

TCC MEMBERS

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Kendra Parrish, Vice Chair
Town of Holly Springs

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Town of Cary
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Town of Holly Springs
Town of Knightdale
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Town of Rolesville
Town of Wake Forest
Town of Wendell
Town of Youngsville
Town of Zebulon
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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, August 4, 2016
10:00 AM

One Bank of America Plaza
421 Fayetteville Street
Suite 203
Raleigh, NC 27601

AGENDA HIGHLIGHTS

Ramp Metering Project Presentation

Wake Transit Plan Status Update

2045 MTP Update

LAPP FY 2018 Program Changes

Notice of Proposed Rulemaking for MPO
Coordination

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).*

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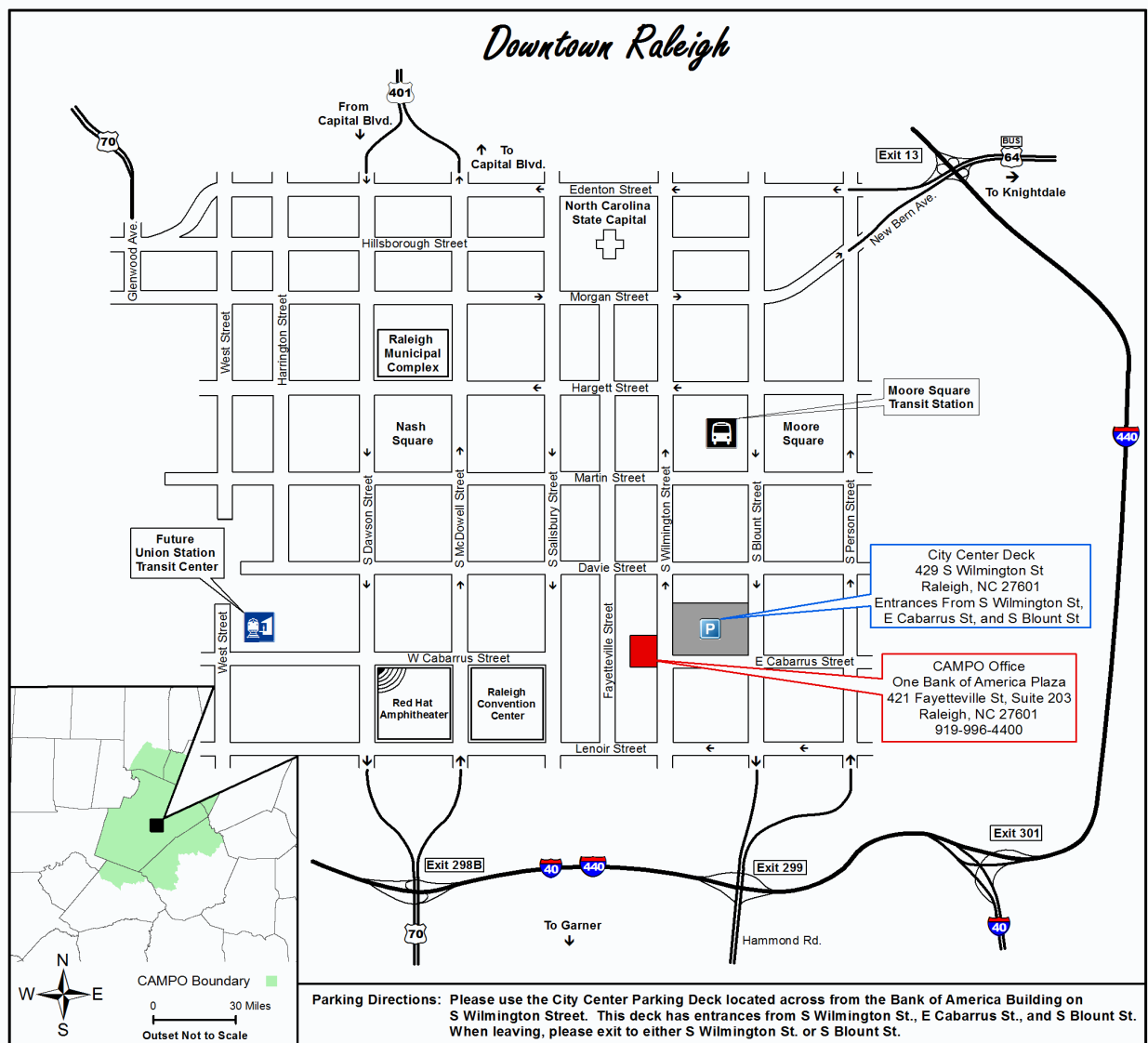
Ex-Officio Members

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: June 2, 2016 meeting**

Requested Action: Approve the June 2, 2016 meeting minutes.

Attachments: [Minutes for June 2, 2016 meeting](#)

5. Regular Business**5.1 TIP PROJECT I-5710 - RAMP METERING on I-540
Battle Whitley/Jamille Robinson - NCDOT staff**

Requested Action: Receive as Information

Attachments: [I-5710 Ramp Metering](#)

**5.2 FFY 2018 Locally Administered Projects Program
Danna Widmar, MPO Staff**

Requested Action: Recommend approval of the FFY 2018 Target Modal Investment Mix and Recommended Changes to the FFY 2018 LAPP Program.

Attachments: [MEMORANDUM: FFY18 LAPP Investment Mix](#)
[FFY18 Locally Administered Projects Program Changes](#)

**5.3 DRAFT MTP 2045 Goals, Objectives, and Performance Measures
Chris Lukasina, MPO Director**

Requested Action: Receive as information

Attachments: [Draft Goals, Objectives, and Performance Measures](#)

**5.4 Information about the TRM Version 6 Model Update
Chris Lukasina, MPO Director**

Requested Action: Receive as information

Attachments: [Triangle Regional Model v.6](#)

- 5.5 Connect 2045; Update on SE Data, future scenario development, and land use modeling
Matt Day, Triangle J COG
Requested Action: Receive as information.
Attachments: [CommunityViz 2 Overview](#)
[Connect2045 Scenarios](#)
- 5.6 Wake County Transit Plan Status Update
Bret Martin, MPO Staff
Requested Action: Receive as information
- 5.7 Wake Transit - Interlocal Agreement Setting Forth the Mutual Understanding of Parties as to the Scope and Content of Various Transit Financial Plans
Bret Martin, MPO Staff
Requested Action: Recommend the Executive Board consider approval of the Interlocal Agreement and authorize the CAMPO Executive Director to sign the Agreement.
Attachments: [CLEAN Final Draft Financial Plan Agreement for approval 7.7.16 with exhibits](#)
- 5.8 Wake Transit - Interlocal Agreement for the Joint Multi-Jurisdictional Procurement of Transit Planning Services
Bret Martin, MPO Staff
Requested Action: Recommend the Executive Board consider approval of the Agreement and authorize the CAMPO Executive Director to sign the agreement.
- 5.9 Notice of Proposed Rulemaking: MPO Coordination and Planning Area Reform
Chris Lukasina, MPO Director
Requested Action: Receive as information; discussion.
Attachments: [Summary of Proposed Changes](#)

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 3](#)
- 6.2 Member Shares - FY 2016
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.
Attachments: [FY 16 Member Dues Projection 3rd QTR](#)

7. Informational Item: Project Updates

7.1 Project Updates for Aug 4, 2016

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

Capital Area MPO Executive Board Meeting Aug. 17, 2016
One Bank of America Plaza 4:00 - 6:00
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting Sept. 1, 2016
One Bank of America Plaza 10:00 - noon
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO Executive Board Meeting Sept. 21, 2016
One Bank of America Plaza 4:00 - 6:00
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting Oct. 6, 2016
One Bank of America Plaza 10:00 - noon
421 Fayetteville Street, Suite 203
Raleigh, NC 27601