

TCC MEMBERS

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Tracy Stephenson, Vice Chair
Town of Fuquay-Varina

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City of Raleigh
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County of Granville
County of Harnett
County of Johnston
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Town of Angier
Town of Apex
Town of Archer Lodge
Town of Bunn
Town of Cary
Town of Clayton
Town of Franklinton
Town of Fuquay-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, September 7, 2023
10:00 AM

1 Fenton Main St.
Suite 201
Cary NC 27511

AGENDA HIGHLIGHTS

5310 Enhanced Mobility of Seniors and
Individuals with Disabilities Program
Management Plan Update

Transit Asset Management Performance
Measures & Targets for State of Good Repair

Amendment #13 to FY2020-2029 Transportation
Improvement Program (TIP)

Prioritization 7.0 Modal Candidate Project Lists

FY 24 UPWP - Amendment #1

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.*

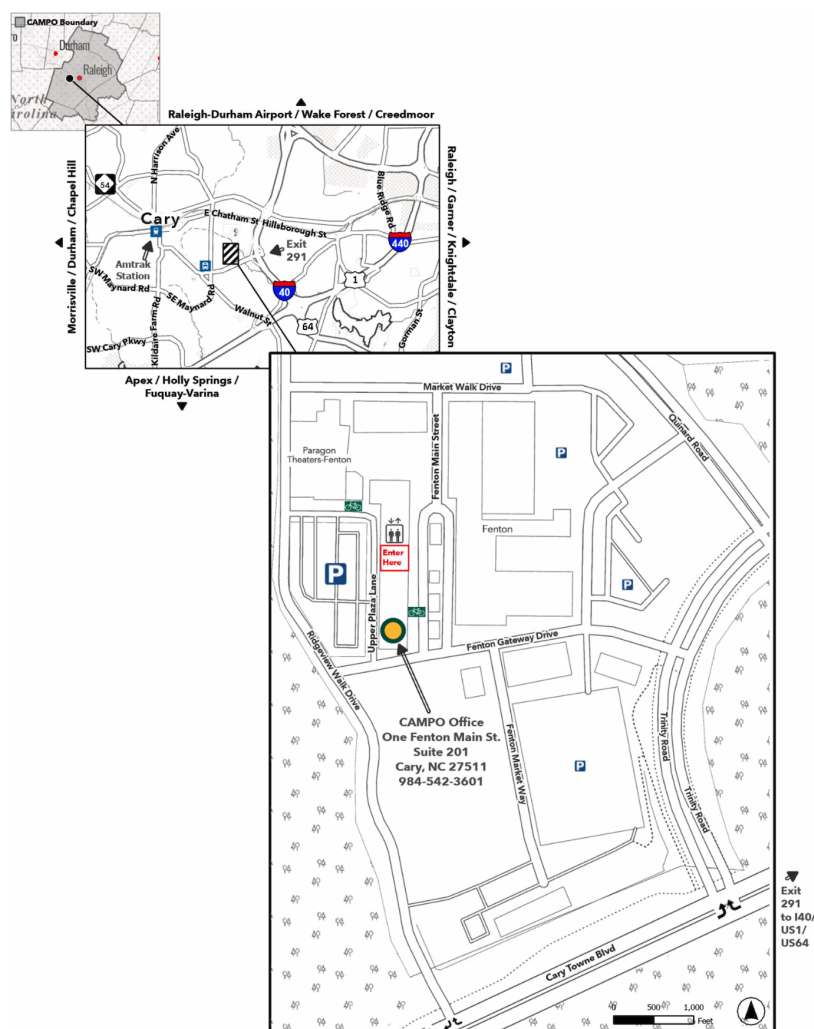
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 nondiscrimination 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 you feel you 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 - August 3, 2023 TCC Meeting**

Requested Action: Approve minutes

Attachments: [August Minutes](#)

5. Regular Business**5.0 TCC Elections**
Chris Lukasina, MPO Staff

Requested Action: Conduct TCC election.

**5.1 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program
Management Plan Update**
Crystal Odum, MPO Staff

Requested Action: Recommend endorsement of the updated 2023 GoRaleigh Section 5310 Program Management Plan.

Attachments: [Staff Report](#)

[Attachment B - 2023 5310-ProgramManagementPlan FINAL](#)

**5.2 Transit Asset Management Performance Measures & Targets for State of Good
Repair**
Crystal Odum, MPO Staff

Requested Action: Recommend the adoption of the 2024 Performance Measures and Targets for Transit Asset Management and State of Good Repair and signing the resolution.

Attachments: [Staff Report](#)

[Attachment B- 2024 Performance Measures and Targets Resolution 2023 09](#)

[Attachment C -2023 Recommended TAM Performance Measures and Targets fo](#)

5.3 Amendment #13 to FY2020-2029 Transportation Improvement Program (TIP)

Chandler Hagen / MPO Staff

Requested Action: Recommend approval of Amendment #13 to FY2020-2029 Transportation Improvement Program.

Attachments: [Staff Report](#)
[CAMPO TIP Amendment 13](#)

5.4 Prioritization 7.0 Modal Candidate Project Lists

Alex Rickard / MPO staff

Requested Action: Recommend the Executive Board approve the P7 candidate project lists for submittal to NCDOT's prioritization process.

Attachments: [Staff Report](#)

5.5 FY 24 UPWP - Amendment #1

Shelby Powell, MPO Staff

Requested Action: Recommend the Executive Board adopt Amendment #1 to the FY 24 UPWP.

Attachments: [Staff Report](#)
[FY-24-UPWP-Amendment-1-DRAFT](#)

5.6 2020 Urbanized Area and MPO Boundary Update

Chris Lukasina, MPO Staff

Requested Action: Recommend approval of revised MPO boundary

Attachments: [Staff Report](#)
[CAMPO Boundary 2022 Updates](#)

6. Informational Item: Budget**6.1** Operating Budget - FY 2023

Brenda Landes, MPO Staff

Requested Action: Receive as information.

Attachments: [2023 Operating Budget Projection Q4](#)

6.2 Member Shares FY 2023

Brenda Landes, MPO Staff

Requested Action: Receive as Information

Attachments: [2023 Member Dues Projection Q4](#)

7. Informational Item: Project Updates**7.1** Project Updates - September 2023

Requested Action: Receive as information.

Attachments: [September Updates](#)

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.**Attachments:** [TCC Public Engagement Updates 2023 08 31](#)**8. Informational Item: Staff Reports***MPO Report**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
1 Fenton Main Street
Suite 201
Cary, NC 27511**September 20, 2023
4:00pm - 6:00pm**Capital Area MPO TCC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511**October 5, 2023
10:00am - noon**Capital Area MPO TAC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511**October 18, 2023
4:00pm - 6:00pm**Capital Area MPO TCC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511**November 2, 2023
10:00am - noon*

