

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.
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, April 4, 2024

10:00 AM

**1 Fenton Main St.
Suite 201
Cary NC 27511**

AGENDA HIGHLIGHTS

Southeast Area Study Update - Final Phase

Amendment #4 to FY2024-2033 TIP

**NC 540 (R-2829) Bonus Allocation
Programming**

**Mobility Management Program Memorandum of
Understanding**

CAMPO Memorandum of Understanding

TCC Bylaws Amendments & 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.*

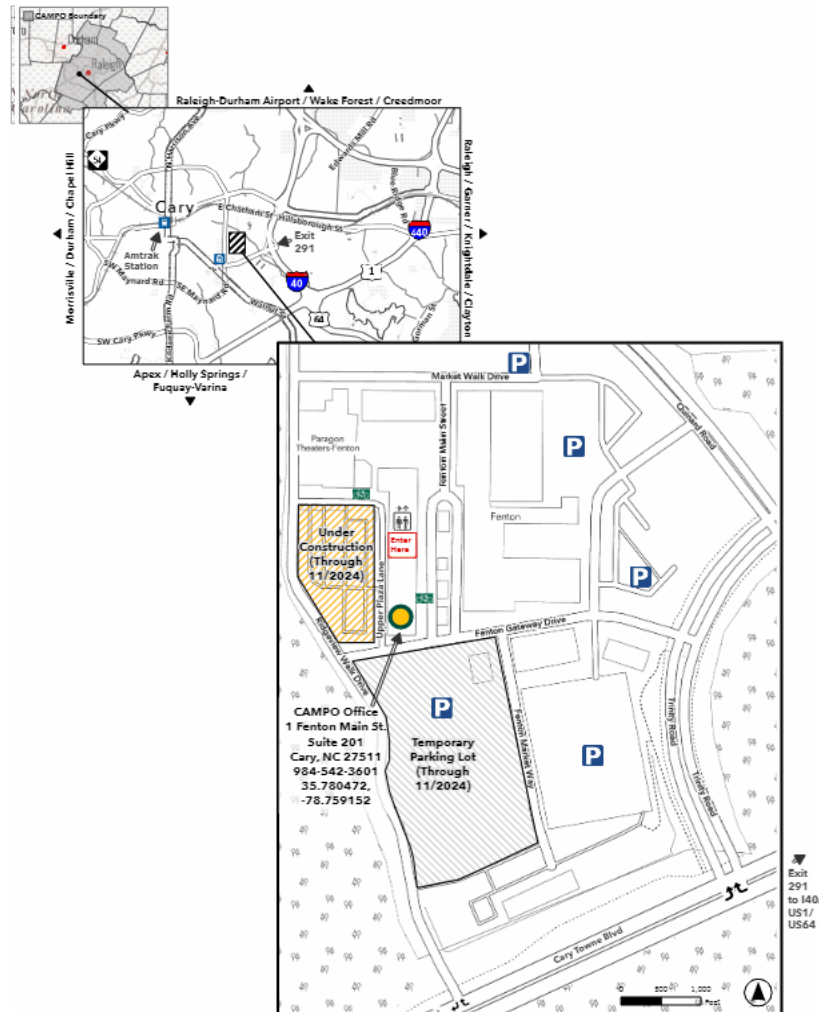
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 - March 7, 2024 TCC Meeting

Requested Action: Approve minutes

Attachments: [March 2024 Minutes](#)

5. Regular Business

5.1 Southeast Area Study Update - Final Phase

Gaby Lawlor, CAMPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)

[SEAS Final Report December 2023](#)

5.2 Amendment #4 to FY2024-2033 Transportation Improvement Program (TIP)

Chandler Hagen / MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

[TIP Amendment 4 CAMPO](#)

5.3 NC 540 (R-2829) Bonus Allocation Programming

Alex Rickard/MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

[CAMPO Bonus Allocation Methodology](#)

5.4 Mobility Management Program Memorandum of Understanding
Crystal Odum, MPO Staff

Requested Action: Authorize the Executive Director to sign and execute the final MMP MOU.

Attachments: [Staff Report](#)

[CAMPO Region Mobility Management Implementation Final Report June 2023F](#)

[Final Mobility Management Program Memorandum of Understanding 20240326](#)

[Mobility Coordination Committee -Final Bylaws-20240325](#)

5.5 CAMPO Memorandum of Understanding
Chris Lukasina, MPO Staff

Requested Action: Recommend approval of the updated MOU for local adoption by all MPO members.

Attachments: [Staff Report](#)

[CAMPO MOU Updates](#)

5.6 TCC Bylaws Amendments & Updates
Chris Lukasina, MPO Staff

Requested Action: Approve updated TCC Bylaws.

Attachments: [Staff Report](#)

[Draft TCC Bylaws Update](#)

6. Informational Item: Budget

6.1 Operating Budget FY2024
Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)

[2024 Operating Budget Projection Q2](#)

6.2 Member's Shares FY2024
Brenda Landes, MPO Staff

Requested Action: Received as information.

Attachments: [Staff Report](#)

[2024 Projected Members Dues Q2](#)

7. Informational Item: Project Updates

7.1 Project Updates - April 2024

Requested Action: Receive as information.

Attachments: [April Project Updates](#)

7.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [TCC Public Engagement Updates 2024_03_27](#)

8. Informational Item: Staff Reports

MPO Executive Director

TCC Chair

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Rail Division

NC Turnpike Authority

NCDOT Integrated Mobility Division

Executive Board Members

9. Adjournment

Upcoming Meetings/Events

Capital Area MPO TAC Meeting

1 Fenton Main Street

Suite 201

Cary, NC 27511

April 17, 2024

4:00pm - 6:00pm

Capital Area MPO TCC Meeting

1 Fenton Main Street

Suite 201

Cary, NC 27511

May 2, 2024

10:00am - 12:00pm