

TCC MEMBERS

Juliet Andes, Chair
Town of Cary

Eric Lamb, Vice Chair
City of Raleigh

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 Butner
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 7, 2020
10:00 AM**

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

AGENDA HIGHLIGHTS

**FY2020-2029 Transportation Improvement
Program Amendment #1**

**FY 2020 Wake Transit Work Plan - 4th Quarter
Amendment Request**

TCC March 5, 2020 Meeting Draft Minutes

**Due to COVID-19, this will be a virtual meeting.
Visit www.campos-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.*

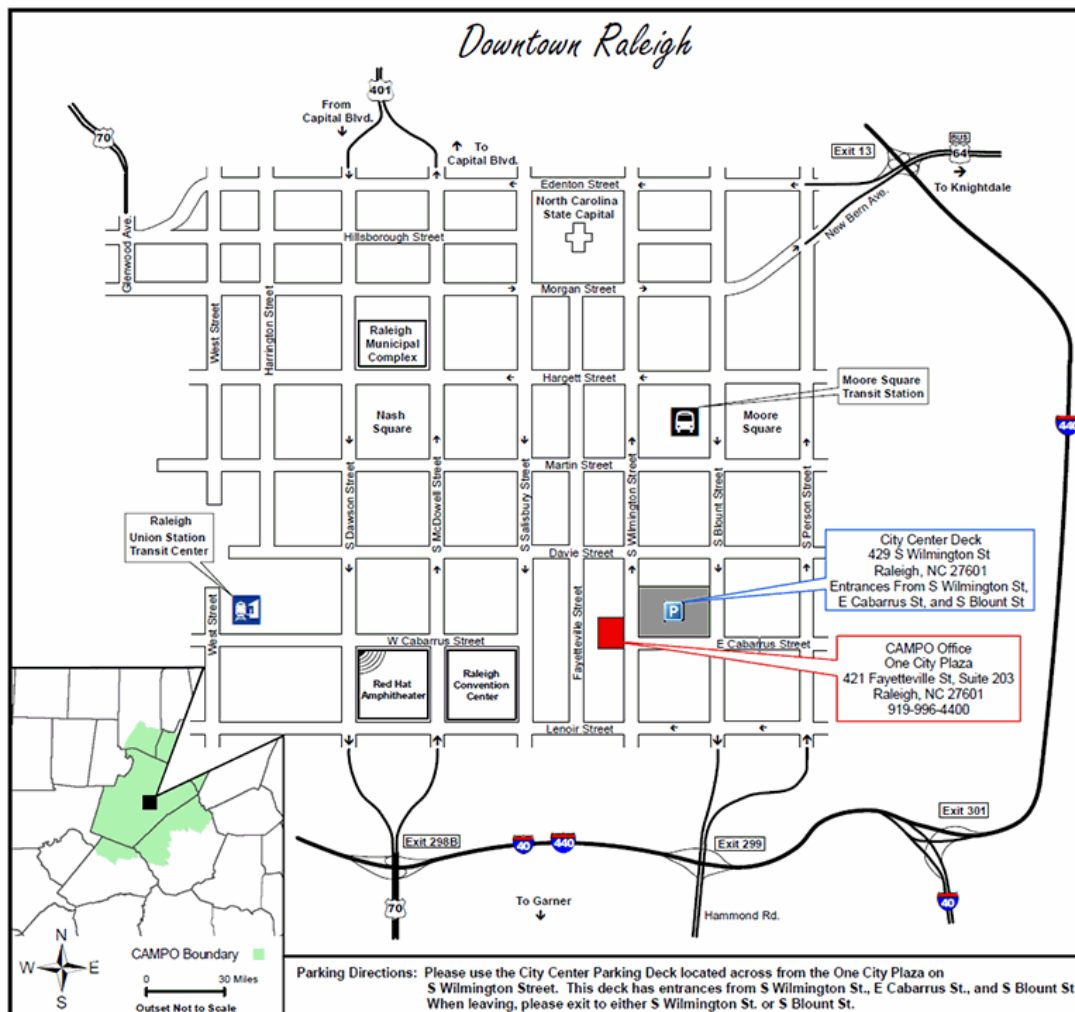
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 March 5, 2020 Meeting Draft Minutes

Requested Action: Approve the TCC March 5, 2020 Meeting Draft Minutes

Attachments: [TCC March 2020 Meeting Draft Minutes](#)

5. Regular Business

5.1 FY2020-2029 Transportation Improvement Program Amendment #1

Gretchen Vetter, CAMPO Staff

Requested Action: Recommend approval of Amendment #1 to the FY2020-2029 Transportation Improvement Program.

Attachments: [Staff Report](#)

[TIP Amendment #1](#)

5.2 CAMPO Projects and Programs Funding Update

Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

[COVID19 TIP Project Schedule Delays Released April 21](#)

5.3 FY 2020 Wake Transit Work Plan - 4th Quarter Amendment Request

Bret Martin, CAMPO Staff

Requested Action: Consider recommending approval of the FY 2020 Wake Transit Work Plan 4th Quarter Amendment Request to the Executive Board

Attachments: [Staff Report](#)

[Attachment A - Q4 FY 20 Work Plan Amendment Request](#)

5.4 FY 2021 Recommended Wake Transit Work Plan

Bret Martin, CAMPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)

- 5.5 Update to Public Participation Plan - Electronic Meetings
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [CAMPO Public Participation Plan 2020 Update draft redline version](#)
[CAMPO Public Participation Plan 2020 Update draft](#)

6. Informational Item: Budget

- 6.1 Operating Budget - FY 2020
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 20 Projected Budget QTR 3](#)

- 6.2 Member Shares FY 2020
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 20 Projected Member Dues QTR 3](#)

7. Informational Item: Project Updates

- 7.1 TCC May 2020 Project Updates

Requested Action: Receive as information

Attachments: [TCC May 2020 Project Updates](#)

8. Informational Item: Staff Reports

MPO Executive Director Chris Lukasina

TCC Chair

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Rail Division

NC Turnpike Authority

NCDOT Bicycle & Pedestrian Planning Division

9. Adjournment

Upcoming Meetings/Events

Capital Area MPO TAC Meeting *May 20, 2020*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *June 4, 2020*
One Bank of America Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TAC Meeting *June 17, 2020*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *July 2, 2020*
One Bank of America Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

