TCC MEMBERS

Ben Howell, Chair Town of Clayton

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Tracy Stephenson, Vice Chair Town of Fuquay-Varina

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 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, August 3, 2023 10:00 AM

> 1 Fenton Main St. Suite 201 Cary NC 27511

AGENDA HIGHLIGHTS

***** THIS MEETING IS IN-PERSON *****

Resolutions of Support for US 1A Designation Removal & US70 Rerouting

FY 2023 Period of Performance Extension Requests

Amendment #13 to FY2020-2029 TIP

2050 Metropolitan Transportation Plan Amendment

FY 2024-2033 TIP

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.

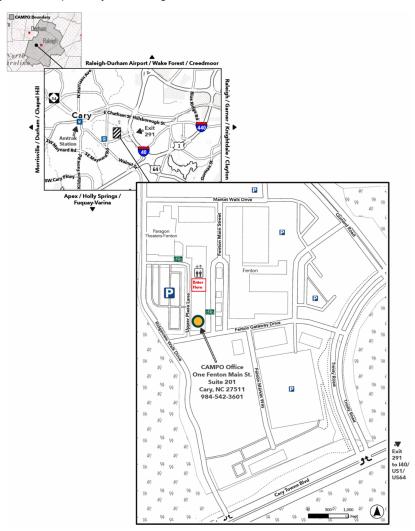
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 - June 1, 2023 TCC Meeting

Requested Action: Approve minutes

<u>Attachments:</u> <u>June Minutes</u>

5. Regular Business

5.1 Resolutions of Support for US 1A Designation Removal and US 70 Rerouting

Shelby Powell, MPO Staff

Requested Action: Recommend the Executive Board adopt the Resolutions of Support as

attached.

Attachments: Staff Report

Resolution of Support - US 70 ReRouting

Resolution of Support - US 1A Designation Removal

5.2 Wake Bus Plan Update

Michelle Peele, GoTriangle

Requested Action: Recommend the Executive Board adopt the 2025 - 2030 Wake Transit

Bus Plan

Attachments: Staff Report

Recommended FY25-30 Wake Bus Plan

5.3 FY 2023 Period of Performance Extension Requests

Evan Koff, MPO Staff

Attachments: Staff Report

FY2023 POP Extension Request

5.4 Locally Administered Projects Program (LAPP) FFY 2025 Proposed Changes and

Target Modal Mix

Chandler Hagen, CAMPO

Requested Action: Recommend approval of the FFY 2025 LAPP Program and opening of

the annual One-Call-for-All for LAPP and UPWP projects.

Attachments: Staff Report

FFY 2025 LAPP Potential Changes Memo

5.5 Locally Administered Projects Program Additional Funding Request

Chandler Hagen, MPO Staff

Attachments: Staff Report

Additional Funding Request EB-6021

5.6 Amendment #13 to FY2020-2029 Transportation Improvement Program (TIP)

Chandler Hagen / MPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

CAMPO TIP Amendment 13

5.7 2050 Metropolitan Transportation Plan Amendment

Air Quality Conformity Determination

Triangle Regional Model Update

Alex Rickard, CAMPO Staff

Requested Action: Recommend the Executive Board approve Amendment 1 to the 2050

Metropolitan Transportation Plan, the Air Quality Determination Report, and adopt the Triangle Regional Model G2 platform as the official travel

demand model for the MPO region.

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

Triangle 2050 MTP Amendment 1 CDR June 2023

TRMG2 PlannersGuidebook

5.8 FY 2024-2033 Transportation Improvement Program

Alex Rickard/MPO Staff

Requested Action: Recommend the Executive Board adopt the Transportation Improvement

Program 2024-2033

<u>Attachments:</u> Staff Report

CAMPO 2024 2033 TIPv2

5.9 Prioritization 7.0 Modal Candidate Project Lists

Alex Rickard / MPO staff

Requested Action: Receive as information.

Attachments: Staff Report

5.10 2020 Urbanized Area and MPO Boundary Update

Chris Lukasina, MPO Staff

Requested Action: Receive as information

Attachments: Staff Report

CAMPO Boundary 2022 Updates

5.11 Update to the CAMPO Public Participation, Title VI, and Limited English

Proficiency Plans

Bonnie Parker, CAMPO

Requested Action: Recommend the Executive Board adopt the updated Public Participation

Plan, Title VI Plan, and Limited English Proficiency Plan.

Attachments: CAMPO Title VI LEP Plan 2023 DRAFT Update June 2023 clean web

CAMPO_Public_Participation_Plan_2023 DRAFT Update June 2023 clean web

Staff Report

5.12 FY 24 UPWP - Amendment #1

Shelby Powell, MPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

FY 24 UPWP - Amendment 1 - Draft

6. Informational Item: Budget

6.1 Operating Budget - FY 2023

Brenda Landes, MPO Staff

Requested Action: Receive as information.

Attachments: 2023 Operating Budget Projection Q4

6.2 Member Shares FY 2023

Brenda Landes, MPO Staff

Requested Action: Receive as Information

Attachments: 2023 Member Dues Projection Q4

7. Informational Item: Project Updates

7.1 Project Updates - August 2023

> Requested Action: Receive as information. **August Project Updates** Attachments:

7.2 **Public Engagement Updates** Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: TCC Public Engagement Updates 2023 07 27

8. Informational Item: Staff Reports

9. Adjournment

Upcoming Meetings/Events

Capital Area MPO TAC Meeting August 16, 2023 1 Fenton Main Street 4:00pm - 6:00pm

Suite 201

Cary, NC 27511

Capital Area MPO TCC Meeting September 7, 2023

1 Fenton Main Street 10:00am - noon

Suite 201

Cary, NC 27511

Capital Area MPO TAC Meeting September 20, 2023 4:00pm - 6:00pm

1 Fenton Main Street

Suite 201

Cary, NC 27511