

TCC MEMBERS

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Kendra Parrish, Vice Chair
Town of Holly Springs

Town of Angier
Town of Apex
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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, February 2, 2017
10:00 AM

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

AGENDA HIGHLIGHTS

Triangle TDM Program
FY 2018 Unified Planning Work Program
FY 2016-2025 Transportation Improvement
Program, Amendment #5
Locally Administered Projects Program FFY18
Investment Program
Redistribution of LAPP Transit Project Funds
FFY 2017 LAPP Available Funding Report
Wake Transit Implementation Joint Agency
Agreement
CAMPO Staff Addition: Public Engagement
Planner
CAMPO Bonus Allocation Methodology

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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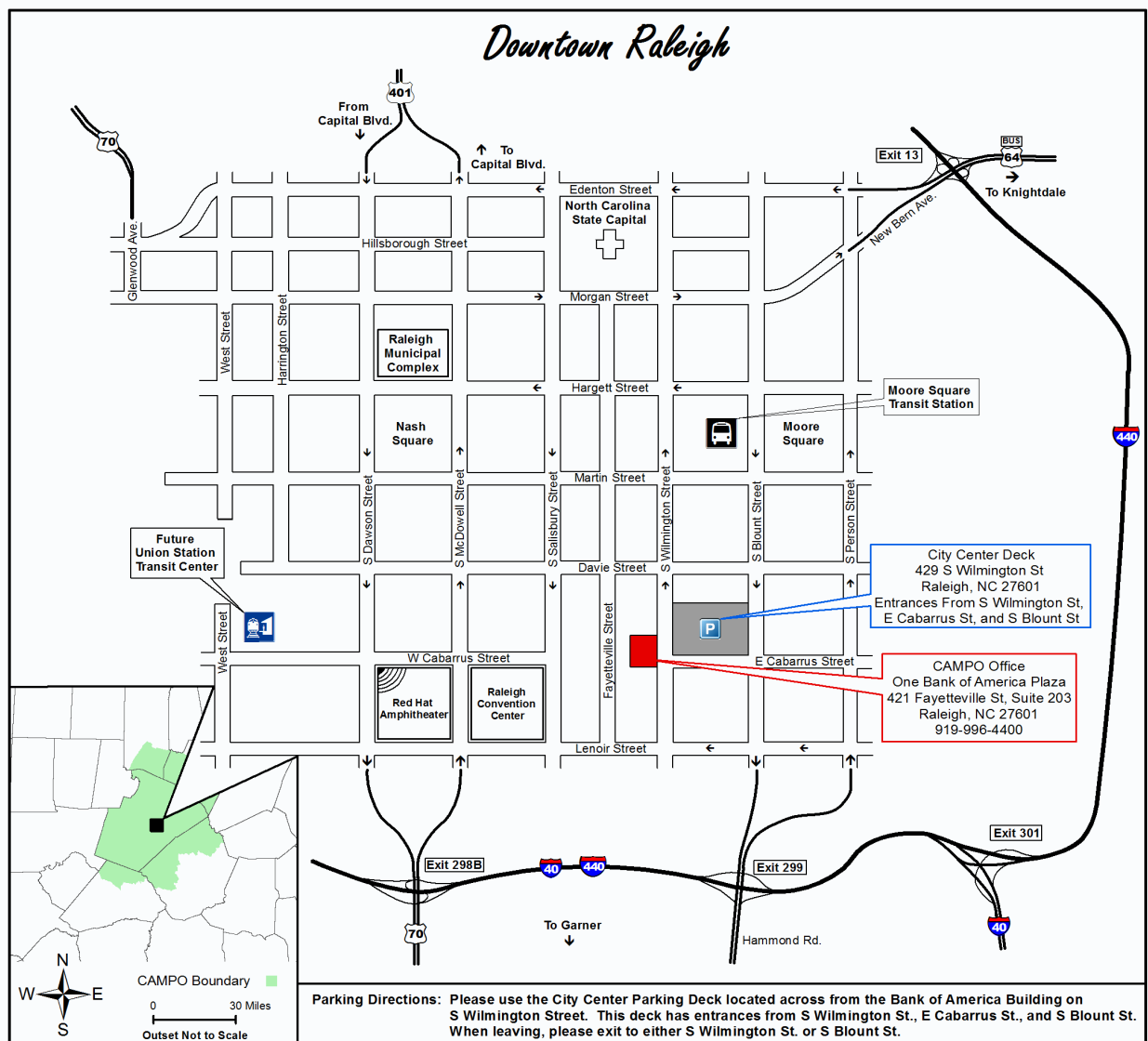
Ex-Officio Members

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: January 5, 2017 meeting**

Requested Action: Approve the January 5, 2017 meeting minutes.

Attachments: [TCC Minutes for January 5, 2017](#)

5. Regular Business**5.1 Triangle TDM Program Update
Jenny Halesy, TJCOG**

Requested Action: Receive as information.

**5.2 FY 2018 Unified Planning Work Program
Shelby Powell, MPO Staff**

Requested Action: Recommend the Executive Board adopt the FY 2018 UPWP pending no adverse public comment.

Attachments: [Draft FY 2018 UPWP](#)

**5.3 Locally Administered Projects Program FFY18 Investment Program
Danna Widmar, MPO Staff**

Requested Action: Recommend Executive Board adopt the FFY18 LAPP Investment Program.

Attachments: [MEMORANDUM TCC](#)
[FFY18 LAPP Investment Program](#)
[FFY18 All Submitted Projects Eligible for Consideration](#)

**5.4 FY 2016-2025 Transportation Improvement Program - Amendment #5
Danna Widmar, MPO Staff**

Requested Action: Recommend Executive Board adopt FY 2016-2025 TIP-Amendment #5.

Attachments: [TIP Amendment #5](#)

5.5 Redistribution of LAPP Transit Project Funds

Danna Widmar, MPO Staff

Requested Action: For information only.**Attachments:** [LAPP Transit Projects Declined Funds Memo](#)
 [Redistribution of Transit Funds](#)**5.6** FFY 2017 LAPP Available Funding Report

Danna Widmar, MPO Staff

Requested Action: Receive as information**5.7** Wake Transit Implementation Joint Agency Agreement

Bret Martin, MPO Staff

Requested Action: Receive as information**5.8** CAMPO Staff Addition: Public Engagement Planner

Chris Lukasina, Executive Director

Requested Action: Recommend staff addition be approved by the Executive Board.**Attachments:** [CAMPO Public Engagement Specialist Position](#)**5.9** CAMPO Bonus Allocation Methodology

Alex Rickard, MPO Staff

Requested Action: Receive as information**6. Informational Item: Budget****6.1** Operating Budget - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [FY 17 PROJECTED Budget QTR 2](#)**6.2** Member Shares - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.**Attachments:** [Member Dues Projection QTR 2 FY2017 \(2\)](#)**7. Informational Item: Project Updates****7.1** Project Updates**Requested Action:** Receive as information.**Attachments:** [Project-Updates](#)

8. Informational Item: Staff Reports

*MPO 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>Feb. 15, 2017</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>Mar. 2, 2017</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>Mar. 15, 2017</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>Apr. 6, 2017</i>
<i>One City Plaza</i>	<i>10:00 - Noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	