

TCC MEMBERS

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Kendra Parrish, Vice Chair
Town of Holly Springs

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Town of Rolesville
Town of Wake Forest
Town of Wendell
Town of Youngsville
Town of Zebulon
County of Franklin
County of Granville
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County of Johnston
County of Wake
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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, March 2, 2017
10:00 AM

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

AGENDA HIGHLIGHTS

Harnett County CTP Amendments

2045 Metropolitan Transportation Plan Update

FY 2017 Enhanced Mobility of seniors and
Individuals with Disabilities (Section 5310)
Program Call for Projects

Southeast Area Study

Wake Transit Update - FY 2018 Wake Transit
Work Plan and Transit Plan Implementation
Primer Presentation

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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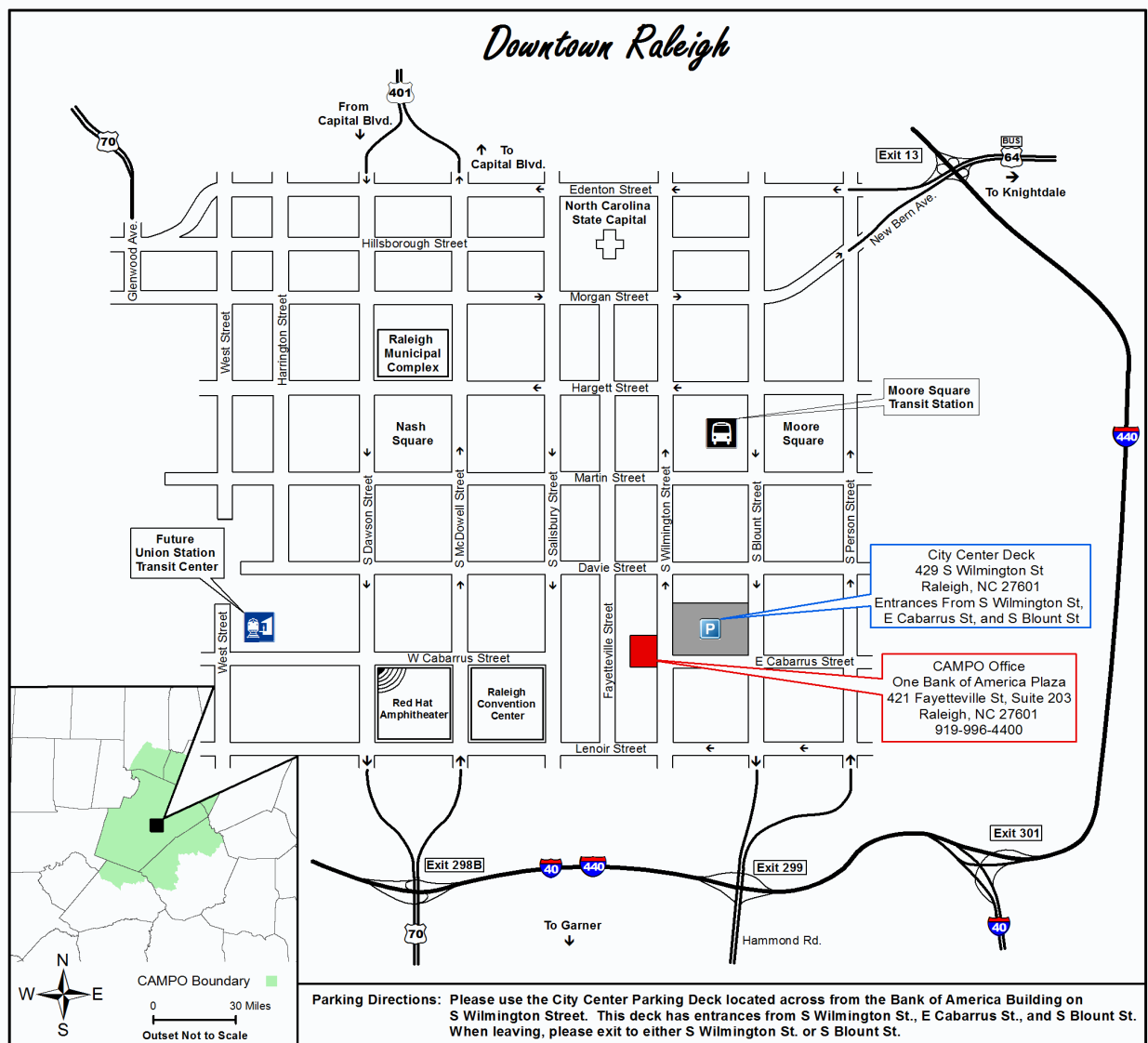
Ex-Officio Members

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: February 2, 2017 meeting**

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

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

5. Regular Business**5.1 Harnett County CTP Amendments
Paul Black, CAMPO Staff**

Requested Action: Recommend the Executive Board endorse the Harnett County CTP Amendments

Attachments: [Addendum](#)

**5.2 2045 Metropolitan Transportation Plan Update
Chris Lukasina, MPO Staff**

Requested Action: Receive as information.

**5.3 FY 2017 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Call for Projects
Bret Martin, MPO staff**

Requested Action: Receive as information and appoint a Section 5310 project selection sub-committee.

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

Requested Action: Receive as information

**5.5 Wake Transit Update - FY 2018 Wake Transit Work Plan and Transit Plan Implementation Primer Presentation
Bret Martin, MPO staff**

Requested Action: Received as information

Attachments: [Master Draft FY 2018 Wake Transit Work Plan](#)
[Primer + Work Plan Presentation TPAC VERSION](#)

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>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>	
<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>	