TCC MEMBERS

Tracy Stephenson, Chair Town of Fuguay-Varina

Luana Deans, Vice Chair Town of Cary

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, November 2, 2023 10:00 AM

> 1 Fenton Main St. Suite 201 Cary NC 27511

AGENDA HIGHLIGHTS

October Minutes

Congestion Mitigation & Air Quality (CMAQ) and Carbon Reduction Program (CRP)

FY2024 2nd Quarter Wake Transit Work Plan Amendment Requests

Safety Performance Measure Targets 2024

Amendment #2 to FY2024-2033 Transportation Improvement Program (TIP)

DRAFT 2055 MTP Goals, Objectives & Performance Measures

LAPP Additional Funding Request 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.

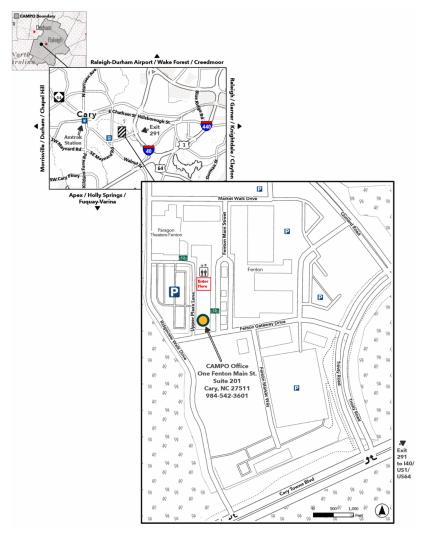
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 - October 5, 2023 TCC Meeting

> Requested Action: Approve minutes Attachments: **October Minutes**

5. Regular Business

5.1 NCDOT Update - Congestion Mitigation & Air Quality (CMAQ) and Carbon

Reduction Program (CRP) Mark Eatman, NCDOT

Requested Action: Receive as information.

Staff Report Attachments:

5.2 FY2024 2nd Quarter Wake Transit Work Plan Amendment Requests

Evan Koff, CAMPO Staff

Requested Action: Consider recommending approval of the FY24 2nd Quarter Wake Transit

Work Plan amendment requests to the Wake Transit governing boards

Staff Report Attachments:

FY 24 Q2 Amendment Requests Package for November 2023 TCC 10202023

5.3 Safety Performance Measure Targets 2024

Alex Rickard /CAMPO Staff

Requested Action: Receive as information.

Staff Report Attachments:

CAMPO PM1 Resolution

5.4 Amendment #2 to FY2024-2033 Transportation Improvement Program (TIP)

Chandler Hagen / MPO Staff

Requested Action: Receive as information.

Staff Report Attachments:

CAMPO 2024 2033 Amendment2

5.5 DRAFT 2055 MTP Goals, Objectives, and Performance Measures

Chris Lukasina, CAMPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

Preliminary 2055 MTP Schedule

MTP Goals Objectives

2055 MTP Engagement Strategy

5.6 Locally Administered Projects Program Additional Funding Request

Chandler Hagen, MPO Staff

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

Raleigh's B-5121/B-5317 Capital Blvd/Peace St Bridge and Capital

Blvd/Wade Ave Bridge Replacements project.

<u>Attachments:</u> Staff Report

Raleigh - B-5121 B-5317 - Additional Funding Request 11-2-2023

6. Informational Item: Budget

6.1 Member's Shares -FY2024

Brenda Landes, MPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

2024 Member Dues Projection 10.18.23

6.2 Operating Budget - FY 2024

Brenda Landes, MPO Staff

Requested Action: Receive as Information.

Attachments: Staff Report

2024 Operating Budget Q1 Projection 10.18.23

7. Informational Item: Project Updates

7.1 Project Updates - November 2023

Requested Action: Receive as information.

Attachments: November Project Updates

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: TCC Public Engagement Updates 2023 10 26

8. Informational Item: Staff Reports

Cary, NC 27511

Cary, NC 27511

9. Adjournment

Upcoming Meetings/Events

Capital Area MPO TAC Meeting November 15, 2023 1 Fenton Main Street 4:00pm - 6:00pm Suite 201

Capital Area MPO TCC Meeting December 7, 2023 1 Fenton Main Street 10:00am - noon Suite 201

Capital Area MPO TAC Meeting December 20, 2023 4:00pm - 6:00pm 1 Fenton Main Street Suite 201 Cary, NC 27511