

TCC MEMBERS

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Town of Holly Springs
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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
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N.C. Department of
Transportation
Triangle J. Council of
Governments
Research Triangle Foundation
GoRaleigh
GoCary
Raleigh Durham Airport Authority
North Carolina State University
GoTriangle
Wake/Johnston/Harnett Transit

NC Capital Area Metropolitan Planning Organization

Technical Coordinating Committee

Thursday, April 6, 2017
10:00 AM

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

AGENDA HIGHLIGHTS

Wake Transit Implementation Update and Master
Participation Agreement

Memorandum of Understanding for
Sub-Allocation of Federal Transit

Review of Transportation -Related Ordinance
Provisions

Southeast Area Study

2045 Metropolitan Transportation Plan Update

CAMPO Staff Addition: TPAC/Wake Transit
Administration

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 Metroplitan Planning Organization
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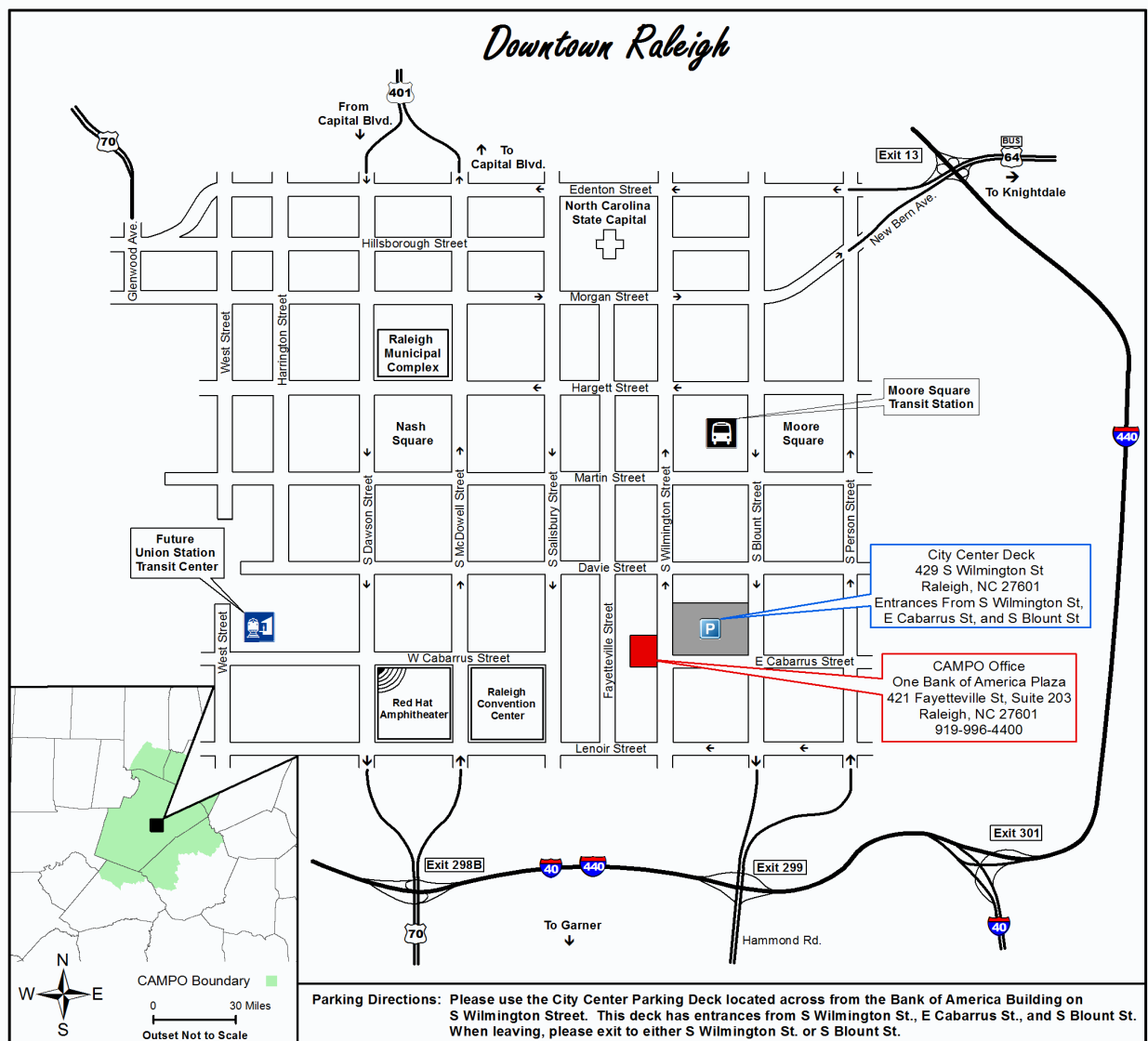
Ex-Officio Members

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: March 2, 2017 meeting**

Requested Action: Approve the March 2, 2017 meeting minutes.

Attachments: [TCC Minutes for March 2, 2017](#)

5. Regular Business**5.1 Wake Transit Implementation Update and Master Participation Agreement
Bret Martin, MPO Staff**

Requested Action: Recommend the Executive Board consider approval of and participation as a party in the Wake Transit Master Participation Agreement

Attachments: [Att A - Final TPAC Recommended Wake Transit Participation Agreement - TCC](#)

**5.2 Memorandum of Understanding for the Sub-Allocation of Federal Transit
Administration Formula Grants to the Raleigh Urbanized Area
Bret Martin, MPO Staff**

Requested Action: Recommend the Executive Board consider approval of the MOU for the Sub-Allocation of Federal Transit Administration Formula Grants to the Raleigh Urbanized Area

Attachments: [Att A - Updated Section 5307-5340-5339 Sub-Allocation MOU - Version 2 for TC](#)

**5.3 Review of Transportation-Related Ordinance Provisions
Paul Black**

Requested Action: Please review and return with any changes

**5.4 Southeast Area Study
Alex Rickard, CAMPO Staff
Allison Fluitt, Kimley-Horn**

Requested Action: Endorse SEAS project recommendations for consideration in development of 2045 Metropolitan Transportation Plan (MTP).

**5.5 2045 Metropolitan Transportation Plan Update
Chris Lukasina, MPO Staff**

Requested Action: Receive as information.

5.6 CAMPO Staff Addition: TPAC/Wake Transit Administration

Chris Lukasina, Executive Director

Requested Action: Recommend Executive Board approve staff addition.

Attachments: [TPAC Position](#)

6. Informational Item: Budget**6.1 Member Shares - FY 2017**

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [Member Dues Projection QTR 2 FY2017 \(2\)](#)

6.2 Operating Budget - FY 2017

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 17 PROJECTED Budget QTR 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>Apr. 19, 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>May 4, 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>May 17, 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>June 1, 2017</i>
<i>One City Plaza</i>	<i>10:00 - Noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	