

TCC MEMBERS

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Town of Holly Springs

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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
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County of Harnett
County of Johnston
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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 6, 2018
10:00 AM

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

AGENDA HIGHLIGHTS

NC 98 Corridor Study

Wake Transit Work Plan Amendment Policy
Update

Bus Rapid Transit Project Sponsor Designation

Prioritization (SPOT) 5.0 - Division Needs Local
Input Point Assignment

Transit Asset Management Performance
Measures and Targets for State of Good Repair

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).*

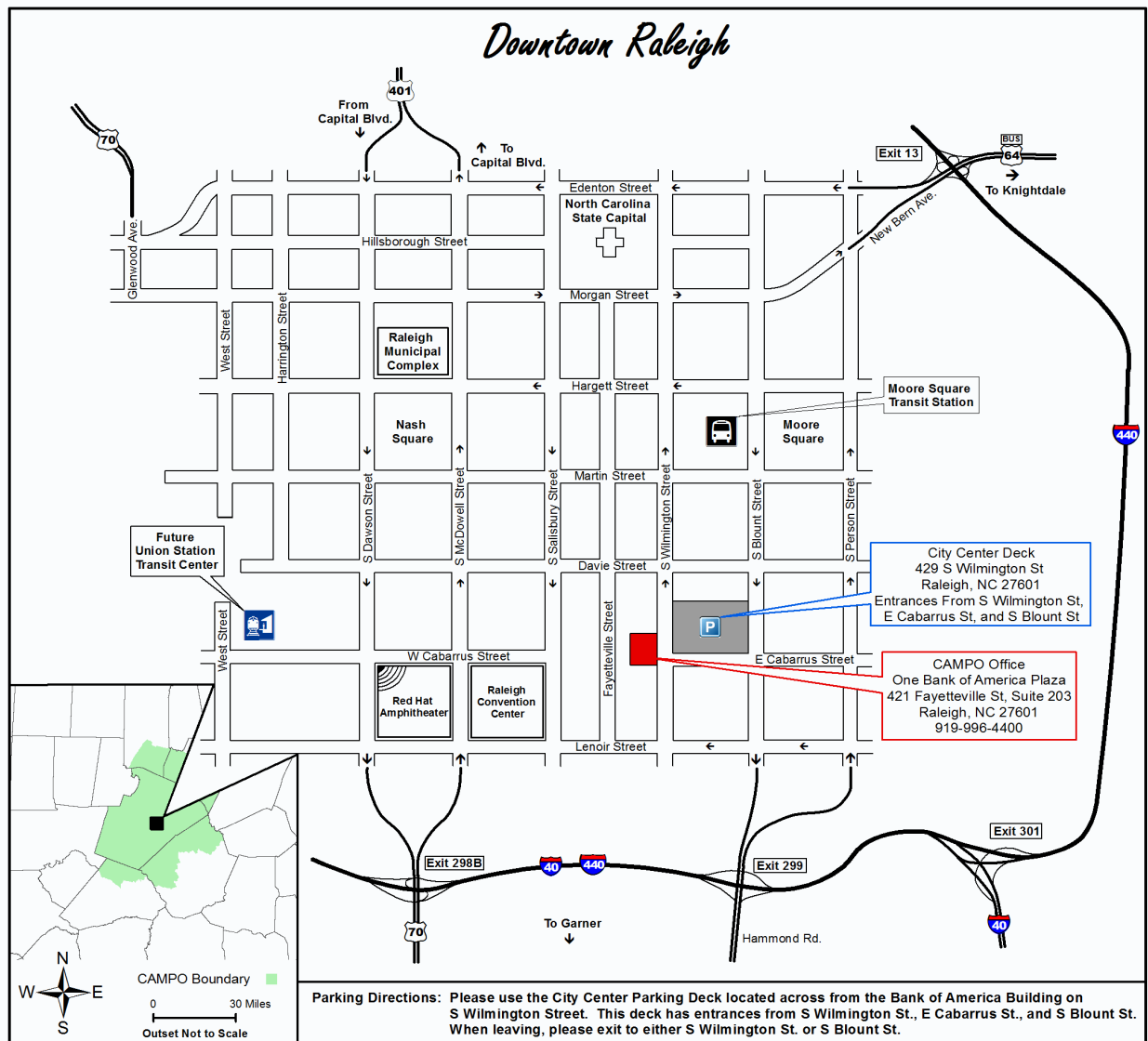
The Capital Area Metropolitan Planning Organization
One City Plaza
421 Fayetteville Street
Suite 203

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 Meeting Minutes - August 2, 2018

Requested Action: Approve Minutes

Attachments: [Minutes - August 2, 2018 TCC Meeting](#)

5. Regular Business

5.1 NC 98 Corridor Study

Will Letchworth/Paul Black

Requested Action: Recommend endorsement of NC 98 Corridor Study recommendations for consideration in development of Metropolitan Transportation Plan (MTP).

Attachments: [NC Corridor Study Report](#)

5.2 Rolesville Main Street Study - Final Report

Shelby Powell, CAMPO Staff / Mike Rutkowski, Stantec

Requested Action: Recommend that the Executive Board endorse the recommendations in the final report for use in developing the CAMPO Metropolitan Transportation Plan.

Attachments: [Rolesville Main Street Report: Executive Summary](#)

5.3 Wake Transit Work Plan Amendment Policy Update

Bret Martin, MPO Staff

Requested Action: Consider recommendation of approval of the Wake Transit Work Plan Amendment Policy Update to the CAMPO Executive Board

Attachments: [Attachment A - Work Plan Amendment Policy Update Package](#)

5.4 Bus Rapid Transit Project Sponsor Designation

Bret Martin, MPO Staff

Requested Action: Receive as information

Attachments: [Attachment A - BRT Project Sponsor Justification Memo](#)

- 5.5 Transit Asset Management Performance Measures and Targets for State of Good Repair
Crystal Odum, MPO Staff

Attachments: [Attachment A - 2018 2019 Proposed TAM Regional Performance Measures and](#)
[Attachment B- TAM Performance Measures and Targets Resolution.pdf](#)
[Attachment C- State 2019 TAM Plan Summary.pdf](#)
[Attachment D - TAM Performance Measures and Targets 2018 Staff Memo.pdf](#)

- 5.6 Prioritization (SPOT) 5.0 - Division Needs Local Input Point Assignment
Alex Rickard / MPO Staff
Requested Action: Review draft point assignment

6. Informational Item: Budget

- 6.1 Operating Budget - FY 2018
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.

Attachments: [FY 2018 PROJECTED Budget QTR 4](#)

- 6.2 Member Shares - FY 2018
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.

Attachments: [FY 2018 PROJECTED Member Dues QTR 4](#)

7. Informational Item: Project Updates

- 7.1 Project Updates
Requested Action: Receive as information.

Attachments: [Project-Updates](#)

- 7.2 LAPP Available Funding Report
Gretchen Vetter, MPO Staff
Requested Action: Receive as information.

Attachments: [LAPP Unobligated Funds report September 28, 2018](#)

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 Executive Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Sept. 16, 2018 4:00 - 6:00</i>
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<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Oct. 4, 2018 10:00 - noon</i>
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<i>Capital Area MPO Executive Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Oct 17, 2018 4:00 - 6:00</i>
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<i>Capital Area MPO TCC Meeting One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>Nov. 1, 2018 10:00 - noon</i>
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