

## TCC MEMBERS

Juliet Andes, Chair  
Town of Cary

David DeYoung, Vice Chair  
Town of Clayton

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, February 7, 2019  
10:00 AM

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

### AGENDA HIGHLIGHTS

Minutes from January 3, 2019 Meeting

Unified Planning Work Program (UPWP) FY  
2020

Locally Administered Projects Program (LAPP)

FY2019 Wake Transit Work Plan - 3rd QTR  
Amendments

2019-2028 Draft Transportation Improvement  
Program

Draft FY 2020 Wake Transit Work Plan

Wake Transit Concurrence Framework

### 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).*

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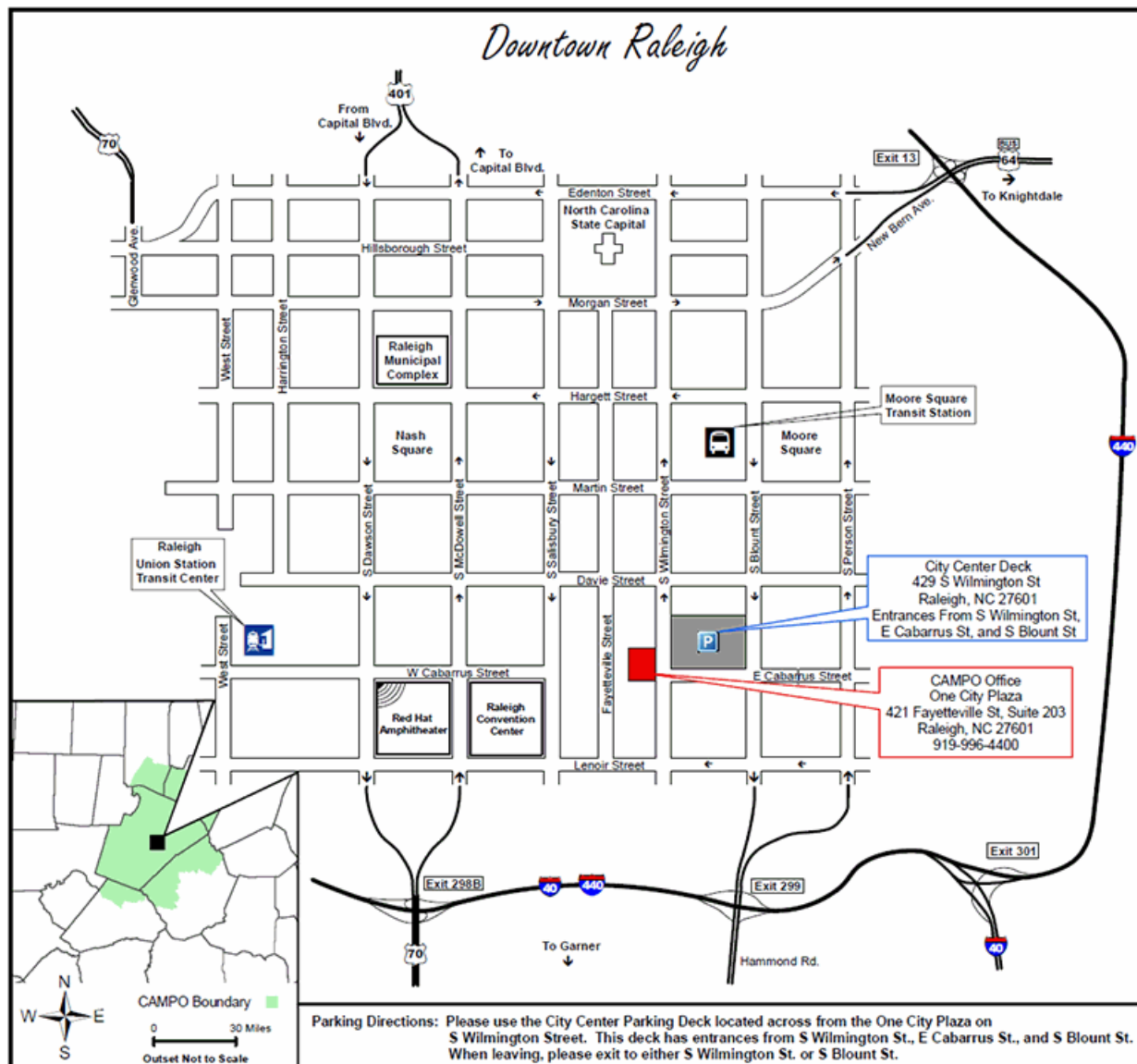
#### Ex-Officio Members

Federal Highway Administration	NC Turnpike Authority
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## 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. Members of the public are encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for public comment 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 Communications 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** Draft Minutes from the TCC meeting on January 3, 2019.

**Requested Action:** Approve January 3, 2019 TCC minutes.

**Attachments:** [Draft MeetingMinutes 2019-01-03](#)

## **5. Regular Business**

### **5.1** FY 2019-20 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Call for Projects Crystal Odum, MPO staff/James Farrell GoRaleigh consultant

**Requested Action:** Receive as information

**Attachments:** [GoRaleigh Section 5310 Program Management Plan](#)

### **5.2** Unified Planning Work Program FY 2020 Shelby Powell, MPO Staff

**Requested Action:** Recommend that the Executive Board waive the \$100,000 cap on indirect expenses to allow CAMPO to pay up to \$185,000 in FY 20 to City of Raleigh for indirect expenses associated with acting as Lead Planning Agency for the MPO, and adopt the FY 20 Unified Planning Work Program and Certify the MPO's Transportation Planning Process for FY 20, pending no adverse comments at the Public Hearing.

**Attachments:** [Draft FY 2020 UPWP](#)

### **5.3** Locally Administered Projects Program (LAPP) FY2020 Investment Program Gretchen Vetter, MPO Staff

**Requested Action:** Recommend approval of Draft FY2020 LAPP Investment Program to CAMPO Executive Board.

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

- 5.4 LAPP Available Funding Report  
Gretchen Vetter, CAMPO Staff  
**Requested Action:** Receive as Information.
- 5.5 FY2018-2027 Transportation Improvement Program Amendment #6  
Gretchen Vetter, CAMPO Staff  
**Requested Action:** Receive as Information.  
**Attachments:** [TIP Amendment #6](#)
- 5.6 2019-2028 Draft Transportation Improvement Program  
Alex Rickard, CAMPO Staff  
**Requested Action:** Receive as information.  
**Attachments:** [STIP FY 19-29 Draft 2018-01-08](#)  
[STIP CAMPO Changes](#)
- 5.7 FY 2019 Wake Transit Work Plan - 3rd Quarter Amendments  
Bret Martin, MPO Staff  
**Requested Action:** Consider recommending approval of the FY 2019 Wake Transit Work Plan 3rd quarter amendments to the Executive Board  
**Attachments:** [Attachment 1 - FY 2019 Work Plan Q3 Amendments](#)
- 5.8 Draft FY 2020 Wake Transit Work Plan  
Bret Martin, MPO Staff  
**Requested Action:** Receive as information  
**Attachments:** [Draft FY 2020 Work Plan](#)
- 5.9 Wake Transit Concurrence Framework  
Bret Martin, MPO Staff  
**Requested Action:** Consider recommending approval of the Wake Transit Concurrence Framework to the Executive Board.  
**Attachments:** [Attachment 1 - Draft Concurrence Framework](#)

## **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-2019-02-07-TCC](#)

**8. Informational Item: Staff Reports**

**9. Adjournment**

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>February 20, 2019</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>March 7, 2019</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>	

*Triangle Bicycle & Pedestrian Workshop*  
*March 29, 2019*  
*Halle Cultural Arts Center*  
*8:00 - noon*  
*237 N Salem Street*  
*Apex, NC 27502*

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