#### TCC MEMBERS

Ben Howell, Chair Town of Clayton

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Tracy Stephenson, Vice Chair Town of Fuquay-Varina

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City of Creedmoor

City of Raleigh

County of Franklin

**County of Granville** 

**County of Harnett** 

**County of Johnston** 

**County of Wake** 

GoCary

GoRaleigh

GoTriangle

**Town of Angier** 

Town of Apex

**Town of Archer Lodge** 

**Town of Bunn** 

**Town of Cary** 

**Town of Clayton** 

**Town of Franklinton** 

**Town of Fuquay-Varina** 

**Town of Garner** 

**Town of Holly Springs** 

Town of Knightdale

**Town of Morrisville** 

Town of Rolesville

**Town of Wake Forest** 

**Town of Wendell** 

Town of Youngsville

Town of Zebulon

Federal Highway Admin.

N.C. Dept. of Transportation

N.C. State University

N.C. Turnpike Authority

Raleigh Durham Airport Auth.

**Research Triangle Foundation** 

**Rural Transit** 

Triangle J. Council of Govts.

**Triangle North Executive Airport** 

# NC Capital Area Metropolitan Planning Organization

**Technical Coordinating Committee** 

Thursday, March 3, 2022 10:00 AM

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

**AGENDA HIGHLIGHTS** 

**Triangle Bikeway** 

**US 401 Corridor Study Update** 

FY2020-29 TIP Amendment #8

Strategic Plan Update

Due to COVID-19, this will be a virtual meeting. Visit www.campo-nc.us for login details.

#### 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.

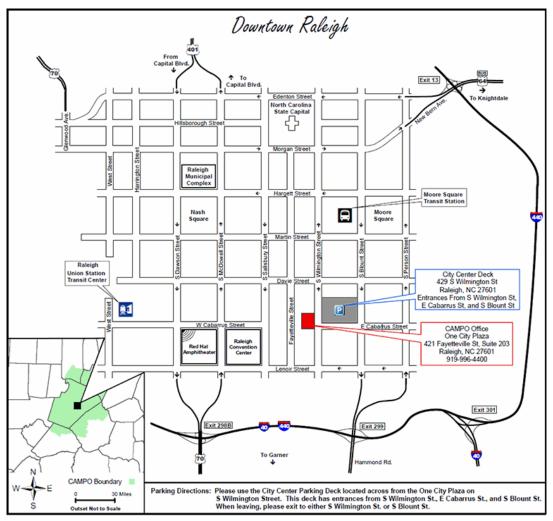
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

## 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 and the Technical Coordinating Committee meetings. There is an opportunity for public comment 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 Communications Department at least 72 hours in advance of the meeting.

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, Executive Orders 12898 and 13166, 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, or disabilities 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 919-996-4400.



#### 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 - February 3, 2022 TCC Meeting

Requested Action: Approve meeting minutes.

TCC-MeetingMinutes-03Feb2022-DRAFT Attachments:

### 5. Regular Business

5.1 Triangle Bikeway Study and Final Report

Kenneth Withrow, MPO Staff

Requested Action: The TCC recommends approval of the Triangle Bikeway Report.

**Staff Report** Attachments:

5.2 US 401 Corridor Study - Alignment Update

Kenneth Withrow, MPO Staff

Requested Action: Receive as information, consider recommendation for the Executive

Board.

Staff Report Attachments:

5.3 FY 22 Unified Planning Work Program - Administrative Modification #1

Shelby Powell, CAMPO Staff

Requested Action: Recommend the Executive Board adopt FY 22 UPWP Administrative

Modification #1.

Staff Report Attachments:

FY-22-UPWP-AdminModification-1-DRAFT

5.4 Amendment #8 to FY2020-2029 Transportation Improvement Program (TIP) and

Bonus Allocation Projects Update Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

**Staff Report** 

Attachments:

5.5 Strategic Plan Update

Chris Lukasina, MPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

2015 CAMPO Strategic Plan

5.6 Locally Administered Projects Program (LAPP) Additional Funding Request

Gretchen Vetter, CAMPO Staff

Requested Action: Recommend approval of City of Raleigh's C-5604OF additional funding

request.

Attachments: Staff Report

LAPP Project Adjustments 3-3-2022

## 6. Informational Item: Budget

6.1 Operating Budget - FY 2022

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: Q2 Budget Projection FY 2022

6.2 Member Shares FY 2022

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: Q2 Member Dues Projection FY 2022

#### 7. Informational Item: Project Updates

7.1 Project Updates - March 2022

Requested Action: Receive as information.

Attachments: Project Updates - March 2022

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

<u>Attachments:</u> <u>TCC Public Engagement Updates</u>

## 8. Informational Item: Staff Reports

MPO Report

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

Capital Area MPO TAC Meeting

TCC Members

## 9. Adjournment

## **Upcoming Meetings/Events**

One Bank of America Plaza 4:00 - 6:00

421 Fayetteville Street, Suite 203

Raleigh, NC 27601

Capital Area MPO TCC Meeting Apr. 7, 2022

One Bank of America Plaza 10:00 - noon

421 Fayetteville Street, Suite 203

Raleigh, NC 27601

Mar. 16, 2022