

TCC MEMBERS

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Town of Morrisville

Kendra Parrish, Vice Chair
Town of Holly Springs

Town of Angier
Town of Apex
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Town of Bunn
Town of Cary
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Town of Garner
Town of Holly Springs
Town of Knightdale
Town of Morrisville
City of Raleigh
Town of Rolesville
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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, August 3, 2017
10:00 AM

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

AGENDA HIGHLIGHTS

FFY 2019 Locally Administered Projects
Program

2045 Metropolitan Transportation Plan Update

Prioritization 5.0 Modal Candidate Project Lists

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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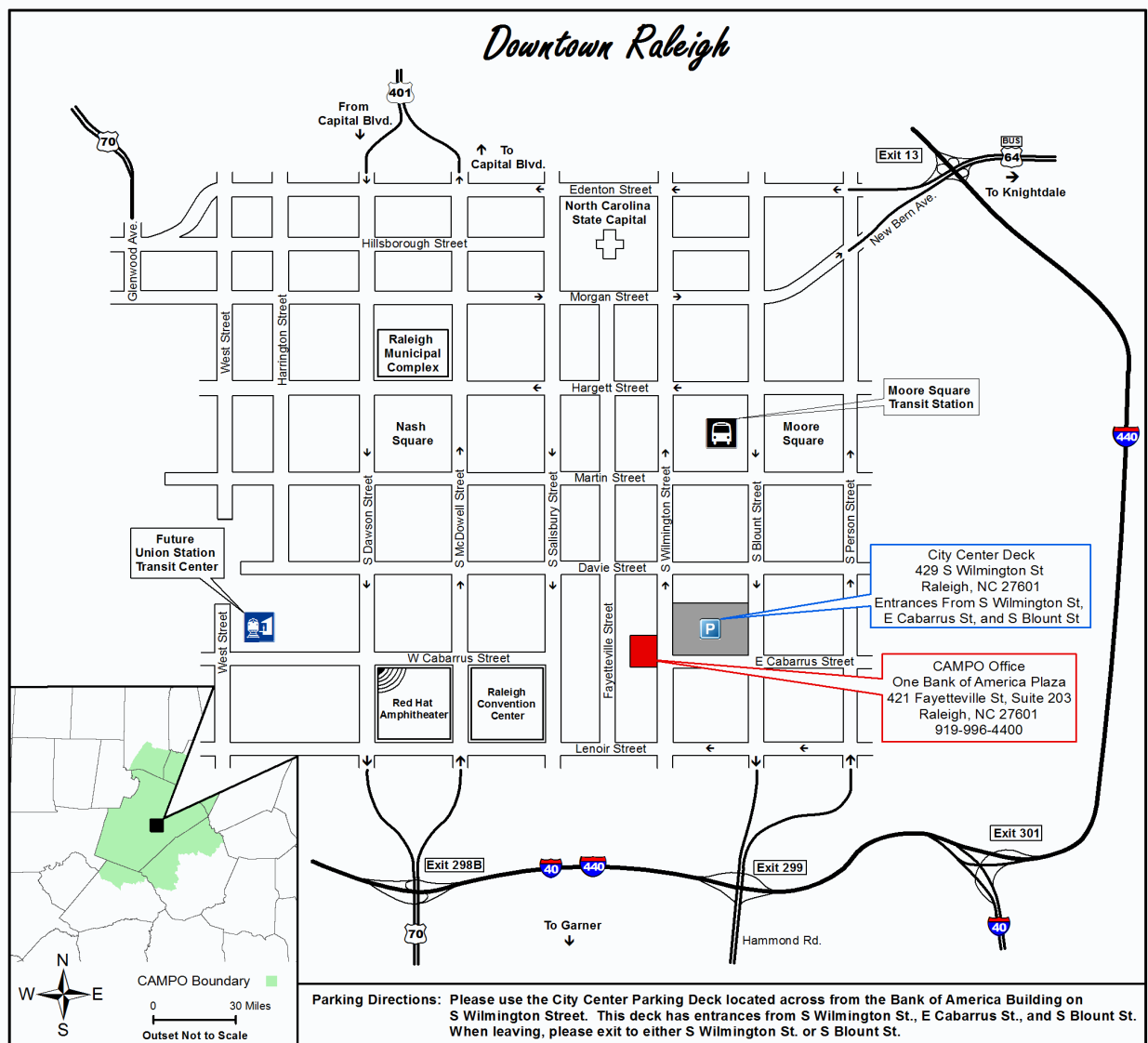
Ex-Officio Members

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: June 1, 2017 meeting**

Requested Action: Approve the June 1, 2017 meeting minutes.

Attachments: [TCC Minutes for June 1, 2017](#)

5. Regular Business**5.1 FFY 2019 Locally Administered Projects Program
Gretchen Vetter, MPO Staff**

Requested Action: Recommend approval of the FFY 2019 Target Modal Investment Mix and Recommended Changes to the FFY 2019 LAPP Program.

Attachments: [FFY19 Locally Administered Projects Program Changes](#)
[MEMORANDUM-FFY19 LAPP Modal Investment Mix](#)

**5.2 Prioritization 5.0 Modal Candidate Project Lists
Alex Rickard / CAMPO Staff**

Requested Action: Release the Prioritization 5.0 Candidate Project lists for public review and comment beginning June 22nd and ending August 15, 2017, with a public hearing to be conducted at the August 16, 2017 Executive Board meeting.

Attachments: [CAMPO_P5_Projects_v2](#)

**5.3 2045 Metropolitan Transportation Plan Update
Chris Lukasina, MPO Executive Director**

Requested Action: Receive as information.

Attachments: [Aspirational Scenario Bundle](#)
[Moderate Scenario Bundle](#)
[Tomato Maps](#)

6. Informational Item: Budget

6.1 Member Shares - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [Member Dues Projection QTR 4 FY2017](#)**6.2** Operating Budget - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [FY 17 PROJECTED Budget QTR 4](#)**7. Informational Item: Project Updates****7.1** Project Updates**Requested Action:** Receive as information.**Attachments:** [Project-Updates](#)**8. Informational Item: Staff Reports**

*MPO 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

<i>Capital Area MPO Executive Board Meeting</i> <i>One City Plaza</i> <i>421 Fayetteville Street, Suite 203</i> <i>Raleigh, NC 27601</i>	<i>Aug. 16, 2017</i> <i>4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting</i> <i>One City Plaza</i> <i>421 Fayetteville Street, Suite 203</i> <i>Raleigh, NC 27601</i>	<i>Sept. 7, 2017</i> <i>10:00 - noon</i>
<i>Capital Area MPO Executive Board Meeting</i> <i>One City Plaza</i> <i>421 Fayetteville Street, Suite 203</i> <i>Raleigh, NC 27601</i>	<i>Sept. 20, 2017</i> <i>4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting</i> <i>One City Plaza</i> <i>421 Fayetteville Street, Suite 203</i> <i>Raleigh, NC 27601</i>	<i>Oct. 5, 2017</i> <i>10:00 - noon</i>
<i>National AMPO</i> <i>Savannah, GA</i>	<i>Oct. 17-20, 2017</i>
<i>Capital Area MPO Executive Board Meeting</i> <i>One City Plaza</i> <i>421 Fayetteville Street, Suite 203</i> <i>Raleigh, NC 27601</i>	<i>Oct. 18, 2017</i> <i>4:00 - 6:00</i>