

## 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, May 3, 2018  
10:00 AM

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

### AGENDA HIGHLIGHTS

FFY 2020 LAPP Program

2018 - 2027 TIP Amendment #4

Prioritization (SPOT) 5.0 Update and Target  
Modal Mixes

Wake Transit FY 2019 Draft Work Program

### 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).*

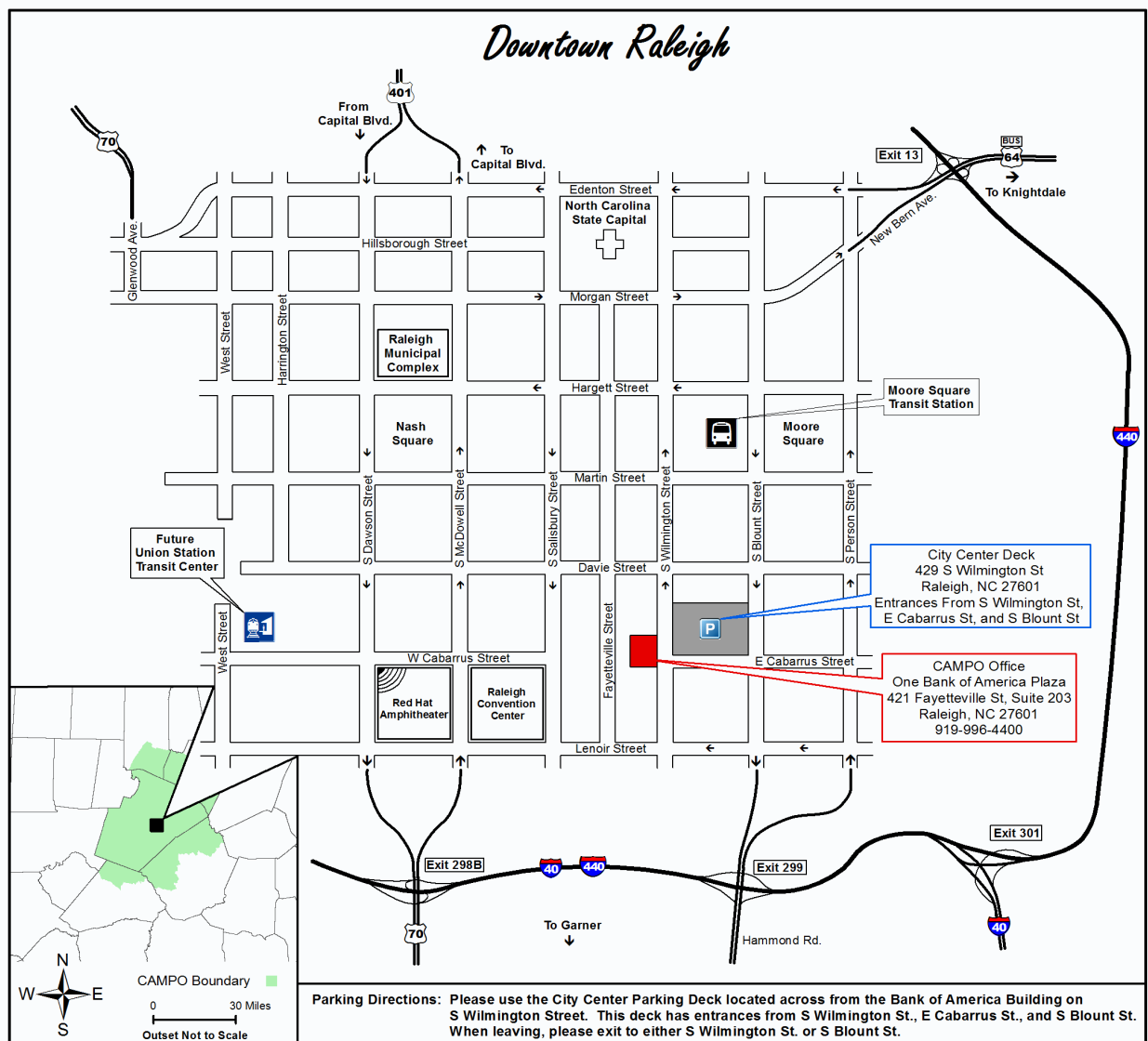
The Capital Area Metropolitan Planning Organization  
One City Plaza  
421 Fayetteville Street  
Suite 203

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: April 5, 2018 meeting**

**Requested Action:** Approve the April 5, 2018 meeting minutes.

**Attachments:** [Draft TCC April Minutes](#)

**5. Regular Business**

**5.1 FY2018-2027 Transportation Improvement Program Amendment #4**

Gretchen Vetter, MPO Staff

**Requested Action:** Recommend approval of the FY2018-2027 TIP Amendment #4 to the CAMPO Executive Board.

**Attachments:** [TIP Amendment #4](#)

**5.2 FY2020 Locally Administered Projects Program**

Gretchen Vetter, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Memorandum TCC FFY20 Locally Administered Projects Program](#)  
[FFY20 LAPP Target Modal Investment Mix 2018](#)

**5.3 Prioritization (SPOT) 5.0 - Regional Impact Local Input Point Allocation**

Alex Rickard / MPO Staff

**Requested Action:** Review draft point assignment

**5.4 Wake Transit Implementation: FY 2019 Recommended Wake Transit Work Plan**

Adam Howell, TPAC & MPO Staff

**Requested Action:** Recommend approval of the FY 2019 Recommended Wake Transit Work Plan to the CAMPO Executive Board.

**5.5 Triangle Strategic Tolling Study - Update**

Kenneth Withrow, MPO Staff

**Requested Action:** Receive as Information

**Attachments:** [Triangle Tolling Study Update](#)

5.6 2018 BikeWalk Summit

Kenneth Withrow, MPO Staff

**Requested Action:** Receive as information

5.7 Performance Management Data Sharing Agreement

Chris Lukasina, MPO Staff

**Requested Action:** Consider approval of the draft agreement and authorize the Executive Director to execute the agreement.

**Attachments:** [Draft TPM Data Sharing Agreement](#)

**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 Executive 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 TAC Meeting</i>	<i>May 16, 2018</i>
<i>One Bank of America 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>June 7, 2018</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO TAC Meeting</i>	<i>June 20, 2018</i>
<i>One Bank of America 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>July 5, 2018</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

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