TCC MEMBERS

Tracy Stephenson, Chair Town of Fuquay-Varina

Kenneth Ritchie, Vice Chair City of Raleigh

City of Creedmoor City of Raleigh County of Chatham **County of Franklin County of Granville County of Harnett County of Johnston County of Wake** GoCary GoRaleigh GoTriangle GoWake Access/Rural Transit Town of Angier Town of Apex **Town of Archer Lodge** Town of Bunn Town of Cary Town of Clayton Town of Coats Town of Franklinton Town of Fuguay-Varina **Town of Garner Town of Holly Springs** Town of Knightdale **Town of Lillington Town of Morrisville Town of Rolesville** Town of Wake Forest **Town of Wendell** Town of Youngsville Town of Zebulon **Central Pines Regional Council** NC Dept. of Transportation NC State University Raleigh Durham Airport Auth. **Research Triangle Foundation Triangle North Executive Airport**

NC Capital Area Metropolitan Planning Organization

Technical Coordinating Committee

Thursday, June 5, 2025 10:00 AM

> 1 Fenton Main St. Suite 201 Cary NC 27511

AGENDA HIGHLIGHTS

- Complete NC 540 Update - Blueprint for Safety Plan & Report - WTWP & Project Groupings & Deliverables - Wake Transit Lead Agency Responsibilities - 2025 Enhanced Mobility of Seniors & Individuals with Disabilities Project Selection - FFY 2025 FTA Section 5307, 5340, & 5339 **Raleigh Area Sub-Allocations** - 2055 MTP/CTP Update - Federal Certification Review - Prioritization 8.0 Modal Candidate Projects - LAPP FFY2027 Target Modal Mix - 2050 MTP Amendment #2 & Air Quality Report & FY2026-2035 TIP - Network Analyst - TRMG2v3 2025 Base Year 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.

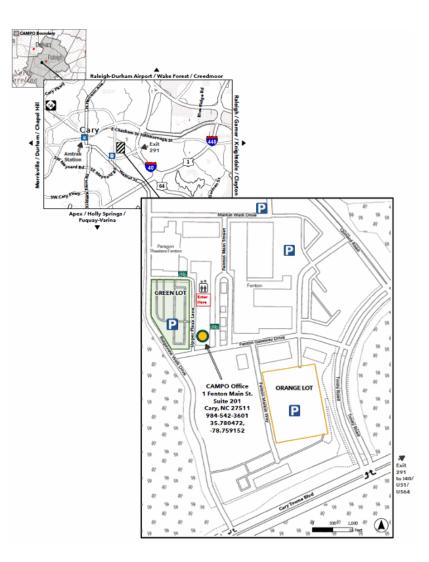
Ex-Officio Members				
Federal Highway Administration		NC Turnpike Authority		
Town of Butner	NC Railroa	ad Co.	Campbell University	

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's and the Technical Coordinating Committee's regular monthly meetings. There is an opportunity for public comment at the beginning of the regular monthly meetings. When speaking, please tell us your name and place of residence; 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 https://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, and related nondiscrimination statutes and regulations in all programs and services. It is the MPO's policy that no person in the United States shall, on the grounds of race, color, sex, age, income status, national origin, disabilities, or other protected class 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 - May 1, 2025

 Requested Action:
 Approve the Minutes of May 1, 2025

 Attachments:
 Staff Report

 Minutes - May 1, 2025

5. Regular Business

- 5.1 Complete NC 540 Status Update Alan Shapiro, NC Turnpike Authority Staff <u>Requested Action:</u> Receive as Information <u>Attachments:</u> Staff Report
- 5.2 CAMPO Blueprint for Safety Plan and Final Report Catherine Saine, VHB Staff

<u>Requested Action:</u> Recommend the Executive Board adopt the Blueprint for Safety Plan as included within the accompanying report.

<u>Attachments:</u> <u>Staff Report</u> CAMPO Blueprint for Safety

5.3 Recommended FY 2026 Wake Transit Work Plan and Project Groupings and Deliverables

Steven Mott, MPO Staff

<u>Requested Action:</u> Recommend the Executive Board 1) Approve the FY 2026 Recommended Wake Transit Work Plan; 2) Approve the proposed project agreement groupings and deliverables; and 3) Authorize the Executive Director to execute all FY 2026 Work Plan project-level agreements to which CAMPO is a party

 Attachments:
 Staff Report

 Recommended FY26 Wake Transit Work Plan (WTWP)

 FY2026 WTWP Agreement Groupings & Project Reporting Deliverables

 5.4 Adoption of Revised Wake Transit Lead Agency Responsibility Matrix Ben Howell, MPO Staff
 <u>Requested Action</u>: Recommend approval of the revised Lead Agency Responsibility Matrix by the Executive Board.

 Attachments:
 Staff Report

 2018 Adopted Lead Agency Assignments Matrix

 Revised Lead Agency Assignments Matrix

5.5 2025 (Section 5310) Enhanced Mobility of Seniors and Individuals with Disabilities Program Project Selection Crystal Odum, MPO Staff

<u>Requested Action:</u> Recommend the Executive Board hold a Public Hearing and approve the attached Program of Program for the 2025 Section 5310 Program.

Attachments: Staff Report

5.6 FFY 2025 FTA Section 5307, 5340, and 5339 Raleigh Urbanized Area Sub-Allocations

Crystal Odum, MPO Staff

- <u>Requested Action:</u> Recommend the approval of the final sub-allocation for the Raleigh urbanized area funding partners for FFY 2025 Section 5307, 5340, and 5339 FTA funds and the accompanying split letter.
- Attachments:
 Staff Report

 Sub-Allocation of FTA Formula Grants to Raleigh Urbanized Area MOU

 FFY 2025 Section 5307/5340, Section 5339 Apportionments Letter to FTA

 FFY 25 5307/5340 Sub-Allocations

 FY 25 5339 Sub-Allocations

5.7 2055 MTP/CTP Update

Chris Lukasina, MPO Executive Director

- <u>Requested Action:</u> Receive as information. Consider action on a recommended Preferred Alternative to use in the next phase of the MTP development.
- Attachments: Staff Report

Alternatives Analysis Technical Guide Alternatives Analysis Results Summary

2055 MTP Development Schedule

5.8 Federal Certification Review Chris Lukasina, MPO Executive Director <u>Requested Action:</u> Receive as information

Attachments: Staff Report

5.9 Prioritization 8.0 Modal Candidate Project Lists Alex Rickard, MPO Staff

<u>Requested Action:</u> Receive as information. Submit requested bicycle & pedestrian, public transit, and aviation projects to the MPO for consideration.

<u>Attachments:</u> <u>Staff Report</u> <u>SPOT 8 Schedule</u>

5.10 Locally Administered Projects Program (LAPP) FFY2027 Target Modal Mix Alex Rickard, MPO Staff

Requested Action: Receive as information

Attachments: Staff Report

FY2027 LAPP Potential Changes Memorandum

 5.11 2050 Metropolitan Transportation Plan Amendment #2 & Air Quality Conformity Determination Report & FY2026-2035 Transportation Improvement Program (TIP) Alex Rickard, MPO Staff

<u>Requested Action:</u> Receive as information

- Attachments:
 Staff Report

 CAMPO 2026-2035 TIP

 Conformity Determination Report 2026-35 TIP & 2050 Amendment

 2050 MTP Amendment #2 Projects List
- 5.12 Network Analyst TRMG2v3 2025 Base Year Alex Rickard, MPO Staff

<u>Requested Action:</u> Receive as information

Attachments: Staff Report

6. Informational Item: Budget

6.1 Operating Budget, FY2025 Brenda Landes, MPO Staff <u>Requested Action:</u> Receive as information.

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

2025 Projected Budget Q3

6.2 Member's Shares, FY2025 Brenda Landes, MPO Staff <u>Requested Action:</u> Receive as information

> <u>Attachments:</u> <u>Staff Report</u> 2025 Member's Dues Q3

7. Informational Item: Project Updates

7.1 Project Updates

<u>Requested Action:</u> Receive as information

 Attachments:
 Staff Report

 CAMPO Project Updates - June 5, 2025

 NCDOT-Division 6 Project Updates - June 2025

 7.2 Public Engagement Updates Bonnie Parker, MPO Staff
 <u>Requested Action:</u> Receive as information
 <u>Attachments:</u> <u>Staff Report</u>
 <u>Public Engagement Updates - June 5, 2025</u>

8. Informational Item: Staff Reports

MPO Report

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Division 8

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

TCC Members

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO Executive Board Meeting CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511</i>	June 18, 2025 3:00 - 5:00 pm
<i>Capital Area MPO TCC Meeting CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511</i>	July 3, 2025 10:00 am - Noon
<i>Capital Area MPO Executive Board Meeting CAMPO Board Room 1 Fenton Main St, Ste 201 Cary, NC 27511</i>	July 16, 2025 3:00 - 5:00 pm
<i>Capital Area MPO TCC Meeting CAMPO Board Room 1 Fenton Main Street, Suite 201 Cary, NC 27511</i>	August 7, 2025 10:00 am - Noon