

NC Capital Area Metropolitan Planning Organization Meeting Minutes - Draft

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

Technical Coordinating Committee

Thursday, April 7, 2022

10:00 AM

Conference Room

1. Welcome and Introductions

Present: 77 - Tim Athy, Sandi Bailey, Barry Baker, Jason Brown, Dylan Bruchhaus, Greg Burns, Fontaine Burress, Richard Campbell, Rich Cappola, Bob Clark, Michael Clark, Bryan Coates, Jennifer Collins, Shannon Cox, Travis Crayton, Russell Dalton, Pamela Davison, Luana Deans, Bob Deaton, Sean Flaherty, Tim Gardiner, Phil Geary, Joe Geigle, Mike Gordon, Scott Hammerbacher, Richard Hancock, Tansy Hayward, Jay Heikes, John Hodges-Copple, Megen Hoenk, Benjamin Howell, Jonathan Jacobs, Dennis Jernigan, Irene Johnson, Sean Johnson, Brandon Jones, Justin Jorgensen, David Keilson, Danielle Kittredge, Erin Klinger, Catherine Knudson, Gaby Lawlor, Scott Levitan, Aaron Levitt, Kevin Lewis, Tim Maloney, Julie Maybee, Mical McFarland, Kevin Murphy, Jason Myers, Jeannine Ngwira, Akul Nishawala, Terry Nolan, Neil Perry, Patrick Pierce, Stephanie Richter, Jason Rogers, Bill Sandifor, Lisa Schiffbauer, Meg Scully, Jay Sikes, Morgan Simmons, Larry Smith, Mark Spanioli, Tracy Stephenson, Darius Sturdivant, Courtney Tanner, Jeff Triezenberg, Mila Vega, Gerry Vincent, David Walker, Scott Walston, Bynum Walter, Brad West, Kevin Wyrauch, Nick Morrison, and Sean Ryan

Absent: 8 - Than Austin, Gregory Bethea, Kevin Bowen, Ken Bowers, David Eatman, Meredith Gruber, Braston Newton, and Michael Landguth

2. Adjustments to the Agenda

None

There were no adjustments made to the agenda.

3. Public Comments

None

There were no public comments.

4. Minutes

4.1 Minutes - March 3, 2022 TCC Meeting

Requested Action: Approve minutes

Attachments: [Meeting Minutes - March 3, 2022](#)

Kevin Murphy made a motion to approve minutes. Seconded by Akul Nishawala, that this item be approved. The motion carried by a unanimous vote.

5. Regular Business

5.1 Greater Triangle Commuter Rail Opportunity Analysis (Land Use, Affordable Housing, Travel Markets)

John Hodges-Copple, Triangle J COG

Requested Action: Receive as information.

Attachments: [Staff Report](#)

John Hodges-Copple presented this item. Noted that this presentation is a brief summary of three evaluations, Affordable Housing Analysis, Travel Market Analysis and the Land Use Analysis. Noted that the Land Use Analysis is exactly the same as what the two FTA's adopted in February 2022. Reviews three areas : four county region (Orange, Durham, Wake and Johnston), the rail corridor-within a mile, and only 4% of the area. but has 30% of the regions primary jobs.

He discussed key Land Use Analysis take-aways- The Wake County-Durham County regional connection is the largest in North Carolina, with over 96, 000 workers living in one county and working in another. 8/10 job hubs in the region are along the rail corridor. This includes the city centers of Raleigh, Durham, Duke University and Medical Center, NC State University and the Research Triangle Park. Notes that even with all of the growth, there will still be room for another 100,000 housing units and 330,000 jobs beyond 2050 based on the 2050 Transportation Plan. Stressed that if corridor land use is to serve a spectrum users, sustained deliberate efforts to create equitable Transit-Oriented Development seem needed. Leveraging public land, federal Joint Development rules, and anchor institution collaboration may be impacted. Discussed key Affordable Housing take-aways- Noted that there is a substantial amount of LBAR housing & NOAH along the rail corridor.

John stated that all materials will be available online, at ReadyForRailNC.com

Ben Howell opened the floor for questions.

Shelby Powell asked does the report include any resource on how the local government partners can tackle some of these policy level issues. John responded No, it doesn't specify, this is just a presentation of evidence. He stated that the next step,if decision to move forward with the project is made, will of course be to answer/discuss questions or concerns.

Jay Heikes added that Go Triangle was considering applying for a grant, very similar to the work that Go Raleigh has done trying to undertake some of those similar efforts of creating BRT corridors. TCC will be hearing the conversations in the future.

Akul Nishawala expressed curiosity on job growth analysis. He questioned whether we were adding job locations without anyone necessarily moving away from the disconnected areas. John responded stating that they're not suggesting that any physical location would have net job loss, the model only allocates growth. It doesn't imply loss anywhere. Akul also expressed interest in collaboration to get transit involved in the area discussed in presentation, due to wake county's area plan updates that his department is currently working on. John agreed with suggestion, stating that Durham was doing a county wide comprehensive plan update and that this is a way to continually refresh data.

Jason Meyers questioned what would numbers relatively in the corridors change if you also included some of the---- in the S Line.

This Informational Report was received as information.

5.2 Strategic Plan Update

Chris Lukasina, MPO Staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)
[CAMPO Strategic Plan 2022_Draft](#)

Chris Lukasina, MPO Executive presented the Strategic Plan Update. Introducing Julie Brenman of Fountain Works, who presented informational slides, stating that the process of creating this strategic plan started in May 2021. Highlighting that there had been a number of opportunities to submit info for this plan.

Julie gave an overview of the strategic plan. She opened the floor for questions.

There were no questions.

Ben Howell asked Chris Lukasina if this would this come back for adoption or is this going to be adopted eternally?

Chris responds, stating, it would come back through or executive board adoption, anticipating that being in May. At that point there will be a request for recommendation. He added that if anyone has questions or comments, submit them as soon as possible with August being a busy month.

This Informational Report was received as information.

5.3 Wake Transit FY 23 Work Plan

Shelby Powell, MPO Staff

Requested Action: Receive as Information**Attachments:** [Staff Report](#)

Shelby Powell, CAMPO gave an informational update to remind everyone how the wake transit work plan is developed each year. She stated that TPAC will consider a final recommended work plan at their meeting this month. Will be coming to the CAMPO TCC in May, for information. Will hold a public meeting at the May CAMPO executive board meeting. Then will look for the CAMPO TCC to recommend adoption. Then for the GoTriangle board to adopt the final FY23 work plan at their June meetings. She introduces Curtis Hayes of GoTriangle, to present informational piece.

Curtis Hayes discusses some themes and topics that were heard from the initial round of public feedback on the draft work plan that was out for public review and comment. He stated that the community likes to receive their information on different channels, so they try to meet that demand.

From February 14 thru March 16, there were 34 total comments.

Wake Input Webpage activity included: 863 views, 40 participants, 156 responses and 19 subscribers.

He opens the floor for engagement questions. There were no questions.

Shelby closes out presentation.

This Informational Report was received as information.

5.4 **Amendment #8 to FY2020-2029 Transportation Improvement Program (TIP) and Bonus Allocation Projects Update**

Gretchen Vetter, CAMPO Staff

Requested Action: Recommend approval of Amendment #8 to FY2020-2029 Transportation Improvement Program and the removal of selected Bonus Allocation projects from Intersection Improvements List.

Attachments: [Staff Report](#)
[CAMPO Bonus Allocation Programming April 2022](#)
[CAMPO TIP Amendment 8](#)

Gretchen Vetter, CAMPO presented amendment and a bonus allocation update. She stated that both were shared at last month's meeting, so there will be a request for a recommendation today. She also shared that the CAMPO Bonus is to be used within 5 years, meaning it is a use it or lose it type of allocation. It also is only to be used on highway or highway-related projects only. So, unfortunately can't do any greenways, transit projects etc.

Informed the board that we currently have two bonus allocation amounts awarded, one is the Section of Complete 540 Project-currently under construction. Received \$100 million, funds need to be obligated from FY2021-2025. The second is an upcoming bonus allocation project, which is another \$100 Million to work with for projects in that area. Gretchen presented some adopted guiding principles on how the funds should be utilized.

Ben Howell says farewell to Gretchen Vetter. She followed with announcing that this was indeed her last meeting with CAMPO.

A motion was made by Member Shannon Cox, recommending approval of Amendment #8 to FY2020-2029 TIP and removal of selected Bonus Allocation Projects from Intersection Improvement list.

Jason Myers seconded that motion. The motion carried by a unanimous vote.

6. Informational Item: Budget

This matter was received as information.

6.1

Requested Action: Receive as information.

Attachments: [Q2 Budget Projection FY 2022](#)

This Informational Report was received as information.

6.2

Member Shares FY 2022

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [Q2 Member Dues Projection FY 2022](#)

This Informational Report was received as information.

7. Informational Item: Project Updates

This matter was received as information

7.1 Project Updates - April 2022

Requested Action: Receive as information.

Attachments: [Project Updates - March 2022](#)

This Informational Report was received as information.

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [TCC Public Engagement Updates 2022_03_31](#)

Bonnie Parker, MPO Staff

This Informational Report was received as information.

8. Informational Item: Staff Reports

This matter was received as information.

9. Adjournment**Upcoming Meetings/Events**

Capital Area MPO TAC Meeting	April 20, 2022
One Bank of America Plaza	4:00 - 6:00
421 Fayetteville Street, Suite 203	
Raleigh, NC 27601	

Capital Area MPO TCC Meeting	May 5, 2022
One Bank of America Plaza	10:00 - noon
421 Fayetteville Street, Suite 203	
Raleigh, NC 27601	