

NC Capital Area Metropolitan Planning Organization Meeting Minutes - Final Technical Coordinating Committee

1 Fenton Main St.
Suite 201
Cary NC 27511

Thursday, February 6, 2025

10:00 AM

Conference Room

1. Welcome and Introductions

Present (37): Chair Tracy Stephenson, Vice Chair Luana Deans, Dylan Bruchhaus, Kenneth Ritchie, Bynum Walter, Bradley Kimbrell, Margaret Tartala, Thanh Schado, Barry Baker, Jay Sikes, Tim Gardiner, Akul Nishawala, Jenna Shouse, Jason Kress, Sandi Bailey, Audrey Duchesne, Chris Garcia, Andrew Spiliotis, Landon Chandler, Caleb Allred, Austin Keefer, Emma Linn, Ryan Eldridge-Burch, Lucy Garcia, Joseph Geigle, Brandon Watson, Het Patel, Paul Black, Kesha Smith, Tracy Parrott, David Keilson, Philip Hart, Bryan Kluchar, Neil Perry, Alan Shapiro, Anne Calef, and Matt Day

Absent (18): Mike Frangos, Scott Hammerbacher, Braston Newton, Jeffery Jones, Dorothy Taylor, Jennifer Ganser, Kenny Cole, Zach Steffey, Erin Joseph, Matt Lower, Anita Davis-Haywood, Brennan Fuqua, Phil Geary, Catherine Knudson, Michael Landguth, Bo Carson, Britt Davis-Haywood, and Than Austin

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Public Comments

There were no public comments.

4. Minutes

4.1 Minutes - January 2, 2025

Requested Action: Adopt meeting minutes.

Attachments: [January 2, 2025 TCC Meeting Minutes](#)

Lucy Garcia motioned to adopt the January 2, 2025 TCC meeting minutes. Bynum Walter seconded that motion. The motion carried unanimously.

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](#)
[Resolution Certifying Planning Process](#)
[Resolution of Adoption](#)

Ms. Powell provided an overview of what is in the FY 2026 Unified Planning Work Program (UPWP), which lays out the work plan and budget for CAMPO for FY 2026. She noted the following FY 2026 continuing studies: NW Area Study, Wake Transit Update, Clayton Concept of Operations, Triangle Bikeway, and CMP. She then noted the following FY 2026 new studies: East Chatham Wildlife Crossing, Pleasant Park, Regional Advanced Air Mobility, Eastern Wake ITS, US 1 Connectivity Study, Wake Transit Bus Plan, and Wake Transit Staffing Analysis. Ms. Powell added that there will be an increase in per capita member share to \$0.85 to allow for contingencies. She noted that the public hearing to approve the UPWP will be held at the February 19, 2025, Executive Board meeting and the public comment period will end on February 18, 2025.

There were no questions and/or comments.

Paul Black motioned to recommend the Executive Board adopt the FY 2026 Unified Planning Work Program and certify that CAMPO's planning process meets federal requirements. Barry Baker seconded that motion. The motion carried unanimously.

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](#)[Draft 2026-2025 STIP Changes](#)

Mr. Spruill provided a recap of the STIP development timeline and STI programming process. This included the funding distribution by statewide, regional, and division needs categories, an updated NCDOT schedule, and the scheduling impacts to programming. He noted that a lower scoring project that can be delivered soon may get scheduled prior to a higher-ranking project that still needs extensive work. He provided an update on the SPOT 7 Programming (Attachment 1) and a handout of the Draft 2026-2033 STIP Changes (Attachment 2). He noted that the full draft of the 2026-2033 STIP is available at NCDOT's website at www.ncdot.gov/initiatives-policies/Transportation/stip. He stated that a final draft is expected to be presented at the February 2025 NCDOT Board of Transportation meeting and that the draft STIP will be out for public comment until April 4, 2025. He noted that there may be other changes before adoption and that final adoption will occur this Summer.

Chris Lukasina stated that Staff will continue to review the draft and another agenda item will be coming before the TCC before April. Staff has only had these updates for about a week, and they are continuing to analyze them. He referred any project questions to Mr. Spruill or himself.

Bryan Kluchar stated that Project R5887- the US64 and 751 interchange - was missing from the list and noted that the project has been delayed two years.

Vice Chair Luana Deans asked, with all the project delays and removals, what is the process if members want to talk about projects in their local jurisdictions being considered for programming for a different year?

Mr. Lukasina responded that members can reach out to Mr. Spruill or himself to talk through the unique characteristics of projects as each has different factors contributing to potential programming flexibility, such as local funds being available and what tier the project falls into.

Bynum Walter noted that there seems to have been a significant change since November.

Mr. Lukasina responded that the information provided in November included the results of regional impact programming and division needs. We saw what got funded and/or accelerated. He noted that the changes had little to do with timing.

Responding to Ms. Walter, Mr. Lukasina stated that significant shuffles in timing are not anticipated between now and Summer. At this point, there is typically not much flexibility but there may be some opportunities if paired with tradeoffs. He noted that they need to think hard about what projects they push for. If CAMPO can coalesce around a big project of regional importance, there might be a possibility for positive movement. He noted that, when CAMPO has asked for a laundry list of changes in the past, they were

not successful at all.

Mr. Lukasina reported that there will be an update on the US1 Toll Study at the February Executive Board meeting, and that this could impact how the Executive Board considers TIP and the US1 Project. Staff was not prepared to present that item today but will do so at the March TCC meeting.

There were no further questions and/or comments.

This item was received as information only.

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.

Attachments: [Staff Report](#)
[FY2024-2033 TIP Amendment #7](#)

Ms. Hagen stated that this amendment covers the changes made from October 1, 2024 to December 31, 2024. She noted that construction on Project BL-0091: Higgins Greenway in Cary was delayed from FY 2024 to FY 2025 and that NCDOT requested to fast track and include the following items from the January Item N into this amendment: M-0531DIV, M-0531REG, M-0531SW, and the Transportation Scholarship and Internship Programs for HBCUs. She added that the public hearing is scheduled for February 19, 2025, at the Executive Board meeting.

Paul Black asked if the 2020 project timing had been resolved.

Ms. Hagen responded that Staff is still working with the STIP Unit to resolve the issue and guaranteed that it will not be forgotten.

There were no further questions and/or comments.

Paul Black motioned to approve Amendment #7 to the FY2024-2033 Transportation Improvement Program. Chris Garcia seconded that motion. The motion carried unanimously.

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](#)

Ms. Hagen stated that nine projects were submitted, illustrated the target versus recommended percent modal investment mix, and provided an overview of the project selection process. She noted that all projects are expected to score at least 50% of the points awarded to the top scoring project in each mode and, if a project does not, the Selection Committee determines if the project should be funded or if the funds from that mode should be reallocated to another mode to fund higher-scoring projects.

Ms. Hagen reported that the roadway recommendations total \$6,286,710. She noted that the Selection Panel has recommended funding the two lowest scoring projects which failed to meet the 50% rule since all projects from the other modes were already funded and the scores were dependent on requested phases that are more competitive the closer they are to construction.

Ms. Hagen announced that the bicycle/pedestrian recommendations total \$4,845,796. She noted that the Tunstall Ave and Center St project was also submitted as a public transportation project, where it scored higher; so, it is being funded under transit.

Ms. Hagen stated that the transit recommendation totals \$429,200.

Ms. Hagen noted that the total recommended investment program comes to \$11,561,700, which is \$13,438,300 below the \$25,000,000 Board-Adopted target modal mix recommendation. She illustrated the FFY appropriations since FFY 2012, FFY carry forward funds since FFY 2012, CMAQ appropriations since FFY 2012, and returned funds since FFY 2012, and compared the totals of all those funds to the total authorized/obligated funds since FFY 2012. She stated that Staff is recommending that the leftover funds be allocated towards addressing the gap between the 2025 total programmed projects costs and 2025 total authorized/obligated projects costs. She added that the public hearing on this item is scheduled for the February 19, 2025, Executive Board meeting.

There were no questions and/or comments.

Chris Garcia motioned to approve the FFY 2026 LAPP Investment Program. Jay Sikes seconded that motion. The motion carried unanimously.

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.

Attachments: [Staff Report](#)
[Wendell Additional Funding Request](#)

Ms. Hagen stated that the Town of Wendell is requesting additional LAPP funding in the amount of \$1,070,021 due to bids on the project coming in much higher than the initial estimate and the need to include an additional 600 ft. of storm drainage improvements. She noted that requests that exceed \$1,000,000 must be approved by the Executive Board.

There were no questions and/or comments.

Paul Black motioned to recommend the Executive Board approve the additional funding request for the Town of Wendell's U-6244 Wendell Boulevard/Wendell Falls Parkway Intersection Project. Bradley Kimbrell seconded that motion. The motion carried unanimously.

5.6 2055 MTP Update - Deficiency Analysis & Alternatives Analysis

Chris Lukasina, MPO Executive Director

Requested Action: Receive as information.**Attachments:** [Staff Report](#)
[Preliminary Deficiency Analysis](#)
[2055 MTP Summarized Development Schedule](#)

Chris Lukasina provided an overview of where CAMPO is in the MTP update process. The analysis will look at future travel patterns and populations in the context of only the committed investments known today. He explained that it will set a baseline to understand alternatives analysis in the Spring and it helps illustrate potential future failures in the transportation network. He added that CAMPO Staff has started development of updated draft scenario alternatives for the 2055 MTP.

Mr. Lukasina stated that the anticipated growth in the area by 2055 is about 1 million people and 800,000 jobs. He presented maps comparing the current road volume/capacity at peak hour versus midday and the projected road volume/capacity at both times for 2055, as well as maps illustrating the projected travel times from downtown Raleigh and RDU. He noted that CAMPO is using the State Demographers Office for population estimates and nationally vetted sources for its employment projections. He noted that the results of the Deficiency Analysis are available at <https://ral.maps.arcgis.com/apps/webappviewer/index.html?id=0c1879a3ffa94ea197c44320995198e6>. He added that some things to look out for include the locations of any changes in projected travel patterns and the locations of any changes in projected socioeconomic data. He stated that the previously scheduled analysis and scenario training had been cancelled due to the weather and that Staff is working to reschedule those trainings.

Mr. Lukasina stated that scenario planning and alternatives analysis are used to explore alternatives for growth, development, and transportation investments in the region, as well as measure against regional goals and community values. The process begins with the end in mind, in this case the projections for 2055, and it evaluates the differing impacts among scenarios. He then provided an overview of the CommunityViz Growth Tool used to understand growth capacities and allocate (not project) future growth. He stated that local guidebooks and look-up tables for the tool can be found at www.centralpinesnc.gov/mobility-transportation/urban-mobility.

Mr. Lukasina reported that CAMPO is working jointly with Triangle West MPO, NCDOT, and GoTriangle on a Triangle Regional Model. He noted that the Model includes all travel modes (including non-motorized modes), all major road facilities, and all transit systems and routes. He added that the Model is more advanced than the typical four step model and that it evolves over time.

Mr. Lukasina then introduced the Mobility Investment Foundation (Transportation), noting it as a "Universe of Projects" that can be added to the MTP as it is updated. It includes existing facilities, programmed projects, recommendations from local plans, special studies, and modal studies, and deficiency analysis. He stated that it is used to develop different transportation networks scenarios to model.

Mr. Lukasina then introduced the Travel Choice Neighborhoods (TCN), which are places where both roadway investments and high-quality transit service would be available under

different future development and mobility scenarios. He noted that TCNs are a way to understand the relative significance of focused land use and transportation infrastructure among scenarios, and how policies might affect these neighborhoods. He added that TCNs include such systems as passenger rail and frequent bus networks and that there are about 745 REINVEST Neighborhood TAZs in the TRM G2 model area.

Mr. Lukasina spoke regarding REINVEST Neighborhoods, which are defined as TAZs that overlapped with block groups that met at least two of the four indicator thresholds (race/ethnicity, income level, vehicle availability, and specific characteristics status) by at least 50% of the total TAZ area (acres). In total, there were 735 REINVEST Neighborhood TAZs identified in the TRM v6.2 model area, and 745 REINVEST Neighborhood TAZs in the TRM G2 model area. He stated that CAMPO will continue to maintain this metric. He added that CAMPO is looking at the impact on the Needs Analysis and noted that this is another metric for future decisions.

Mr. Lukasina then spoke regarding Mobility Hubs, the concept of which was developed as part of the "Opportunity Places" land development foundation for the Connect 2050 MTP. He stated that the matrix criteria for the Hubs includes:

- 1. Location along an existing major transportation corridor*
- 2. Preference for locations near existing medical facilities*
- 3. At least 200 acres of developable or redevelopable land*
- 4. A mixed-use intensity that is supportive of frequent transit service*
- 5. A minimum 50% increase in capacity for jobs compared to Community Plans*

Mr. Lukasina added that, once the 22 Mobility Hub locations were identified based on the above criteria, they were given a suitability weight so that additional growth would be allocated to these areas compared to the Community Plans development foundation, which was based on input from local planners according to their future land use plans.

Mr. Lukasina provided an overview of the scenario framework that includes four scenarios that match a development foundation with a mobility foundation:

- 1. Deficiency and Needs Scenario*
- 2. Plans and Trends Scenario*
- 3. Shared Leadership Scenario*
- 4. All Together Scenario*

Mr. Lukasina provided an overview of the Deficiency and Needs Scenario, which is a baseline scenario for the future that is used to help analyze the various scenarios in the upcoming Alternatives Analysis stage. He recommended sticking with the same 2050 MTP language as it is hard to track changes and metrics from one cycle to another.

Mr. Lukasina next provided an overview of the Plans and Trends Scenario, noting its alignment with the Community Plans Foundation and the Trend Foundation. He noted the following investments identified in the Alternatives Analysis under the Trends Scenario:

Major Roadway Investments:

- 1. Completion of Outer Loop*
- 2. Widening/Improving I-40, I-440, US 401, US 1, US 64, US 70, NC 42, NC 50, NC 54, NC 55, NC 98*

3. *Smaller level of secondary roadway investments in 2nd two decades*

Major Transit Investments:

1. *Partnership for additional intercity rail stops (a few) and services (maybe 1 or 2 additional)*
2. *BRT Infrastructure and Service in Capital, New Bern, Wilmington, and Western/Chatham/NC 54 corridors*
3. *BRT Infrastructure and Service in Harrison/Kildare Farm Rd. corridor*
4. *BRT Infrastructure and Service to Midtown*
5. *Continuation of WTP frequent bus network*
6. *Community Funding Areas*

Mr. Lukasina spoke regarding the Shared Leadership Scenario, noting its alignment with the Community Plans Foundation and the Mobility Corridors Foundation. He noted the following investments identified in the Alternatives Analysis under the Shared Leadership Scenario:

Major Roadway Investments:

1. *Completion of Outer Loop*
2. *Widening/Improving I-40, I-440, US 401, US 1, US 64, US 70, NC 42, NC 50, NC 54, NC 55, NC 98*
3. *Smaller level of secondary roadway investments in 2nd two decades*

Major Transit Investments:

1. *Rail investment: Trend, plus "regional rail" in Wake Co., with additional stops and service*
2. *BRT Infrastructure and Service in Capital, New Bern, Wilmington, and Western/Chatham/NC 54 corridors*
3. *Freeway based BRT in I-40 corridor*
4. *BRT Infrastructure and Service to Midtown*
5. *Continuation of WTP frequent bus network*
6. *Community Funding Areas*

Mr. Lukasina presented an overview of the All Together Scenario, noting its alignment with the Opportunity Places Foundation and the Complete Communities Foundation. He stated that the Opportunity Places Foundation focuses on important trip origins and destinations, and it modifies the Community Plans Foundation by also considering anchor institutions, mobility hubs, frequent transit corridors, and affordable housing opportunity sites. He noted the following investments identified in the Alternatives

Analysis under the All Together Scenario:

Major Roadway Investments:

- 1. Completion of Outer Loop*
- 2. Widening/Improving I-40, I-440, US 401, US 1, US 64, US 70, NC 42, NC 50, NC 54, NC 55, NC 98*
- 3. Higher level of secondary roadway investments in 2nd two decades (requires additional revenue assumptions)*

Major Transit Investments:

- 1. Rail investment: Shared Leadership, plus expansion of "regional rail" in DCHC and outside Wake Co.*
- 2. BRT Infrastructure and Service in western Wake Co. corridor*
- 3. BRT Infrastructure and Service in Capital, New Bern, Wilmington, and Western/Chatham/NC 54 corridors*
- 4. BRT Infrastructure and Service in Harrison/Kildare Farm Rd. corridor*
- 5. BRT Infrastructure and Service to Midtown*
- 6. Continuation of WTP frequent bus network*
- 7. Community Funding Areas*

Mr. Lukasina presented the key performance measures and funding comparisons for each of the alternative Scenarios. He noted that Staff can provide the data behind those measurements, if requested. He stated that the final preferred Scenario will most likely be a hybrid of the presented Scenarios and listed who the 2055 MTP Development CAMPO Liaisons are for each agency. He concluded his presentation by providing the following anticipated milestone dates:

- Deficiency Analysis: January 2025*
- Alternatives Analysis Review: April- June 2025*
- Continued AA Review: Summer 2025*
- Revenue Forecast Updates: April - Aug. 2025*
- Preliminary Draft Financial Plan: Summer/Fall 2025*
- "Final" Draft Plan: Fall 2025*
- Public Hearing: Fall 2025*
- Adopt 2055 Plan: Fall 2025*

Responding to Het Patel, Mr. Lukasina stated that the canceled MTP trainings will be rescheduled in the next few weeks and that Staff will provide attendees with at least a week's notice.

There were no further questions and/or comments.

This item was received as information only.

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](#)

[Safety Performance Measures-2025 Targets Memo-CAMPO-12-18-24](#)

Chris Lukasina presented this item on behalf of Alex Rickard.

Mr. Lukasina explained the safety target requirements and the two options available to CAMPO, namely CAMPO either agreeing to plan and program projects so that they contribute toward the accomplishment of the NCDOT HSIP target or developing their own quantifiable targets with a methodology consistent with federal reporting requirements. He recommended that, for now, CAMPO follow NCDOT's five targets:

1. Reduce total fatalities by 30.40 percent by December 31, 2025
2. Reduce fatality rate by 31.63 percent by December 31, 2025
3. Reduce total serious injuries by 38.80 percent by December 31, 2025
4. Reduce serious injury rate by 40.12 percent by December 31, 2025
5. Reduce total non-motorized fatalities and serious injuries by 39.01 percent by December 31, 2025

Mr. Lukasina reported that CAMPO is working on its own regional Safety Plan now to establish customized performance measurements and targets for the region. He noted that neither the State nor the region are hitting the State's Vision Zero targets, causing those targets to get less attainable every year. To address the issue, CAMPO will be proposing adoption of its own customized goals next year.

There were no questions and/or comments.

Caleb Allred motioned to approve the 2025 Safety Performance Measures and Targets. Het Patel seconded that motion. The motion carried unanimously.

5.8 FY 2025 Quarter 3 Wake Transit Work Plan Amendment Requests

Steven Mott, MPO Staff

Requested Action: 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](#)

Mr. Mott presented an overview of the FY2025 Q3 Amendment Request Calendar and provided an update on the eight amendments submitted to the FY2025 Wake Transit Work Plan. He provided descriptions of the changes requested (Attachment 3) and their financial impacts (Attachment 4). He noted that the total net impact for these amendment requests was (\$15,616,127). He stated that these amendments were classified as major amendments and were released for public comment from December 9, 2024, to January 10, 2025. He reported that four responses were received and that all input was reviewed and considered by CAMPO. He noted that no changes were made by Staff as a result of those comments. He then provided visual samples of the public notices posted by CAMPO. He concluded by stating that these amendments will be going before the CAMPO Executive Board and the GoTriangle Board for approval later this month.

There were no questions and/or comments.

Caleb Allred motioned to recommend the Executive Board approve the FY 2025 Quarter 3 Wake Transit Work Plan Amendment Requests. Paul Black seconded that motion. The motion carried unanimously.

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](#)

Crystal Odum provided an update on the Mobility Coordination Committee (MCC) and the Mobility Management Program (MMP). She provided an overview of the history and function of the MCC, whose members consist of various regional transit providers and human services agencies, to implement a Coordinated Public Transit-Human Services Transportation Plan (Plan). She noted that the Plan is specially designed to assist elderly, disabled, and/or low-income travelers and that an updated Plan is required to access specific Federal Transit Administration (FTA) grant program funds.

Ms. Odum provided an overview of key MCC activities since 2019 and noted that, due to the area being so large, they need a consultant to help develop a MMP for the region and that Sarah Williams was hired as the Mobility Manager. She reported that the project goals established were intentionally broad to reflect the needs and service gaps identified through Plan development and include the following:

- 1. Develop policies and programs to support mobility coordination across the CAMPO and adjacent regions*
- 2. Coordinate ADA paratransit services throughout the CAMPO region*
- 3. Support transportation services that address the needs of the CAMPO region*
- 4. Raise awareness of mobility options throughout the CAMPO region*

Sarah Williams provided an overview of what mobility management is and highlighted an incident regarding a disabled traveler needing transportation services for a doctor's appointment, but not being able to get them because he lived in a different county than where his doctor's office was located. She then noted that incidents like this happen all the time. She emphasized the need to reach out to vulnerable populations, and the agencies that serve them, to engage and educate them on available public transportation services.

Ms. Williams presented the Mobility Management vision and goals for the region, highlighting the following goals/priorities:

- 1. In-depth assessment of current service capacity programs*
- 2. Prioritize disseminating transportation education and information in the region*
- 3. Build a broader coalition with human service agencies*
- 4. Enhanced service coordination*
- 5. Explore the full range of emerging mobility policy and coordination alternatives*

Ms. Williams noted that, over the last year, she has worked on exchanging program information with transit and human service agencies and maintaining the Mobility Management Program webpage and information database. She added that she has participated in various professional development programs and is in the process of becoming a Certified Mobility Manager through Easterseals.

Ms. Odum then highlighted the following next steps for the MCC and MMP for 2024/2025-2026:

1. Formalizing the MCC through a memorandum of understanding between the parties, electing officers, and adopting By-Laws and sub-committee operating guidelines
2. Implementing the work of the 2024-2029 CPT-HSTP
3. Developing an Outreach Communications Plan for the MCC/MMP
4. Facilitating communication/collaborations/pilot programs

There were no questions and/or comments.

This item was received as information only.

**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

Attachments: [Staff Report](#)

Crystal Odum stated that the City of Raleigh has issued an Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310) Call for Projects. She provided an overview of the Federal Transit Administration (FTA) Section 5310 Program, the Program roles for the FTA, GoRaleigh, and CAMPO, the GoRaleigh Section 5310 Program Management Plan for the Raleigh-Cary Urban Area, and available Section 5310 funding. She announced that applications will be accepted from February 17, 2025, to March 14, 2025, noted the efforts made to notify and train potential applicants, and laid out key dates for the review and approval process.

There were no questions and/or comments.

This item was received as information only.

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](#)

There were no questions and/or comments.

This item was received as information only.

6.2 Member's Shares FY2025
Brenda Landes, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[2025 Projected Member's Dues Q2](#)

There were no questions and/or comments.

This item was received as information only.

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](#)

There were no questions and/or comments.

This item was received as information only.

7.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [TCC Public Engagement Updates February 2025](#)

There were no questions and/or comments.

This item was received as information only.

8. Informational Item: Staff Reports*MPO Report:*

Chris Lukasina reminded the TCC that registration for the April 15-17, 2025, NC AMPO conference in Wilmington is open.

TCC Chair:

No Report

NCDOT Transportation Planning Division:

No Report

NCDOT Division 4:

No Report

NCDOT Division 5:

David Keilson reported that they had scheduled a public drop-in for the draft STIP for February 24-28, 2025, at their Division Office.

NCDOT Division 6:

Phillip Hart reported that they had scheduled a public drop-in for the draft STIP for February 24-28, 2025, at their Division Office.

NCDOT Division 8:

Bryan Kluchar reported that they had scheduled a public drop-in for the draft STIP for February 24-28, 2025, at their Division Office.

NCDOT Rail Division:

No Report

NC Turnpike Authority:

Alan Shapiro reported that the Authority will be closing the Old Stage and Benson Road interchanges (Exits 43 and 49) from 10:00 p.m. to 5:00 a.m. this Sunday through Thursday to allow the contractors to seal the pavement.

NCDOT Integrated Mobility Division:

No Report

TCC Members:

Vice Chair Luana Deans announced that this would be her last TCC meeting and that elections for the Vice Chair position will be held at the March TCC meeting. She encouraged members to consider serving and noted her enjoyment of her time on the TCC and getting to know everyone.

Chair Tracy Stephenson expressed his appreciation for everything Vice Chair Deans has done over the years.

9. Adjournment

Attachments: [Attachments Referenced in Minutes](#)

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.