

TCC MEMBERS

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Town of Fuquay-Varina

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County of Granville
County of Harnett
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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, June 1, 2023
10:00 AM

1 Fenton Main St.
Suite 201
Cary NC 27511

AGENDA HIGHLIGHTS

***** THIS MEETING IS IN-PERSON *****

Project U-2719 - I-440 Widening Project

Wake Transit FY 24 Recommended Work Plan

LAPP FFY 2025 Proposed Changes and Target
Modal Mix

Update to the CAMPO Public Participation, Title
VI, and Limited English Proficiency Plans

2050 Metropolitan Transportation Plan
Amendment

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.*

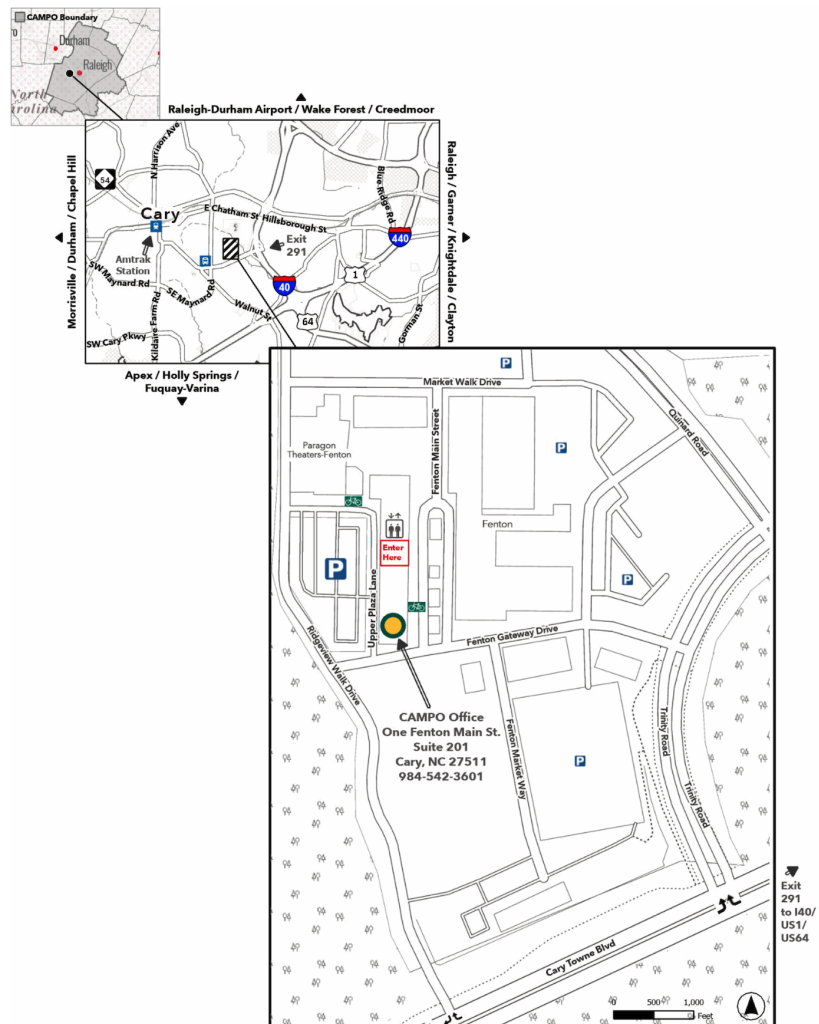
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 - May 4, 2023 TCC Meeting

Requested Action: Approve minutes

Attachments: [May Minutes](#)

5. Regular Business

5.1 Project U-2719 - I-440 Widening Project

Brandon Jones, NCDOT Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

5.2 Wake Transit FY 24 Recommended Work Plan

Shelby Powell, CAMPO Staff and Steven Schlossberg, GoTriangle Staff

Requested Action: Recommend the Executive Board 1) Approve of the FY 2024 Recommended Wake Transit Work Plan and its corresponding project agreement structure, with the revenue assumption modifications recommended by GoTriangle staff; and 2) Authorize the Executive Director to execute all FY 2024 Work Plan project-level agreements to which CAMPO is a party.

Attachments: [Staff Report](#)

[Wake Transit FY 24 Work Plan - Recommended by TPAC](#)

[Wake Transit Plan Project Agreement Groupings & Deliverables FY24](#)

[FY24 Wake Transit Plan Groupings Deliverables and Sample Agreement Template](#)

5.3 Mobility Management Program Implementation Study

Crystal Odum, MPO Staff

Requested Action: Recommend the endorsement of the Mobility Management Implementation Study and its recommendations.

Attachments: [Staff Report](#)

[Attachment B - CAMPO Region Mobility Management Implementation Study Draft](#)

- 5.4 2023 (Section 5310) Enhanced Mobility of Seniors and Individuals with Disabilities Program Project Selection
Crystal Odum, MPO Staff
Requested Action: Recommend for approval the 2023 Section 5310 Selection Committee's Program of Projects.
Attachments: [Staff Report](#)
[Attachment B 2023 Section 5310 Program of Projects](#)
- 5.5 Locally Administered Projects Program (LAPP) FFY2025 Proposed Changes and Target Modal Mix
Chandler Hagen, CAMPO
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[FY2025 LAPP Potential Changes Memo](#)
- 5.6 Update to the CAMPO Public Participation, Title VI, and Limited English Proficiency Plans
Bonnie Parker, CAMPO
Requested Action: Receive as information.
Attachments: [Staff Report](#)
- 5.7 Amendment #12 to FY2020-2029 Transportation Improvement Program (TIP)
Alex Rickard, CAMPO Staff
Requested Action: Recommend approval.
Attachments: [Staff Report](#)
[CAMPO 20 29 TIP Amendment 12 Updated](#)
- 5.8 2050 Metropolitan Transportation Plan Amendment
Air Quality Conformity Determination
FY 2024-2033 Transportation Improvement Program
Alex Rickard, CAMPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[Conformity Determination Report](#)
[TRMG2 PlannersGuidebook](#)

6. Informational Item: Budget

6.1 Operating Budget - FY 2023

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [2023 Operating Budget Projection Q3](#)

6.2 Member Shares FY 2023

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [2023 Member Dues Projection Q3](#)

7. Informational Item: Project Updates

7.1 Project Updates - June 2023

Requested Action: Receive as information.

Attachments: [June Project Updates](#)

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Ex Board Public Engagement Updates 2023 05 25](#)

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
1 Fenton Main Street
Suite 201
Cary, NC 27511*

*June 21, 2023
4:00pm - 6:00pm*

*Capital Area MPO TCC Meeting
1 Fenton Main Street
Suite 201
Cary, NC 27511*

*July 6, 2023
10:00am - noon*