

## TCC MEMBERS

Tracy Stephenson, Chair  
Town of Fuquay-Varina

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Luana Deans, Vice Chair  
Town of Cary

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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, May 2, 2024

10:00 AM

1 Fenton Main St.  
Suite 201  
Cary NC 27511

### AGENDA HIGHLIGHTS

Triangle Regional Transit Survey 2023

Morrisville Parkway Access Management Study  
Recommendations

FY 2024 4th Quarter Wake Transit Work Plan  
Amendment Request

NC 540 (R-2829) Bonus Allocation  
Programming

TCC Bylaws Amendments & Updates

CAMPO - DCHC MPO Planning Area Agreement

### 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.*

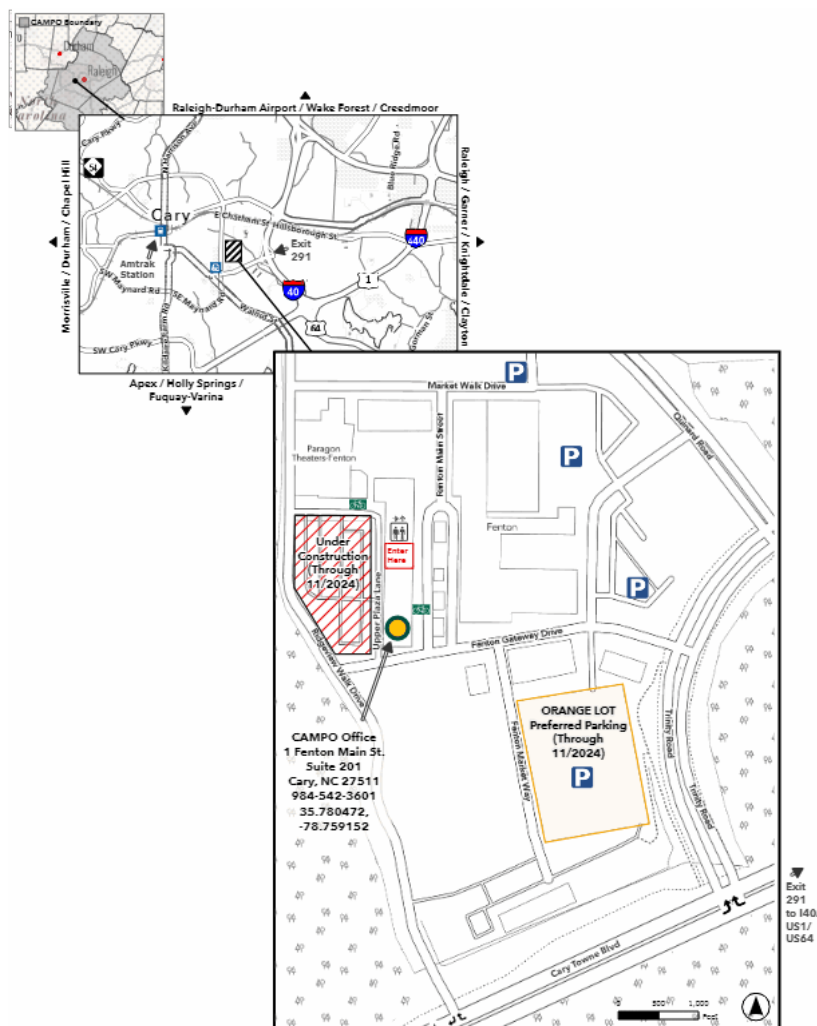
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

## 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 - April 4, 2024 TCC Meeting

**Requested Action:** Approve minutes

**Attachments:** [April Minutes](#)

**5. Regular Business**

5.1 Triangle Regional Transit Survey 2023

Alpesh Patel, Cambridge Systematics and Ann Steedly, Planning Communities

**Requested Action:** Receive as information

**Attachments:** [Staff Report](#)  
[Triangle Regional Transit Survey - All Systems Report](#)

5.2 Morrisville Parkway Access Management Study Recommendations

Crystal Odum, MPO Staff

Andrew Topp, VHB

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[Attachment B - Morrisville Parkway Recommendations - 4-25-24](#)

5.3 FY 2024 4th Quarter Wake Transit Work Plan Amendment Request

Ben Howell, CAMPO Staff

**Requested Action:** Recommend Executive Board approve the FY 2024 Q4 Wake Transit Work Plan Amendment Request.

**Attachments:** [Staff Report](#)  
[Q4 Wake Transit Work Plan Amendment Packet](#)

5.4 Amendment #4 to FY2024-2033 Transportation Improvement Program (TIP)  
Chandler Hagen / MPO Staff

**Requested Action:** Recommend approval of Amendment #4 to the FY2024-2033 Transportation Improvement Program (TIP).

**Attachments:** [Staff Report](#)  
[TIP Amendment 4 CAMPO](#)

5.5 NC 540 (R-2829) Bonus Allocation Programming  
Alex Rickard/MPO Staff

**Requested Action:** Review the candidate project recommendations and recommend the Executive Board approve the projects for inclusion in the Transportation Improvement Program.

**Attachments:** [Staff Report](#)  
[CAMPO Bonus Allocation Methodology](#)  
[BA MTP Candidates MapTable](#)  
[BA Recommendationsv2](#)

5.6 TCC Bylaws Amendments & Updates  
Chris Lukasina, MPO Staff

**Requested Action:** Approve updated TCC Bylaws.

**Attachments:** [Staff Report](#)  
[Draft TCC Bylaws Update](#)

5.7 CAMPO - DCHC MPO Planning Area Agreement  
Chris Lukasina, MPO Staff

**Requested Action:** Recommend approval of the draft agreement.

**Attachments:** [Staff Report](#)  
[2024 DCHC-CAMPO MOA update 2024-04-24](#)

**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 Q3](#)

6.2 Member's Shares FY2024  
Brenda Landes, MPO Staff

**Requested Action:** Received as information.

**Attachments:** [Staff Report](#)  
[2024 Projected Members Dues Q3](#)

**7. Informational Item: Project Updates**

7.1 Project Updates - May 2024

**Requested Action:** Receive as information.

**Attachments:** [May Project Updates](#)

7.2 Public Engagement Updates  
Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [TCC Public Engagement Updates 2024 04 25](#)

**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*

*May 15, 2024  
4:00pm - 6:00pm*

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

*June 6, 2024  
10:00am - 12:00pm*