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Triangle J. Council of
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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, December 7, 2017
10:00 AM

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

AGENDA HIGHLIGHTS

FY 2018 Unified Planning Work Program
Amendment #1

CAMPO STAFF Additions: Two Wake Transit
Positions

FY2018-2027 Transportation Improvement
Program-Amendment #1

Wake Transit Implementation Update

Southwest Area Study - Contract Approval

2045 Metropolitan Transportation Plan Update

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 L RTP).*

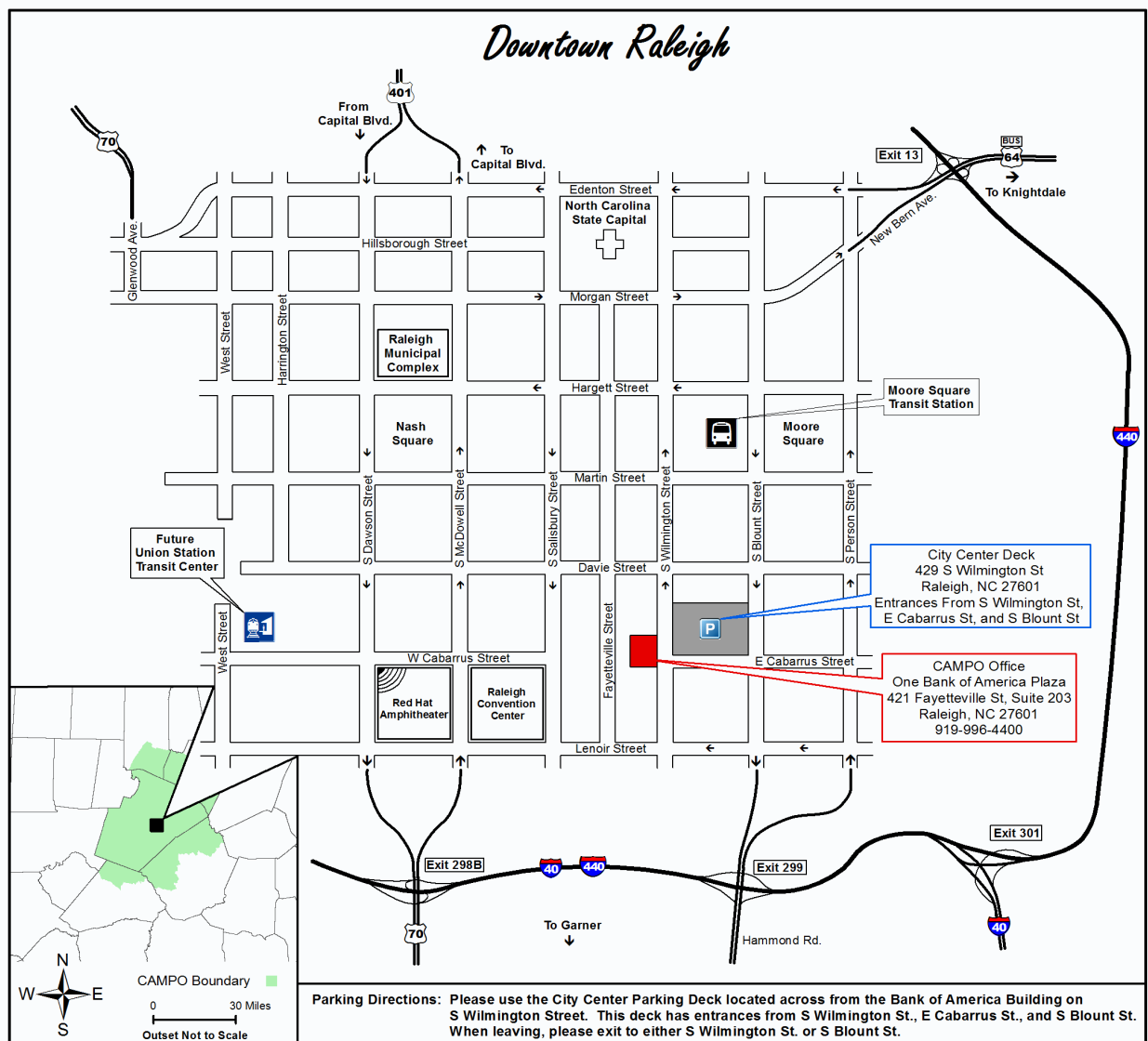
The Capital Area Metropolitan Planning Organization
One City Plaza
421 Fayetteville Street
Suite 203

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 countries. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committe meetings. There is an apporportunity 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 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: November 2, 2017 meeting

Requested Action: Approve the November 2, 2017 meeting minutes.

5. Regular Business

5.1 FY 2018 Unified Planning Work Program Amendment #1

Shelby Powell, MPO Staff

Requested Action: Recommends the adoption of the FY 2018 UPWP Amendment #1

Attachments: [FY18-UPWP AMENDMENT 1 Draft 2017-11-02 v2](#)

5.2 CAMPO Staff Additions: Two Wake Transit Positions

Chris Lukasina, MPO Director

Requested Action: Recommend approval of CAMPO staff additions to the Executive Board.

Attachments: [FY 2019 Wake Transit Budget Request Form - CAMPO FTEs \(10-11-2017\)](#)

5.3 FY2018-2027 Transportation Improvement Program-Amendment #1

Gretchen Vetter, MPO Staff

Requested Action: Receive as information.

Attachments: [2018-2027 TIP Amendment 1](#)

5.4 Wake Transit Plan Implementation Update

Adam Howell, TPAC & MPO Staff

Requested Action: Receive as information and seek action to recommend the Proposed Wake Transit Annual Work Plan Amendment Policy

Attachments: [Wake Transit Work Plan Amendment Process](#)

5.5 Southwest Area Study - Contract Approval

Kenneth Withrow, MPO Staff

Requested Action: Recommend that the Executive Board authorize the execution of the contract for services with the selected consultant.

Attachments: [Southwest Area Study Agreement](#)

5.6 2045 Metropolitan Transportation Plan Update

Chris Lukasina, MPO Executive Director

Requested Action: Receive as information. Review the updated draft 2045 MTP/CTP and consider forwarding a recommendation of approval of the 2045 MTP/CTP projects and programs to the Executive Board.

Attachments: [MTP Preferred Handout](#)
[Draft 2045 MTP - Fall 2017 Public Outreach](#)

6. Informational Item: Budget

6.1 Member Shares - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 18 Projected Member Dues QTR 1](#)

6.2 Operating Budget - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 18 Projected Budget QTR 1](#)

7. Informational Item: Project Updates

7.1 Project Updates

MPO Staff

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</i>	<i>Dec. 13, 2017</i>
<i>One City Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO TCC Meeting</i>	<i>Jan. 4, 2018</i>
<i>One City Plaza</i>	<i>10:00 - 12:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO Executive Board Meeting</i>	<i>Jan. 17, 2018</i>
<i>One City Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO TCC Meeting</i>	<i>Feb. 1, 2018</i>
<i>One City Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	