

## TCC MEMBERS

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Town of Morrisville

Kendra Parrish, Vice Chair  
Town of Holly Springs

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

## NC Capital Area Metropolitan Planning Organization

### Technical Coordinating Committee

Thursday, September 7, 2017  
10:00 AM

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

### AGENDA HIGHLIGHTS

Prioritization 5.0 Modal Candidate Project Lists

FFY 2017 LAPP Available Funding Report

FY2016-25 Transportation Improvement  
Program - Amend #7

2018-2027 Transportation Improvement  
Program

NCDOT Public Transportation Strategic Plan

Wake Transit Implementation 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).*

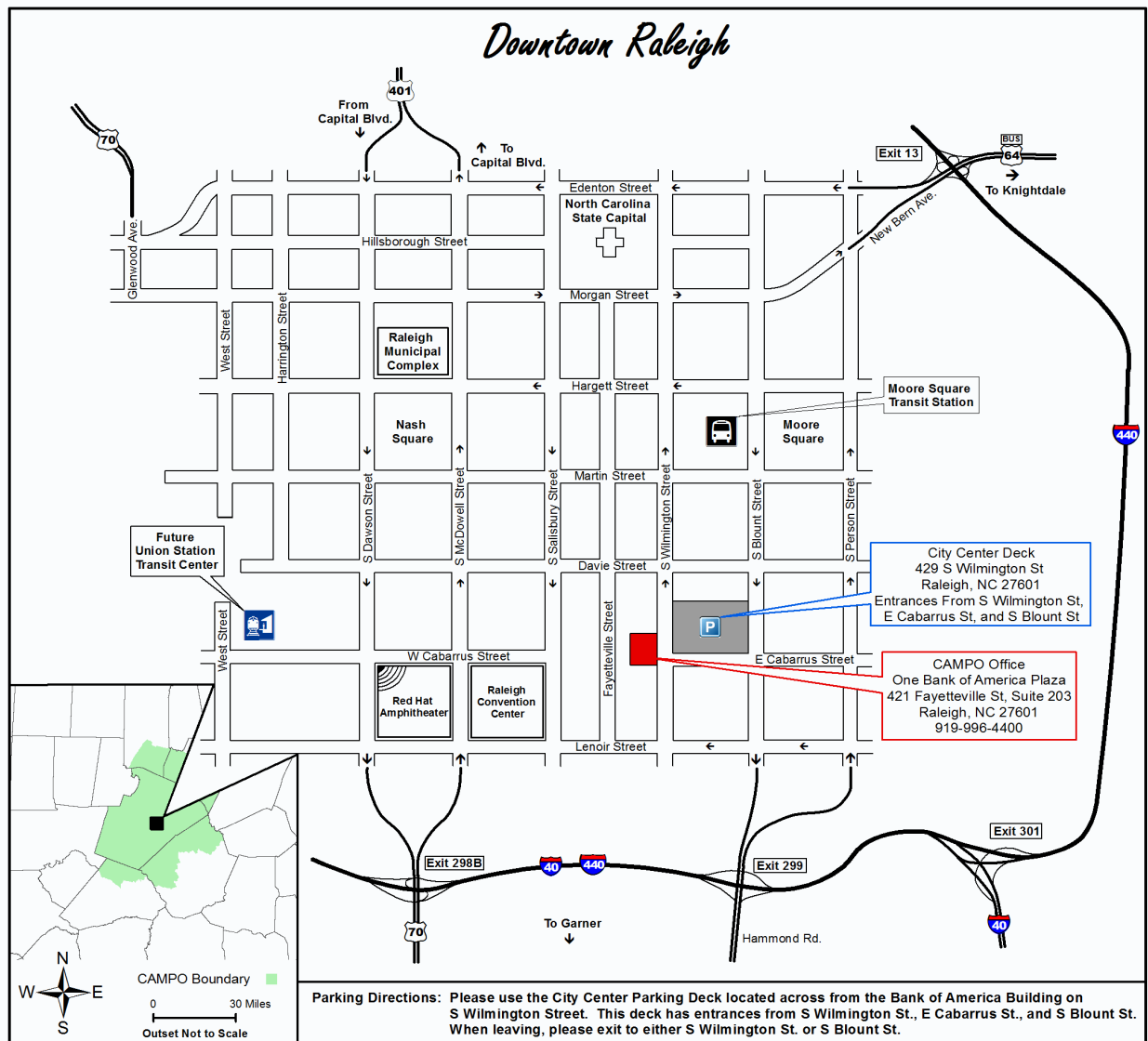
The Capital Area Metropolitan Planning Organization  
One City Plaza  
421 Fayetteville Street  
Suite 203

Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

## The Capital Area Metropolitan Planning Organization

The Capital Area MPO coordinates transportation planning in wake county and portions of Franklin, Granville, Johnston, and Harnett countries. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committe meetings. There is an apporportunity 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 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 documen 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 3, 2017 meeting**

**Requested Action:** Approve the August 3, 2017 meeting minutes.

**Attachments:** [TCC minutes for August 3, 2017](#)

**5. Regular Business**

**5.1 Prioritization 5.0 Modal Candidate Project Lists**

Alex Rickard / MPO Staff

**Requested Action:** Review public comments, project candidate lists and recommend approval to the Executive Board.

**Attachments:** [CAMPO\\_P5\\_Projects\\_v2\\_1](#)

**5.2 FFY2017 LAPP Available Funding Report**

Gretchen Vetter, MPO Staff

**Requested Action:** Receive as information.

**5.3 FY2016-25 Transportation Improvement Program- Amendment #7**

Gretchen Vetter, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [TIP Amendment #7](#)

**5.4 FY2018-2027 Transportation Improvement Program**

Gretchen Vetter, MPO Staff

**Requested Action:** Receive as information.

**5.5 NCDOT Public Transportation Strategic Plan**

Bret Martin, MPO Staff

**Requested Action:** Receive as information and provide any feedback to questions posed that can be forwarded to the Executive Board and subsequently to NCDOT-PTD

- 5.6 Wake Transit Implementation Update  
Bret Martin, MPO Staff  
Requested Action: Receive as information

**6. Informational Item: Budget**

- 6.1 Member Shares - FY 2017  
Lisa Blackburn, MPO Staff  
Requested Action: Receive as information.

Attachments: [Member Dues Projection QTR 4 FY2017](#)

- 6.2 Operating Budget - FY 2017  
Lisa Blackburn, MPO Staff  
Requested Action: Receive as information.  
Attachments: [FY 17 PROJECTED Budget QTR 4](#)

**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>One City Plaza</i> <i>421 Fayetteville Street, Suite 203</i> <i>Raleigh, NC 27601</i>	<i>Sept. 20, 2017</i> <i>4:00 - 6:00</i>
<i>Capital Area Ride for Safety</i> <i>Raleigh, NC</i> <i><a href="http://www.carsride.org">www.carsride.org</a></i>	<i>Sept. 24, 2017</i>
<i>NCAPA Annual Conference</i> <i>Greenville, NC</i>	<i>Sept. 26-29, 2017</i>
<i>Tri-Creek Greenway Crawl</i> <i>The ribbon cutting ceremony will be held at</i> <i>3501 Fountain Drive</i> <i>Wake Forest, NC 27587</i>	<i>Sept. 30, 2017</i> <i>1:00 - 4:00 pm</i>
<i>Southeast Greenways &amp; Trails Summit</i> <i>Durham, NC</i>	<i>Oct. 1-3, 2017</i>
<i>International Walk to School Day</i>	<i>Oct. 4, 2017</i>
<i>Capital Area MPO TCC Meeting</i> <i>One City Plaza</i> <i>421 Fayetteville Street, Suite 203</i> <i>Raleigh, NC 27601</i>	<i>Oct. 5, 2017</i> <i>10:00 - noon</i>
<i>National AMPO</i> <i>Savannah, GA</i>	<i>Oct. 17-20, 2017</i>
<i>Capital Area MPO Executive Board Meeting</i> <i>One City Plaza</i> <i>421 Fayetteville Street, Suite 203</i> <i>Raleigh, NC 27601</i>	<i>Oct. 18, 2017</i> <i>4:00 - 6:00</i>

<i>Capital Area MPO TCC Meeting</i>	<i>Nov. 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>2017 NC Bike Summit Program</i>	<i>Nov. 3-4, 2017</i>
<i>Wilmington, NC</i>	

<i>Capital Area MPO Executive Board Meeting</i>	<i>Nov. 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>	