#### TCC MEMBERS

Benjamin Howell, Chair Town of Morrisville

Kendra Parrish, Vice Chair Town of Holly Springs

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**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, April 5, 2018 10:00 AM

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

**AGENDA HIGHLIGHTS** 

**Managed Motorways Presentation** 

Prioritization (SPOT) 5.0 Update and Target Modal Mixes

Wake Transit Implementation 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 (2030 LRTP).

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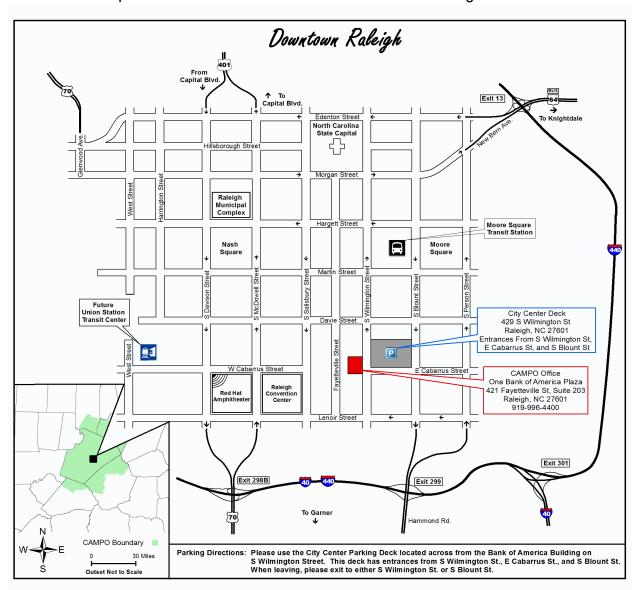
Federal Highway Administration

NC Turnpike Authority

## The Capital Area Metroploitan Planning Organization

The Capital Area MPO coordinates transporatation planning in wake county and portions of Franklin, Granville, Johnston, and Harnett countries. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committe meetings. There is an apportunity 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 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 documen 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.



### 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

Committee

4.1 TCC Minutes: March 1, 2018 meeting

Requested Action: Approve the March 1, 2018 meeting minutes.

Attachments: Draft TCC Minutes

#### 5. Regular Business

5.1 Managed Motorways Presentation

Will Letchworth, WSP

Requested Action: Receive as information

5.2 National Bike Month

Shelly Parker, GoTriangle

Requested Action: Receive as information

5.3 Prioritization (SPOT) 5.0 Update and Target Modal Mixes

Alex Rickard, MPO Staff

Requested Action: Recommend approval of the target modal mix to the Executive Board.

5.4 FY2018-2027 Transportation Improvement Program Amendment #3

Gretchen Vetter, MPO Staff.

Requested Action: Recommend approval of the FY2018-2027 Transportation Improvement

Program Amendment #3 to the CAMPO Executive Board.

Attachments: TIP Amendment #3

5.5 FY2018-2027 Transportation Improvement Program Amendment #4

Gretchen Vetter, MPO Staff

Requested Action: Receive as information.

Attachments: TIP Amendment #4

5.6 Wake Transit Implementation Update

Adam Howell, TPAC & MPO Staff

Requested Action: Receive Public Engagement update and overview of the FY 19

recommended Wake Transit Work Plan as information.

#### 6. Informational Item: Budget

6.1 Member Shares - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: FY 18 Projected Member Dues QTR 2

6.2 Operating Budget - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

<u>Attachments:</u> FY 18 Projected Budget QTR 2

#### 7. Informational Item: Project Updates

7.1 Project Updates

Requested Action: Receive as information.

Attachments: Project Updates

#### 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**

Capital Area MPO TAC Meeting April 18, 2018
One Bank of America Plaza 4:00 - 6:00
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

NCAMPO Conference April 25-27, 2018 Durham Convention Center, Durham, NC

Capital Area MPO TCC Meeting May 3, 2018
One Bank of America Plaza 10:00 - noon
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TAC Meeting May 16, 2018
One Bank of America Plaza 4:00 - 6:00
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

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