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 Fuguay-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, March 2, 2023 10:00 AM

One Fenton Main St. Suite 201 Cary NC 27511

AGENDA HIGHLIGHTS

February Minutes

Recommended FY 2025-2030 Wake Blus Plan

Enhanced Mobility of Seniors & Individuals w/Disabilities Section 5310 Program

Rapid Bus Extension Major Investment Study Update

Locally Administered Projects Program (LAPP) Additional Funding Request

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.

Due to COVID-19, this will be a virtual meeting. Visit www.campo-nc.us for login details.

Ex-Officio Members

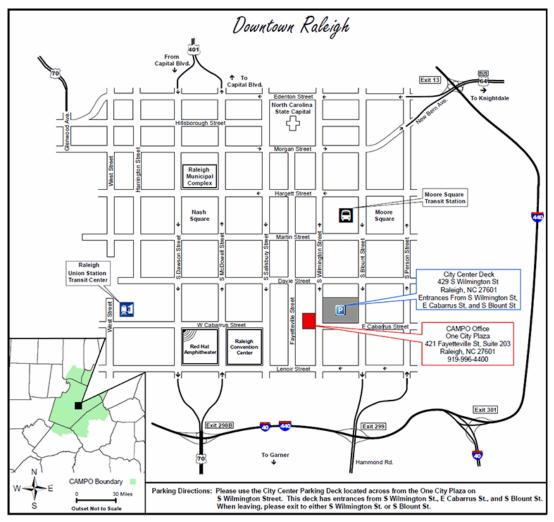
Federal Highway Administration NC Turnpike Authority

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.

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 919-996-4400 (voice), 919-996-1736 (fax), or 800-735-2962 (TTY) and request a connection to the City of Raleigh Communications Department at least 72 hours in advance of the meeting.

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 MPO'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 919-996-4400.



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 - February 2, 2023 TCC Meeting

Requested Action:Approve minutesAttachments:February Minutes

5. Regular Business

- 5.1 Recommended FY 2025 2030 Wake Bus Plan Jennifer Green, GoTriangle Requested Action: Receive as information. Attachments: Staff Report Recommended FY 2025-2030 Wake Bus Plan Regional Service Assessment Market Analysis Regional Service Assessment Route Performance Regional Service Assessment COVID Impacts Regional Service Assessment Gap Analysis Service Projects Prioritization Results Draft GoCary Short Range Transit Plan 2025-2027 Draft GoTriangle Short Range Transit Plan Wake County
- 5.2 Rapid Bus Extension Major Investment Study Update Shelby Powell, MPO Staff <u>Requested Action:</u> Receive as information.
 - Attachments:
 Staff Report

 Western Extension Project Profile

 Southern Extension Project Profile

- 5.3 Draft FY 2024 Wake Transit Work Plan Anna Stokes, MPO Staff <u>Requested Action</u>: Receive as information <u>Attachments</u>: <u>Staff Report</u> Draft FY24 Wake Transit Work Plan For Public Review
- 5.4 Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310 Program 2023 Call for Projects Crystal Odum, MPO staff
 <u>Requested Action:</u> Receive the Call for Projects as information.

Attachments: Staff Report

 5.5
 Mobility Management Program Implementation Study Crystal Odum, MPO Staff

 Requested Action:
 Endorse the MMIS framework and Phase 1 recommendations.

 Attachments:
 Attachment A - Staff Report

Attachment B - 2022 12 02 Mobility Management Framework White Paper Attachment C - Recommended Endorsement Language

5.6 TIP Amendment #11 to FY 2020-2029 Transportation Improvement Program (TIP) Alex Rickard, MPO Staff

Requested Action: Recommend the Executive Board adopt Amendment #11

<u>Attachments:</u> <u>Staff Report</u> <u>Changes to Existing Projects</u> New Projects

5.7 Draft 2024-2033 TIP/STIP Update Alex Rickard, MPO Staff

Requested Action: Recommend the Executive Board swap U-5966 for U-5751 at the Regional Impact level and U-6193 for U-6177,U-6119, and TD-5307 at the Division Needs level in the 2023-2033 Transportation Improvement Program.

Attachments: Staff Report

5.8 Locally Administered Project Program Additional Funding Request Chris Lukasina, MPO Staff

<u>Requested Action:</u> Recommend approval of additional funding request for the Mingo Creek Greenway Extension project.

<u>Attachments:</u> <u>Staff Report</u> LAPP Project Adjustments March 2023

6. Informational Item: Budget

- 6.1 Operating Budget FY 2023 Lisa Blackburn, MPO Staff <u>Requested Action:</u> Receive as information. <u>Attachments:</u> 2023 Operating Budget Projection Q2
- 6.2 Member Shares FY 2023 Lisa Blackburn, MPO Staff <u>Requested Action:</u> Receive as Information <u>Attachments:</u> 2023 Member Dues Projection Q2

7. Informational Item: Project Updates

7.1 Project Updates - March 2023

Requested Action:Receive as information.Attachments:March Project Updates

7.2 Public Engagement Updates
 Bonnie Parker, MPO Staff
 <u>Requested Action:</u> Receive as information.

 <u>Attachments:</u> Public Engagement Updates 2022_02_22

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

Capital Area MPO TAC Meeting One Fenton Main St. Suite 201 Cary, NC 27511 March 15, 2023 4:00 - 6:00

Capital Area MPO TCC Meeting One Fenton Main St. Suite 201 Cary, NC 27601 April 6, 2023 10:00 - noon