

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

One City Plaza
421 Fayetteville Street
Suite 203
Raleigh, NC 27601

Thursday, December 2, 2021

10:00 AM

Conference Room

1. Welcome and Introductions

Chair Andes opened the meeting and established that a quorum was present.

- Present:** 30 - Chair Juliet Andes, Sandi Bailey, Dylan Bruchhaus, Michael Clark , Jennifer Collins, Shannon Cox, Travis Crayton, Tim Gardiner, Phil Geary, Joe Geigle, Scott Hammerbacher, Jay Heikes, John Hodges-Copple, Benjamin Howell, Justin Jorgensen, David Keilson, Danielle Kittredge, Erin Klinger, Kevin Murphy, Jason Myers, Akul Nishawala, Pamela Perry, Jay Sikes, Morgan Simmons, Andrew Spiliotis, Tracy Stephenson, Darius Sturdivant, Emmily Tiampati, Jeff Triezenberg, and Gerry Vincent
- Absent:** 13 - Than Austin, Gregory Bethea, Kelly Blazey, Ken Bowers, Bryan Coates, Meredith Gruber, Dennis Jernigan, Paul Kallam, Michael Landguth, Julie Maybee, Michael Moore, Braston Newton, and Neil Perry

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Public Comments

There were no public comments.

4. Minutes

- 4.1 TCC November Meeting Minutes Draft

Attachments: [TCC November 2021 Meeting Minutes Draft](#)

Minutes from the November meeting were included in the agenda packets for members.

A motion was made by Member Jason Myers, seconded by Member Michael Clark , that this item be approved. The motion carried by a unanimous vote.

5. Regular Business

5.1 FY 2018 Wake Transit Work Plan Project Period of Performance Extensions

Bret Martin, MPO Staff

Attachments: [Staff Report](#)[Attachment 1 - FY 2018 Project Funding Agreement Period of Performance Extensions](#)

Bret Martin, MPO Staff, reported on this item. Mr. Martin noted that three projects from the FY 2018 Wake Transit allocation needed extensions to their contractual periods of performance. Two projects are in Town of Cary - the ADA bus stop improvements and the design of the bus maintenance facility. One project is a GoTriangle project - the Wake County portion of the bus maintenance and operations facility. The proposed extension would change the periods of performance of these projects to December 31, 2022. Mr. Martin explained that the change was needed before the expiration of the project contracts, which was scheduled at the end of this month. The Wake Transit TPAC will review these projects at its upcoming meeting as well.

A motion was made by Alternate Morgan Simmons, seconded by Member Sandi Bailey, that this item be recommended for approval to the Executive Board. The motion carried by a unanimous vote.

5.2 2050 Metropolitan Transportation Plan (MTP/CTP) Update

Chris Lukasina, CAMPO Staff

Attachments: [Staff Report](#)
[CAMPO MTP 2050 Draft Handout](#)
[Public Engagement Summary Dec.](#)
[2050 MTP Schedule](#)

Chris Lukasina, MPO Staff, reported on this item. Mr. Lukasina reminded the audience about where we are in the MTP process, stating that we are near the end of the development of the 2050 MTP. He reviewed the projects in each mode and noted some minor changes since the TCC received this information last month. In the transit map, he noted the CTP extension of commuter rail in the DCHC MPO, and the CTP extension of passenger rail in the EastTrans line. In the roadway mode, Mr. Lukasina noted that, due to public, TCC and Executive Board feedback, over 400 projects have been moved from being considered funded into the unfunded CTP element of the plan. There is a financial investment of traditional state and federal funds into higher order roads, and more emphasis on complete street-type projects on secondary roads in the second and third decades. The bicycle and pedestrian map shows both on- and off-road connections, and sidewalks are included programmatically in the MTP.

On the revenue side, the financial projection now includes the assumption of a local one-cent tax equivalent that is assumed in the second and third decades of the plan. That is what is primarily funding the complete street projects mentioned earlier.

New maps are available online.

Bonnie Parker, MPO Staff, discussed the MTP public engagement efforts. During the public comment period, 38 comments have been received. These have primarily focused on the US 401 Bypass, climate change due to transportation, smart growth, a need for rail in the eastern Wake County area, and bus service increases in Cary. The public engagement report will be shared with TCC members once complete. The comment period on the draft MTP is open through December 8, which is when the Executive Board will consider approval of the draft. Ms. Parker also reminded members that their local plans, as well as planning work conducted by the MPO, is included in the MTP and the comments for those plans helps inform MTP development as well.

Mr. Lukasina reviewed the schedule, noting the December 8 Executive Board meeting date for action on approving the draft plan. Then, that draft plan will be examined for air quality conformity, with a final adoption of the 2050 MTP, including the final report and air quality determination, occurring in January or February 2022.

No members had questions. Chair Andes expressed appreciation for the CAMPO staff and all their hard work on the MTP up to this point, and noted that this is a very important plan for our region.

A motion was made by Member Shannon Cox, seconded by Member Scott Hammerbacher, that this item be recommended for approval to the Executive Board. The motion carried by a unanimous vote.

6. Informational Item: Budget

6.1 Member Shares FY 2022
Lisa Blackburn, MPO Staff

Attachments: [Q1 Member Dues Projection FY 2022](#)

Member shares information was included in the agenda packet.

This Informational Report was received as information.

6.2

Attachments: [Q1 Budget Projection FY 2022](#)

Operating budget information was included in the agenda packet.

This Informational Report was received as information.

7. Informational Item: Project Updates

8. Informational Item: Staff Reports

MPO Report - CAMPO Executive Director Chris Lukasina reported that the NCAMPO Conference would be held in April 2022 in Wilmington, and he posted the link to submit presentation proposals for anyone interested. Mr. Lukasina also reviewed discussions that had been held at the recent TCC and Executive Board strategic retreats, noting that the staff retreat element would be held in January, and a draft strategic plan should come to the TCC shortly after that.

NCDOT Transportation Planning Division - Phil Geary had no report.

NCDOT Division 4 - Jennifer Collins had no report.

NCDOT Division 5 - David Keilson had no report.

NCDOT Division 6 - Darius Sturdivant had no report.

NCDOT Rail Division - absent

NCDOT Integrated Mobility Division - absent

NC Turnpike Authority - absent

9. Adjournment

There being no further business, Chair Andes adjourned the meeting.

Upcoming Meetings/Events