### TCC MEMBERS

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Ben Howell, Chair Town of Clayton

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Tracy Stephenson, Vice Chair Town of Fuquay-Varina

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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, February 2, 2023 10:00 AM

> One Fenton Main St. Suite 201 Cary NC 27511

### **AGENDA HIGHLIGHTS**

FY 2024 Draft Unified Planning Work Program

Locally Administered Projects Program (LAPP) Investment Program

Draft 2024-2033 TIP/STIP Update

CAMPO SRTS Program - Road Safety Audit

Mobility Management Implementation Study Update

2020 Urbanized Areas 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.

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

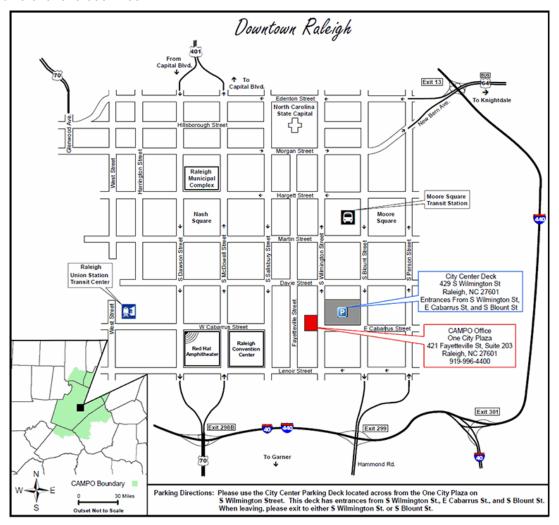
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

### 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 - January 5, 2023 TCC Meeting

Requested Action: Approve minutes

Attachments: January Minutes

# 5. Regular Business

5.1 FY 2024 Draft Unified Planning Work Program

Shelby Powell, MPO Staff

Requested Action: Recommend the Executive Board adopt the FY 2024 UPWP.

<u>Attachments:</u> <u>Staff Report</u>

UPWP FY 2024 Draft

5.2 Locally Administered Projects Program (LAPP) Investment Program

Chandler Hagen, MPO Staff

Requested Action: Recommend the Executive Board approve the FFY24 Locally

Administered Projects Program (LAPP) Investment Program.

Attachments: Staff Report

**LAPP Selection Panel Meeting** 

LAPP FFY24 Recommended Investment Program

LAPP FFY24 Funded Projects Map

5.3 Draft 2024-2033 TIP/STIP Update

Chris Lukasina, MPO Staff

Requested Action: Receive as information

<u>Attachments:</u> <u>Staff Report</u>

5.4 TIP Amendment #11

Chris Lukasina, MPO Staff

Requested Action: Receive as information

Attachments: Staff Report

Changes to Existing Projects

New Projects

5.5 CAMPO SRTS Program - Road Safety Audit Report Review

Kenneth Withrow, MPO Staff

Requested Action: Receive as Information.

Attachments: Staff Report

VSE School Focused Road Safety Assessment-2022-08-10

5.6 Mobility Management Implementation Study Update

Crystal Odum, MPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

2022 12 02 Mobility Management Framework White Paper

MMP Agency Endorsement Language

5.7 2020 Urbanized Areas Update

Chris Lukasina, MPO Staff

Requested Action: Receive as information

Attachments: Staff Report

### 6. Informational Item: Budget

6.1 Operating Budget - FY 2023

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: 2023 Operating Budget Projection Q1

6.2 Member Shares FY 2023

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: 2023 Member Dues Projection Q1

## 7. Informational Item: Project Updates

7.1 Project Updates - February 2023

Requested Action: Receive as information.

Attachments: February Project Updates

7.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: Public Engagement Updates for TCC Feb 2023

# 8. Informational Item: Staff Reports

MPO Executive Director

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 Meeting Feb. 15, 2023
One Fenton Main St., Suite 201 4:00 - 6:00

Cary, NC 27511

Capital Area MPO TCC Meeting
One Fenton Main St., Suite 201

Cary, NC 27511

Mar. 2, 2023

10:00 - noon