# NC Capital Area Metropolitan Planning Organization Meeting Minutes - Final

1 Fenton Main St. Suite 201 Cary NC 27511

## **Technical Coordinating Committee**

Thursday, June 1, 2023 10:00 AM Conference Room

### 1. Welcome and Introductions

Present: 19 - Paul Black, Jennifer Collins, Travis Crayton, Tim Gardiner, Phil Geary, Akul

Nishawala, Jay Sikes, Andrew Spiliotis, Darius Sturdivant, Brandon Watson, Luana Deans, Jenna Shouse, Michael Clark, Matt Day, Tracy Stephenson, Danielle

Kittredge, Jason Myers, David Walker, and Emma Linn

**Absent:** 11 - Bryan Coates, Dennis Jernigan, Erin Klinger, Juliet Andes, Bryan Chadwick,

Braston Newton, Anita Davis-Haywood, Bo Carson, Scott Hammerbacher, Aaron

Prichard, and Than Austin

### 2. Adjustments to the Agenda

There were no adjustments to the agenda.

#### 3. Public Comments

There were no public comments.

#### 4. Minutes

4.1 Minutes - May 4, 2023 TCC Meeting

Requested Action: Approve minutes

Attachments: May Minutes

Jason Myers motioned to approve the May 4, 2023's minutes.

Luana Deans seconded that motion.

This item was approved by unanimous vote.

## 5. Regular Business

5.1 Project U-2719 - I-440 Widening Project

Brandon Jones, NCDOT Staff

Requested Action: Receive as information.

Attachments: Staff Report

U-2719-U-4437 Update 2023-06-01

Brandon Jones, NCDOT, presented this item.

Mr. Jones provided a few updates on the U-2719 I-440 and the U-4437 Blue Ridge Rd/Hillsborough Street projects. He informed the TCC that NCDOT is moving forward with rebuilding the older section of the beltline.

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Mr. Jones stated that, in October 2018, the Design Build Contract was awarded \$346.2M to Lane Construction/HDR. The work on this began in July 2019, which consisted of widening the I-440 section from 4 to 6 lanes, replacing pavement, bridges and upgrading interchanges.

Mr. Jones noted that the total project funding is \$532M. \$93.6M of that funding allocated for Right-of-Way.

Mr. Jones noted that as a requirement, "art windows" has be added within each retaining wall, along the west side of Blue Ridge Road. Art windows are 4 inch pockets within the brick walls, that will allow the installation of art. Each pocket is 8 x 5 with an arched top. There will be about 40 panels, each panel will have three windows.

Mr. Jones stated that there would be a sidewalk adjacent to the walls, with pedestrian and profile lighting. He noted that NCDOT will not be the owner of this art work. Details are still being worked out.

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

Alex Rickard asked for clarification on funding cost for this project.

Mr. Jones responded confirming that the total funding cost was \$532M.

Mr. Rickard noted that the original SPOT 3 and SPOT 4 cost for the projects were originally programmed and scored at just under \$135M. He pointed out that the increase in cost are due to delays in the STIP and other projects throughout of the region.

Bynum Walter asked what was the promotional campaign method to help people understand what is happening around their city and in their neighborhoods. Mr. Jones responded stating that there are frequent media advisories sent out that discuss different traffic changes, and detour routes. He also stated that they are very engaged with the business community in that neighborhood, and that stakeholder groups meet frequently.

This item was received as information only.

#### 5.2 Wake Transit FY 24 Recommended Work Plan

Shelby Powell, CAMPO Staff and Steven Schlossberg, GoTriangle Staff

Requested Action: Recommend the Executive Board 1) Approve of the FY 2024 Recommended Wake Transit Work Plan and its corresponding project agreement structure, with the revenue assumption modifications recommended by GoTriangle staff; and 2) Authorize the Executive Director to execute all FY 2024 Work Plan project-level agreements to which CAMPO is a party.

#### Attachments: Staff Report

Wake Transit FY 24 Work Plan - Recommended by TPAC

**Public Comment Results** 

WTP Groupings Deliverables FY24 Revised Final

Public Hearing - Wake Co. Manager Letter of Concern

Shelby Powell, CAMPO, presented this item.

Ms. Powell provided the process that the Wake Transit Work Plan undergoes, prior to being presented to the TCC for recommendation to the Executive Board.

Ms. Powell informed the TCC that there will be a public hearing at the June 21, 2023 Executive Board meeting for this item. She stated that she anticipates that this item will also be adopted at the June Executive Board meeting.

Ms. Powell gave an overview of the FY24 Work Plan document and how to read it. She discussed both the operating and capital budget, and the financial model assumptions included in the annual FY24 Work Plan. She also discussed the appendix which included the Multi-Year Operating Program and the Capital Improvement Plan.

Ms. Powell provided highlights from the operating projects. She stated that there were increases to the frequent network, increase in Sunday service and also in the mid-day service to bus services. There is also continued support to the GoWake Access Rural, Elderly and Disabled services. Support of the Wake Transit Community Funding Area Program project contributions has also continued.

Ms. Powell also noted additional allocated Community Funding Area Program funds to new projects that were selected through the FY2024 application process.

Ms. Powell highlighted some capital expenditures that are anticipated within the FY24 Work Plan. This included the construction phase of the new shared GoRaleigh Access and GoWake Access Para-Transit operations and maintenance facility, replacement of the current GoCary Operations Center, paying for Wake County's share of the GoTriangle's expansion of the bus operations and maintenance facility, the design and construction of new bus stops, and the improvement of amenities and access to existing bus stops serving GoRaleigh, GoCary and GoTriangle's Wake County routes.

Ms. Powell discussed revised funding request. She explained that between the Draft Work Plan and the Recommended Work Plan, there had been budget adjustments. Mainly, with Community Funding Area Program projects, and refinements to some capital project budgets.

Ms. Powell stated that there were new community funding area projects added. She

explained that since they fall into a separate funding pot, it goes through a separate project development and application process. These projects were added into the Recommended Work Plan.

Ms. Powell stated that CAMPO agreed to continue the pilot program for the NorthEast Wake County Micro-transit Service, for an additional year. She stated that it is anticipated to come in as a Community Funding Area Project within the next 5 years.

Ms. Powell informed the TCC that no decision will be made on the Greater Triangle Commuter Rail until GoTriangle's Board decides how to approach an implementation schedule. She noted that verbiage had been placed within the Work Plan, to act as a funding placeholder to enable future use.

Ms. Powell stated that similar place holder verbiage had been placed in the Work Plan to accommodate GoTriangle's decision to remove the vehicle rental tax allocation from Wake Transit revenue. This allows for continued discussions on this issue through future Wake Transit Plan and Work Plan updates.

Steven Schlossberg, GoTriangle, continued the presentation.

Mr. Schlossberg discussed revenue expenses and updates within the Work Plan. He stated that YTD there is already an amount of \$87.1M for actual 1/2 cent sales tax. He also stated that vehicle rental sales tax were impacted by the pandemic. Vehicle registration decreased as well, due to legislature allowing a 6 to 7 month reprieve for payment.

Mr. Schlossberg noted that the FY23 1/2 cent sales tax budget is \$107.5M and that it was clear that it would be exceeded. He also noted that the FY22 actuals 1/2 cent sales tax was \$121.4M.

Mr. Schlossberg discussed FY24 Modeled Expenditures. He noted that there had been savings on the Route 305 project. Therefore, GoTriangle made adjustments to ensure that additional funds could be used elsewhere. Some funds were moved to capital projects.

Mr. Schlossberg also stated that the purpose of the FY24 Work Plan Project agreements is to guide deliverables for funds appropriated in the Wake Transit major capital and operating funds, appropriated by the tax district. He informed the TCC that GoTriangle is the Lead Agency for this initiative.

Mr. Schlossberg noted that Section 7 and 8 of the ILA specifically highlighted that agreements needed to be made within projects or partners who are getting funding from Wake Transit. This is to show that deliverables are being met and that projects are occurring. He stated that these agreements are placed into groupings, and then those groupings each have deliverables that are required in order for funding to be authorized.

Mr. Schlossberg provided a breakdown of the current groupings for the year, along with their individual agreements for the organizations. All agreements must be signed, adopted and executed prior to any payment is made. He noted reserve amounts that have not been allocated, as part of the Transit Plan, stating that project sponsors would have to put in an amendment, to the TPAC and the Government Body, to pull funds out.

Mr. Schlossberg also noted that the City of Raleigh's FTA was not in the listed agreements, because the City of Raleigh is working directly with Small Starts. Therefore,

the \$57M, noted in the presentation, is the Wake Transit amount that is correlated to the BRT project. The remaining \$86M amount is from the FTA.

Mr. Schlossberg noted that there may be a slight change within the next couple of weeks. He stated that the Town of Apex advised GoTriangle that they may want their Transit Prioritization Study to be an operating agreement. If this change is approved, it would cause a creation of an additional initial grouping.

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

Jason Myers requested an explanation of what happens to allocated funding when we are unable to implement a service that was budgeted, and the money is not spent.

Mr. Schlossberg responded stating that the financial policy is that reimbursements are only based on actuals, and that any excess funding goes back into the Wake Transit Plan for savings to use next year.

Mr. Schlossberg also noted that the Community Funding Area has its own fund balance, therefore when there is excess funding with those projects, that goes back into its own fund balance to be utilized in the future also.

Jason Myers asked does the Work Plan prioritize funding and/or implementation? Are we confident that we can implement new plans?

Mr. Schlossberg responded that the goal is to execute the specifications in the Wake Plan. He stated that the upcoming Wake Bus Plan presentation may expand discussion and guidance. He also noted that based on the past, there is always a possibility that not everything would be implemented but savings would return to excess liquidity.

Jenna Shouse asked if they are open to revising grouping sections.

Shelby Powell responded that the action for this item is to recommend the approval of CAMPO agreements, not binding Apex to anything or precluding any additional negotiations that Apex has on individual agreements.

Ms. Powell also noted that communications from Apex were received, and that there would be a new agreement grouping when this item actually goes to the Executive Board for action. The new agreement grouping will be captured in the updated recommendation at that time.

David Walker motioned to approve recommend this item to the Executive Board for the approval of the FY 2024 Recommended Wake Transit Work Plan and its corresponding project agreement structure, with the revenue assumption modifications recommended by GoTriangle staff, And authorize the Executive Director to execute all FY 2024 Work Plan project-level agreements to which CAMPO is a party.

Brandon Watson seconded that motion.

This item was approved by unanimous vote.

#### 5.3 Mobility Management Program Implementation Study

Crystal Odum, MPO Staff

Requested Action: Recommend the endorsement of the Mobility Management Implementation

Study and its recommendations.

Attachments: Staff Report

Attachment B - CAMPO Region Mobility Management Implementation

Study Draft Final Report May 2023

Crystal Odum, CAMPO, presented this item.

Ms. Odum reminded the TCC that this item had appeared before the TCC before. She stated that the mobility management connects people with disabilities, seniors, low-income individuals, and others with accessible, reliable transportation options.

Ms. Odum stated that the requested action for this item was to seek endorsement for the study and its recommendations.

She noted that the mobility study covers wake county and also the entire capital area planning area.

Ms. Odum explained the breakdown of the study which is a two-phased 2 year study. Phase one was the review of relevant services and programs and agency interviews. She stated that there was an outreach and engagement strategy which resulted in the final report that is currently online for public comment. The public comment period started on May 22, 2023 and will conclude on June 21, 2023.

Ms. Odum explained that the vision for Mobility Management Program is to deliver better public transportation and services in rural areas, including travel training. Also to help riders connect to and use transit, and make it easier to find out about services. She stated that this is a 5 year vision.

Ms. Odum provided an overview of the goals for Mobility Management, highlighting engagement, outreach and coordination; Data collection, needs assessment and program design; And Program evaluation and refinement.

Ms. Odum final report is posted online for 30 days. She stated that it is broken down into a brief executive summary. She noted that the framework recommendation is explained more in detail within the summary.

Ms. Odum informed the TCC that the study will be ending in June. She stated that the study recommends that the MCC be more formalized and having Bylaws.

Ms. Odum noted that there is a draft MOU circulating throughout participating agencies for signatures. She stated that presentations will be given to local jurisdictions.

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

There were none.

Michael Clark motioned to recommend this item and its recommendations to the Executive Board for endorsement.

Paul Black seconded that motion.

This item was approved by unanimous vote.

#### 5.4 2023 (Section 5310) Enhanced Mobility of Seniors and Individuals with

**Disabilities Program Project Selection** 

Crystal Odum, MPO Staff

Requested Action: Recommend the approval of the 2023 Section 5310 Selection Committee's

Program of Projects as attached.

Attachments: Staff Report

Attachment B 2023 Section 5310 Program of Projects

Crystal Odum, CAMPO, presented this item.

Ms. Odum reminded the TCC that they were presented this item last month. She explained that TJCOG administered the selection of programs for projects due to CAMPO being an applicant.

Ms. Odum informed the TCC that this year applications were accepted from February 27, 2023 through March 24, 2024. She stated that the applications were evaluated by a scoring committee on April 13, 2023. She also stated that it was presented to CAMPO's TCC and Executive Board in May 2023. The programs that were selected's public comment period began on May 22, 2023 and will conclude on June 21, 2023. A public hearing will be June 21, 2023, along with a consideration for adoption.

Ms. Odum noted that there was no match requirement for the covid relief funding, which really helped applicants. She noted that there were six grant applicants, and all were selected to be approved.

Ms. Odum provided a breakdown of the recommended funding summary.

Ms. Odum gave an overview of the Program Management Plan Update. She noted that the 5310 program management plan identifies rules used for spending 5310 funding. 5310 PMP is currently being updated.

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

Tim Gardner asked could changes be made to PMP.

Odum responded no, that the PMP is being updated now, and that will be a separate item

Jason Myers motioned to recommend the Executive Board to approve the 2023 Section 5310 Selection Committee's Program of Projects.

Akul Nishawala seconded that motion.

This item was approved by unanimous vote.

#### 5.5 Locally Administered Projects Program (LAPP) FFY2025 Proposed

**Changes and Target Modal Mix** 

Chandler Hagen, CAMPO

Requested Action: Receive as information.

Attachments: Staff Report

FY2025 LAPP Potential Changes Memo

Chandler Hagen, CAMPO, presented this item.

Ms. Hagen stated that the proposed changes and Target Modal Investment Mix recommended by the LAPP Steering Committee is ready and will come back for approval in August. She stated that the LAPP FFY 2025 & UPWP FY 2025 One-Call-For-All is anticipated to open at the August 16th, 20223 Executive Board Meeting.

Ms. Hagen noted that the public comment period for this item began today, June 1, 2023, and will conclude August 15, 2023. The public hearing will be held at the June 21, 2023 Executive Board.

Ms. Hagen informed the TCC that staff recommends keeping the same Target Modal Investment Mix and tentative programming amount of \$25M as the prior round of LAPP.

Ms. Hagen stated that staff recommends to have equity measuring incorporated in the scoring process, but for testing purposes only. She also stated that addressing equity in transportation requires historically under served communities to benefit from access to a generational investment in transportation projects with local impact.

Ms. Hagen discussed that addressing equity in transportation requires historically underserved communities to benefit from access to a generational investment n transportation projects with local impact. She noted that questions from the 2021 USDOT's Transportation Equity Scorecard Tool and User Guide, and recommendations from the 2022 Integrating Equity into MPO Project Prioritization was used into the proposed methodology.

Ms. Hagen provided an overview of equity in LAPP scoring. She noted that you can earn a maximum of 10 points for projects impacting Communities of Concern (CoC). Negative points will be assigned for negative impacts.

Ms. Hagen discussed Access to Opportunities and the draft methodology within each category.

Ms. Hagen also discussed access to Health Resources, Travel Time Savings, Transit Services, and Multimodal Safety. She noted that these three categories also have the same or very similar methodology. She noted that the Key Activity Centers, mentioned in both Travel Time Savings and Transit Services, were defined for the MTP as part of a regional effort and that the data set is managed by TJCOG.

Ms. Hagen also noted that with the Multimodal Safety category, the difference in points would be if there is a documented safety concern, you get more points. She stated that the Committee recommended changing this to also consider severity, but they are unsure if they have the data to do so yet.

Ms. Hagen discussed the Community Impacts category. This category consist of

possible negative impacts within the community such as increases traffic through neighborhoods, increases vehicle speeds, and requires land acquisition for necessary right-of-way. She noted that in this category, you can get negative points.

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Ms. Hagen informed the TCC that there had also been Committee discussion to create an alternative score where youth, 16 years and under, populations are also considered. She noted that they agreed to do so.

The Committee also discussed creating an alternative score that also allows an opportunity for the municipality to provide a narrative that illustrates other benefits to a CoC not captured in the scoring criteria. Ms. Hagen noted that the agreement on this one was to do so, only if they could find a way to apply this universally.

They also discussed considering using a simplified scoring process that assigns one score based on if a CoC is in proximity to the project. Using a simple yes or no.

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

Jason Myers asked for the schedule to present this to the Board.

Ms. Hagen responded stating that the item will be presented as information to the Board this month. Followed by a public hearing, also this month. With an anticipated approval in August.

Akul Nishawala asked if the methodology or narrative captures whether the modal is creating a negative or positive impact.

Ms. Hagen replied stating that she believes that this is all captured within score itself.

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

**Proficiency Plans** 

Bonnie Parker, CAMPO

Requested Action: Receive as information.

Attachments: Staff Report

CAMPO Title VI LAP Plan 2023 DRAFT Update June 2023 clean web

CAMPO Public Participation Plan 2023 DRAFT Update June 2023

clean web

Bonnie Parker, CAMPO, presented this item.

Mrs. Parker stated that CAMPO has 3 plans that must be updated, which includes the Title VI, Public Participation Plan (PPP) and the Limited English Proficiency (LEP) Assistance Plan.

She stated that this item will go out for public comment on June 30, 2023. The public comment period will end on August 16, 2023.

Mrs. Parker noted that the PPP is available online for viewing.

She informed the TCC that these three plans are the minimum requirements that CAMPO must follow. The goal is always to exceed this requirement.

Mrs. Parker discussed that the purpose of the PPP, Title VI and the LEP Plans is to provide a framework to guide the public participation process in future transportation planning projects at CAMPO. They describe the importance of environmental justice and provides a framework for including it as part of the public participation process. She stated that they also list requirements for public comment periods, public notices, public participation based on meeting type.

Mrs. Parker noted that the Title VI document includes all of the statement of insurances, complaint forms, non-discrimination forms etcetera.

Mrs. Parker also noted that the last update to the PPP was in 2019, then again during pandemic to accommodate virtual meetings.

She briefly discussed updates to the current 2019/2020 PPP. Updates were made to CAMPO's Title VI/LEP Outreach Program to be consistent with the most recent NCDOT, FHWA, and FTA guidance. She also noted that "transportation disadvantage" term has been officially put into practice by the Federal Government. Transportation Disadvantage is a term used as an index, looking at key populations and figuring out which neighborhoods are considered to have disadvantage. The Communities of Concern was updated with 2017-2021 ACS data. The Latest Wake Transit Community Engagement Policy was also incorporated, as adopted.

Mrs. Parker informed the TCC that public participation performance measures were also added into the PPP.

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

There were none.

This item was received as information only.

### 5.7 Amendment #12 to FY2020-2029 Transportation Improvement Program

(TIP)

Alex Rickard, CAMPO Staff

Requested Action: Recommend approval.

Attachments: Staff Report

CAMPO 20 29 TIP Amendment 12

Alex Rickard, CAMPO, presented this item.

Mr. Rickard provided some highlights of Amendment #12 of the FY 2020-2029 TIP. He stated that the R5705 Angier Bypass was moved back about a year. Bonus Allocation project HL 006, which is the 401 and Hilltop project, right-of-way moved up one year.

Mr. Rickard stated that one change to this amendment that had taken place since May was that project HL 0033, in Morrisville, was removed. DOT and the Town of Morrisville agreed that this changed was not needed at this time.

Mr. Rickard informed the TCC that the Town had a question pertaining to HL 0028.

Tracy Stephenson expressed the Town of Morrisville's concern about the funding for HL 0033 being taken out completely and not being put back into construction. he stated that the Town is requesting that consideration be made.

Mr. Rickard responded stating that CAMPO would work with DOT and the Town, and if needed, this would be revised prior to going to the Executive Board on June 21, 2023 for the public hearing.

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

There were none.

Tracy Stephenson motioned to recommend approval of the Executive Board with the requested considerations.

Jason Myers seconded that motion.

This item was approved by unanimous vote.

5.8 2050 Metropolitan Transportation Plan Amendment

Air Quality Conformity Determination Triangle Regional Model Update

Alex Rickard, CAMPO Staff

Requested Action: Receive as information.

Attachments: Staff Report

Triangle 2050 MTP Amendment 1 CDR June 2023

TRMG2 PlannersGuidebook

Alex Rickard, CAMPO, presented this item.

Mr. Rickard stated that the 2050 Metropolitan Transportation Plan (MTP) is in response to the new Draft 2024-2033 STIP.

He stated that air quality conformity is a federal requirement for MTPs and TIPs.

Mr. Rickard specified the MTP amendments that were based on project schedule changes, which were the NCDOT's Draft FY2023-2033 STIP, CAMPO's NC 540 Bonus Allocation Projects, and local requests.

He noted a scope change to the I-5701 auxillary lane project is now showing as 6-10 lane widening because of the length.

Mr. Rickard stated that there have been some alignment changes as well. He noted that the following BRTchanges are included in the MTP amendment. On the Western end, the recommendation is to move the BRT corridor off of 54 and over to Evans and McCrimmon. Also, the BRT service, in Clayton, is being extended out to Pallington Road.

Mr. Rickard also noted that the projects that are being removed from the MTP, to include the Cary's Harrison Rail Grade Separation Project.

Mr. Rickard informed the TCC that NCDOT has published the new STIP. He stated that CAMPO's TIP will be published once NCDOT's STIP is adopted by NCDOT's Board of Transportation. He also stated that in April CAMPO presented the Draft STIP, and then NCDOT released a new version based on the swaps that were made.

Mr. Rickard noted that the NC 55 widening project in Apex is going to be committed, but did not make it into the final version of the STIP. This was in error and the project will be added into the final STIP when published.

Mr. Rickard stated that the public comment on this item is now through August 16, 2023. He also stated that the

public hearing will be held at the Executive Board meeting on August 16, 2023.

Mr. Rickard stated that the new model TRMG2 will be presented to the Executive Board in August for consideration as the new official CAMPO model for travel demand forecasting.

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

Jason Myers asked would the TCC get the opportunity to discuss this again in August.

Mr. Rickard responded yes, TCC members will have an opportunity to make a

recommendation at the August TCC meeting.

This item was received as information only.

6. Informational Item: Budget

6.1

Requested Action: Receive as information.

Attachments: 2023 Operating Budget Projection Q3

This item was received as information only.

6.2 Member Shares FY 2023

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

<u>Attachments:</u> 2023 Member Dues Projection Q3

This item was received as information only.

7. Informational Item: Project Updates

7.1 Project Updates - June 2023

Requested Action: Receive as information.

Attachments: June Project Updates

This item was received as information only.

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: Ex Board Public Engagement Updates 2023 05 25

This item was received as information only.

#### 8. Informational Item: Staff Reports

#### MPO Director:

Chris Lukasina noted a correction to the LAPP item discussion, stating that the public hearing for this item will be on August 16, 2023, not in June.

Mr. Lukasina stated that the MPO Boundaries discussion continues. Anticipating Johnston County/Archer Lodge on if they will be creating their own MPO.

He stated that CAMPO will be giving a presentation and discussion with Chatham County in June

He also stated that several studies have been going out and informed the TCC Members to be on the look out for those.

Mr. Lukasina introduced CAMPO's new employees, Brenda Landes, a Fiscal Analyst and Daniel Spruill, aTransportation Planner.

Mr. Lukasina confirmed that there is no pending action needed for July. Therefore, he asked the TCC Chair if there would be a TCC July meeting.

TCC Chair Ben Howell stated that there would be no July TCC meeting.

#### NCDOT Division 6-

Darius Sturdivant gave an update on the R5705 project, stating that the B section of the project, construction contract was awarded in October 2022, and the Division is working through some construction revisions.

Mr. Sturdivant stated that the A Section which is South of Angier, is still on schedule for project ledding in September 2023.

He also stated that there was a Division staff meeting to discuss a work schedule for initiating the BL 0094 project.

Mr. Sturdivant informed the TCC that there had been a few LAPP sidewalk projects that were complete recently.

He also announced that the NCDOT Division 6 has a new Deputy Division Engineer named Obei Jernigan.

#### TCC Members-

Tim Gardiner expressed his excitement about the transparency aspect of the vehicle rental tax removal within the Wake Transit Plan.

#### 9. Adjournment

**Upcoming Meetings/Events**