

## TCC MEMBERS

Ben Howell, Chair  
Town of Clayton

Tracy Stephenson, Vice Chair  
Town of Fuquay-Varina

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, May 5, 2022  
10:00 AM

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

### AGENDA HIGHLIGHTS

Triangle Regional Travel Survey Update

Joint Office of Energy and Transportation

Strategic Plan Update

Wake Transit FY 22, 4Q Amendments

Wake Transit FY 2023 Work Plan

Due to COVID-19, this will be a virtual meeting.  
Visit [www.campo-nc.us](http://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 - April 7, 2022 TCC Meeting**

**Requested Action:** Approve minutes

**Attachments:** [Draft Apr-2022 Minutes](#)

**5. Regular Business**

**5.1 Triangle Regional Travel Survey Update**

Nita Bhawe, TRM Service Bureau

**Requested Action:** Receive as information

**Attachments:** [Staff Report](#)

**5.2 Overview of the Joint Office of Energy and Transportation: Electric Vehicle and Infrastructure Updates**

Sean Flaherty, Triangle J COG

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[Regional Electric Vehicle Planning Update](#)

**5.3 Strategic Plan Update**

Chris Lukasina, MPO Staff

**Requested Action:** Recommend approval of the strategic plan.

**Attachments:** [Staff Report](#)  
[CAMPO Strategic Plan 2022 Draft](#)

**5.4** FFY 2022 FTA Section 5307, 5340, and 5339 Distribution  
Crystal Odum, MPO Staff

**Requested Action:** Recommend the Executive Board approve the sub-allocation of FFY 2022 Section 5307, 5340, and 5339 funds in the amounts shown in the attached split letter to the FTA.

**Attachments:** [Staff Report](#)  
[Attachment B - 2022-CAMPO FTA Funding Sub-Allocation Split Letter](#)  
[Attachment C- FY 2022 FTA Section 5307 Worksheet for Raleigh UZA - Full Year](#)  
[Attachment D - FY 2022 FTA Section 5339 Worksheet for Raleigh UZA - Full Year](#)

**5.5** Wake Transit FY 22, 4Q Amendments  
Shelby Powell, MPO Staff

**Requested Action:** Recommend Executive Board approval of the FY 22, 4Q amendment requests.

**Attachments:** [Staff Report](#)  
[FY2022 Q4 Amendment List -Final](#)  
[FY22 Q4 Amendments Comments FINAL](#)

**5.6** Wake Transit FY 2023 Work Plan  
Shelby Powell, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)

**6. Informational Item: Budget**

**6.1** Member Shares FY 2022  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as Information

**Attachments:** [Q3 Member Dues Projection FY 2022](#)

**6.2** Operating Budget - FY 2022  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Q3 Budget Projection FY 2022](#)

**7. Informational Item: Project Updates**

7.1 Project Updates - May 2022

**Requested Action:** Receive as information.

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

7.2 Public Engagement Updates  
Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [TCC Public Engagement Updates 2022 04 28](#)

**8. Informational Item: Staff Reports**

**9. Adjournment**

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>May 18, 2022</i>
<i>One Bank of America Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO TCC Meeting</i>	<i>June 2, 2022</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	