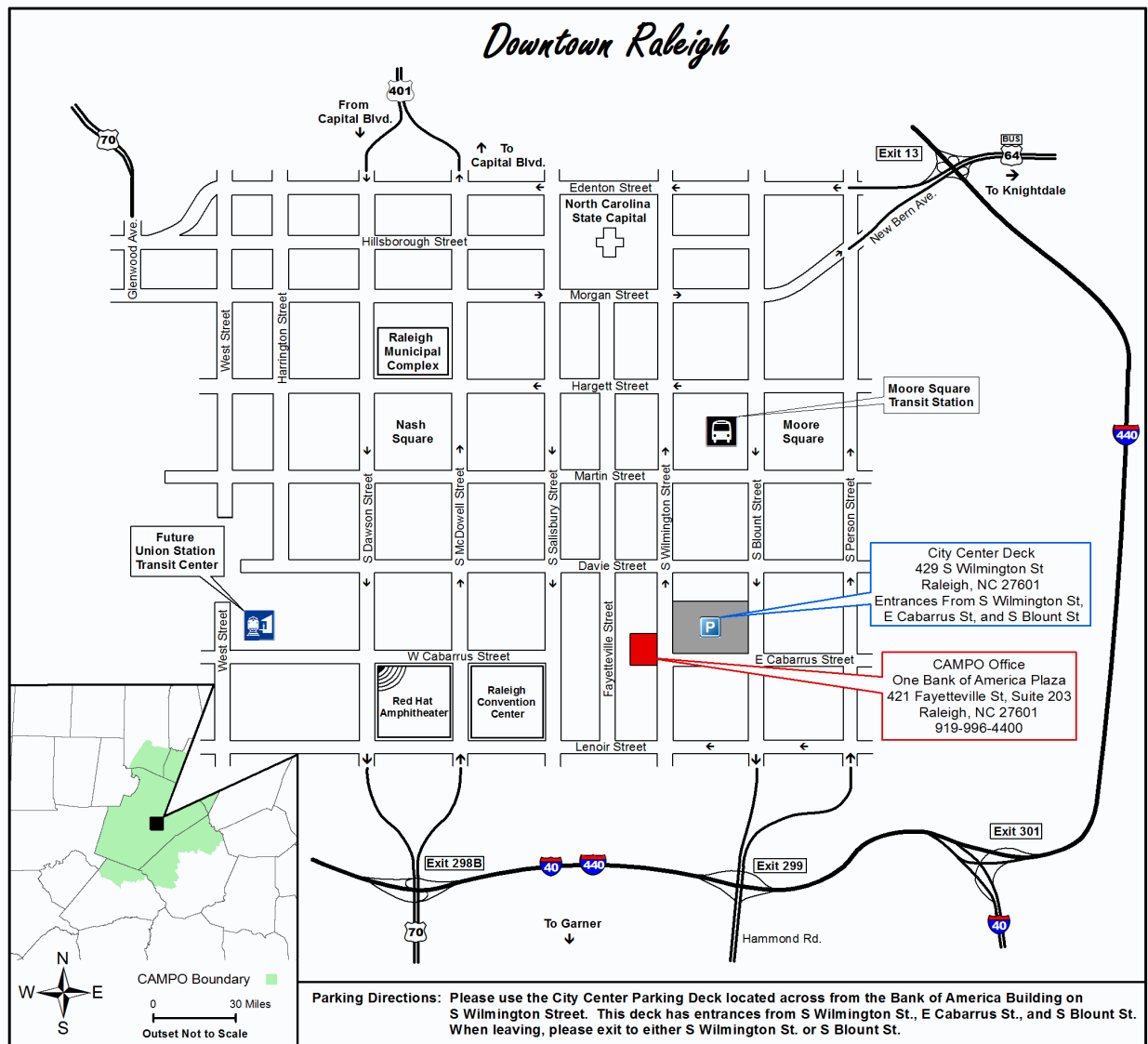
The Capital Area Metropolitan Planning Organization
One City Plaza
421 Fayetteville Street
Suite 203
Raleigh, NC 27601

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**4.1 TCC Minutes: May 4, 2017 meeting**

Requested Action: Approve the May 4, 2017 meeting minutes.

Attachments: [TCC Minutes for May 4, 2017](#)

5. Regular Business**5.1 FY 2016-2025 TIP Amendment #6
Shelby Powell, MPO Staff**

Requested Action: Recommend the Executive Board approve Amendment #6.

Attachments: [TIP Amendment #6 4-26-17](#)

**5.2 FFY 2019 Locally Administered Projects Program
Gretchen Vetter, MPO Staff**

Requested Action: Receive as information.

Attachments: [MEMORANDUM-FFY19 LAPP Investment Mix](#)
[FFY19 Locally Administered Projects Program Changes](#)

**5.3 2045 Metropolitan Transportation Plan Update
Chris Lukasina, MPO Staff**

Requested Action: Receive as information.

Attachments: [2045 Deficiency Analysis.pdf](#)
[Moderate Scenario Tomato Maps.pdf](#)
[MTP 2045 Moderate Scenario Travel Time Raleigh.pdf](#)
[MTP 2045 Moderate Scenario Travel Time RDU.pdf](#)
[MTP 2045 Aspirational Scenario Tomato Map.pdf](#)
[MTP 2045 Aspirational Scenario Travel Time Raleigh.pdf](#)
[MTP 2045 Aspirational Scenario Travel Time RDU ARCH C.pdf](#)

5.4 Prioritization 5.0 Modal Candidate Project Lists

Alex Rickard / CAMPO Staff

Handouts will be given at meeting

Requested Action: Recommend the Executive Board release the Prioritization 5.0 Candidate Project lists for public review and comment beginning June 22nd and ending August 15, 2017, with a public hearing to be conducted at the August 16, 2017 Executive Board meeting.

5.5 Transit Asset Management Performance Measures and Targets for State of Good Repair

Bret Martin, MPO Staff

Requested Action: Recommend the Executive Board consider adoption of the State transit asset management performance measures and targets for state of good repair

Attachments: [Attachment A - NCDOT Asset Management Targets](#)

5.6 FY 2018 Wake Transit Work Plan and Financial Policies

Bret Martin, MPO Staff

Requested Action: Recommend the Executive Board consider approval of the FY 2018 Wake Transit Work Plan and Wake Transit Plan implementation financial policies.

Attachments: [Att A - Draft FY 2018 Wake Transit Work Plan](#)
[Att C - Wake Transit Financial Policies and Guidelines](#)
[Att B - FY 18 Work Plan Agreement Structure](#)

6. Informational Items: Budget**6.1** Operating Budget - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 17 PROJECTED Budget QTR 3](#)

6.2 Member Shares - FY 2017

Requested Action: Receive as information.

Attachments: [Member Shares Projection QTR 3 FY2017](#)

7. Informational Items: Project Updates**7.1** Project Updates

Requested Action: Receive as information.

Attachments: [Project Updates](#)

8. Informational Item: Staff Reports

*MPO Director
TCC Chair
NCDOT Transportation Planning Branch
NCDOT Division 4
NCDOT Division 5
NCDOT Division 6
NCDOT Rail Division
NC Turnpike Authority*

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO Executive Board Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>June 21, 2017 4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>July 6, 2017 10:00 - noon</i>
<i>Capital Area MPO Executive Board Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>July 19, 2017 4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Aug 3, 2017 10:00 - noon</i>
<i>Capital Area MPO Executive Board Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Aug 16, 2017 4:00 - 6:00</i>