

NC Capital Area Metropolitan Planning Organization Meeting Minutes - Final

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

Technical Coordinating Committee

Thursday, August 4, 2022

10:00 AM

Conference Room

1. Welcome and Introductions

Present: 77 - Tim Athy, Jason Brown, Dylan Bruchhaus, Greg Burns, Fontaine Burrese, Richard Campbell, Rich Cappola, Shannon Cox, Travis Crayton, Russell Dalton, Pamela Davison, Luana Deans, Bob Deaton, Sean Flaherty, Tim Gardiner, Phil Geary, Joe Geigle, Mike Gordon, Meredith Gruber, Scott Hammerbacher, Richard Hancock, Tansy Hayward, John Hodges-Copple, Megen Hoenk, Benjamin Howell, Jonathan Jacobs, Dennis Jernigan, Irene Johnson, Sean Johnson, Brandon Jones, Justin Jorgensen, David Keilson, Danielle Kittredge, Catherine Knudson, Gaby Lawlor, Scott Levitan, Aaron Levitt, Kevin Lewis, Mark Locklear, Tim Maloney, Julie Maybee, Kevin Murphy, Jason Myers, Braston Newton, Jeannine Ngwira, Akul Nishawala, Terry Nolan, Stephanie Richter, Jason Rogers, Bill Sandifor, Lisa Schiffbauer, Meg Scully, Jay Sikes, Morgan Simmons, Larry Smith, Mark Spanioli, Andrew Spiliotis, Tracy Stephenson, Darius Sturdivant, Courtney Tanner, Jeff Triezenberg, Mila Vega, Gerry Vincent, David Walker, Scott Walston, Bynum Walter, Brad West, Kevin Wyrauch, Nick Morrison, Sean Ryan, Paul Black, BRANDON WATSON, Daniel Spruill, Meade Bradshaw, James Salmons, Andrea Neri, and Neil Perry

Absent: 6 - Bryan Coates, Jennifer Collins, Erin Klinger, Ken Bowers, Paul Kallam, and Michael Landguth

2. Adjustments to the Agenda

No adjustments to the agenda

3. Public Comments

No public comments.

4. Minutes

4.1 Minutes - June 2, 2022 TCC Meeting

Requested Action: Approve minutes

Attachments: [Meeting Minutes- June](#)

Jason Myers made a motion to approve the minutes. Akul Nishawala seconded that motion.

This item was approved by unanimous vote.

5. Regular Business

5.1 Western Wake Traffic Signal System Integration Study

Alex Rickard, CAMPO Staff

Requested Action: Recommend the study findings be included in the development of the 2055 MTP.

Attachments: [Staff Report](#)

Alex Rickard presented this item.

He stated that the request of the TCC was to recommend that study findings to be included in the development of the 2055 Metropolitan Transportation Plan.

The public comment period will be open through August 16, 2022.

Alex shares comments received from an executive board member asking why we were not already doing this.

Another comment received from a female tenant of North Raleigh sharing her excitement that we were doing this.

The TCC Chair opened the floor for questions.

No questions were asked.

Motion was made by Shannon Cox to move this item to slate vote. Paul Black seconded that motion.

This item was approved by unanimous vote.

5.2 Locally Administered Projects Program Additional Funding Request

Chandler Hagen, MPO Staff

Requested Action: Recommend approval of additional funding requests from the Town of Rolesville and Town of Clayton.

Attachments: [Staff Report](#)
[LAPP Project Adjustments 8-4-2022](#)

Ms. Hagen presented this item as described in the staff report and stated that the request for the TCC is to recommend approval of additional funding request from the Town of Rolesville and the Town of Clayton.

The TCC Chair opened the floor for questions.

Shannon Cox stated that she would like to understand more about the mixed use projects in the Town of Rolesville request. Regarding the scope, she asked whether any potential scope change would have changed how this was originally prioritized as a LAPP project, or whether the scope change is something that a development associated with the project is handling?

Mr. Lukasina responded that the Town of Rolesville does have a developer that is paying for the expanded scope portions of the project.

Jason Myers asked if the Town's share of the funding shortfall is the developer contribution?

Kelly Arnold, Rolesville's Town Manager responded that, yes, the project does include the developers cost/share.

Jason Myers asked how this might affect the upcoming rounds of LAPP programming?

Mr. Lukasina responded stating that there have been a few recent years of LAPP cycles where new projects had significantly higher cost estimates and all of the funding was not used. While this hasn't been an issue for some time now, if and when the bids begin to go back down, we will likely run into this again. He stated that upcoming funding calculations will be based on the 2020 census and he anticipates an increase in the amount of LAPP funding each year. He stated that he doesn't believe this will impact the FFY 2024 cycle.

Luana Deans motioned to move item to slate vote. Julie Maybee seconded this motion.

This item was approved by unanimously vote.

5.3 Locally Administered Projects Program (LAPP) FFY 2024 Program and Target Modal Investment Mix

Chandler Hagen and Chris Lukasina, CAMPO Staff

Requested Action: Recommend approval of the FFY 2024 LAPP Program and opening of the annual One Call for All for LAPP and UPWP projects.

Attachments: [Staff Report](#)
[FY2024 LAPP Potential Changes Memo](#)

Chris Lukasina presented this item.

He stated that this would be an overview of what was previously presented at the June meeting. He highlighted the potential changes to the LAPP program as well as the proposed Target Modal Investment Mix.

He listed the following staff recommendations for FFY 2024:

- Keep the target modal investment mix the same as the prior round of LAPP, and if new funding becomes available then CAMPO staff or the LAPP Selection Panel may recommend revising the \$25 million programming amount.*
- Equity in LAPP scoring. Staff continues to work on a recommendation for implementation of equity measures. For FFY 2024, continue with the existing prioritization measures and equity will be introduced in upcoming LAPP cycles.*
- 2023: Initial discussions and completion of LAPP Strategic Plan Update and Public Participation Plan*
- 2024: Use feedback to develop equity elements in LAPP*
- For the Selection Panel's recommendations regarding Conscious Development, the staff does not recommend including these policy items as requirement in LAPP*

The TCC Chair opened the floor for questions. There were no questions asked.

Jason Myers motioned to recommend, Shannon Cox seconded that motion

Item was moved to slate vote.

This item was approved by unanimous vote.

5.4 Amendment #9 to FY2020-2029 Transportation Improvement Program (TIP)

Alex Rickard, CAMPO Staff

Requested Action: Receive as Information.

Attachments: [Staff Report](#)

[CAMPO 2020-2029 TIP Amendment 9 Existing Projects](#)

[CAMPO 2020-2029 TIP Amendment 9 New Projects](#)

Alex Rickard presented this item.

He shared that CAMPO has received notification from NCDOT of significant changes to regional projects that require amending of the Transportation Improvement Program (TIP). This amendment will also include additional NC 540 Bonus Allocation projects and project updates requested by regional transit agencies.

The public comment period will be from August 15 through September 20th. The public hearing and approval is anticipated to be September 21st at the Executive Board.

The TCC Chair opened the floor for questions.

No questions were asked.

This TIP Item was received as information.

5.5 FY2024-2033 Preliminary Draft State Transportation Improvement Program (STIP)

Alex Rickard, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[NCBOT STIP Update](#)
[STIP Release Timeline - Seasons With P7](#)

Alex Rickard presented this item.

He shared the next steps for the FY2024-2033 Preliminary Draft State Transportation Improvement Program (STIP)

NCDOT is expected to release updates to the Preliminary Draft STIP in September to include additional \$4-6 billion in funds and member agencies will be asked to provide comments to CAMPO. CAMPO will review and submit comments/questions to NCDOT and work to identify any potential swap projects.

The TCC Chair opened the floor for questions.

Luana Deans asked how the Preliminary Draft STIP will be processed at CAMPO, whether there would be a STIP subcommittee, or whether CAMPO staff would evaluate the draft and make a recommendation. She expressed a concern for notifications to jurisdictions where projects may be impacted and having enough time to get involved in the discussion.

Mr. Rickard responded that swapping a project would be very difficult, that when all comments are received there may be a subcommittee called, but that he was uncertain how much discussion there would be.

This TIP Item was received as information.

5.6 Mobility Management Program Implementation Study Funding Agreement Amendment

Crystal Odum, MPO Staff

Requested Action: Authorize the Executive Director to sign the Funding Agreement Amendment for the Mobility Management Program Implementation Study.

Attachments: [Staff Report](#)

[Att B - MMP-funding-agreement-Cary-Ral-CAMPO-Wake-20210504](#)

[Attachment C AGR Amend. FY22_23 ILA MMIS Extend Term](#)

[Attachment D CON Mobility Mgt Study Nelson Nygaard](#)

Crystal Odum presented this item.

Crystal stated that CAMPO is in the midst of a two year Mobility Management Program Implementation Study (MMPIS) which concludes June 30, 2023. There was an agreement signed to share the funding cost by Wake County, City of Raleigh, Town of Cary and CAMPO on August 9, 2021.

CAMPO would like to amend the agreement to make partner billing through the entire length of the contract in FY2023 rather than FY2022. All other agreement language will remain the same.

The TCC Chair opened the floor for questions.

No questions were asked.

Jason Myers made a motion to move this item to slate vote. Brandon Watson seconded the motion.

Item was moved to slate vote.

This item was approved by unanimous vote.

5.7 Wake Transit: Greater Triangle Commuter Rail Update

Katharine Eggleston, GoTriangle

Requested Action: Receive as information.**Attachments:** [Staff Report](#)[GTCR Feasibility-Study-Report-Summary-Access](#)[GTCR Feasibility-Study-Report-Summary-Memo](#)[GTCR Feasibility-Study-Report-Summary-Presentation](#)*Katharine Eggleston, of GoTriangle, presented this item.**She shares that GoTriangle has been working on this Feasibility Study for a few years now, and that they are now wrapping up findings, that they are calling Phase 2.**Katharine briefly goes over some updates to the 2050 MTP.**TCC Chair opens the floor for questions.**Jason Myers ask is the draft report available to TCC members?**Katharine states that it is available and that she will get the contact info at CAMPO to send it out.***This Item was received as information.****6. Informational Item: Budget****This was received as information.****6.1 Member Shares FY 2022**

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information**Attachments:** [Q4 Member Dues Projection FY 2022](#)**6.2****Requested Action:** Receive as information.**Attachments:** [Q4 Budget Projection FY 2022](#)**7. Informational Item: Project Updates****This item was received as information.****7.1 Project Updates - August 2022****Requested Action:** Receive as information.**Attachments:** [August Project Updates](#)**This item was received as information.**

7.2**Public Engagement Updates**

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [TCC Public Engagement Updates 2022_08_04](#)

8. Informational Item: Staff Reports

MPO Executive Director:

Mr. Lukasina updated the TCC on several items. He stated that if the Executive Board approves the recommended LAPP program at their August meeting, the One Call for All will open on August 18th and run through the end of October. He also stated that the required LAPP applicant training is scheduled for August 25th and additional information will be emailed to everyone. Mr. Lukasina also informed the TCC that the Executive Board had requested and would receive a presentation on the initial findings of the ongoing Organizational Study at their August meeting and anticipate taking action on study recommendations at their September meeting.

Mr. Lukasina provided an update on the ongoing CAMPO Administrative Review process. He stated that staff continue to anticipate the release of 2020 urbanized area information by the Census Bureau in December. He noted that this has changed multiple times and may change again. He also updated the TCC on the status of the LPA review and indicated that this information would be presented to the Executive Board in August.

Mr. Lukasina provided an update on the office move and stated that the schedule continues to be impacted by supply chain issues and availability of construction materials. He also informed the TCC that two staff positions remain vacant and are in process to be filled. He went on to introduce Ms. Chandler Hagen as the new LAPP Program Manager.

Mr. Lukasina stated that staff anticipates the release of an updated Wake Transit Committee Engagement Policy by the TPAC for public comment and that policy may come forward for approval in November. They are planning to release it for a public comment period that runs through the end of September.

TCC Chair opens up the floor for questions. No questions asked.

NCDOT Division 4:

Jason Salmons mentions that they are waiting for the release of the revised Draft FY2024- FY2033 STIP in the next couple of weeks. Expecting the public drop in sessions to be either in late September or October.

Division 5:

Brandon Jones gave a few updates.

-Fall Litter sweep is September 10th through 24th

-Next Tuesday Night a public meeting for the US401 Hilltop/Memorial Airpark Road Project at the Hilltop Church in Fuquay-Varina.

Division 6:

Darius Sturdivant stated that once the Draft STIP is released, there will be public drop in sessions held at the division office.

NCDOT Integrated Mobility Division:

Nick Morrison stated that the final report for the Great Trail State Plan has been posted to the NCDOT webpage. He stated that NCDOT anticipates notification for the 2022 Multi-Modal Planning Grant to be announced this month. He also stated that there were a series of nine full day in person public meetings in June and in July the first of the TOD education series meetings were held. Following that there were some in person meetings to get more information on the anticipation of the full report draft in December 2022.

Dylan Bruchaus of Wake forest shared that this would be his last TCC Meeting, he has taken a new position.

This was received as information.

9. Adjournment

Upcoming Meetings/Events