

## TCC MEMBERS

Benjamin Howell, Chair  
Town of Morrisville

Kendra Parrish, Vice Chair  
Town of Holly Springs

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

## NC Capital Area Metropolitan Planning Organization

### Technical Coordinating Committee

Thursday, January 5, 2017  
10:00 AM

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

### AGENDA HIGHLIGHTS

TCC Elections: Chair and Vice Chair  
FY 2016-2025 Transportation Improvement  
Program, Amendment #5  
Locally Administered Projects Program FFY18  
Investment Program  
FY 2018 Unified Planning Work  
P4.0 (SPOT) Division Needs Programming  
Results  
MTP Scenario Development Update  
FY 2017 Wake Transit Work Plan and Wake  
Transit Implementation Update  
Wake Transit Implementation Overview  
Workshop

### 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).*

The Capital Area Metropolitan Planning Organization  
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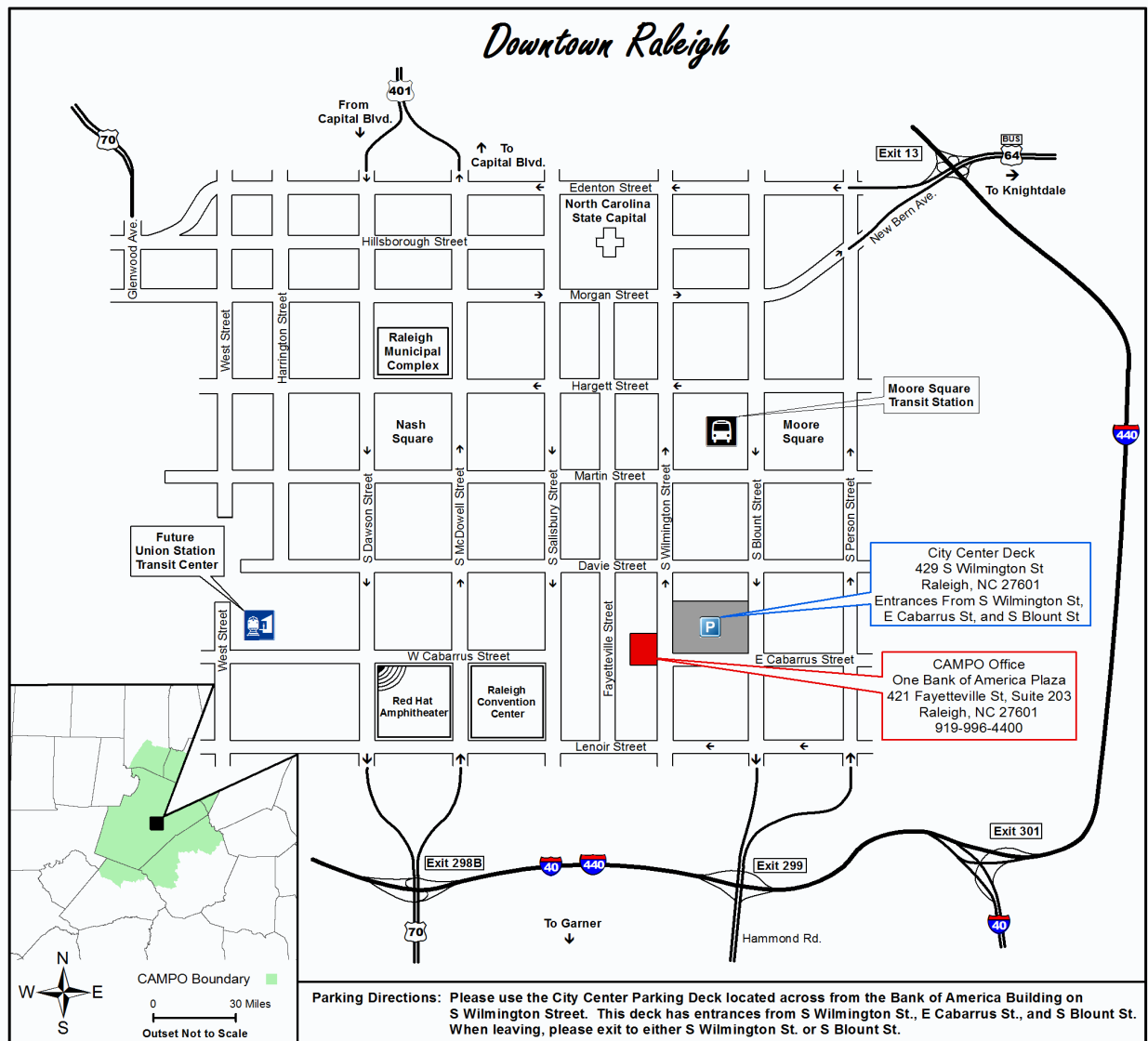
#### Ex-Officio Members

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: November 3, 2016 meeting**

**Requested Action:** Approve the November 3, 2016 meeting minutes.

**Attachments:** [Meeting Minutes for November 3, 2016](#)

**5. Regular Business****5.1 TCC Elections: Chair and Vice Chair  
Chris Lukasina, MPO Executive Director**

**Requested Action:** Conduct election of CAMPO TCC Chair and TCC Vice Chair for one-year terms.

**5.2 Locally Administered Projects Program FFY18 Investment Program  
Danna Widmar, MPO Staff**

**Requested Action:** Receive as information.

**Attachments:** [MEMORANDUM TCC](#)  
[FFY18 LAPP Investment Program](#)  
[FFY18 All Submitted Projects Eligible for Consideration](#)

**5.3 FY 2016-2025 Transportation Improvement Program - Amendment #5  
Danna Widmar, MPO Staff**

**Requested Action:** Receive as information.

**Attachments:** [TIP Amendment #5](#)

**5.4 FY 2018 Unified Planning Work Program  
Shelby Powell, MPO Staff**

**Requested Action:** Receive as information.

**Attachments:** [FY18-UPWP Draft v1](#)

**5.5 P4.0 (SPOT) Division Needs Programming Results  
Alex Rickard, MPO Staff**

**Requested Action:** Receive as Information

**Attachments:** [Division Handout](#)

- 5.6 MTP Scenario Development Update  
John Hodges-Copple, Triangle J COG

**Requested Action:** Receive as information.

**Attachments:** [AIM High Scenario Methodology](#)

- 5.7 FY 2017 Wake Transit Work Plan and Wake Transit Implementation Update  
Bret Martin, MPO Staff

**Requested Action:** Recommend the Executive Board consider of approval/adoption of the  
FY 2017 Wake Transit Work Plan

**Attachments:** [FY 2017 Wake Transit Work Plan - TPAC Rec \(for TCC\)](#)

## **6. Informational Item: Budget**

- 6.1 Operating Budget -2017  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [FY 17 PROJECTED Budget QTR 1](#)

- 6.2 Member Shares - FY 2017  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Member Dues Projection QTR 1 FY2017](#)

## **7. Informational Item: Project Updates**

- 7.1 Wake Transit Implementation Overview Workshop  
Bret Martin, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [Wake Transit Implementation Workshop](#)

- 7.2 Project Updates

**Requested Action:** Receive as information.

**Attachments:** [Project Updates](#)

## **8. Informational Item: Staff Reports**

*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

*Capital Area MPO Executive Board Meeting*      *Jan. 18, 2017*  
*One City Plaza*      *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting*      *Feb. 2, 2017*  
*One City Plaza*      *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting*      *Feb. 15, 2017*  
*One City Plaza*      *4:00 - 6:00*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting*      *Mar. 2, 2017*  
*One City Plaza*      *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*