

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).*

The Capital Area Metropolitan Planning Organization
One City Plaza
421 Fayetteville Street
Suite 203
Raleigh, NC 27601

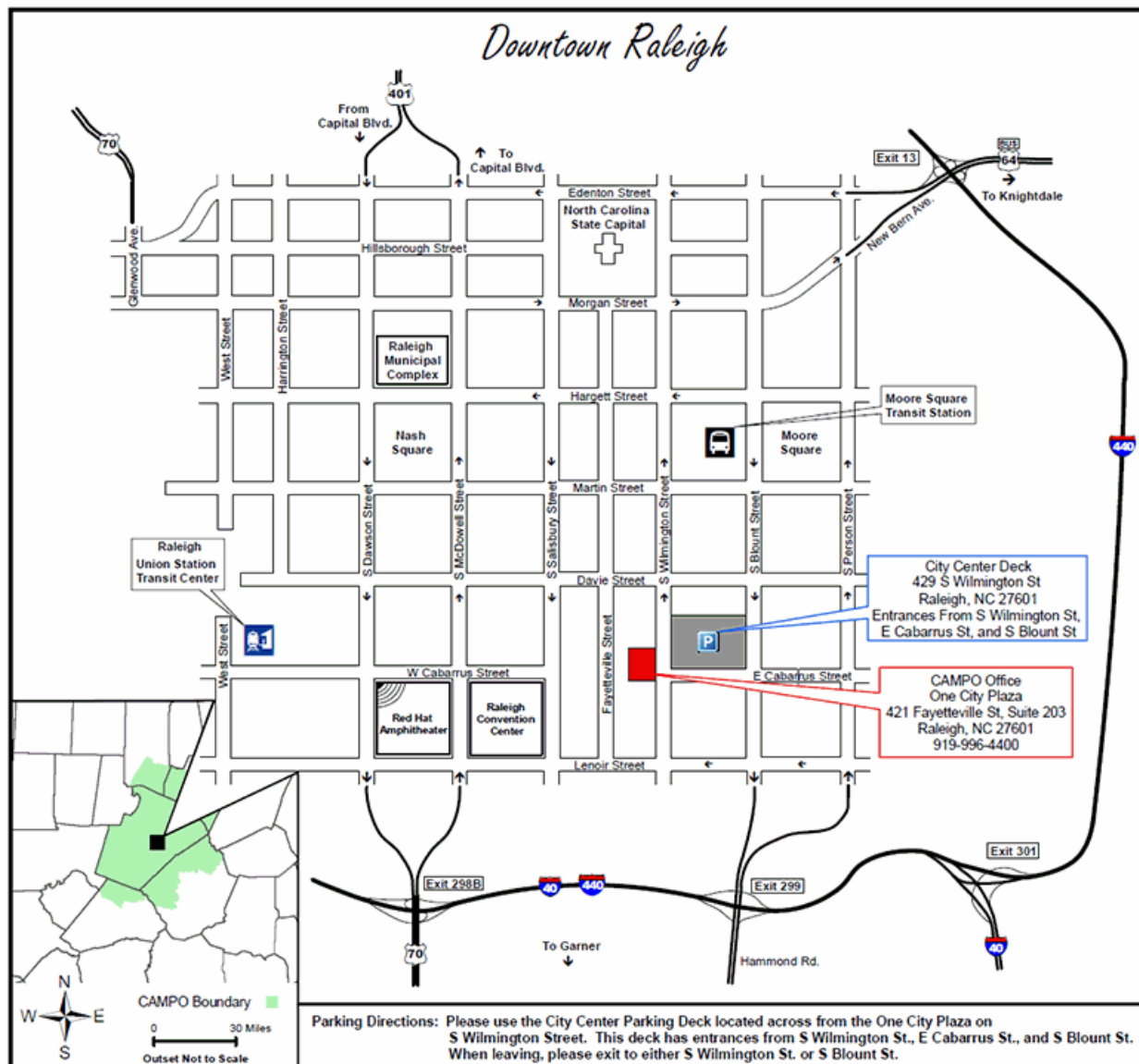
Ex-Officio Members

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. 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

Capital Area MPO TAC Meeting *February 20, 2019*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *March 7, 2019*
One Bank of America Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

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

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), 919-807-8517 (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.