

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, September 1, 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

FFY 2016 LAPP Available Funding Report

P4.0 (SPOT) Division Needs Point Assignment

Wake County Transit Planning Advisory
Committee Bylaws, Including Voting Membership
and Agency Administrative Support

Wake Transit - Selection of Consultants for
On-Call Transit Planning Services

NC 54 & More

Complete 540: No-Build Scenario Quantitative
Indirect & Cumulative Effects Assessment

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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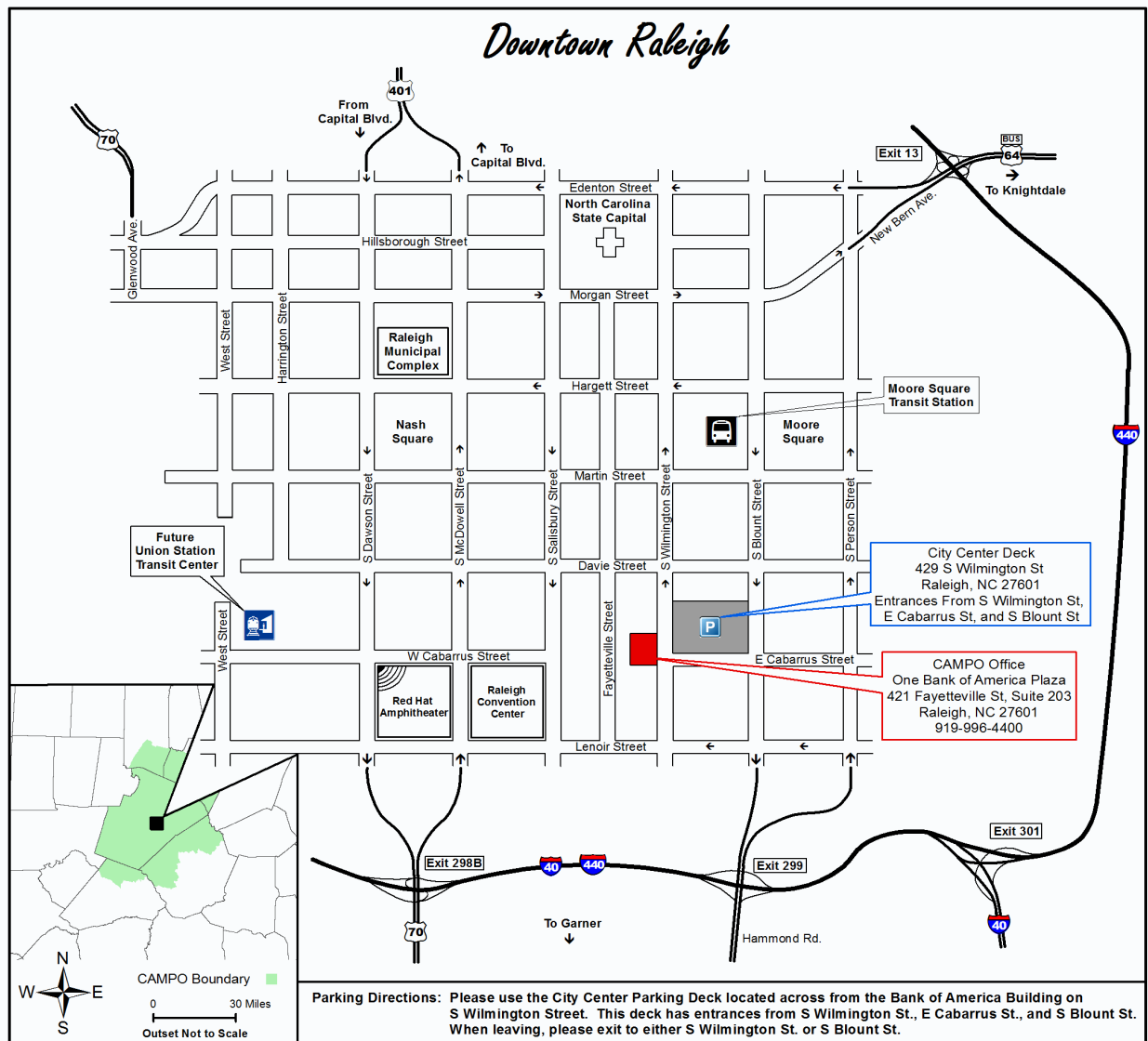
Ex-Officio Members

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: August 4, 2016 meeting**

Requested Action: Approve the August 4, 2016 meeting minutes.

Attachments: [Minutes for August 4, 2016](#)

5. Regular Business**5.1 FY 2016-2025 Transportation Improvement Program - Amendment #4
Danna Widmar, MPO Staff**

Requested Action: Receive as information.

Attachments: [TIP Amendment #4](#)

**5.2 FFY 2016 LAPP Available Funding Report
Danna Widmar, MPO Staff**

Requested Action: Receive as information

**5.3 P4.0 (SPOT) Division Needs Point Assignment
Alex Rickard, MPO Staff**

Requested Action: Receive as information.

**5.4 Wake County Transit Planning Advisory Committee Bylaws, Including Voting
Membership and Agency Administrative Support
Bret Martin, MPO Staff**

Requested Action: Recommend the Executive Board approve the TPAC's recommended bylaws.

Attachments: [Final Approved TPAC Bylaws](#)

**5.5 Wake Transit - Selection of Consultants for On-Call Transit Planning Services
Bret Martin, MPO Staff**

Requested Action: Recommend the Executive Board consider approval of the "On-Call Consultant List" selections and corresponding contract for on-call services.

Attachments: [On-Call Consultant List](#)
[Draft On-Call Transit Planning Services Contract](#)

5.6 NC 54 & More

Alex Rickard, MPO Staff
Matthew Potter, AECOM

Requested Action: Receive as information.

Attachments: [FS-1005B NC 54 Draft Report 2016 01 22 with figures](#)
[Morrisville Town Council Comments NC 54 Study](#)

5.7 Complete 540: No-Build Scenario Quantitative Indirect & Cumulative Effects Assessment

Roy Bruce, Lochner

Requested Action: Receive as information.

Attachments: [Complete 540 CAMPO](#)

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

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

Capital Area MPO TCC Meeting *Oct. 6, 2016*
One City Plaza *10:00 - 12:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO Executive Board Meeting *Oct. 19, 2016*
One City Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *Nov 3, 2016*
One City Plaza *10:00 - 12:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601