#### TCC MEMBERS

Juliet Andes, Chair Town of Cary

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Eric Lamb, Vice Chair City of Raleigh

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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 Fuguay-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, February 4, 2021 10:00 AM

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

**AGENDA HIGHLIGHTS** 

Safety Performance Measures and Targets FY21

**LAPP Investment Program** 

Locally Preferred Alternative for Downtown Cary Transit Center

FYs 2021 and 2022 Enhanced Mobility of Seniors and Individuals with Disabilities

FY 21 Unified Planning Work Program - Amendment #2

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.

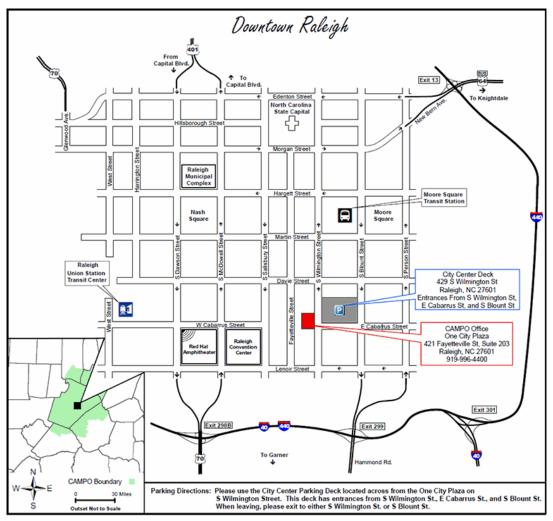
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

### 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 TCC January 2021 Meeting Minutes Draft

Requested Action: Approve the TCC January 2021 Meeting Minutes Draft.

Attachments: TCC January Meeting Minutes Draft

## 5. Regular Business

5.1 Northeast Area Study Update

Timothy Tresohlavy, Stantec

Requested Action: Receive as information

Attachments: Staff Report

5.2 Safety Performance Measures and Targets FY21

Alex Rickard, MPO Staff

Requested Action: Review safety performance targets and recommend Executive Board

agree to plan and program projects that contribute toward the

accomplishment of the State's targets.

<u>Attachments:</u> Staff Report

CAMPO PM1 FY21

5.3 Locally Administered Projects Program (LAPP) Investment Program

Gretchen Vetter, MPO Staff

Recommend the Executive Board approve the FFY22 Locally Administered

Projects Program (LAPP) Investment Program.

Attachments: Staff Report

Recommended FFY22 LAPP Investment Program

**LAPP Selection Panel Write-Up** 

LAPP\_FY2022\_Funded Projects Map\_CAMPO Area

5.4 Amendment #4 to FFY2020-2029 Transportation Improvement Program

Gretchen Vetter, MPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

5.5 FY 21 Unified Planning Work Program - Amendment #2

Shelby Powell, MPO Staff

Requested Action: Recommend the Executive Board adopt FY 21 Unified Planning Work

Program - Amendment #2

Attachments: Staff Report

FY 21 UPWP - Amendment #2

5.6 Locally Preferred Alternative for Downtown Cary Transit Center

Bret Martin, MPO Staff

Requested Action: Recommend the Executive Board approve the proposed LPA for the

Downtown Cary Transit Center.

<u>Attachments:</u> Staff Report

Attachment 1 - Downtown Cary Transit Center LPA

5.7 FYs 2021 and 2022 Enhanced Mobility of Seniors and Individuals with Disabilities

(Section 5310) Program Crystal Odum, MPO Staff

Requested Action: Receive as information

Attachments: GoRaleigh PMP FINAL 202003

Staff Report

2021 TCC Feb4 5310 Call for projects

6. Informational Item: Budget

6.1 Operating Budget - FY 2021

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

<u>Attachments:</u> FY 2021 Projected Budget Q2

6.2 Member Shares FY 2021

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: FY 2021 Projected Member Dues Q2

# 7. Informational Item: Project Updates

7.1 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: TCC Public Engagement Updates Feb 2021

7.2 TCC February 2021 Project Updates

Requested Action: Receive as information.

Attachments: TCC February 2021 Project Updates

#### 8. Informational Item: Staff Reports

MPO Executive Director

TCC Chair

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

Executive Board Members

#### 9. Adjournment

# **Upcoming Meetings/Events**

Capital Area MPO TAC Meeting
One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

February 17, 2021 4:00 - 6:00

Capital Area MPO TCC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601 March 4, 2021 10:00 - noon

Capital Area MPO TAC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601 March 17, 2021 4:00 - 6:00

Capital Area MPO TCC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601 April 1, 2021 10:00 - noon