

TCC MEMBERS

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Town of Morrisville

Kendra Parrish, Vice Chair
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Town of Morrisville
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Town of Wake Forest
Town of Wendell
Town of Youngsville
Town of Zebulon
County of Franklin
County of Granville
County of Harnett
County of Johnston
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N.C. Department of
Transportation
Triangle J. Council of
Governments
Research Triangle Foundation
GoRaleigh
GoCary
Raleigh Durham Airport
Authority
North Carolina State University
GoTriangle
Wake/Johnston/Harnett Transit

**NC Capital Area Metropolitan
Planning Organization**

Technical Coordinating Committee

**Thursday, October 5, 2017
10:00 AM**

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

AGENDA HIGHLIGHTS

**FY2016-25 Transportation Improvement
Program - Amend #7**

**FY2018-2027 Transportation Improvement
Program**

**Briefing on Proposed Federal Rescission
Legislation**

Wake Transit Implementation Update

Prioritization 5.0 Modal Candidate Project Lists

2045 Metropolitan Transportation Plan Update

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 (2030 LRTP).*

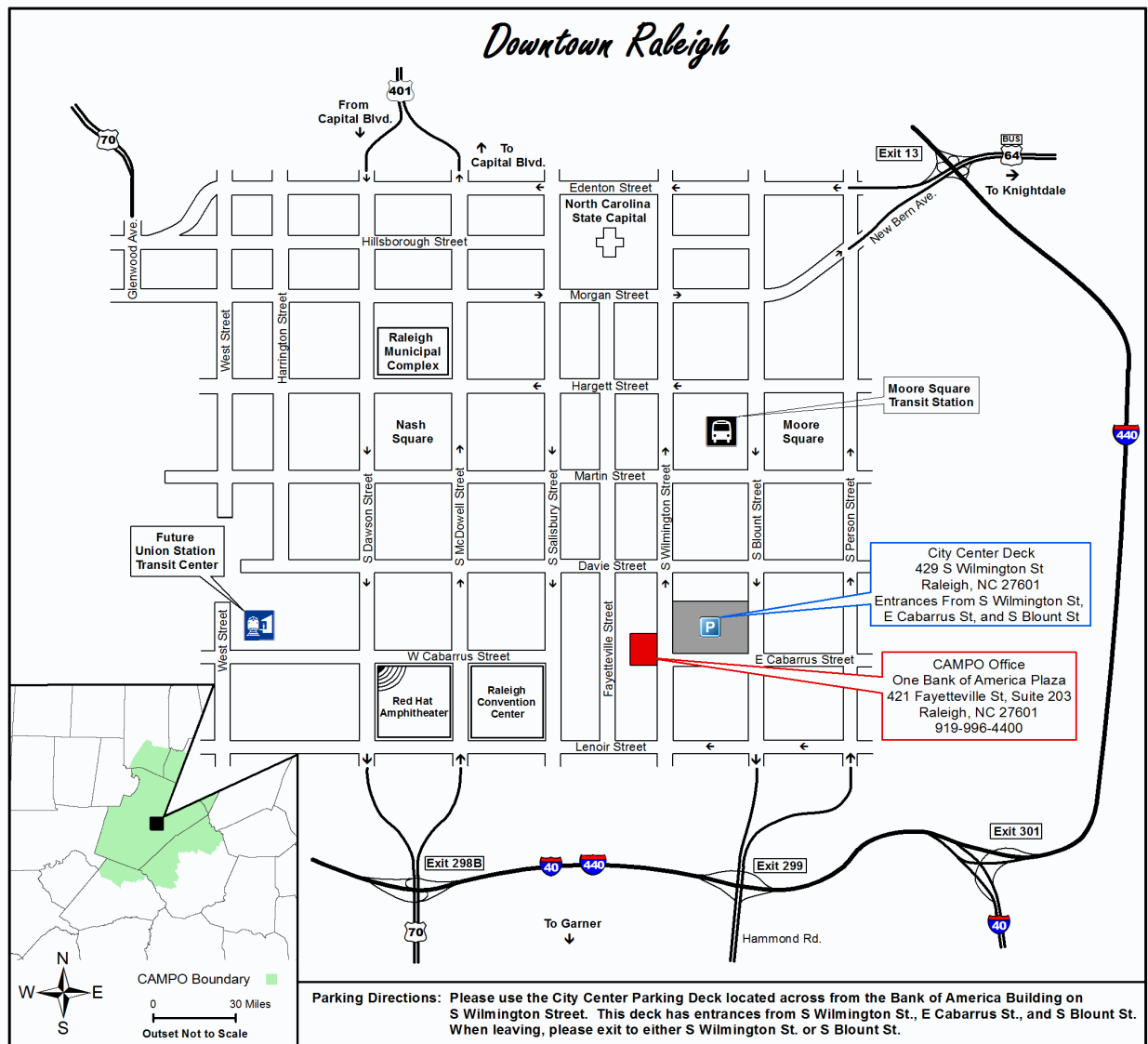
The Capital Area Metropolitan Planning Organization
One City Plaza
421 Fayetteville Street
Suite 203

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. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for the public to comment on agenda items 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 Public Affairs department at least 72 hours in advance of the meeting.



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 TCC Minutes: September 7, 2017 meeting

Requested Action: Approve the September 7, 2017 meeting minutes.

Attachments: [TCC Minutes for September 7, 2017.pdf](#)

5. Regular Business

5.1 FY2016-25 Transportation Improvement Program- Amendment #7
Gretchen Vetter, MPO Staff

Requested Action: Recommend Executive Board approve TIP Amendment #7.

Attachments: [TIP Amendment #7 9-12-2017](#)

5.2 FY2018-2027 Transportation Improvement Program
Gretchen Vetter, MPO Staff

Requested Action: Recommend Executive Board approve the FY2018-2027 Transportation Improvement Program.

5.3 Briefing on Proposed Federal Rescission Legislation
Gretchen Vetter, MPO Staff

Requested Action: Receive as Information.

5.4 Wake Transit Plan Implementation Update
Bret Martin, MPO Staff

Requested Action: Receive as information

5.5 Prioritization 5.0 Modal Candidate Project Lists
Alex Rickard / CAMPO Staff

Requested Action: Receive as information

5.6 2045 Metropolitan Transportation Plan Update
Chris Lukasina, MPO Executive Director

Requested Action: Receive as information.

6. Informational Item: Budget

- 6.1 Member Shares - FY 2017
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.

Attachments: [Member Dues Projection QTR 4 FY2017](#)

- 6.2 Operating Budget - FY 2017
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.

Attachments: [FY 17 PROJECTED Budget QTR 4](#)

7. Informational Item: Project Updates

- 7.1 Project Updates
Requested Action: Receive as information.

Attachments: [Project-Updates](#)

8. Informational Item: Staff Reports

*MPO Director
TCC Chair
NCDOT Transportation Planning Branch
NCDOT Division 4
NCDOT Division 5
NCDOT Division 6
NCDOT Rail Division
NC Turnpike Authority*

9. Adjournment

Upcoming Meetings/Events

<i>Southeast Greenways & Trails Summit Durham, NC</i>	<i>Oct. 1-3, 2017</i>
<i>International Walk to School Day</i>	<i>Oct. 4, 2017</i>
<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Oct. 5, 2017 10:00 - noon</i>
<i>National AMPO Savannah, GA</i>	<i>Oct. 17-20, 2017</i>
<i>Capital Area MPO Executive Board Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Oct. 25, 2017 4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Nov. 2, 2017 10:00 - noon</i>
<i>2017 NC Bike Summit Program Wilmington, NC</i>	<i>Nov. 3-4, 2017</i>
<i>Capital Area MPO Executive Board Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Nov. 15, 2017 4:00 - 6:00</i>