

TCC MEMBERS

Juliet Andes, Chair
Town of Cary

David DeYoung, Vice Chair
Town of Clayton

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

NC Capital Area Metropolitan Planning Organization

Technical Coordinating Committee

Thursday, January 2, 2020
10:00 AM

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

AGENDA HIGHLIGHTS

2020 TCC Chair and Vice Chair Elections

TCC November Draft Minutes

Greater Triangle Commuter Rail Alternatives
Analysis Preliminary Results

Unified Planning Work Program & MPO
Self-Certification FY 2021

FY2021 Locally Administered Projects Program
Investment Mix

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.

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 TCC November 2019 Meeting Draft Minutes.

Requested Action: Approval of the November 2019 Draft Minutes.

Attachments: [TCC November 2019 Draft Meeting Minutes](#)

5. Regular Business

5.1 Elections: TCC Chair and Vice Chair, 2020
Chris Lukasina, MPO Director

Requested Action: Conduct elections for a Chair and Vice Chair for 2020.

Attachments: [Staff Report](#)

5.2 Triangle Transportation Demand Management Program Annual Impact Report
Jenna Kolling, Triangle J Council of Governments

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FY 19 Annual Impact Report](#)
[FY 19 TDM Annual Executive Summary](#)

5.3 Triangle Transportation Demand Management Plan Update
Shuchi Gupta, Triangle J Council of Governments

Requested Action: Recommend approval of the Triangle Transportation Demand Management Plan Update and Goals.

Attachments: [Staff Report](#)
[Triangle TDM Plan Update](#)
[Triangle TDM Plan Update Goals](#)

- 5.4 Commuter Corridors Study
Crystal Odum, MPO Staff and Mushtaqur Rahman, Baseline Mobility, Inc
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[Attachment B CAMPO CCS FinalReport Dec1-2019](#)
- 5.5 NC Moves 2050 Update
Chris Lukasina, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
- 5.6 Greater Triangle Commuter Rail Alternatives Analysis Preliminary Results
Bret Martin, CAMPO Staff and Katharine Eggleston, GoTriangle Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
- 5.7 FY 2019 Wake Transit Annual Report
Bret Martin, CAMPO Staff and Steven Schlossberg, GoTriangle Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
[Attachment 1 - FY 2019 Wake Transit Annual Progress Report](#)
[Attachment 2 - FY 2019 GoT CAFR](#)
- 5.8 Federal Rescission Update
Gretchen Vetter, CAMPO Staff
Requested Action: Provide recommendation on whether to allow prior year project to continue with LAPP funding.
Attachments: [Staff Report](#)
[LAPP Unobligated Funds report January TCC 2020](#)
- 5.9 FY2021 Locally Administered Projects Program Investment Mix
Gretchen Vetter, CAMPO Staff
Requested Action: Receive as Information.
Attachments: [Staff Report](#)
[LAPP FY2021 Recommended Investment Mix](#)
[LAPP Selection Panel Meeting Overview](#)

5.10 Unified Planning Work Program & MPO Self-Certification FY 2021
Shelby Powell, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Draft FY 2021 Unified Planning Work Program](#)

5.11 Contracts: Triangle Bikeway Implementation Plan and Northeast Area Study
Update
Shelby Powell, MPO Staff

Requested Action: Recommend the Executive Board approve the contracts for the Triangle Bikeway Implementation Plan and the Northeast Area Study Update, and authorize the Executive Director to execute said contracts.

Attachments: [Staff Report](#)
[Triangle Bikeway Implementation Study - Contract](#)
[Triangle Bikeway Implementation Study - Scope](#)
[Northeast Area Study Update - Contract](#)
[CAMPO-comments Revised NEAS Scope Stantec FINAL 12-12-19](#)

6. Informational Item: Budget

6.1 Member Shares FY 2020
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 20 Projected Member Dues QTR 1](#)

6.2 Operating Budget - FY 2020
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 20 Projected Budget QTR 1](#)

7. Informational Item: Project Updates

7.1 TCC January Project Updates

Requested Action: Receive as information.

Attachments: [TCC Project Updates 02 January 2020](#)

7.2 Public Engagement Updates Bonnie Parker, MPO Staff

Attachments: [Public Engagement Updates TCC Jan 2020](#)

8. Informational 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

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>January 15, 2020</i>
<i>One Bank of America Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO TCC Meeting</i>	<i>February 6, 2020</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	

<i>Capital Area MPO TAC Meeting</i>	<i>February 19, 2020</i>
<i>One Bank of America Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO TCC Meeting</i>	<i>March 5, 2020</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	