

TCC MEMBERS

Benjamin Howell, Chair
Town of Morrisville

Kendra Parrish, Vice Chair
Town of Holly Springs

Town of Angier
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Town of Cary
Town of Clayton
Town of Creedmoor
Town of Franklinton
Town of Fuquay-Varina
Town of Garner
Town of Holly Springs
Town of Knightdale
Town of Morrisville
City of Raleigh
Town of Rolesville
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
County of Wake
N.C. Department of
Transportation
Triangle J. Council of
Governments
Research Triangle Foundation
GoRaleigh
Cary Transit
Raleigh Durham Airport Authority
North Carolina State University
GoTriangle
Wake/Johnston/Harnett Transit

**NC Capital Area Metropolitan
Planning Organization**

Technical Coordinating Committee

**Thursday, April 7, 2016
10:00 AM**

**One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601**

AGENDA HIGHLIGHTS

Raleigh-Cary Rail Crossing (RCRX) Study

Public Participation Plan Update

**FY 2016-2025 Transportation Improvement
Program - Amendment #3**

**FY 2016 Enhanced Mobility of Seniors and
Individuals with Disabilities (Section 5310)
Program "Call" for Projects**

**FFY 2016 FTA Section 5307, 5340, and 5339
Distribution**

P4.0 (SPOT) Regional Impact Point Assignment

**Wake County Transit Investment
Strategy-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).*

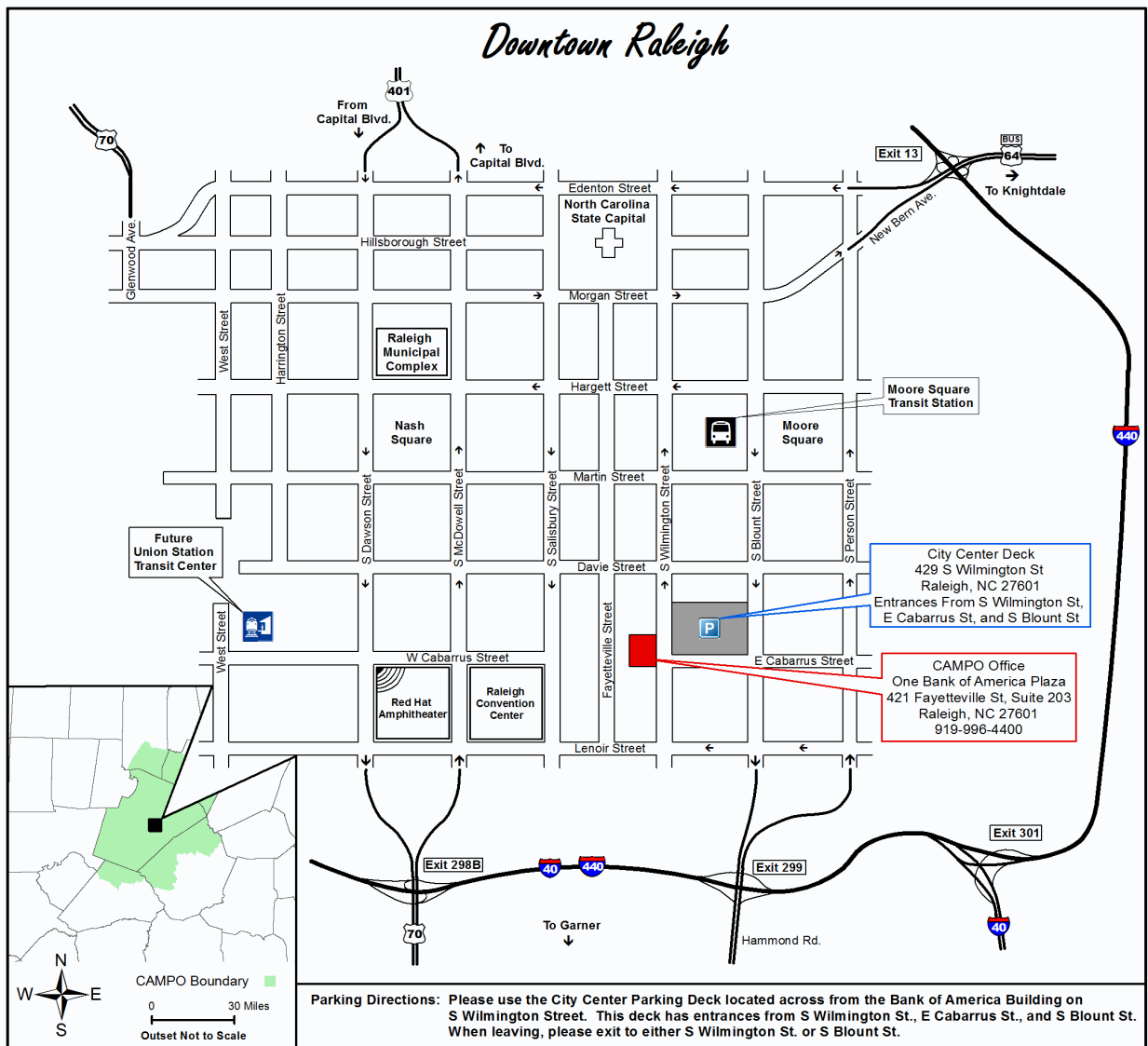
The Capital Area Metropolitan Planning Organization
One Bank of America Plaza
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

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: March 3, 2016 meeting**

Requested Action: Approve the March 3, 2016 meeting minutes.

Attachments: [TCC Minutes March 3, 2016](#)

5. Regular Business**5.1 Raleigh-Cary Rail Crossing (RCRX) Study
Shelby Powell, MPO Staff**

Requested Action: Recommend that the Executive Board endorse the recommendations from the RCRX Study pending no adverse comments from the public, the City of Raleigh, Town of Cary or other project partners and stakeholders.

**5.2 Public Participation Plan Update
Paul Black, MPO Staff**

Requested Action: Recommend the Executive Board approve the update.

Attachments: [CAMPO Public Participation Plan](#)

**5.3 FY 2016-2025 Transportation Improvement Program - Amendment #3
Danna Widmar, MPO Staff**

Requested Action: Receive as information.

Attachments: [TIP Amendment #3](#)

**5.4 FY 2016 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program "Call" for Projects
Kenneth Withrow, MPO Staff**

Requested Action: Receive as information.

Attachments: [Draft 5310 Application 2016](#)

5.5 FFY 2016 FTA Section 5307, 5340, and 5339 Distribution

Bret Martin, MPO Staff / David Eatman, GoRaleigh

Requested Action: Recommend the Executive Board consider approval of the sub-allocation of FFY 2016 Section 5307, 5340, and 5339 funds in the amounts shown in the attached letter.

Attachments: [CAMPO FTA Distribution Funds 2016 Signed Exe Board Chair](#)
[FY 2016 Section 5307-5340 Worksheets for Raleigh UZA Only - Agenda](#)
[FY 2016 5339 Worksheets for Raleigh UZA Only - FULL](#)

5.6 P4.0 (SPOT) Regional Impact Point Assignment

Alex Rickard, MPO Staff

Requested Action: Receive as information.

5.7 Wake County Transit Investment Strategy Update

Bret Martin, MPO Staff

6. Informational Item: Budget**6.1** Operating Budget 2016

Lisa Blackburn, MPO Staff

Requested Action: Receive as information

Attachments: [FY 16 PROJECTED Budget Review QTR 2](#)

6.2 Member Shares - FY 2016

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 16 Member Dues Projection 2nd QTR](#)

7. Informational Item: Project Updates**7.1** Project Updates

Requested Action: Receive as information.

Attachments: [Project Updates](#)

8. Informational Item: Staff Reports

- MPO Executive 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>Capital Area MPO Executive Board Meeting</i>	<i>April 20, 2016</i>
<i>One Bank of America Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO TCC Meeting</i>	<i>May 5, 2016</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>NC Association of MPO'S Statewide Conference, Greensboro, NC</i>	
<i>May 11-13, 2016</i>	
<i>Capital Area MPO Executive Board Meeting</i>	<i>May 18, 2016</i>
<i>One Bank of America Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO TCC Meeting</i>	<i>June 15, 2016</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

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