TCC MEMBERS
Tracy Stephenson, Chair
Town of Fuguay-Varina

Luana Deans, Vice Chair Town of Cary

City of Creedmoor

City of Raleigh

County of Chatham

County of Franklin

County of Granville

County of Harnett

County of Johnston

County of Wake

GoCary

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Town of Angier

Town of Apex

Town of Archer Lodge

Town of Bunn

Town of Cary

Town of Clayton

Town of Coats

Town of Franklinton

Town of Fuquay-Varina

Town of Garner

Town of Holly Springs

Town of Knightdale

Town of Lillington

Town of Morrisville

Town of Rolesville

Town of Wake Forest

Town of Wendell

Town of Youngsville

Town of Zebulon

Campbell University

NC Dept. of Transportation

NC State University

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 6, 2025 10:00 AM

> 1 Fenton Main St. Suite 201 Cary NC 27511

AGENDA HIGHLIGHTS

- SPOT 7.0 Division Needs & Draft STIP
- Unified Planning Work Program FY 2026
- Amendment #7 to FY2024-2033 TIP
- FFY 2026 LAPP Program
- LAPP Additional Funding Request
- 2055 MTP Update
- Safety Performance Measure Targets 2025
- Wake Transit Work Plan Amendments
- 2025 Mobility Management Program Update
- 2025 Enhanced Mobility of Seniors & Individuals with Disabilities Program

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.

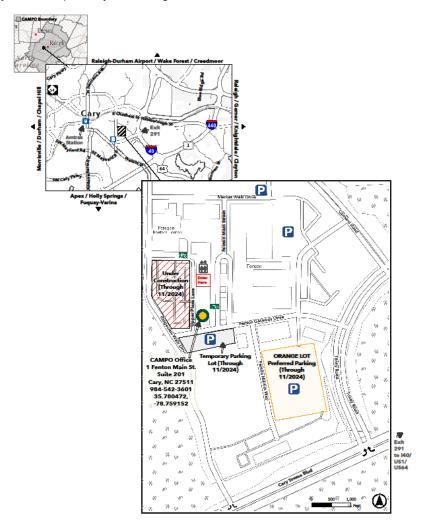
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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. Details on meeting location, how to sign up to speak, and any virtual (online) meeting login information can be found at http://www.campo-nc.us.

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 984-542-3601 (voice) at least 72 hours in advance of the meeting. If you are hearing or speech is impaired and you use TTY (Teletypewriter Service), please call North Carolina Relay at 800-735-2962 and request a connection to the Capital Area Metropolitan Planning Organization at 984-542-3601.

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 nondis crimination statutes and regulations in all programs and services. It is the MO'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 vou feel vou have been subjected to discrimination, you may file a complaint by contacting the CAMPO Title VI Coordinator at 984-542-3601.



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 - January 2, 2025

Requested Action: Adopt meeting minutes.

Attachments: January 2, 2025 TCC Meeting Minutes

5. Regular Business

5.1 Unified Planning Work Program FY 2026

Shelby Powell, MPO Staff

Requested Action: Recommend the Executive Board adopt the FY 26 Unified Planning Work

Program and certify the MPO's planning process meets federal

requirements.

Attachments: Staff Report

FY 2026 UPWP Draft v3

5.2 SPOT 7.0 - Division Needs Project Programming & Draft 2026-2035 STIP

Daniel Spruill - MPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

P7 Schedule - Schedule Revision - January 2025

P7 Quantitative Scores - Division Needs Project Funded

5.3 Amendment #7 to FY2024-2033 Transportation Improvement Program (TIP)

Chandler Hagen / MPO Staff

Requested Action: Recommend approval of Amendment #7 to FY2024-2033 Transportation

Improvement Program.

<u>Attachments:</u> Staff Report

FY2024-2033 TIP Amendment #7

5.4 FFY 2026 LAPP Program

Chandler Hagen, MPO Staff

Requested Action: Recommend approval of the FFY 2026 LAPP Investment Program.

Attachments: Staff Report

FFY 26 LAPP Final Scores

FFY 26 Recommended Projects Map
FFY 26 LAPP Selection Panel Discussion

5.5 Locally Administered Projects Program Additional Funding Request

Chandler Hagen, MPO Staff

Requested Action: Recommend approval of the additional funding request for the Town of

Wendell's U-6244 Wendell Boulevard/Wendell Falls Parkway Intersection

project.

<u>Attachments:</u> <u>Staff Report</u>

Wendell Additional Funding Request

5.6 2055 MTP Update - Deficiency Analysis & Alternatives Analysis

Chris Lukasina, MPO Executive Director <u>Reguested Action:</u> Receive as information.

Attachments: Staff Report

Preliminary Deficiency Analysis

2055 MTP Summarized Development Schedule

5.7 Safety Performance Measure Targets 2025

Alex Rickard, CAMPO Staff

Requested Action: Recommend approval of the 2025 Safety Performance Measures and

Targets.

Attachments: Staff Report

Safety Target Adoption Resolution

SafetyPerformanceMeasures 2025Targets Memo CapitalAreaMPO 121824

5.8 FY 2025 Quarter 3 Wake Transit Work Plan Amendment Requests

Steven Mott, MPO Staff

Requested Action: Recommend the Executive Board approve the FY 2025 Quarter 3 Wake

Transit Work Plan amendment requests.

Attachments: Staff Report

FY 2025 Quarter 3 Wake Transit Work Plan Amendment Request Packet

5.9 2025 Mobility Coordination Committee/Mobility Management Program Update

Crystal Odum and Sarah Williams, MPO Staff

Requested Action: Receive as information

Attachments: Staff Report

CAMPO Mobility Management Primer January 2022

5.10 2025 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310)

Program Call for Projects for October 1, 2025-September 30, 2027

Crystal Odum, MPO staff

Requested Action: Receive as information

<u>Attachments:</u> <u>Staff Report</u>

6. Informational Item: Budget

6.1 Operating Budget, FY2025

Brenda Landes, MPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

2025 Budget Projection Q2

6.2 Member's Shares FY2025

Brenda Landes, MPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

2025 Projected Member's Dues Q2

7. Informational Item: Project Updates

7.1 Project Updates

Requested Action: Receive as information.

Attachments: February Project Updates

Division 6, Project Report - CAMPO February 2025

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: TCC Public Engagement Updates February 2025

8. Informational Item: Staff Reports

MPO Report

TCC Chair

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Division 8

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

TCC Members

9. Adjournment

Upcoming Meetings/Events

Capital Area MPO TAC Meeting
CAMPO Board Room
1 Fenton Main St, Ste 201
Cary, NC 27511

February 19, 2025 4:00 - 6:00 pm

Capital Area MPO TCC Meeting CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511 March 6, 2025 10:00 am - Noon

Capital Area MPO TAC Meeting CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511 March 19, 2025 4:00 - 6:00 pm

Capital Area MPO TCC Meeting CAMPO Board Room 1 Fenton Main Street, Suite 201 Cary, NC 27511 April 3, 2025 4:00 - 6:00 p.m.