

TCC MEMBERS

Ben Howell, Chair
Town of Clayton

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, May 4, 2023
10:00 AM

1 Fenton Main St.
Suite 201
Cary NC 27511

AGENDA HIGHLIGHTS

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

Triangle Regional Model Update

Triangle Transportation Choices/TDM Program

Pavement, Bridge, and Travel Time

FFY 2023 FTA Section 5307, 5340, and 5339
Raleigh Urbanized Area Sub-Allocations

Amendment #12 to FY2020-2029

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.*

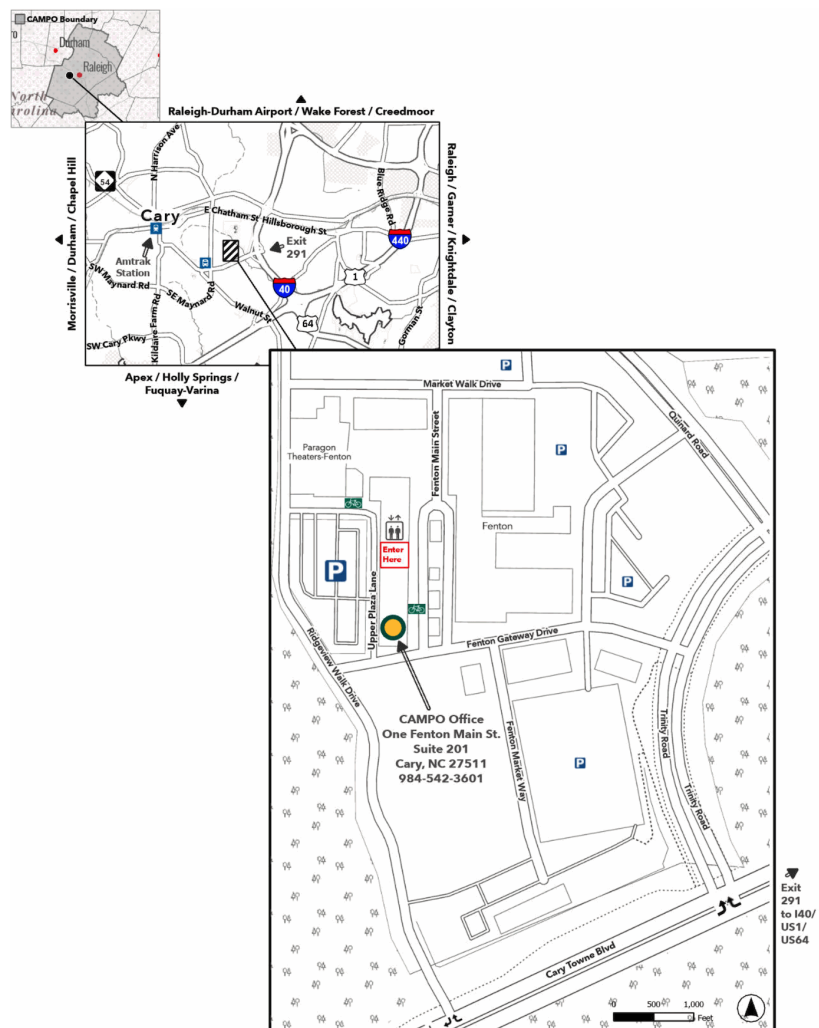
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 nondiscrimination 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 you feel you 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 - April 6, 2023 TCC Meeting

Requested Action: Approve minutes

Attachments: [April Minutes](#)

5. Regular Business

**5.1 Triangle Regional Model Update
Leta Huntsinger PhD, PE, Associate Director, ITRE**

Requested Action: Receive as information

Attachments: [Staff Report](#)
[TRMG2 PlannersGuidebook](#)

**5.2 Triangle Transportation Choices/Transportation Demand Management (TDM)
Program Update
Jenna Kolling/Josh Michael, TJCOG**

Requested Action: Receive as information

Attachments: [Staff Report](#)

**5.3 Pavement, Bridge, and Travel Time Performance Measures & Targets 2023-2025
Chris Lukasina, CAMPO Staff**

Attachments: [Staff Report](#)
[PM2andPM3 support resolution 2023-2025 targets Draft CAMPO](#)

- 5.4 FFY 2023 FTA Section 5307, 5340, and 5339 Raleigh Urbanized Area
Sub-allocations
Crystal Odum, MPO Staff
Requested Action: Recommend the approval of the sub-allocation for the Raleigh urbanized area funding partners for FFY 2023 Section 5307, 5340, and 5339 FTA funds.
Attachments: [Staff Report](#)
[Attachment B Section 5307-5340-5339 Sub-Allocation FFY23 MOU 20230207](#)
[Attachment C FY 2023 Allocation Split Letter](#)
[Attachment D FY 2023 FTA Section 5307 worksheet for Raleigh UZA 4-14-23](#)
[Attachment E FY 2023 FTA Section 5339 Worksheet Raleigh UZA 4-14-2023](#)
- 5.5 2023 (Section 5310) Enhanced Mobility of Seniors and Individuals with Disabilities Program Project Selection
Crystal Odum, MPO Staff
Requested Action: Receive as Information.
Attachments: Staff Report
Attachment B _2023 Section 5310 Program of Projects
- 5.6 FY 2024 Community Funding Area Program Call-for-Projects Update and Program Review
Evan Koff, MPO Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
- 5.7 Amendment #12 to FY2020-2029 Transportation Improvement Program (TIP)
Chris Lukasina, CAMPO Executive Director
Requested Action: Receive as information
Attachments: [Staff Report](#)
[CAMPO TIP Amendment #12](#)

6. Informational Item: Budget

- 6.1 Operating Budget - FY 2023
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.
Attachments: [2023 Operating Budget Projection Q2](#)

6.2 Member Shares FY 2023

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [2023 Member Dues Projection Q2](#)

7. Informational Item: Project Updates

7.1 Project Updates - May 2023

Requested Action: Receive as information.

Attachments: [May Project Updates](#)

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [TCC Public Engagement Updates 2023 04 26](#)

8. Informational Item: Staff Reports

MPO Executive Director

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

TCC Members

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>May 17, 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>June 1, 2023</i>
<i>1 Fenton Main Street</i>	<i>10:00am - noon</i>
<i>Suite 201</i>	
<i>Cary, NC 27511</i>	