

TCC MEMBERS

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Kendra Parrish, Vice Chair
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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
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Transportation
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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, November 1, 2018
10:00 AM

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

AGENDA HIGHLIGHTS

FY 2018-2027 TIP Amendment #5

Wake Transit Community Funding Area Program

BRT Project Sponsor Designation/Wake Transit
Work Plan Amendment

Wake Transit Public Engagement Policy

Performance Measures & Targets Update

Air Quality Conformity & MTP/TIP Update

LAPP Project Funding Adjustment

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).*

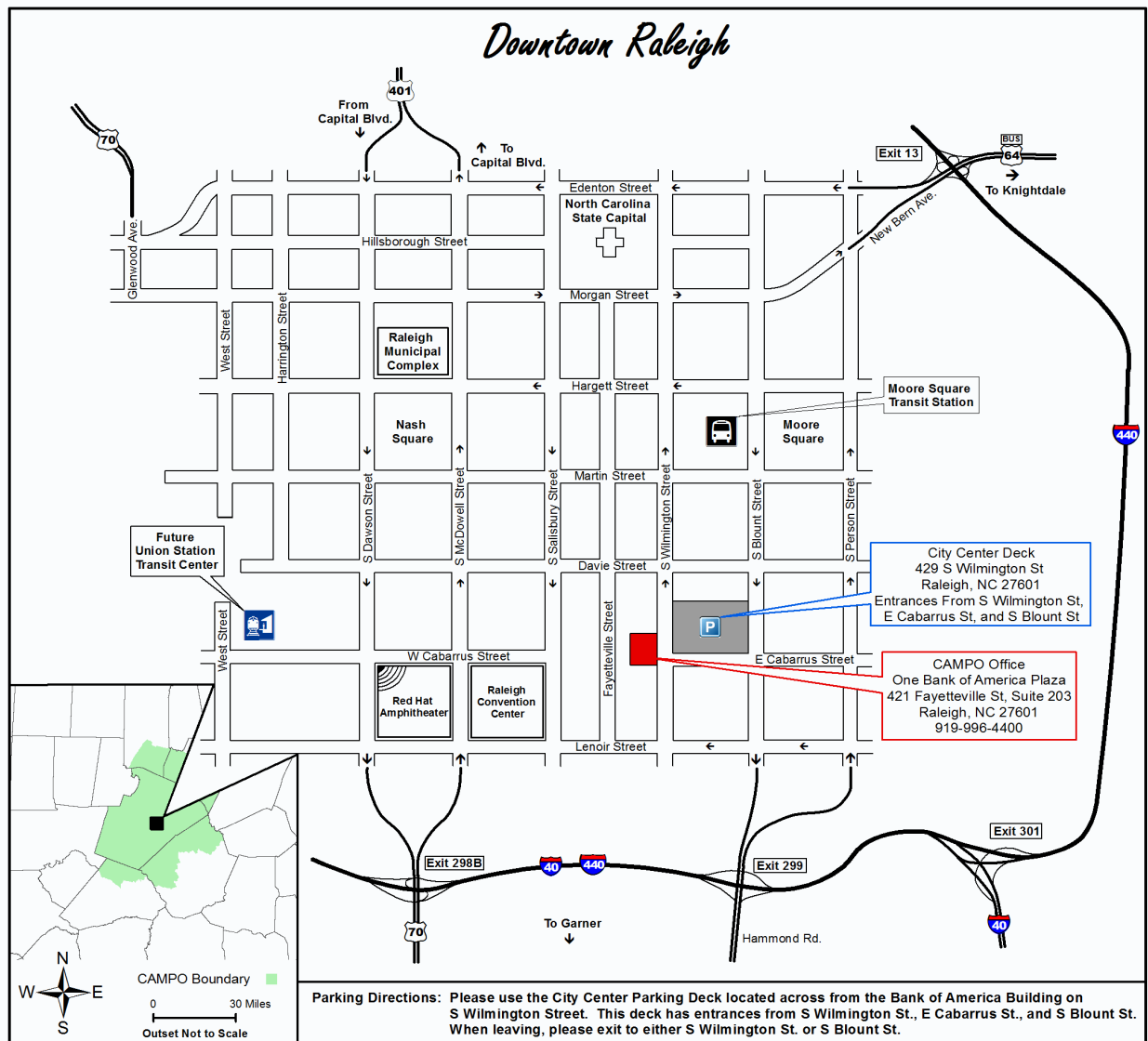
The Capital Area Metropolitan Planning Organization
One City Plaza
421 Fayetteville Street
Suite 203

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

Requested Action: Approve meeting minutes.

Attachments: [TCC Minutes - Oct. 4, 2018](#)

5. Regular Business

5.1 FY2018-2027 Transportation Improvement Program Amendment #5

Gretchen Vetter, MPO Staff

Requested Action: Recommend approval of FY2018-2027 Transportation Improvement Program Amendment #5 to the CAMPO Executive Board.

Attachments: [TIP Amendment #5](#)

5.2 Bus Rapid Transit Evaluation Framework Results

Adam Howell, MPO Staff

Requested Action: Consider recommending approval of the BRT Evaluation Framework Results Memo to the Executive Board.

Attachments: [MIS - BRT Evaluation Results](#)

5.3 Bus Rapid Transit Project Sponsor Designation and Corresponding FY 2019
Wake Transit Work Plan Amendment

Bret Martin, MPO Staff

Requested Action: Consider recommending approval of the following to the Executive Board:

- 1) For the City of Raleigh to be designated as project sponsor for one or more BRT project corridors, or a combination thereof (subject to the guidance of the FTA), that can be derived from and that includes the full extent of the MIS study corridors; and
- 2) The corresponding FY 2019 Wake Transit Work Plan Amendment to appropriate \$4,351,545 in Wake Transit revenues to the City of Raleigh to undertake BRT alternatives refinement and project development.

Attachments: [Att A - BRT Project Sponsor Justification Memo](#)
[Att B - CAMPO BRT Project Sponsor Request Letter](#)
[Att C - Project Sponsor Acceptance from City of Raleigh](#)
[Attachment D - FY 2019 Q2 Work Plan Amendment Package](#)

5.4 Wake Transit Community Funding Area Program Management Plan
Bret Martin, MPO Staff

Requested Action: Consider recommending adoption of the Wake Transit Community Funding Area Program Management Plan to the CAMPO Executive Board

Attachments: [Attachment A - CFA PMP TPAC-Recommended](#)

5.5 Wake Transit Public Engagement Policy
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

5.6 Performance Measures and Target Updates
Alex Rickard, MPO Staff

Requested Action: Recommend the Capital Area MPO support the NCDOT established targets

Attachments: [Safety Performance Measures & Targets](#)
[Pavement, Bridge and Travel Time Performance Measures & Targets](#)

5.7 LAPP Project Adjustment
Gretchen Vetter, MPO Staff

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

Attachments: [LAPP Project Adjustment 10-25-2018.pdf](#)

- 5.8 2045 Metropolitan Transportation Plan (MTP) Amendment
FY 2018-2027 Transportation Improvement Program (TIP) Amendment
Air Quality Conformity Determination
Alex Rickard, CAMPO Staff

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](#)

8. Informational Item: Staff Reports

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>Nov. 14, 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>Dec. 6, 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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