

TCC MEMBERS

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Kendra Parrish, Vice Chair
Town of Holly Springs

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Town of Garner
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Town of Knightdale
Town of Morrisville
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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
County of Harnett
County of Johnston
County of Wake
N.C. Department of
Transportation
Triangle J. Council of
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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, November 2, 2017
10:00 AM

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

AGENDA HIGHLIGHTS

FY 2018 Unified Planning Work Program
Amendment #1

Briefing on Proposed Federal Rescission
Legislation

Wake Transit Implementation Update

FY 2018 NCDOT Bicycle and Pedestrian
Planning Grant Applications

2045 Metropolitan Transportation Plan 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 L RTP).*

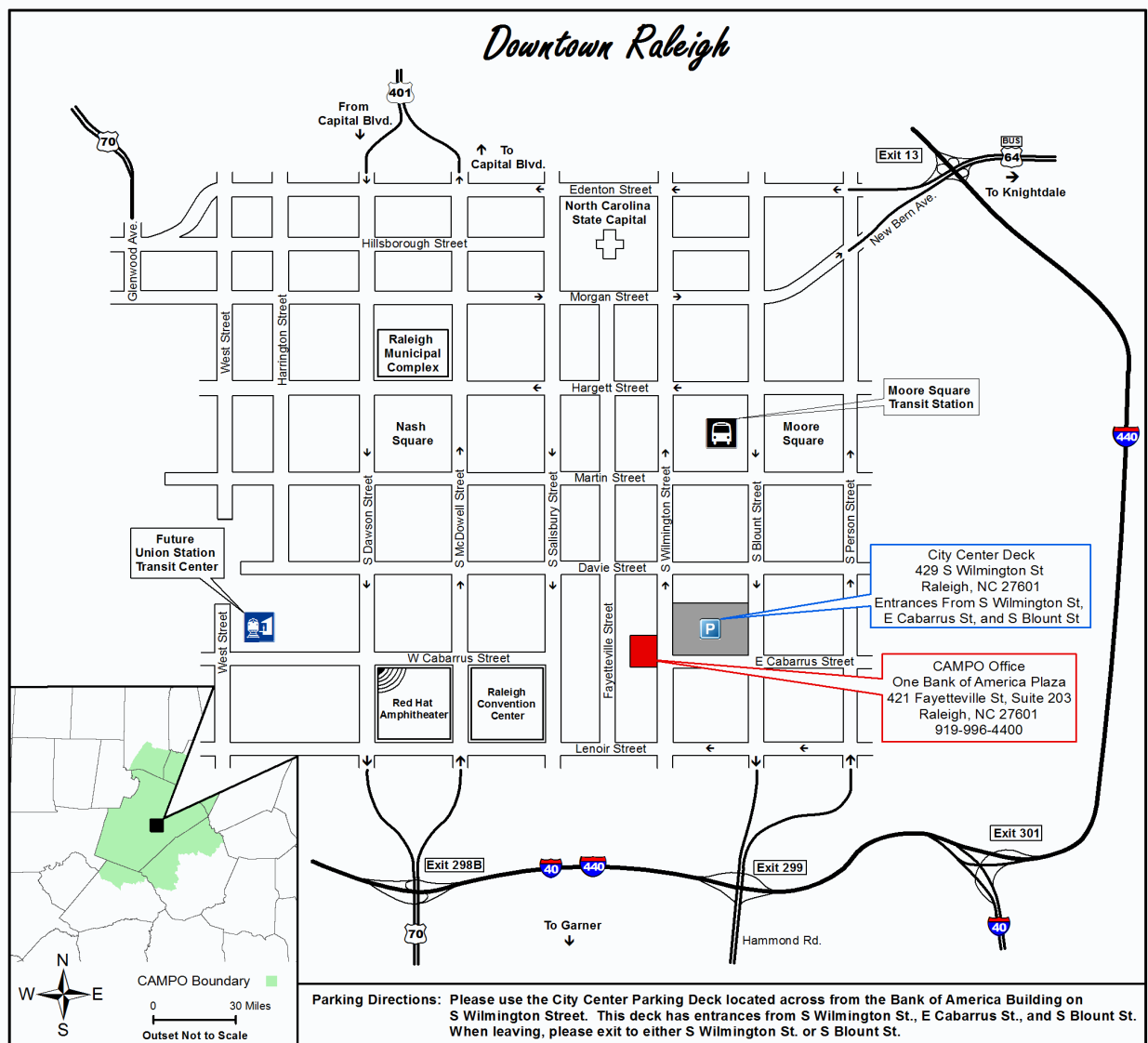
The Capital Area Metropolitan Planning Organization
One City Plaza
421 Fayetteville Street
Suite 203

| 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 appportunity 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: October 5, 2017 meeting

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

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

5. Regular Business

**5.1 FY 2018 Unified Planning Work Program Amendment #1
Shelby Powell, MPO Staff**

Requested Action: Receive as information.

Attachments: [FY 2018 UPWP Amendment #1](#)

**5.2 Potential Federal Rescission Update
Gretchen Vetter, MPO Staff**

Requested Action: Receive as information.

**5.3 Wake Transit Plan Implementation Update
Adam Howell, TPAC & MPO Staff**

Requested Action: Receive as information

**5.4 FY 2018 NCDOT Bicycle and Pedestrian Planning Grant Applications
Kenneth Withrow, MPO Staff**

Requested Action: Recommend the Executive Board's adoption of Resolution to Endorse the Bicycle and Pedestrian Planning Grant applications.

Attachments: [Bicycle & Pedestrian Plan Grant-MPO Resolution-Angier & Archer Lodge-CA](#)

**5.5 2045 Metropolitan Transportation Plan Update
Chris Lukasina, MPO Executive Director**

Requested Action: Receive as information.

6. Informational Item: Budget

6.1 Member Shares - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 18 Projected Member Dues QTR 1](#)

6.2 Operating Budget - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 18 Projected Budget QTR 1](#)

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

2017 NC Bike Summit Program *Nov. 3-4, 2017*
Wilmington, NC

Capital Area MPO Executive Board Meeting *Nov. 15, 2017*
One City Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

NCDOT Raleigh Area Projects Open *Nov. 16, 2017*
McKimmon Center *5:00 - 8:00*
1101 Gorman St, Raleigh, NC 27606

Joint MPO Meeting *Nov. 30, 2017*
Apex Town Hall *9:00 - 12:00*
3rd floor meeting room
Apex, NC 27502

Capital Area MPO TCC Meeting *Dec. 7, 2017*
One City Plaza *10:00 - 12:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO Executive Board Meeting *Dec. 13, 2017*
One City Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601