TCC MEMBERS Tracy Stephenson, Chair Town of Fuquay-Varina

Luana Deans, Vice Chair Town of Cary

City of Creedmoor City of Raleigh County of Chatham **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 Coats Town of Franklinton **Town of Fuquay-Varina Town of Garner Town of Holly Springs** Town of Knightdale Town of Lillington Town of Morrisville Town of Rolesville Town of Wake Forest **Town of Wendell** Town of Youngsville Town of Zebulon Federal Highway Admin. Campbell University 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.

NC Capital Area Metropolitan Planning Organization

Technical Coordinating Committee

Thursday, January 2, 2025 10:00 AM

> 1 Fenton Main St. Suite 201 Cary NC 27511

AGENDA HIGHLIGHTS

Election of Chair & Vice Chair - 2025

SPOT 7.0 - Division Needs Project Programming & Draft 2026-2035 STIP

FFY 2026 LAPP Program

Draft FY 2026 UPWP

Amendment #7 to FY2024-2033 Transportation Improvement Program (TIP)

DRAFT 2055 MTP Updates

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.

Ex-Officio Members

Federal Highway Administration NC Turnpike Authority

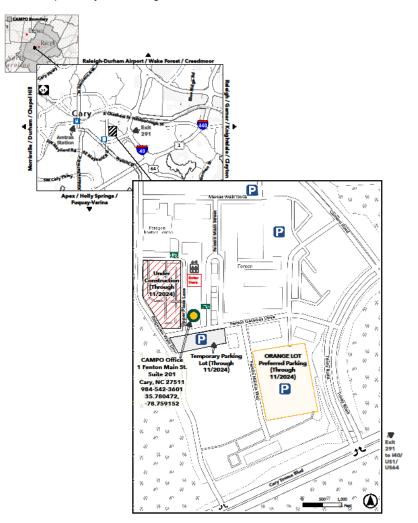
Triangle North Executive Airport

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. Details on meeting location, how to sign up to speak, and any virtual (online) meeting login information can be found at http://www.campo-nc.us.

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 984-542-3601 (voice) at least 72 hours in advance of the meeting. If you are hearing or speech is impaired and you use TTY (Teletypewriter Service), please call North Carolina Relay at 800-735-2962 and request a connection to the Capital Area Metropolitan Planning Organization at 984-542-3601.

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 nondis crimination statutes and regulations in all programs and services. It is the MO'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 vou feel vou have been subjected to discrimination, you may file a complaint by contacting the CAMPO Title VI Coordinator at 984-542-3601.



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 - November 7, 2024

 Requested Action:
 Adopt meeting minutes.

 Attachments:
 November 2024 TCC Meeting Minutes

5. Regular Business

- 5.1 Election of Chair & Vice Chair for 2025 Chris Lukasina, MPO Executive Director <u>Requested Action</u>: Conduct elections for Chair and Vice Chair of the TCC for 2025. <u>Attachments</u>: <u>Staff Report</u>
- 5.2 SPOT 7.0 Division Needs Project Programming & Draft 2026-2035 STIP Daniel Spruill - MPO Staff
 <u>Requested Action:</u> Receive as information.

Attachments: Staff Report

5.3 Unified Planning Work Program FY 2026 Shelby Powell, MPO Staff <u>Requested Action:</u> Receive as information

 Attachments:
 Staff Report

 FY 2026 Unified Planning Work Program - Draft

Staff Report

 5.4 Amendment #7 to FY2024-2033 Transportation Improvement Program (TIP) Chandler Hagen / MPO Staff
 <u>Requested Action</u>: Receive as information.

<u>Attachments:</u>

2024 2033 TIP Amendment7 v2

- 5.5 FFY 2026 LAPP Program Chandler Hagen, MPO Staff Requested Action: Receive as information. Staff Report Attachments: FFY 26 LAPP Final Scores FFY 26 Recommended Projects Map FFY 26 LAPP Selection Panel Discussion 5.6 **DRAFT 2055 MTP Deficiency Analysis** Chris Lukasina, MPO Executive Director Requested Action: Receive as information and comment on preliminary Deficiency Analysis results. Attachments: Staff Report **Preliminary Deficiency Analysis** 20<u>55 MTP Schedule</u>
- 5.7 Safety Performance Measure Targets 2025 Alex Rickard / CAMPO Staff <u>Requested Action:</u> Receive as information. <u>Attachments:</u> <u>CAMPO PM1 ResolutionofAdoption2025</u>

6. Informational Item: Budget

- 6.1 Operating Budget FY2025 Brenda Landes, MPO Staff <u>Requested Action:</u> Receive as information. <u>Attachments:</u> <u>Staff Report</u> <u>2025 Projected Operating Budget Q1</u>
- 6.2 Member's Shares FY2025 Brenda Landes, MPO Staff <u>Requested Action:</u> Receive as information.

 Attachments:
 Staff Report

 2025 Member Shares Projection Q1

7. Informational Item: Project Updates

7.1 Project Updates

Requested Action: Receive as Information.

 Attachments:
 January Project Updates

 Division 6, Project Report - CAMPO Janaury 2025

 7.2 Public Engagement Updates Bonnie Parker, MPO Staff
 <u>Requested Action:</u> Receive as information.
 <u>Attachments:</u> <u>TCC Public Engagement Updates January 2024</u>

8. Informational Item: Staff Reports

MPO Report

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Division 8

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

TCC Members

9. Adjournment

Upcoming Meetings/Events

Capital Area MPO TAC Meeting 1 Fenton Main Street Suite 201 Cary, NC 27511 January 15, 2025 4:00 - 6:00

Capital Area MPO TCC Meeting 1 Fenton Main Street Suite 201 Cary, NC 27511 February 6, 2025 10:00 - noon