

## 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).*

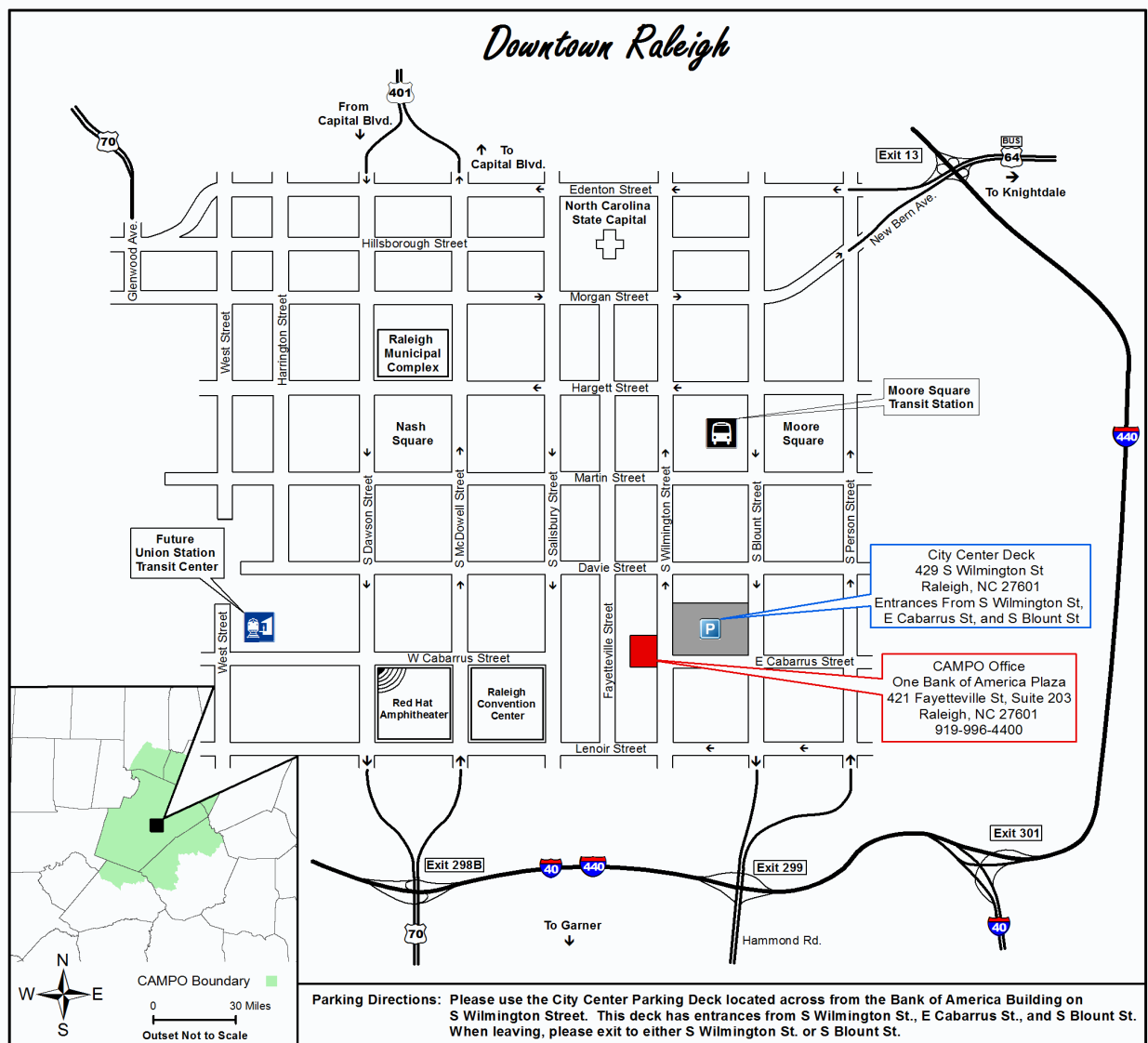
The Capital Area Metropolitan Planning Organization  
One City Plaza  
421 Fayetteville Street  
Suite 203

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

<i>Capital Area MPO Executive Meeting</i>	<i>Jan. 16, 2019</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>Feb. 7, 2019</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 Meeting</i>	<i>Feb. 20, 2019</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>Mar. 7, 2018</i>
<i>One City Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

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