

TCC MEMBERS

Benjamin Howell, Chair
Town of Morrisville

Kendra Parrish, Vice Chair
Town of Holly Springs

Town of Angier
Town of Apex
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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
GoCary
Raleigh Durham Airport Authority
North Carolina State University
GoTriangle
Wake/Johnston/Harnett Transit

NC Capital Area Metropolitan Planning Organization

Technical Coordinating Committee

Thursday, May 4, 2017
10:00 AM

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

AGENDA HIGHLIGHTS

FY 2016-2025 TIP Amendment #6

FY 2018 Wake Transit Work Plan, Public/Agency
Comment Summary, and Wake Transit Financial
Policies and Guidelines

FYs 2017 and 2018 Enhanced Mobility of
Seniors and Individuals with Disabilities (Section
5310) Program Project Selection

FFY 2017 Raleigh Urbanized Area Section 5307,
5340 and 5339 Distribution

STI Bonus Allocation Methodology - Guiding
Principles

SPOT 5.0 Update

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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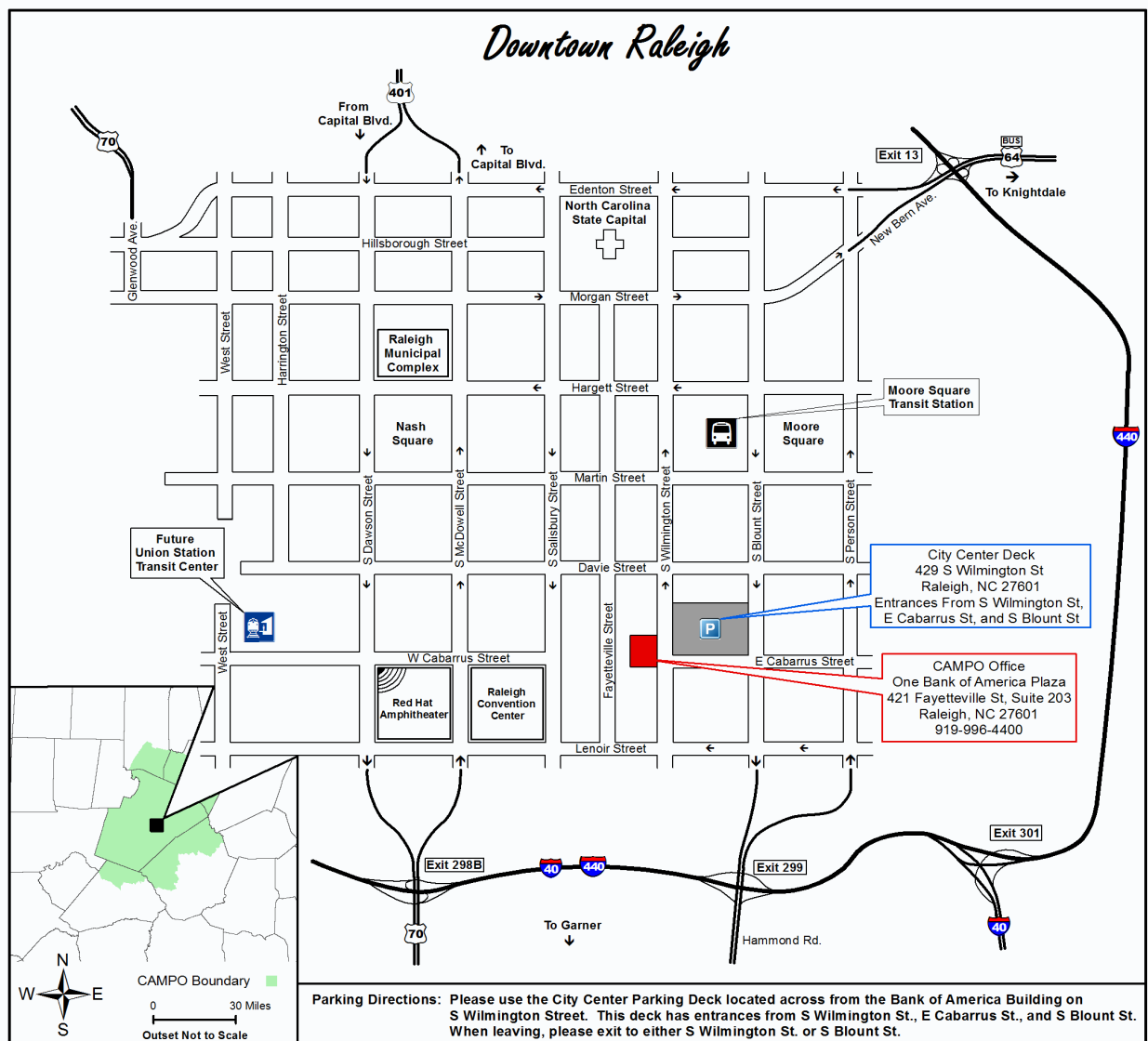
Ex-Officio Members

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: April 6, 2017 meeting**

Requested Action: Approve the April 6, 2017 meeting minutes.

Attachments: [TCC Minutes for April 6, 2017](#)

5. Regular Business**5.1 FY 2016-2025 TIP Amendment #6
Shelby Powell, MPO Staff**

Requested Action: Receive as information.

Attachments: [TIP Amendment #6 4-26-17](#)

**5.2 FY 18 Wake Transit Work Plan, Public/Agency Comment Summary, and
Financial Policies
Bret Martin, MPO Staff**

Requested Action: Receive as information.

**5.3 FYs 2017 and 2018 Enhanced Mobility of Seniors and Individuals with
Disabilities (Section 5310) Program Project Selection
Bret Martin, MPO Staff**

Requested Action: Recommend the Executive Board endorse the FYs 2017 and 2018 program of Section 5310 projects as recommended by the project selection committee.

Attachments: [FYs 2017 and 2018 Section 5310 Program of Projects](#)

5.4 FFY 2017 Raleigh Urbanized Area Section 5307, 5340, and 5339 Distribution
Bret Martin, MPO Staff

Requested Action: Recommend the Executive Board consider approval of the sub-allocation of FFY 2017 Section 5307, 5340, and 5339 funds in the amounts shown in the attached letter, subject to further refinement based on FTA's release of the remaining five-twelfths (5/12) of the FFY 2017 apportionment.

Attachments: [FFY 2017 Draft Split Letter - Projection](#)
[FFY 2017 Section 5307 Inputs](#)
[FFY 2017 Section 5307 Amounts](#)
[Data - 5339](#)
[FY 2017 5339 Amounts](#)

5.5 STI Bonus Allocation Methodology - Guiding Principles
Alex Rickard / CAMPO Staff

Requested Action: Recommend Executive Board approval of the guiding principles for development of the Bonus Allocation Methodology.

5.6 SPOT 5.0 Update
Alex Rickard, CAMPO Staff

Requested Action: Receive as information.

6. Informational Item: Budget

6.1 Member Shares - FY 2017
Lisa Blackburn, MPO Staff

Attachments: [Member Dues Projection QTR 3 FY2017](#)

6.2 Operating Budget - FY 2017

Requested Action: Receive as information.

Attachments: [FY 17 PROJECTED Budget QTR 3](#)

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 City Bike Ride 2017 Dorothea Dix Park 18 Hunt Drive Raleigh, NC 27606</i>	<i>May 5, 2017 8:00 - 9:30</i>
<i>Capital Area MPO Executive Board Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>May 17, 2017 4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>June 1, 2017 10:00 - noon</i>
<i>Capital Area MPO Executive Board Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>June 21, 2017 4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>July 6, 2017 10:00 - noon</i>
<i>Capital Area MPO Executive Board Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>July 19, 2017 4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Aug 3, 2017 10:00 - noon</i>
<i>Capital Area MPO Executive Board Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Aug 16, 2017 4:00 - 6:00</i>