



NC Capital Area **Metropolitan Planning Organization**

CAPITAL AREA MPO

Technical Coordinating Committee Meeting

October 4, 2018

10:00 AM

1. Welcome and Introductions
2. Adjustments to the Agenda
3. Public Comments

This is an opportunity for comments related to any item *not* on the agenda.

Please limit comments to three minutes per speaker.

4. Minutes

4.1 Technical Coordinating Committee Minutes: September 6, 2018

Requested Action:
Approve the September 6, 2018
Meeting Minutes.

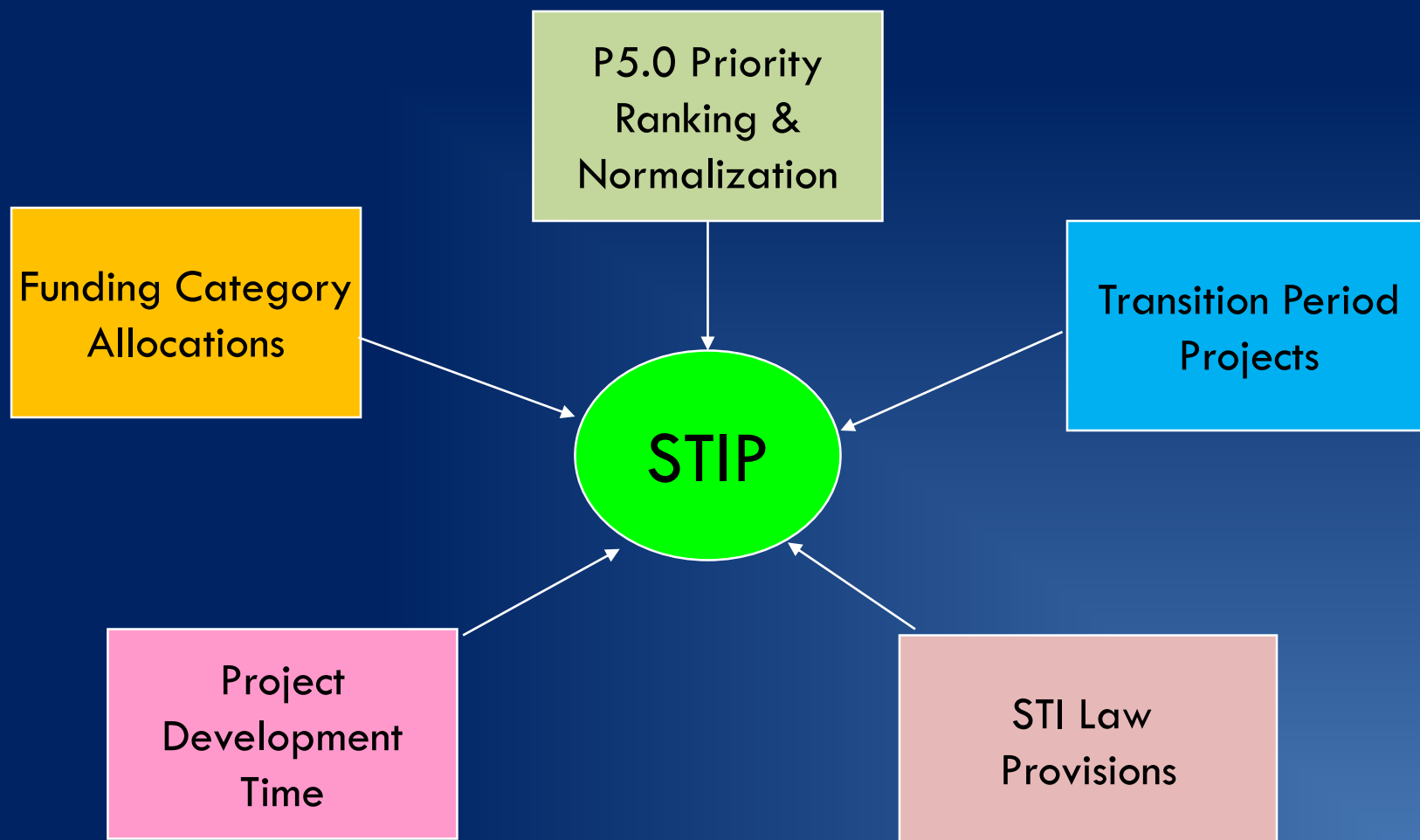
5. Regular Business

5.1 Prioritization (SPOT) 5.0 - Division Needs Local Input Point Assignment

SPOT Actions - MPOs

1. Select Projects to Submit for Scoring
2. Assign Local Input points
 - Regional Impact Points
 - Division Needs Points
3. Adopt TIP (*anticipated Summer 2019*)

Prioritization to Programming



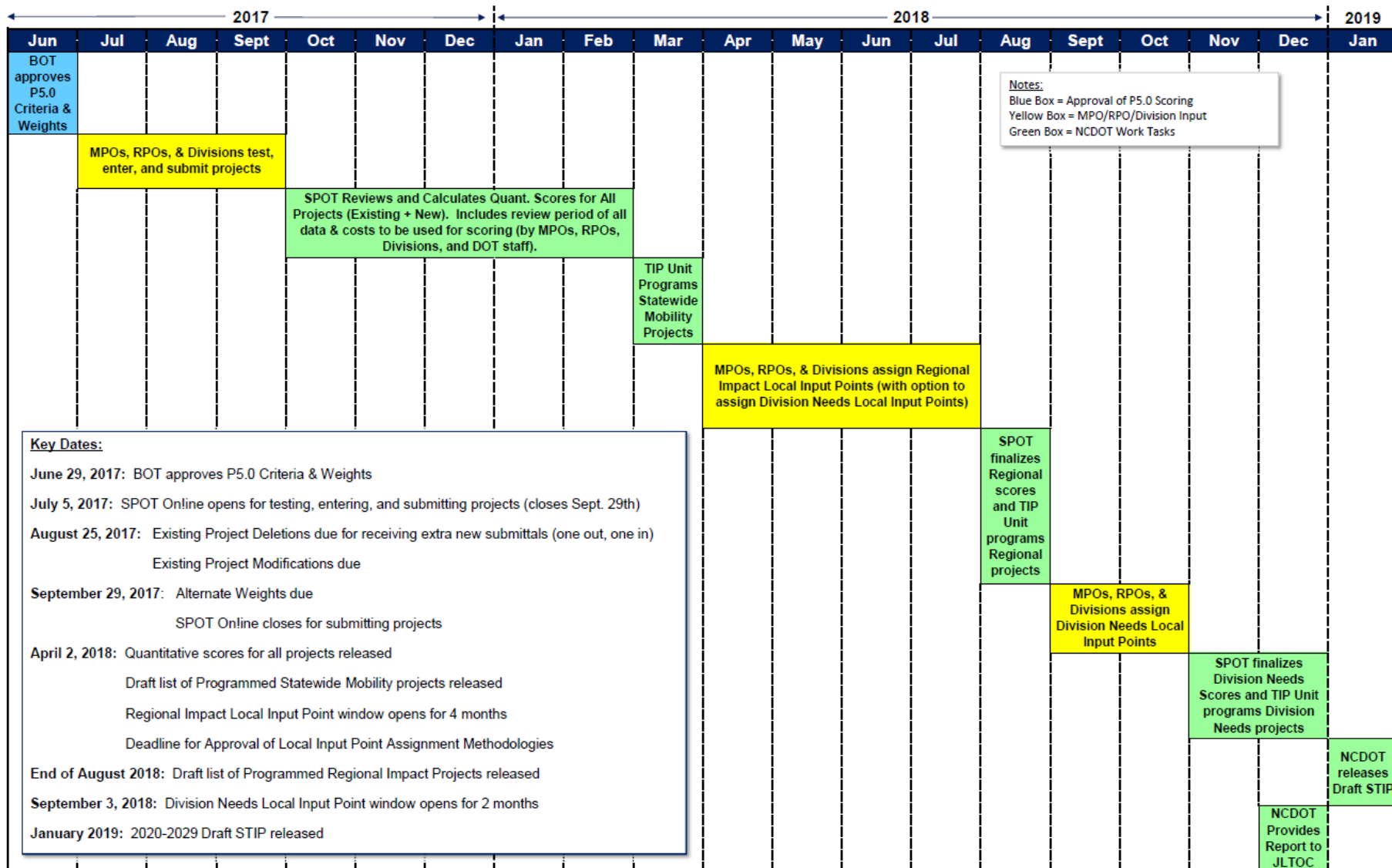
Project Development Influence

Final SPOT Score	Expected Project Delivery Time (Years)	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
80	9		NEPA			Design			ROW	CON	
75	4	Design		ROW	CON						
70	1	CON									
65	5	Design		ROW		CON					
60	8		NEPA		Design			ROW	CON		

SPOT Schedule & Next Steps

Prioritization 5.0 Schedule

March 21, 2018



SPOT Schedule & Next Steps

- Public Comment Period – Oct 16th
- TCC – Oct 4th
- Public Hearing – Oct 17th
- Executive Board Approval – Oct 17th (expected)
- Draft STIP/TIP – Jan 2019
 - 6 month public review & comment
- Exec Board TIP approval – summer 2019

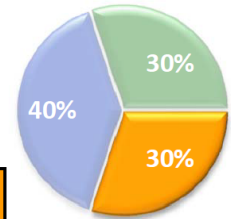
SPOT 6 Next Steps

- SPOT 6 New Project Submittal – Fall 2019
- SPOT 6 Criteria Review – Spring/Summer 2019
- Existing Project Review & Revisions – Spring/Summer 2019
- Area Studies, Corridor Studies, Hot Spots – new project ideas, local plans, bike/ped studies, Wake Transit info...
All needed by early Summer 2019

Division Needs Redline

1. Funding Forecast
2. Target Modal Mix
3. Competiveness Assessment
4. Revisions based on scoring adjustments
5. Coordination with MPOs/RPOs/Divisions

Prioritization 5.0 – Division Needs Funding Availability (2020-2029)



Division	Total Allocation	Amount Programmed	Amount Available for P5.0 Projects*
Division 1	\$502M	\$344M	\$158M
Division 2	\$502M	\$363M	\$139M
Division 3	\$502M	\$359M	\$143M
Division 4	\$502M	\$285M	\$217M
Division 5	\$502M	\$416M	\$86M
Division 6	\$502M	\$295M	\$207M
Division 7	\$502M	\$369M	\$133M
Division 8	\$502M	\$250M	\$252M
Division 9	\$502M	\$284M	\$218M
Division 10	\$502M	\$346M	\$156M
Division 11	\$502M	\$232M	\$270M
Division 12	\$502M	\$416M	\$86M
Division 13	\$502M	\$448M	\$54M
Division 14	\$502M	\$381M	\$121M
Total	\$7,028M	\$4,788M	\$2,240M

*As of August 23, 2018 – does not account for additional Build NC Bond revenues

Funding Forecast

- Ten Year Budget: Committed vs Available
- 10% Over-programming
- \$501,177,000 per Division
 - Less Programmed Funding and other non SPOT deductions
- 4% minimum non-roadway
 - 2% of each Division
 - 2% statewide competition
- 90% minimum roadway
- 6% flex

Factors to Consider for Points

- Current STIP/TIP Projects (Years 6-10)
- Coordination with Committed Projects
- Future Prioritization Cycles
- Other Funding Partners & Schedules
- Public Comments
- Others

Other Funding Partners & Schedules

- Wake Transit
 - Union Station
 - Triangle Town Center Transit Center & Park n Ride
- City of Raleigh Bond
 - Six Forks Road
 - Generates Bonus Allocation funding (\$15m)

Specific Projects

- Transit
 - Union Station
 - Triangle Town Center Transit Center & Park n Ride
- Roadway
 - Holly Springs Road modernization
 - US 401 (Main) median
 - Six Forks Road
 - Generates Bonus Allocation funding (\$15m)
- Bike/Ped
 - Swift Creek Greenway

5.1 Prioritization (SPOT) 5.0 - Division Needs Local Input Point Assignment

Requested Action:

Review draft point assignment and recommend approval to
Executive Board

5.2 LAPP Project Adjustment

U-5515 Wake Forest Stadium Dr. Additional Funding Request

Funding	Original Amount	Match	Additional Requested	Total	Total Match
CAMPO (STP)	\$3,562,400	80%	\$3,038,750	\$6,601,150	63%
Local	\$890,600	20%	\$3,038,750	\$3,929,350	37%
Total	\$4,453,000	100%	\$6,077,500	\$10,530,500	100%

Cost Overages Resulting From: increased costs for construction, construction administration (CA), and Construction Engineering Inspection (CEI). Estimates generated in 2013.

5.2 LAPP Project Adjustment

Requested Action:

**Recommend approval of LAPP project adjustment to the
CAMPO Executive Board.**

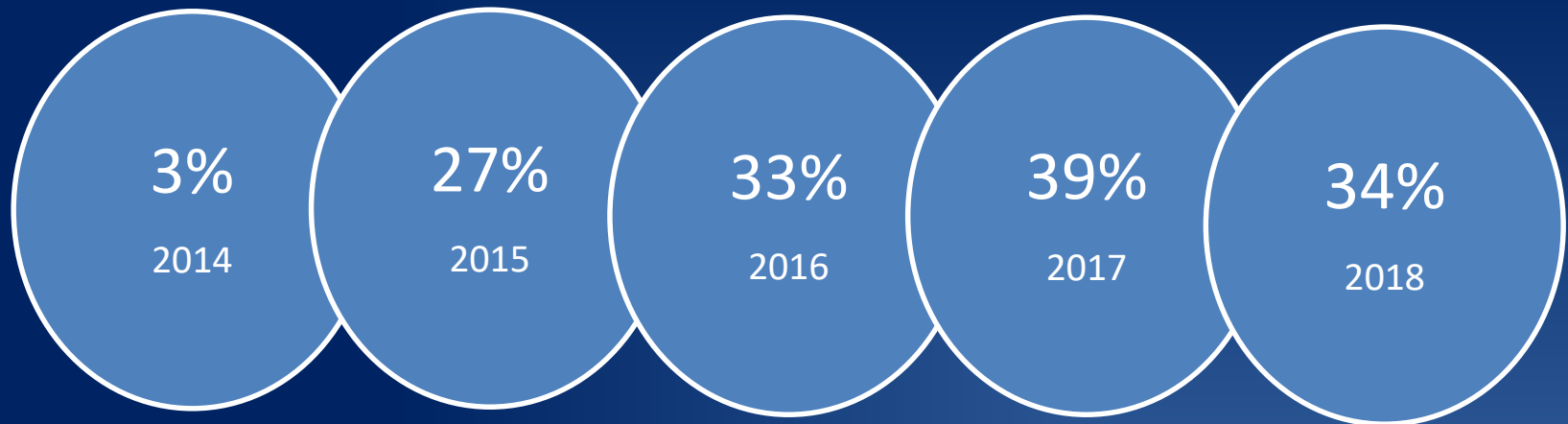
5.3 LAPP Available Funding Report

The LAPP Program includes a tracking system of project specific funding obligation, as well as total available MPO funds, including CMAQ funds sub-allocated by the state. This allows staff to anticipate the amount of available MPO funding at risk due to project schedule changes that extend beyond the awarded LAPP funding year. Staff will provide an FFY18 update of Available LAPP Funding.

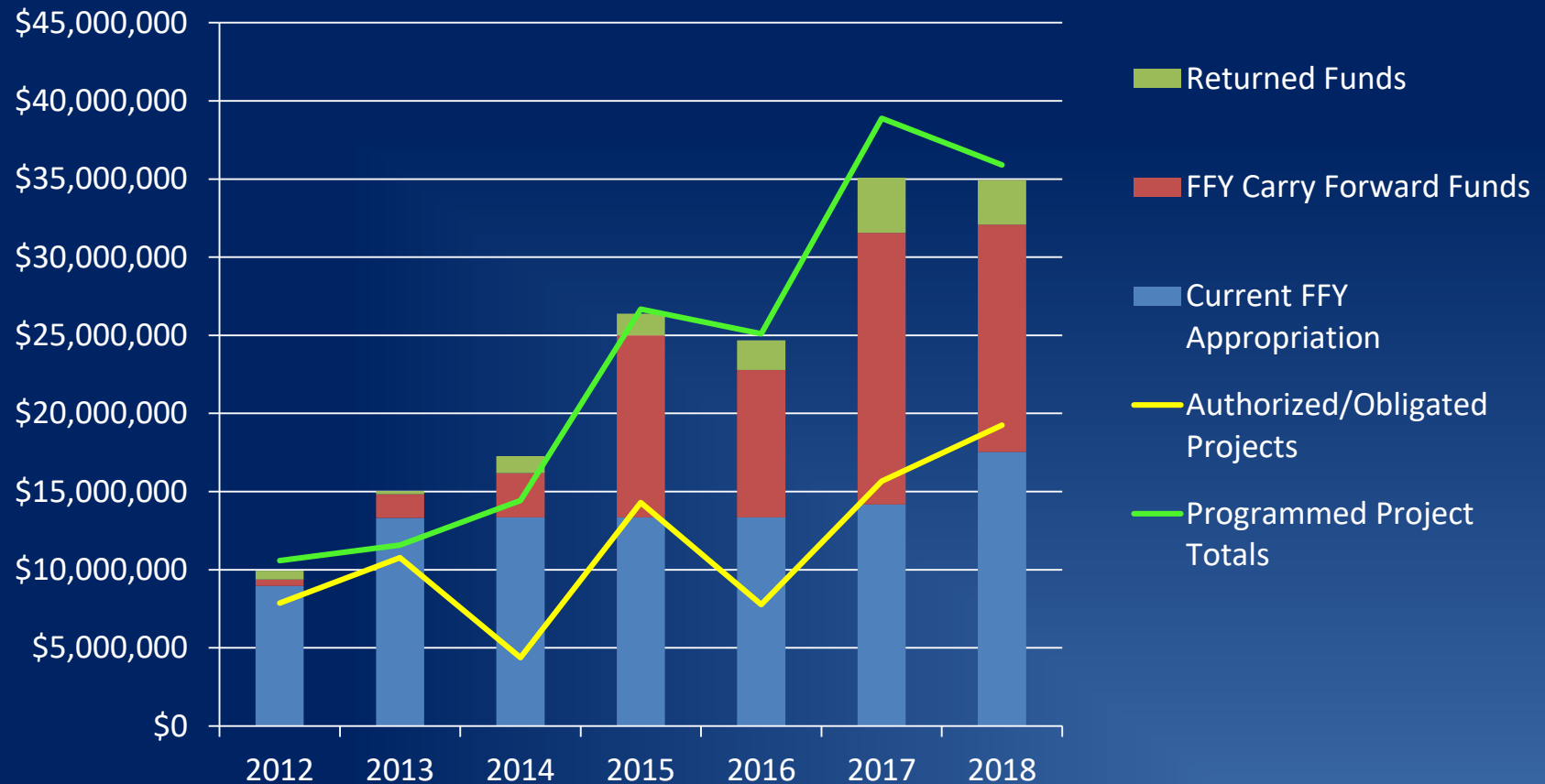
LAPP Goals

1. Develop a holistic approach to identifying and prioritizing small but highly effective transportation projects.
2. Utilize available funding sources in a more efficient manner.
3. Avoid future Federal rescissions to the maximum extent possible.
4. Establish an annual modal investment mix to guide locally administered investments.
5. Create an appropriate tracking system to monitor project status and better ensure obligation and expenditure of programmed funds.
6. Establish a training program for LAPP participants.

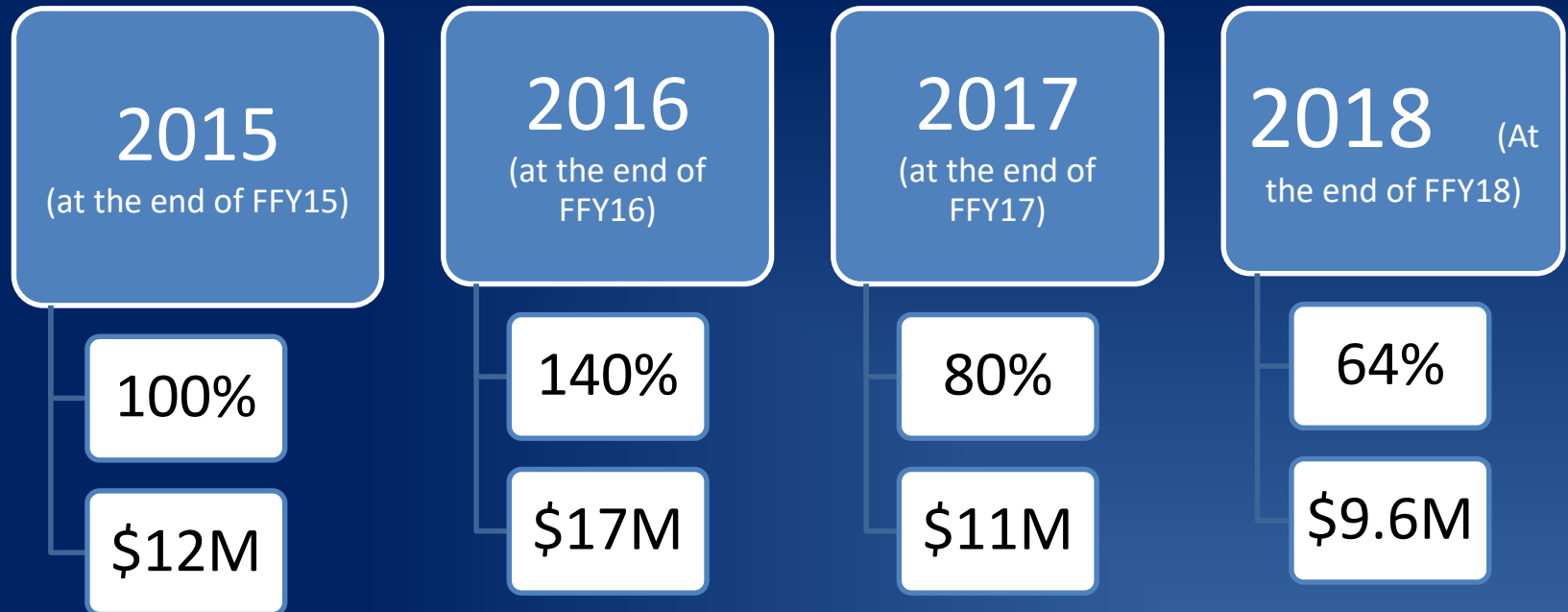
Annual Obligation Rate:
Percent of Programmed Funds Obligated on Schedule



Funding Availability Chart



Unused 'Available' STPDA & TAP Funds Exposure Rate



Current Fund Balance

STPDA/TAP
(Appropriation
Amount)

\$9.6M

CMAQ
(Program Amount)

\$7.5M

FFY2019 Anticipated Funding

	STBGDA and TAP	CMAQ
Beginning FFY2018 Balance	\$28,882,526	\$13,862,984
Obligated in Fiscal Year	-\$19,256,751	-\$6,348,381
Pending Obligation	<u>-\$2,828,000</u>	<u>-\$0</u>
Remaining FFY2018 Funding	\$6,795,775	\$7,514,603
FFY2019 Anticipated Apportionment (Conservative)	<u>+\$14,100,000</u>	<u>+\$7,428,792</u>
Total Funding FFY2019	\$20,897,775	\$14,943,395

FFY2018 Additional Funding Awarded

Jurisdiction	TIP ID	Funding Source	Funding Amount
Cary	C-5165 Cary Parkway High House Road Intersection Improvements	CMAQ	\$550,000
RTP	U-5530NA Davis Drive Trail	STBG	\$340,000
Raleigh	U-5530OA Trailwood Sidewalks	STBG	\$264,000
Cary	C-5604IA Panther Creek Greenway & Trailhead	STBG	\$1,425,000
Fuquay-Varina	U-5927A N Judd Parkway NE	STBG	\$1,138,000
Wake Forest	C-5164 Smith Creek Greenway	TAP	\$420,133
Wake Forest	EL-5100AD Priority Pedestrian Corridors	TAP	\$480,000
TOTAL			\$4,617,133

Upcoming Rescission

**FAST ACT Includes Built-In Rescission on
7/1/2020**

5.3 LAPP Available Funding Report

Requested Action:
Receive as information.

5.4 FY2018-2027 Transportation Improvement Program Amendment #5

NCDOT's STIP Unit notified the MPO of amendments to the FY2018-2027 State TIP. The MPO should update the TIP to reflect these changes in order to meet federal regulations stating that the TIP and STIP must be identical. Additionally, amendments to the TIP are necessary to update funding for prior year LAPP projects and Wake Transit FY2019 Work Plan Amendments.

Amendment #5 will be posted for public comment from October 4 to November 5, 2018. A public hearing is tentatively scheduled for the November CAMPO Executive Board meeting, which has been rescheduled to November 14, 2018 at 4:00pm.

Requested Action:
Receive as information.

6. Informational Items: Budget

6.1 Operating Budget - FY 18

6.2 Member Shares - FY 18

Requested Action:

Receive as information.

7.1 Informational Item – Project Updates

- Hot Spot Program
- Wake Transit Planning Studies & Tasks
- Regional Freight Plan Study
- (SRTS) John Rex Endowment Grant Award Update
- NC 98 Corridor Study
- Rolesville Main Street Study
- Southwest Area Study – Update
- Triangle Regional ITS Update
- Triangle Tolling Study Update

Requested Action:
Receive as information.

8. Information Item: Staff Reports

- MPO Executive Director
- TCC Chair
- NCDOT Transportation Planning Division
- NCDOT Division 4
- NCDOT Division 5
- NCDOT Division 6
- NCDOT Rail Division
- NC Turnpike Authority

Requested Action:
Receive as information.

Upcoming Events

Date	Event
Oct. 4, 2018 10:00 a.m.	TCC One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601
Oct. 17, 2018 4:00 p.m.	Executive Board One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601
Oct. 19-20, 2018	NC Bike/Walk Summit Raleigh Convention Center Raleigh, NC 27601
Oct. 31, 2018	Joint MPO Executive Board Meeting RTP Headquarters 9:00 - noon 12 Davis Drive Research Triangle Park, NC 27709

ADJOURN