TCC MEMBERS

Tracy Stephenson, Chair Town of Fuguay-Varina

Kenneth Ritchie, Vice Chair City of Raleigh

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City of Creedmoor

City of Raleigh

County of Chatham

County of Franklin

County of Granville

County of Harnett

County of Johnston

County of Wake

GoCary

GoRaleigh

GoTriangle

GoWake Access/Rural Transit

Town of Angier

Town of Apex

Town of Archer Lodge

Town of Bunn

Town of Cary

Town of Clayton

Town of Coats

Town of Franklinton

Town of Fuguay-Varina

Town of Garner

Town of Holly Springs

Town of Knightdale

Town of Lillington

Town of Morrisville

Town of Rolesville

Town of Wake Forest

Town of Wendell

Town of Youngsville

Town of Zebulon

Central Pines Regional Council

NC Dept. of Transportation

NC State University

Raleigh Durham Airport Auth.

Research Triangle Foundation

Triangle North Executive Airport

NC Capital Area Metropolitan Planning Organization

Technical Coordinating Committee

Thursday, September 4, 2025 10:00 AM

> 1 Fenton Main St. Suite 201 Cary NC 27511

AGENDA HIGHLIGHTS

- Federal Functional Classification Changes
- SPOT 8 Update: Draft Projects Lists
- Transit Asset Management Performance
 Measures & Targets for State of Good Repair
- 2055 MTP/CTP Update
- Recommended 2035 Wake Transit Plan 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.

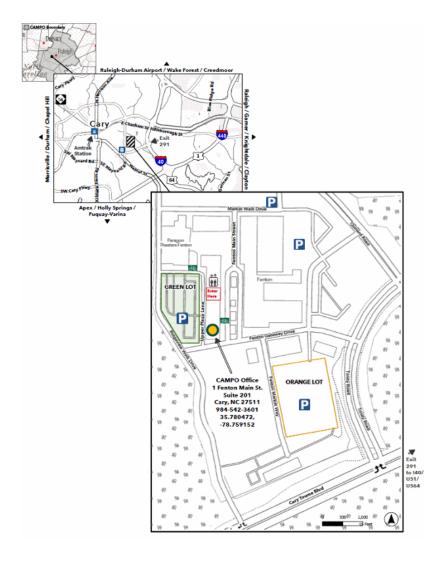
Ex-Officio Members			
Federal Highway Administration		NC Turnpike Authority	
Town of Butner	NC Railroad Co.		Campbell University

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's and the Technical Coordinating Committee's regular monthly meetings. There is an opportunity for public comment at the beginning of the regular monthly meetings. When speaking, please tell us your name and place of residence; 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 https://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, 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, disabilities, or other protected class 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 - August 7, 2025

Susan A. Owens, MPO Staff

Requested Action: Approve the Minutes of August 7, 2025

Attachments: Staff Report

Minutes - August 7, 2025

5. Regular Business

5.1 Federal Functional Classification Changes

Alex Rickard, MPO Staff

Requested Action: Recommend Executive Board approval of the Federal Functional

Classification changes

<u>Attachments:</u> <u>Staff Report</u>

Recommended Federal Functional Classification Changes

5.2 SPOT 8 Update: Draft Project Submittal Lists

Daniel Spruill, MPO Staff

Requested Action: Recommend the Executive Board approve the P8 candidate project lists

for submittal to NCDOT's prioritization process.

Attachments: Staff Report

P8 Schedule

P8 Carryover List
Aviation Projects

BikePed Projects

Rail Projects

Roadway Project Package

Transit Projects

5.3 Transit Asset Management Performance Measures & Targets for State of Good

Repair

Crystal Odum, MPO Staff

Requested Action: Recommend the Executive Board approve the recommended

performance measures and targets for TAM and State of Good Repair

and sign the resolution.

Attachments: Staff Report

2025 Recommended 2026 TAM Performance Measures and Targets

Resolution

5.4 2055 MTP/CTP Update

Chris Lukasina, MPO Executive Director

Requested Action: Receive as information and provide feedback on additional revenue

assumptions.

Attachments: Staff Report

Preferred Scenario Summary

2055 MTP Schedule

2055 MTP Public Involvement Update

5.5 Recommended 2035 Wake Transit Plan Update

Ben Howell, MPO Staff

Requested Action: Receive as information.

<u>Attachments:</u> Staff Report

Recommended 2035 Wake Transit Plan - August 2025

6. Informational Item: Budget

6.1 Operating Budget, FY2025

Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: Staff Report

2025 Projected Operating Budget Q4

6.2 Member's Shares, FY2025

Brenda Landes, MPO Staff

Requested Action: Received as information.

<u>Attachments:</u> <u>Staff Report</u>

2025 Projected Member's Dues

7. Informational Item: Project Updates

7.1 Project Updates

Requested Action: Receive as information

Attachments: Staff Report

Project Updates - September 2025

Project Update - NCDOT Div 6 - September 2025

7.2 Public Engagement Updates Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

TCC Public Engagement Updates - September 2025

8. Informational Item: Staff Reports

MPO Report

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Division 8

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

TCC Members

9. Adjournment

Upcoming Meetings/Events

CAMPO Executive Board Meeting September 17, 2025 CAMPO Board Room 3:00 - 5:00 pm 1 Fenton Main St, Ste 201

Cary, NC 27511

Cary, NC 27511

CAMPO TCC Meeting October 2, 2025
CAMPO Board Room 10:00 am - Noon
1 Fenton Main St, Ste 201

CAMPO Executive Board Meeting October 15, 2025 CAMPO Board Room 3:00 - 5:00 pm 1 Fenton Main St, Ste 201 Cary, NC 27511

CAMPO TCC Meeting November 6, 2025
CAMPO Board Room 10:00 am - Noon
1 Fenton Main Street, Suite 201
Cary, NC 27511