# TCC MEMBERS

Ben Howell, Chair Town of Clayton

Tracy Stephenson, Vice Chair Town of Fuquay-Varina

City of Creedmoor City of Raleigh **County of Franklin County of Granville County of Harnett** County of Johnston **County of Wake** GoCary GoRaleigh GoTriangle Town of Angier Town of Apex Town of Archer Lodge Town of Bunn Town of Cary Town of Clayton Town of Franklinton Town of Fuguay-Varina **Town of Garner** Town of Holly Springs Town of Knightdale **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, June 2, 2022 10:00 AM

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

AGENDA HIGHLIGHTS

Wake Traffic Signal System Integration

LAPP Additional Funding Request

LAPP FFY 2024 Program and Target Modal

Amendment #9 to FY2020-2029 TIP

FY2024-2033 Preliminary Draft STIP

Mobility Management Program Implementation Study Funding Agreement Amendment

Greater Triangle Commuter Rail Update

Due to COVID-19, this will be a virtual meeting. Visit www.campo-nc.us for login details.

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

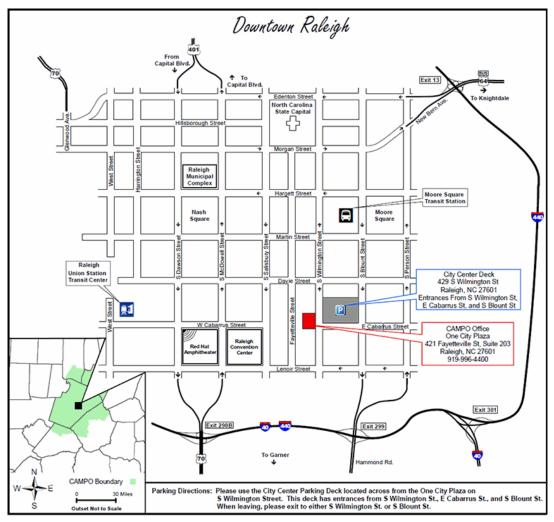
Federal Highway Administration NC Turnpike Authority

# 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 - May 5, 2022 TCC Meeting

 Requested Action:
 Approve minutes

 Attachments:
 5-May-2022 Minutes

#### 5. Regular Business

5.1 Western Wake Traffic Signal System Integration Study Alex Rickard, CAMPO Staff <u>Requested Action:</u> Receive as information.

Attachments: Staff Report

- 5.2 Roadside Landscaping & Forestation Program Jeff Lackey, NCDOT <u>Requested Action:</u> Receive as information
- 5.3 Mobility Coordination Committee Update Crystal Odum, MPO Staff <u>Requested Action:</u> Receive as information

Attachments: Staff Report

5.4	Wake Transit FY 23 Work Plan and Project Agreement Groupings and Deliverables		
	Shelby Powell, MPO Staff		
	Requested Action:	Recommend the Executive Board adopt the FY 23 Wake Transit Work Plan and Project Delivery Groupings.	
	Attachments:	Staff Report	
		Attachment A: FY 23 Recommended Wake Transit Work Plan	
		Attachment B: FY23 Recommended Wake Transit Work Plan - Comments Recei	
		Attachment C: FY23 Wake Transit Agreement Groupings and Deliverables	
5.5	FY2024-2033 Preliminary Draft State Transportation Improvement Program (STIP) Alex Rickard, MPO Staff		
	Requested Action:	Receive as information. Provide comments on the preliminary draft STIP to CAMPO staff by June 30th, 2022.	
	<u>Attachments:</u>	Staff Report	
		NCBOT STIP Update	
		STIP Release Timeline - Seasons With P7	
5.6	Locally Administered Projects Program (LAPP) FFY 2024 Program and Target Modal Investment Mix		
	Chandler Hagen and Chris Lukasina, CAMPO Staff		
	Requested Action:	Receive as information.	

 Attachments:
 Staff Report

 FY2024 LAPP Potential Changes Memo

# 6. Informational Item: Budget

6.1 Member Shares FY 2022

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: Q3 Member Dues Projection FY 2022

6.2 Operating Budget - FY 2022 Lisa Blackburn, MPO Staff <u>Requested Action:</u> Receive as information. <u>Attachments:</u> Q3 Budget Projection FY 2022

7. Informational Item: Project Updates

7.1 Project Updates - June 2022

<u>Requested Action:</u> Receive as information.

Attachments: June Project Updates

 7.2 Public Engagement Updates Bonnie Parker, MPO Staff
 <u>Requested Action:</u> Receive as information.
 <u>Attachments:</u> <u>TCC Public Engagement Updates 2022\_05\_26</u>

## 8. Informational Item: Staff Reports

MPO Report

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

TCC Members

## 9. Adjournment

## Upcoming Meetings/Events

Capital Area MPO TAC MeetingJune 15, 2022One Bank of America Plaza4:00 - 6:00421 Fayetteville Street, Suite 203Raleigh, NC 27601

Capital Area MPO TCC Meeting	July 7, 2022	
One Bank of America Plaza	10:00 <b>-</b> noon	
421 Fayetteville Street, Suite 203		
Raleigh, NC 27601		