

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, January 3, 2019
10:00 AM**

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

AGENDA HIGHLIGHTS

- Minutes from November 1, 2018**
- Elections of Chair & Vice Chair**
- LAPP FY 20 Program of Projects**
- FY 20 UPWP**
- MTP and Air Quality Conformity Update**
- Wake Transit Public Engagement Policy**
- Wake Transit Commuter Rail Study Cost Share Agreement**
- FY 18 Wake Transit Annual Report**

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).

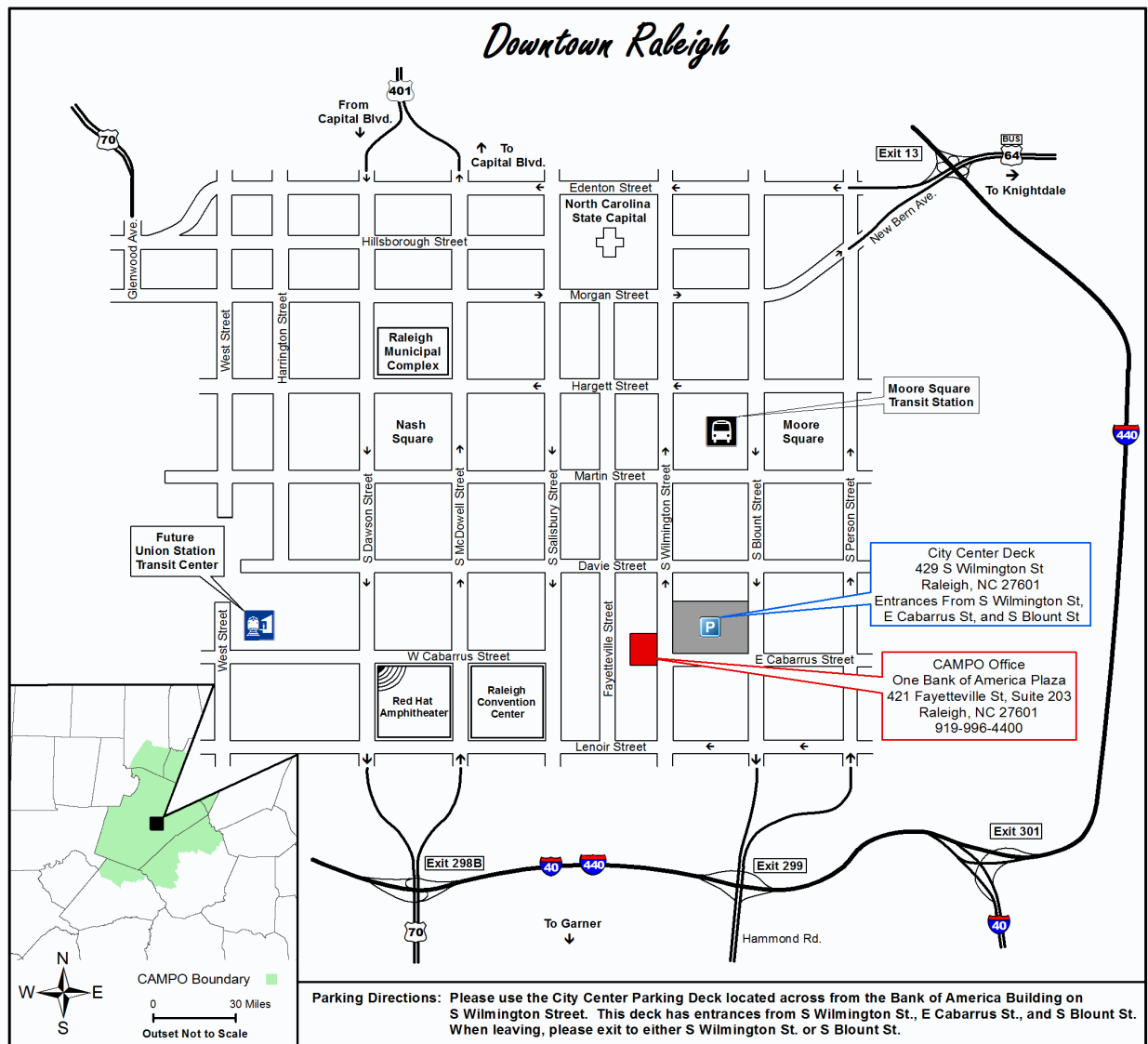
The Capital Area Metropolitan Planning Organization
One City Plaza
421 Fayetteville Street
Suite 203

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 Minutes from November 1, 2018 TCC meeting

Requested Action: Consider approval of minutes.

Attachments: [TCC Minutes November 1 2018 FINAL](#)

5. Regular Business

5.1 Election of Chair and Vice Chair for 2019

Chris Lukasina, MPO Staff

Requested Action: Conduct election of Chair and Vice Chair.

5.2 Locally Administered Projects Program (LAPP) FY2020 Investment Program

Gretchen Vetter, MPO Staff

Requested Action: Receive as information.

Attachments: [FY20 Draft Recommendation](#)
[LAPP Selection Panel Meeting Overview](#)

5.3 Unified Planning Work Program FY 2020

Shelby Powell, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 2020 Unified Planning Work Program - DRAFT](#)

5.4 2045 Metropolitan Transportation Plan (MTP) Amendment

FY 2018-2027 Transportation Improvement Program (TIP) Amendment

Air Quality Conformity Determination

Chris Lukasina, CAMPO Staff

Requested Action: Recommend approval of the Air Quality Conformity Determination Report and requisite 2045 MTP and 2018-2027 TIP amendments.

- 5.5 Wake Bus Plan: 10-Year Operating & Capital Plan
Adam Howell, CAMPO/TPAC Staff
Requested Action: Consider recommending approval of the Wake Bus Plan 10-Year Operating & Capital Plan to the Executive Board.
Attachments: [Wake Transit Bus Plan](#)
- 5.6 Wake Transit Public Engagement Policy
Bonnie Parker, MPO Staff
Requested Action: Recommend Executive Board approve the Public Engagement Policy.
Attachments: [Wake Transit Public Engagement Policy](#)
- 5.7 Amendment to Commuter Rail Major Investment Study Cost-Share Agreement
Bret Martin, MPO Staff
Requested Action: Consider recommending approval of Amendment One to the Commuter Rail Major Investment Study Cost-Share Agreement to the Executive Board
Attachments: [Draft Commuter Rail Cost-Share Agreement Amendment](#)
[Commuter Rail Cost-Share Agreement](#)
- 5.8 FY 2018 Wake Transit Annual Report
Bret Martin, MPO Staff
Requested Action: Receive as information
Attachments: [Attachment 1 - FY 18 Wake Transit Plan Annual Report](#)
[Att 2 - FY 2018 Wake Transit CAFR](#)

6. Informational Item: Budget

- 6.1 Operating Budget - FY 2019
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.
Attachments: [FY 19 Projected Budget QTR 1](#)
- 6.2 Member Shares - FY 2019
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.
Attachments: [FY 19 Projected Member Dues QTR 1](#)

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

Capital Area MPO Executive Meeting *Jan. 16, 2019*
One City Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *Feb. 7, 2019*
One City Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO Executive Meeting *Feb. 20, 2019*
One City Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *Mar. 7, 2018*
One City Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

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