

TCC MEMBERS

Benjamin Howell, Chair
Town of Morrisville

Kendra Parrish, Vice Chair
Town of Holly Springs

Town of Angier
Town of Apex
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, March 1, 2018
10:00 AM

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

AGENDA HIGHLIGHTS

FFY2019 Locally Administered Projects
Program Investment Program Update

FY2018-2027 Transportation Improvement
Program-Amendment #3

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).*

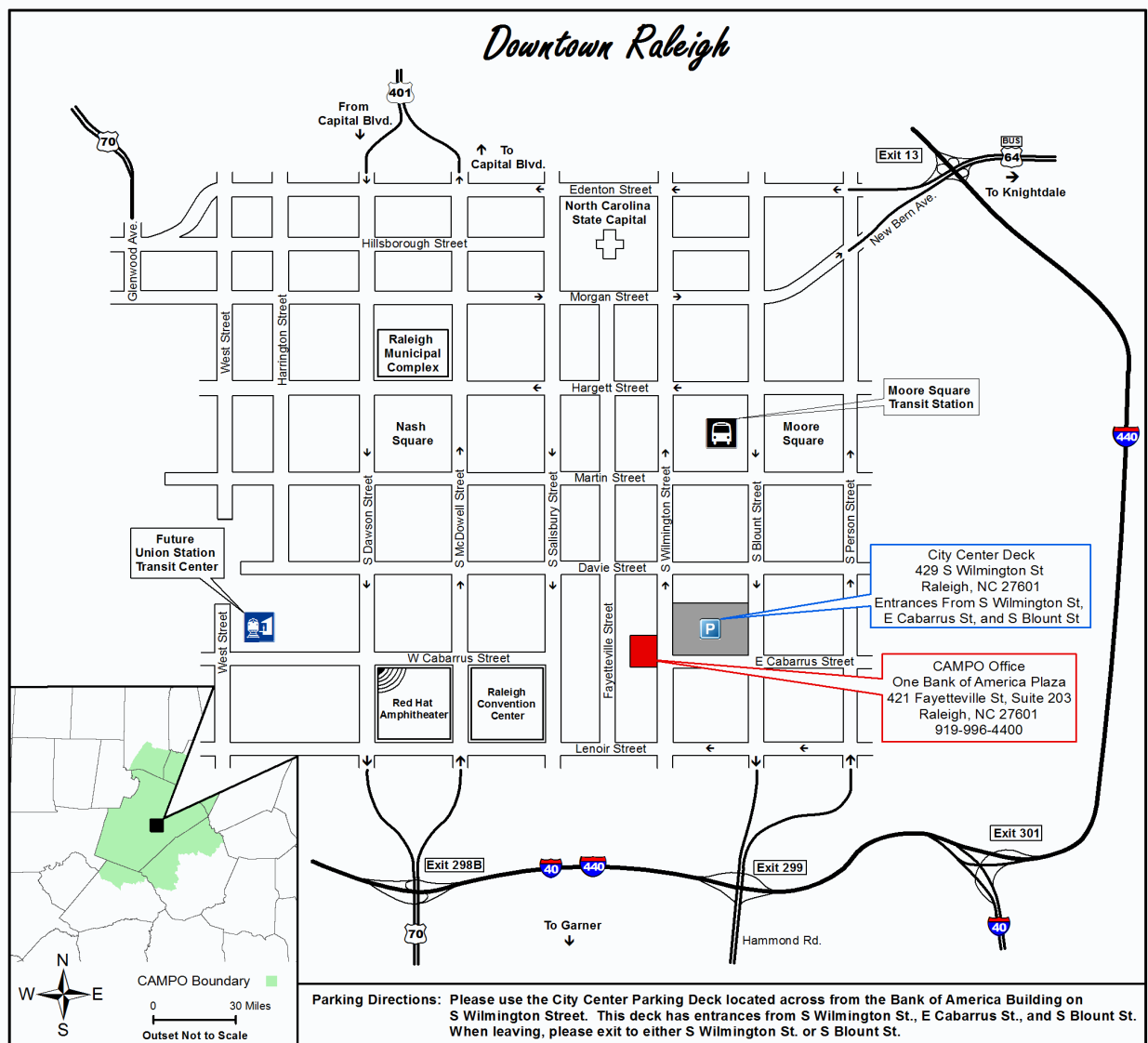
The Capital Area Metropolitan Planning Organization
One City Plaza
421 Fayetteville Street
Suite 203

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 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 1, 2018 meeting

Requested Action: Approve the February 1, 2018 meeting minutes.

Attachments: [TCC Draft Minutes February 2018](#)

5. Regular Business

5.1 FY2018-2027 Transportation Improvement Program Amendment #3

Gretchen Vetter, MPO Staff.

Requested Action: Receive as information.

Attachments: [TIP Amendment #3 2-21-18.pdf](#)

5.2 LAPP Mid-Year Available Funding Report

Gretchen Vetter, MPO Staff

Requested Action: Receive as information

5.3 LAPP Project Adjustments

Gretchen Vetter, MPO Staff

Requested Action: Recommend approval of the LAPP project adjustments to the CAMPO Executive Board.

Attachments: [LAPP Project Adjustments](#)

5.4 Wake Transit Implementation: Updated Lead Agency Assignments

Adam Howell, TPAC & CAMPO Staff

Requested Action: Consider recommendation of the Lead Agency Assignments to the CAMPO Executive Board pending a TPAC recommendation at their March 2018 meeting.

Attachments: [Lead Agency Assignments - ILA Required](#)

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 2](#)

6.2 Operating Budget - FY 2018

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 18 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 Division

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. 21, 2018</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. 5, 2018</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. 18, 2018</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>NC AMPO Conference</i>	
<i>Durham Convention Center</i>	<i>April 25-27, 2018</i>