

## TCC MEMBERS

Benjamin Howell, Chair  
Town of Morrisville

Kendra Parrish, Vice Chair  
Town of Holly Springs

Town of Angier  
Town of Apex  
Town of Archer Lodge  
Town of Bunn  
Town of Cary  
Town of Clayton  
Town of Creedmoor  
Town of Franklinton  
Town of Fuquay-Varina  
Town of Garner  
Town of Holly Springs  
Town of Knightdale  
Town of Morrisville  
City of Raleigh  
Town of Rolesville  
Town of Wake Forest  
Town of Wendell  
Town of Youngsville  
Town of Zebulon  
County of Franklin  
County of Granville  
County of Harnett  
County of Johnston  
County of Wake  
N.C. Department of  
Transportation  
Triangle J. Council of  
Governments  
Research Triangle Foundation  
GoRaleigh  
Cary Transit  
Raleigh Durham Airport Authority  
North Carolina State University  
GoTriangle  
Wake/Johnston/Harnett Transit

## NC Capital Area Metropolitan Planning Organization

### Technical Coordinating Committee

Thursday, October 6, 2016  
10:00 AM

One City Plaza  
421 Fayetteville Street  
Suite 203  
Raleigh, NC 27601

### AGENDA HIGHLIGHTS

- \* FY 2016-2025 Transportation Improvement Program - Amendment #4
- \* LAPP Project Amendments
- \* Regional Freight Plan - Interim Update
- \* P4.0 (SPOT) Division Needs Point Assignment
- \* Connect 2045; Update on SE Data, future scenario development, and land use modeling
- \* Title VI, Minority, Limited English Proficiency (LEP) and Low Income Public Outreach Plan Update
- \* Wake County Transit Planning Advisory Committee Meeting Schedule, Work Product Deadlines, and Identification of Lead Agencies for TPAC's Responsibilities
- \* Request for Support: Interstate Designation for US 264

### 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 (2030 LRTP).*

The Capital Area Metropolitan Planning Organization  
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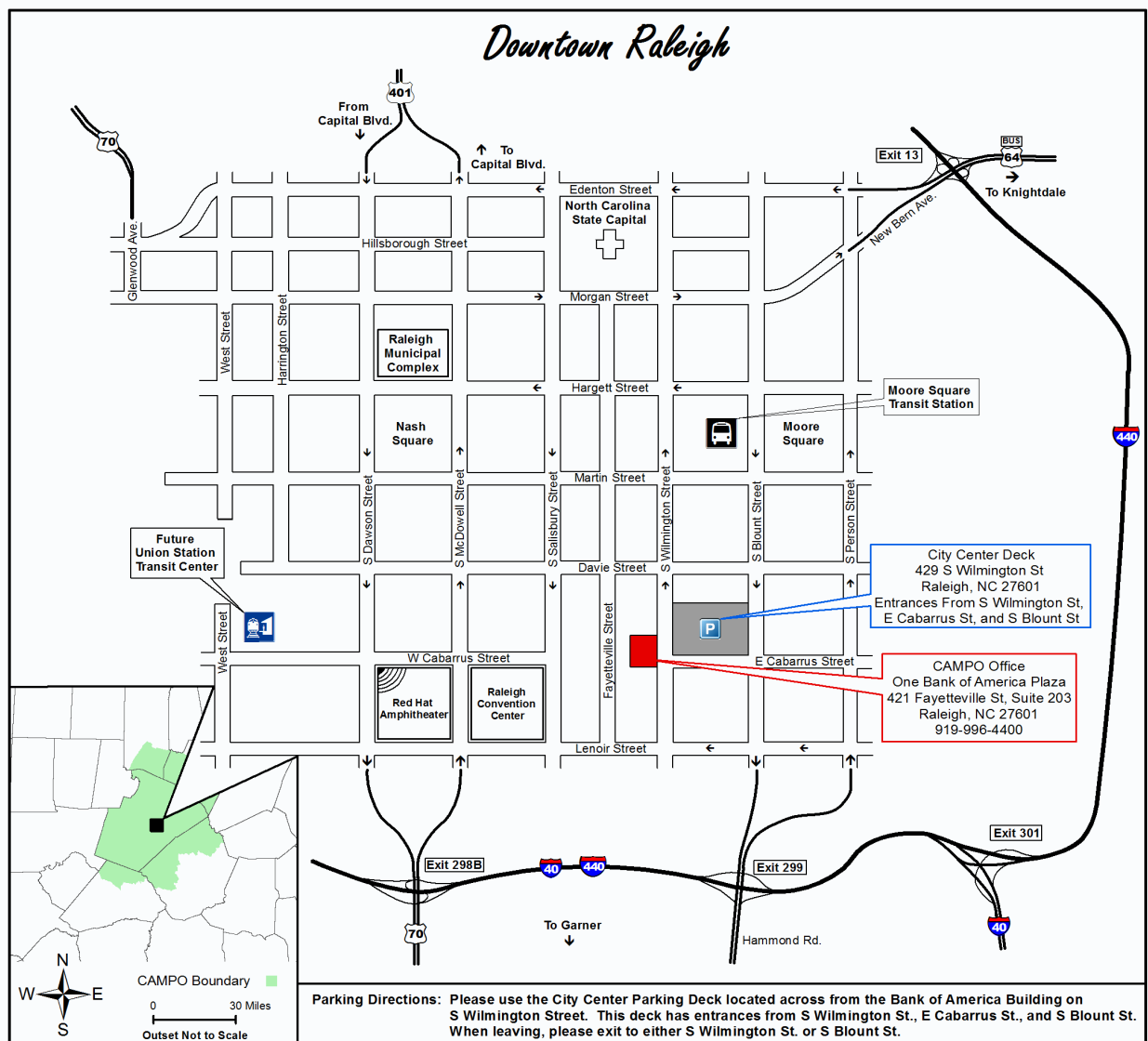
#### Ex-Officio Members

Federal Highway Administration	NC Turnpike Authority
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## 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. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for the public to comment on agenda items 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.

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 919-996-4400 (voice), 919-996-1736 (fax), or 800-735-2962 (TTY) and request a connection to the City of Raleigh Public Affairs department at least 72 hours in advance of the meeting.



**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 TCC Minutes: September 1, 2016 meeting**

**Requested Action:** Approve the September 1, 2016 meeting minutes.

**Attachments:** [Meeting Minutes for Sept 1, 2016](#)

**5. Regular Business****5.1 FY 2016-2025 Transportation Improvement Program - Amendment #4**

Danna Widmar, MPO Staff

**Requested Action:** Recommend Executive Board adopt FY 2016-2025 Transportation Improvement Program - Amendment #4, pending no adverse public comment.

**Attachments:** [TIP Amendment #4](#)

**5.2 LAPP Project Amendments**

Danna Widmar, MPO Staff

**Requested Action:** Recommend Executive Board approval of LAPP Project Amendment on C-5168, Morrisville Crabtree Creek Greenway to include \$806,302 additional CMAQ/TAP funds with \$806,302 required local match.

**Attachments:** [LAPP Project Amendments](#)

**5.3 Regional Freight Plan - Interim Update**

Kenneth Withrow/MPO Staff

**Requested Action:** Receive as Information

**5.4 P4.0 (SPOT) Division Needs Point Assignment**

Alex Rickard, MPO Staff

**Requested Action:** Recommend approval of proposed local input point assignment for Division Needs projects.

**Attachments:** [Division Handout](#)

- 5.5 Connect 2045; Update on SE Data, future scenario development, and land use modeling  
Chris Lukasina, CAMPO  
**Requested Action:** Receive as information and consider recommendation of items to the Executive Board for use in development of the 2045 MTP.  
**Attachments:** [CommunityViz 2 Overview](#)  
[Connect2045 Scenarios](#)  
[Socio-economic Guide Totals](#)
- 5.6 Title VI, Minority, Limited English Proficiency (LEP) and Low Income Public Outreach Plan Update  
Paul Black, MPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [Title VI Plan](#)  
[Appendix](#)
- 5.7 Wake County Transit Planning Advisory Committee Meeting Schedule, Work Product Deadlines, and Identification of Lead Agencies for TPAC's Responsibilities  
Bret Martin, MPO Staff  
**Requested Action:** Recommend the Executive Board consider approval of the TPAC's recommended meeting schedule, work product deadlines, and identification of lead agencies for its responsibilities and recommend the Executive Board consider acceptance of the TPAC's responsibilities assigned to CAMPO.  
**Attachments:** [Attachment A- Draft TPAC Meeting Schedule](#)  
[Attachment B - Draft TPAC Work Products Deadlines](#)  
[Attachment C - Draft TPAC Identification of Lead Agencies - Summary](#)  
[Attachment D - Draft TPAC Identification of Lead Agencies - Detail](#)
- 5.8 Request for Support: Interstate Designation for US 264  
Shelby Powell, MPO Staff  
**Requested Action:** Consider recommending the Executive Board to adopt a resolution of support for NCDOT's request to FHWA for future interstate designation for US 264.  
**Attachments:** [US 264 Future Interstate Request Map](#)  
[Resolution of Support](#)

## **6. Informational Item: Budget**

6.1 Operating Budget -2016  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [FY 16 PROJECTED Budget Review QTR 4](#)

6.2 Member Shares - FY 2016  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [FY 16 Member Dues Projection 4th QTR](#)

**7. Informational Item: Project Updates**

7.1 Project Updates

**Requested Action:** Receive as information.

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

**8. Informational Item: Staff Reports**

- MPO Executive Director
- TCC Chair
- NCDOT Transportation Planning Branch
- NCDOT Division 4
- NCDOT Division 5
- NCDOT Division 6
- NCDOT Rail Division
- NC Turnpike Authority

**9. Adjournment**

## Upcoming Meetings/Events

<i>Capital Area MPO Executive Board Meeting</i>	<i>Oct. 19, 2016</i>
<i>One City Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO TCC Meeting</i>	<i>Nov. 3, 2016</i>
<i>One City Plaza</i>	<i>10:00 - Noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>Capital Area MPO Executive Board Meeting</i>	<i>Nov. 16, 2016</i>
<i>One City Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	
<i>CAMPO &amp; DCHC Joint Executive Board Meeting</i>	<i>Nov. 30, 2016</i>
<i>The Friday Center</i>	<i>9:00 - Noon</i>
<i>100 Friday Center Drive</i>	
<i>Chapel Hill, NC 27517</i>	