

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

## NC Capital Area Metropolitan Planning Organization

### Technical Coordinating Committee

Thursday, February 1, 2018  
10:00 AM

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

### AGENDA HIGHLIGHTS

TCC Elections: Chair and Vice Chair

FY 2019 Unified Planning Work Program  
(UPWP)

FFY2019 Locally Administered Projects  
Program Investment Program

FY2018-2027 Transportation Improvement  
Program-Amendment #2

Wake Transit Implementation Update

2045 Metropolitan Transportation Plan Update

Safety Performance Measures and Targets

P5.0 - SPOT 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).*

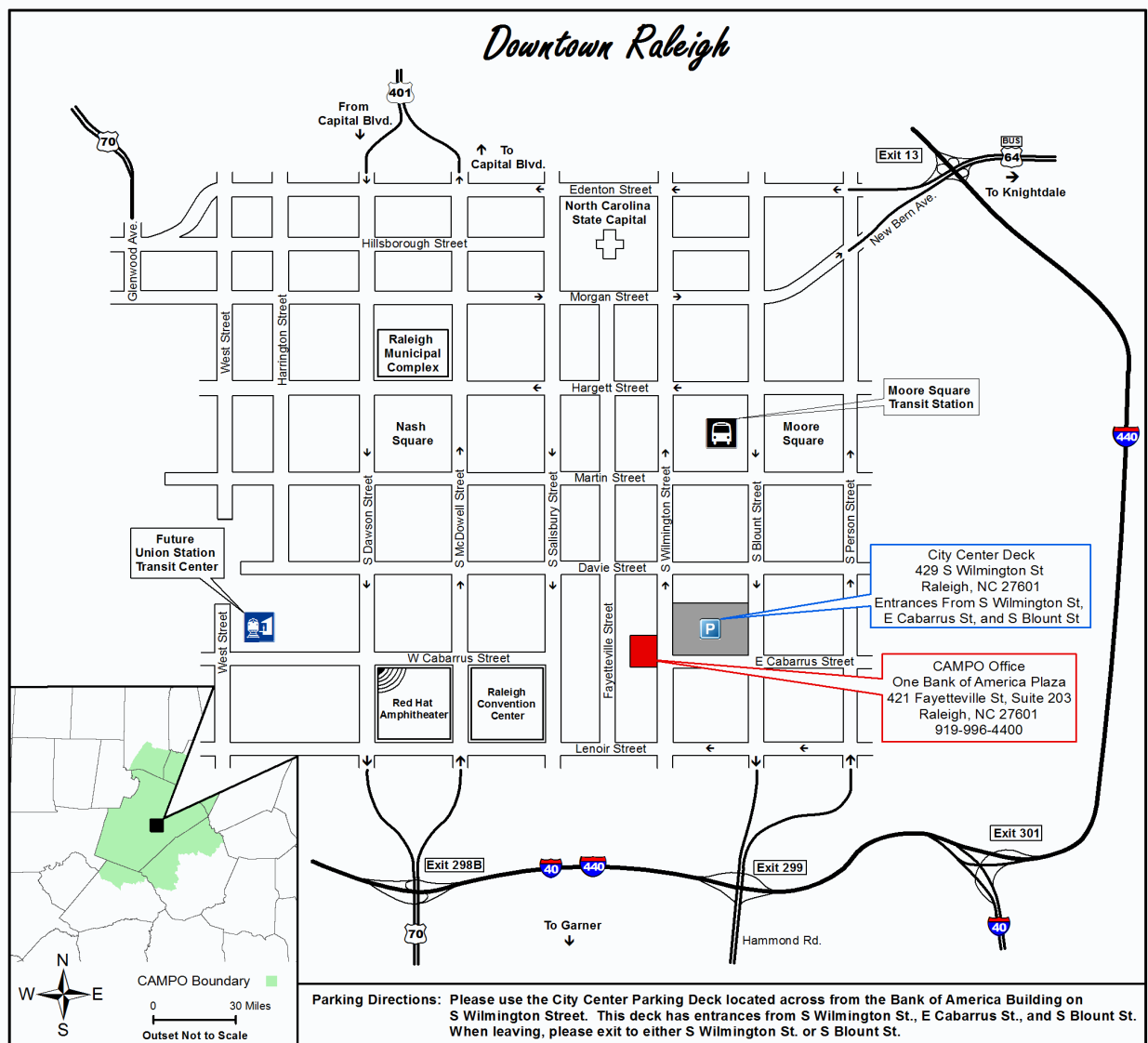
The Capital Area Metropolitan Planning Organization  
One City Plaza  
421 Fayetteville Street  
Suite 203

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. 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 2, 2017 meeting**

**Requested Action:** Approve the November 2, 2017 meeting minutes.

**Attachments:** [TCC Minutes for November 2, 2017](#)

### **4.2 TCC Minutes: December 7, 2017 meeting**

**Requested Action:** Approve the December 7, 2017 meeting minutes.

**Attachments:** [TCC Minutes for December 7, 2017](#)

## **5. Regular Business**

### **5.1 TCC Elections: Chair and Vice Chair**

**Requested Action:** Conduct elections for Chair and Vice Chair.

### **5.2 FY 2019 Unified Planning Work Program (UPWP)**

Shelby Powell, MPO Staff

**Requested Action:** Recommend the Executive Board adopt the FY 2019 UPWP, pending no adverse public comments.

**Attachments:** [FY 2019 UPWP](#)

### **5.3 FFY2019 Locally Administered Projects Program Investment Program**

Gretchen Vetter, MPO Staff

**Requested Action:** Recommend approval of the FFY2019 LAPP Investment Program to the CAMPO Executive Board.

**Attachments:** [FFY 2019 LAPP MEMORANDUM](#)  
[FFY2019 LAPP Investment Program](#)  
[FFY2019 LAPP Submittals](#)

- 5.4 FY2018-2027 Transportation Improvement Program- Amendment #2  
Gretchen Vetter, MPO Staff  
**Requested Action:** Recommend approval of FY2018-2027 TIP Amendment #2 to CAMPO Executive Board.  
**Attachments:** [TIP Amendment #2](#)
- 5.5 Wake Transit Implementation Update  
Adam Howell, TPAC & MPO Staff  
**Requested Action:** Receive the FY 2019 Draft Wake Transit Work Plan as information. Take action to recommend all proposed amendments contingent upon full TPAC recommendation in February to be considered for approval by the Executive Board. Take action to recommend the Bus Plan Project Prioritization Framework Policy for approval by the Executive Board.  
**Attachments:** [TPAC Q2 Amendment Packet](#)  
[Project Prioritization Policy - Final Draft](#)
- 5.6 2045 Metropolitan Transportation Plan Update  
Chris Lukasina, MPO Executive Director  
**Requested Action:** Receive as information. Consider recommendation for the Executive Board to approve the full 2045 MTP/CTP report.
- 5.7 Safety Performance Measures and Targets  
Alex Rickard, CAMPO Staff  
**Requested Action:** Recommend CAMPO support NCDOT's targets.  
**Attachments:** [MPO Safety PM Fact Sheet - FHWA](#)
- 5.8 P5.0 - SPOT Update  
Alex Rickard/CAMPO Staff  
**Requested Action:** Receive as Information  
**Attachments:** [Public Transit Projects Submittals Removed from SPOT 5](#)  
[CAMPO DCHC MPO Cooperation](#)  
[20180113 SPOT Regional Transit Discussion.pdf](#)

## **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.

**Attachments:** [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 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 Executive Board Meeting</i> <i>One City Plaza</i> <i>421 Fayetteville Street, Suite 203</i> <i>Raleigh, NC 27601</i>	<i>Feb. 21, 2018</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>Mar. 1, 2018</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>Mar. 21, 2018</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>Apr. 5, 2018</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>Apr. 18, 2018</i> <i>4:00 - 6:00</i>
<i>NC AMPO Conference</i> <i>Durham Convention Center</i>	<i>April 25-27, 2018</i>