

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

1 Fenton Main St.
Suite 201
Cary NC 27511

Thursday, November 2, 2023

10:00 AM

Conference Room

1. Welcome and Introductions

Present: 29 - Jeff Jones, Kevin Bowen, Paul Black, Bradley Kimbrell, Travis Crayton, Tim Gardiner, Phil Geary, Joe Geigle, David Keilson, Danielle Kittredge, Andrew Spiliotis, Darius Sturdivant, James Salmons, Vice Chair Luana Deans, Jenna Shouse, Het Patel, Anita Davis-Haywood, Matt Day, Bo Carson, Alan Shapiro, Abby Manning, Tracy Parrott, Emma Linn, Akul Nishawala, Kenneth Ritchie, Catherine Farrell, Barry Baker, Chris Garcia, and Brandon Jones

Absent: 19 - Bryan Coates, Scott Hammerbacher, Meredith Gruber, Catherine Knudson, Michael Landguth, Neil Perry, Pamela Perry, Jay Sikes, Jeff Triezenberg, David Walker, Bynum Walter, Bryan Chadwick, Braston Newton, Pam Perry, Tracy Stephenson, Than Austin, Lucy Garcia, Bronwyn Redus, and Thomas Marrow

2. Adjustments to the Agenda

Item 5.6 - Locally Administered Projects Program Additional Funding Request was added to the agenda.

3. Public Comments

There were no public speakers.

4. Minutes

4.1 Minutes - October 5, 2023 TCC Meeting

Requested Action: Approve minutes

Attachments: [October Minutes](#)

Paul Black motioned to approve the minutes.

Tim Gardiner seconded that motion.

This item was approved by unanimous vote.

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.

Attachments: [Staff Report](#)

Mark Eatman, NCDOT, presented this item.

Mr. Eatman provided an update and overview of the Congestion Mitigation & Air Quality (CMAQ) and Carbon Reduction Program (CRP). He informed the TCC that CMAQ began in 1992, and that the main focus is to reduce harmful emissions associated with a certain criteria of pollutants associated within the transportation sector.

Mr. Eatman stated that the CRP program's intensions are similar to those of the CMAQ, but focuses on Carbon Dioxide. He also noted that the CRP program began in 2022.

He stated that with CMAQ, North Carolina gets \$50M per year. 55% is given to RPOs & MPOs as a sub-allocation, and the remaining 45% goes into a statewide sub-allocation; With CRP program they get \$31M per year in funding. 12M is set aside to go to MPOs across the state.

Mr. Eatman discussed projects eligible for CMAQ and CRP funding. He noted that some of the projects discussed are subject to Buy America requirements. He also discussed how the two programs impact CAMPO, stating that CAMPO gets a sub-allocation of \$6.1M annually, and \$2M in direct allocation annually.

Mr. Eatman discussed direct allocation and statewide funding. He noted that MPOs should fully utilize their Direct Allocation (DA) funds each fiscal year. Mr. Eatman informed the TCC that statewide money generally set aside for larger/multiple county projects or education/outreach. He stated that using statewide money done on a case-by-case basis.

Mr. Eatman discussed state match in lieu of local match. He stated that this policy comes out of the STI law, explaining that within this law applicants can use state funds to help with local match which includes both the CMAQ and CRP programs. There are some set conditions that limits NCDOT to projects on the State Highway System.

Mr. Eatman informed the TCC that NCDOT are now accepting CMAQ & CRP applications on a continuous basis, as of Spring of this year. He stated that they are reviewed quarterly. He also noted that they are in the process of creating an online application process to replace the current PDF application.

Mr. Eatman noted that you can use both CRP and CMAQ funds on a single project.

TCC Vice Chair Luana Deans opened the floor for questions and/or comments.

TCC member asked was CMAQ/CRP funding last year and was it about the same amount.

Chris Lukasina responded that CMAQ and CRP funds are handled through the LAPP program, with the exception of the portion of the CMAQ funding that's taken off of the top and used to provide CAMPO's share of the TDM Program.

This item was received as information only.

5.2

FY2024 2nd Quarter Wake Transit Work Plan Amendment Requests

Evan Koff, CAMPO Staff

Requested Action: Approve the FY 2024, Q2 Wake Transit Work Plan amendment requests.

Attachments: [Staff Report](#)

[FY 24 Q2 Amendment Requests Package for November 2023](#)
[TCC 10202023](#)

Evan Koff, CAMPO, presented this item.

Mr. Koff stated that the submission deadline was back in August. He stated that seven projects submitted initially. He stated that through the subcommittee process, TPAC recommended that the request for GoTriangle's 0.5 FTE not move forward to adoption in FY24 Quarter 2. Therefore, the new total operating funding impact to \$336,360.

Mr. Koff discussed the Capital budget amendment requests. He noted that at the October TPAC meeting, CAMPO staff requested that this amendment be changed to only include a folding of TC003-T: Community Funding Area Program Management Plan Update into TC003-F: Extension of Planning Horizon for Wake Transit Vision Plan. He also noted that the new funding impact to FY 2024 \$0; However CAMPO then submitted FY25 Work Plan Funding Request of \$430,000 to balance the project's required allocation.

Mr. Koff stated that GoTriangle's request of \$11M to develop the RUS Bus was recommended for support with the agreed upon condition that if private financing for the over build is not secured, the funding would be returned back to the Wake Transit Program by FY28. He stated that the new total capital funding impact is \$21,135,000.

Mr. Koff stated that the 6 requested FY24 Quarter 2 amendment requests were posted for public review from September 1-30, 2023. He stated that there were 32 comments received.

Vice Chair opened the floor for questions and/or comments.

There were none.

Paul Black motioned to recommend approval of the FY24 2nd Quarter Wake Transit Work Plan Amendment Requests to the Wake Transit governing Boards.

Het Patel seconded that motion.

This item was approved by unanimous vote.

5.3 Safety Performance Measure Targets 2024

Alex Rickard /CAMPO Staff

Requested Action: Receive as information.**Attachments:** [Staff Report](#)
[CAMPO PM1 Resolution](#)*Alex Rickard, CAMPO, presented this item.**Mr. Rickard informed the TCC that Safety Performance measures are completed annually. He stated that they are one of four different safety measures that are federally required by law. He noted that every year they look at how they've done in the past, whether or not they've met their targets, and if they are doing better than the baseline/trend. He noted that this year no targets were met, and they were not moving in a positive direction.**Mr. Rickard stated that the CAMPO Safety Performance Target Measures and Targets would be posted online for public comment for 30 days from November 30th through December 20th. He noted that he anticipated that December meeting would be cancelled. He stated that this item would be presented again in January.**Vice Chair opened the floor for questions and/or comments.**There were none.***This item as received as information only.**

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

Chandler Hagen / MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[CAMPO_2024_2033_Amendment2](#)

Chandler Hagen, CAMPO, presented this item.

Ms. Hagen stated that this item included changes made from July 1st through September 30th, and all CAMPO and statewide CAMPO-eligible projects.

She noted that though projects HN-0013 and HN-0014 were included in the attachment, they are not included in the TIP amendment because they are not in the CAMPO area.

Ms. Hagen noted that this item would be going out for public comment.

Vice Chair opened the floor for questions and/or comments.

Jenna Shouse stated that she noticed that PE funding had been added to a few projects, and wanted clarification on what that cost covered.

Ms. Hagen responded that the charge covers the charge to review the project, and that that cost should have been accounted for in the project estimates completed.

This item as received as information only.

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](#)

Chris Lukasina, CAMPO, presented this item.

Mr. Lukasina stated that this was the beginning of the more involved portion of the MTP update cycle. He stated that over the next few months, there will be MTP items on the agenda more often.

Mr. Lukasina stated that goals, objectives and performance measures have been adopted, and will be evaluated over the next few months in order to decide if modifications or updates are needed.

Mr. Lukasina discussed the current goals. He noted that each goal has objectives, and each objectives have their own performance measures to assist in determining if objectives are being met. He also noted that some performance measures and targets are required by law, others are not.

Mr. Lukasina stated that during the 2055 MTP development there would be continued refinement of the draft goals, objectives, and preliminary performance measures and subsequent release for public comment. He informed the TCC that they are also working on the development of socioeconomic data guide totals and subsequent release for public comment.

Mr. Lukasina noted that the final adoption of goals, socioeconomic data, and performance measures would happen when the 2055 MTP is adopted.

TCC Vice Chair opened the floor for questions and/or comments.

Paul Black recommended the removal of the word "amenities," stating that it's infrastructure for transit stops and transit users.

Mr. Lukasina responded okay.

Tim Gardiner requested that we work with the Board on communicating goals and objectives and how they are being addressed through funding.

Mr. Lukasina responded that public engagement will begin at the end of the month which would run through the winter. He stated that the public engagement feedback would be presented to the Joint MPO in January. He also stated that there may need to be some drastic measures to address some goals.

This item as received as information only.

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.

Attachments: [Staff Report](#)
[Raleigh - B-5121 B-5317 - Additional Funding Request 11-2-2023](#)

Chandler Hagen, CAMPO, presented this item.

Ms. Hagen stated that the City of Raleigh had incurred cost escalations mostly associated with right-of-way, resulting in a need of an additional \$5,060,874 in federally reimbursable expenses.

TCC Vice Chair opened the floor for questions and/or comments.

There were none.

Bradley Kimbrell motioned to recommend approval of the City of Raleigh's additional funding request.

Akul Nishawala seconded that motion.

This item was approved by unanimous vote.

6. Informational Item: Budget

This item was received for information only.

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

This item was received for information only.

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

MPO Director:

Chris Lukasina stated that SPOT submittals are done. He informed the TCC that we should be mrealistic expectation for SPOT , stating that it is not much new money to plan for. He stated that there may get some projects that are re-committed but not likely to set many new projects.

Mr. Lukasina stated that CAMPO is continuing implementation of the Strategic Plan and will post 3 new positions.

He stated that there is ongoing engagement on the US 401 Corridor Study through November 5th.

He also stated that the Morrisville Parkway survey is open.

Mr, Lukasina stated that there are no anticipated action for December, and can likely cancel December's meeting.

NCDOT Transportation Planning Division:

Phil Geary stated that the Draft Carbon Reduction Strategy is open for comment through Friday, November 10th.

NCDOT Division 5:

Brandon Jones gave an update on the Blue Ridge Project stating that Beryl Rd closed after the State Fair. He stated that they will switch the train traffic to detour traffic soon. He also stated that there would be a ribbon cutting for R-2814C on November 14th.

NC Turnpike Authority:

Awarded R2829A to ST Wooten.

NCDOT Integrated Mobility Division:

Contracting with City of Raleigh's Multimodal Plan has been moving forward.

TCC Members:

Paul Black asked when an bike path on Ligon would be re-opened.

Brandon Jones responded that he was unsure.

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>November 15, 2023</i>
<i>1 Fenton Main Street</i>	<i>4:00pm - 6:00pm</i>
<i>Suite 201</i>	
<i>Cary, NC 27511</i>	

<i>Capital Area MPO TCC Meeting</i>	<i>December 7, 2023</i>
<i>1 Fenton Main Street</i>	<i>10:00am - noon</i>
<i>Suite 201</i>	
<i>Cary, NC 27511</i>	

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