

**TCC MEMBERS**

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Tracy Stephenson, Chair  
Town of Fuquay-Varina  
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Luana Deans, Vice Chair  
Town of Cary  
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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 Fuquay-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, January 4, 2024**

**10:00 AM**

**1 Fenton Main St.  
Suite 201  
Cary NC 27511**

**AGENDA HIGHLIGHTS**

**Safety Performance Measure Targets 2024**

**Election of 2024 Chair & Vice Chair**

**Wake Bus Plan Service Standards &  
Performance Guidelines & ADA Funding Policy**

**Amendment #2 to FY2024-2033 TIP**

**FFY 2025 LAPP Program**

**LAPP Funding Report**

**Unified Planning Work Program (UPWP) FY  
2025**

**US 1 North (U-5307) - 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.*

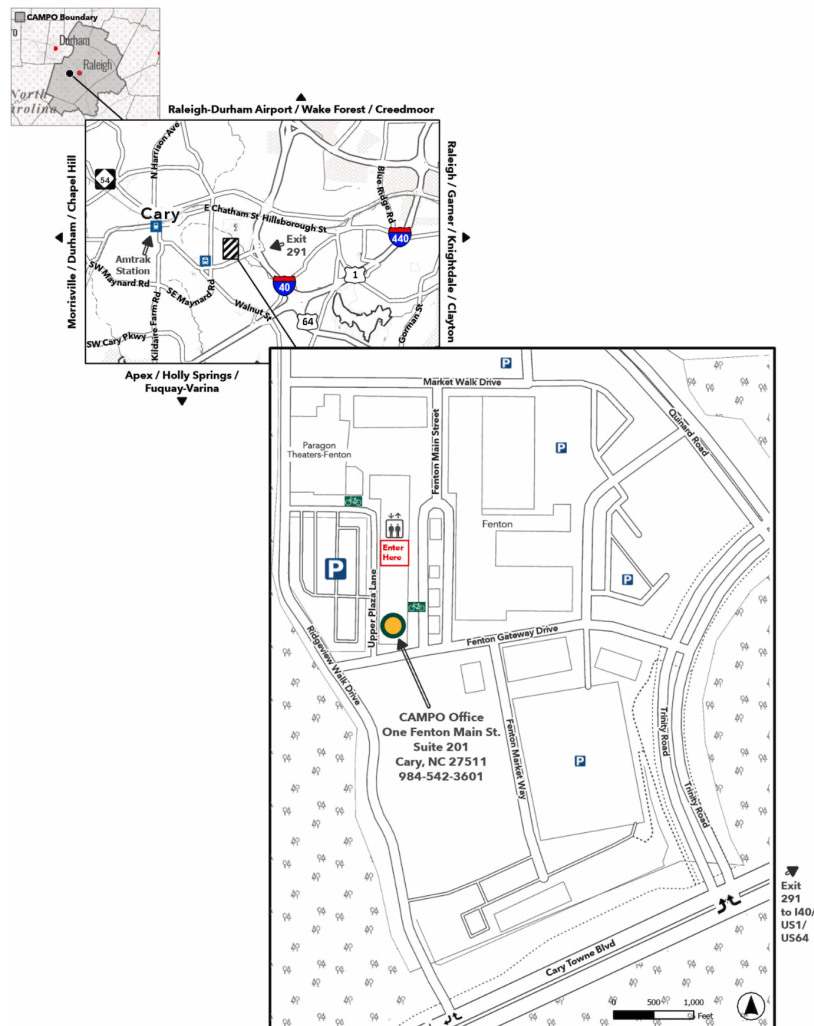
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

## 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. Details on meeting location, how to sign up to speak, and any virtual (online) meeting login information can be found at <http://www.campo-nc.us>.

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 984-542-3601 (voice) at least 72 hours in advance of the meeting. If you are hearing or speech is impaired and you use TTY (Teletypewriter Service), please call North Carolina Relay at 800-735-2962 and request a connection to the Capital Area Metropolitan Planning Organization at 984-542-3601.

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 MO'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 984-542-3601.



## **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 - November 2, 2023 TCC Meeting**

**Requested Action:** Approve minutes

**Attachments:** [November Minutes](#)

## **5. Regular Business**

### **5.1 Safety Performance Measure Targets 2024**

Alex Rickard /CAMPO Staff

**Requested Action:** Review safety performance targets and recommend the Executive Board agree to plan and program projects that contribute toward the accomplishment of the State's targets.

**Attachments:** [Staff Report](#)

[CAMPO PM1 Resolution](#)

### **5.2 Election of Chair & Vice Chair for 2024**

Chris Lukasina, MPO Executive Director

**Requested Action:** Conduct elections for Chair and Vice Chair of the TCC for 2024.

**Attachments:** [Staff Report](#)

### **5.3 Wake Bus Plan Service Standards and Performance Guidelines and ADA Funding Policy**

Ben Howell, CAMPO and Michelle Peele, GoTriangle

**Requested Action:** Recommend approval of the updated Wake Bus Plan Service Standards and Performance Guidelines and the ADA Funding Policy to the CAMPO Executive Board.

**Attachments:** [Staff Report](#)

[Summary of Bus Plan Service Standards & Performance Guidelines and ADA Funding Policy](#)

[ADA Policy](#)

5.4 Amendment #2 to FY2024-2033 Transportation Improvement Program (TIP)  
Chandler Hagen / MPO Staff

**Requested Action:** Recommend approval of Amendment #2 to FY2024-2033  
Transportation Improvement Program (TIP).

**Attachments:** [Staff Report](#)  
[CAMPO 2024 2033 Amendment2](#)

5.5 FFY 2025 LAPP Program  
Chandler Hagen, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[FFY25 LAPP Recommended Investment Program](#)  
[FFY25 LAPP Selection Panel Discussion](#)

5.6 LAPP Funding Report  
Chandler Hagen, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [Staff Report](#)  
[Unobligated Funding - STOPLIGHT Report 2023-12-22](#)

5.7 Unified Planning Work Program FY 2025  
Shelby Powell, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [Staff Report](#)  
[Draft UPWP - FY 2025](#)

5.8 US 1 North (U-5307) - Update  
Chris Lukasina, MPO Staff

**Requested Action:** Receive as Information.

**Attachments:** [Staff Report](#)  
[Town of Wake Forest Resolution](#)  
[Town of Franklinton Resolution](#)

## **6. Informational Item: Budget**

6.1 Operating Budget - FY2024  
Brenda Landes, MPO Staff

**Requested Action:** Received as information.

**Attachments:** [Staff Report](#)  
[2024 Operating Budget Q1 Projection 10.18.23](#)

- 6.2 Member's Shares - FY2024  
Brenda Landes, MPO Staff  
**Requested Action:** Received as information.

**Attachments:** [Staff Report](#)  
[2024 Member Dues Projection 10.18.23](#)

## **7. Informational Item: Project Updates**

- 7.1 Project Updates - January 2024  
**Requested Action:** Receive as information.

**Attachments:** [January Project Updates](#)

- 7.2 Public Engagement Updates  
Bonnie Parker, MPO Staff  
**Requested Action:** Receive as information.

**Attachments:** [TCC Public Engagement Updates 2024 01 04](#)

## **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 Meeting* *January 17, 2024*  
*1 Fenton Main Street* *4:00pm - 6:00pm*  
*Suite 201*  
*Cary, NC 27511*

*Capital Area MPO TCC Meeting* *February 1, 2024*  
*1 Fenton Main Street* *10:00am - noon*  
*Suite 201*  
*Cary, NC 27511*

*Capital Area MPO TAC Meeting* *February 21, 2024*  
*1 Fenton Main Street* *4:00pm - 6:00pm*  
*Suite 201*  
*Cary, NC 27511*

*Capital Area MPO TCC Meeting* *March 7, 2024*  
*1 Fenton Main Street* *10:00am - noon*  
*Suite 201*  
*Cary, NC 27511*