

## TCC MEMBERS

Benjamin Howell, Chair  
Town of Morrisville

Kendra Parrish, Vice Chair  
Town of Holly Springs

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  
Cary Transit  
Raleigh Durham Airport Authority  
North Carolina State University  
GoTriangle  
Wake/Johnston/Harnett Transit

## NC Capital Area Metropolitan Planning Organization

### Technical Coordinating Committee

Thursday, May 5, 2016  
10:00 AM

One Bank of America Plaza  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601

### AGENDA HIGHLIGHTS

FY 2016-2025 Transportation Improvement  
Program - Amendment #3

LAPP Project Status

FY 2016 Enhanced Mobility of Seniors and  
Individuals with Disabilities (Section 5310)  
Program "Call" for Projects

FFY 2016 FTA Section 5307, 5339, and 5340  
Distribution

Wake County Transit Investment  
Strategy-Update

P4.0 (SPOT) Regional Impact Point Assignment

### 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).*

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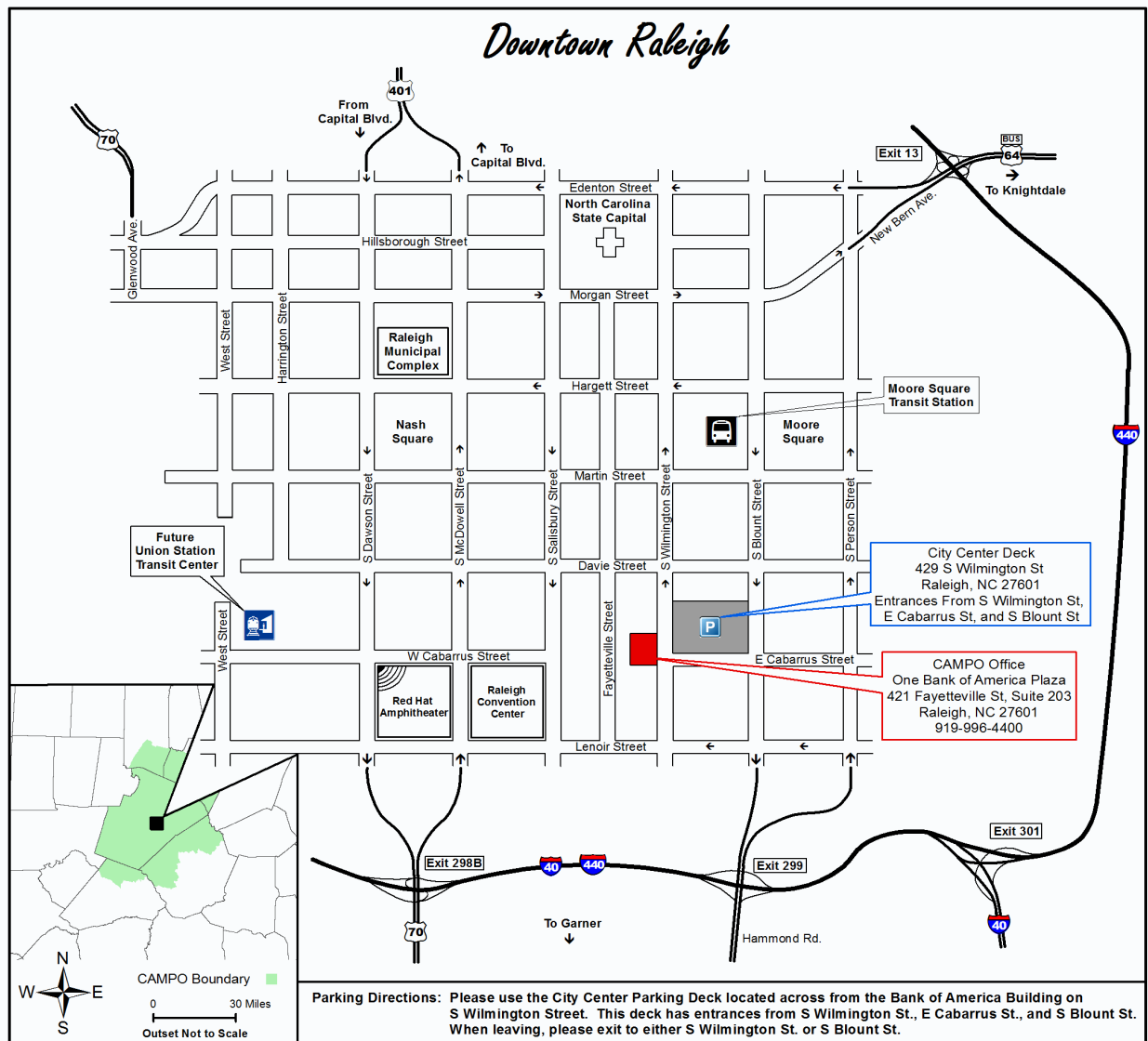
#### Ex-Officio Members

Federal Highway Administration	NC Turnpike Authority
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## 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: April 7, 2016 meeting**

**Requested Action:** Approve the April 7, 2016 meeting minutes.

**Attachments:** [TCC Minutes : April 7, 2016 meeting](#)

**5. Regular Business****5.1 FY 2016-2025 Transportation Improvement Program - Amendment #3**

Danna Widmar, MPO Staff

**Requested Action:** Recommend the Executive Board conduct the public hearing and adopt FY 2016-2025 Transportation Improvement Program - Amendment #3, pending no adverse public comment.

**Attachments:** [TIP Amendment #3](#)

**5.2 LAPP Mid-Year Project Status Update**

Danna Widmar, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [LAPP Program Mid-Year Milestones FFY16 Report.pdf](#)

**5.3 FY 2016 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Project Selection**

Bret Martin, MPO Staff

**Requested Action:** Recommend the Executive Board endorse the FY 2016 program of Section 5310 projects contingent on satisfactory compliance with noted conditions as recommended by the project selection committee.

**Attachments:** [Raleigh Urbanized Area FY 2016 Section 5310 Recommended Program of Proje](#)

**5.4 Wake County Transit Financial Plan and Interlocal Governance Agreement**

Bret Martin, MPO Staff

**Requested Action:** Recommend the Executive Board consider approval of the Wake County Transit Financial Plan and Interlocal Governance Agreement and authorize the CAMPO Executive Director to sign the Agreement.

**Attachments:** [Transit Governance ILA FINAL DRAFT 4.18.16](#)

**5.5 P4.0 (SPOT) Regional Impact Point Assignment**

Alex Rickard, MPO Staff

**Requested Action:** Receive as information and provide feedback on recommended point assignment.

**6. Informational Item: Budget****6.1 Operating Budget - FY 2016**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [FY 16 PROJECTED Budget Review QTR 3](#)

**6.2 Member Shares - FY 2016**

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [FY 16 Member Dues Projection 3rd QTR](#)

**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 Executive 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

*Capital Area MPO Executive Board Meeting & Wake Transit Public Hearing*      *May 18, 2016*  
*4:00 - 6:00*  
*Raleigh Convention Center*  
*500 S. Salisbury Street, Rm 402*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting*      *June 2, 2016*  
*10:00 - noon*  
*One Bank of America Plaza*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting*      *June 15, 2016*  
*4:00 - 6:00*  
*One Bank of America Plaza*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting*      *July 7, 2016*  
*10:00 - noon*  
*One Bank of America Plaza*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

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