

## 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, April 4, 2019  
10:00 AM

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

### AGENDA HIGHLIGHTS

Minutes from March 7, 2019 Meeting

FFY 2019 FTA Section 5307, 5340, and 5339  
Distribution

Triangle TDM Program Update

Federal Rescission Update

Update on Community Funding Area Program  
FYs 2019 and 2020 Project Selection

### 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.*

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.

It is the policy of CAMPO to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Orders 12898 and 13166, and related nondiscrimination statutes and regulations in all programs and services. It is the MPO's policy that no person in the United States shall, on the grounds of race, color, sex, age, income status, national origin, or disabilities be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program, activities, or services for which CAMPO receives Federal financial assistance. If you feel you have been subjected to discrimination, you may file a complaint by contacting the CAMPO Title VI Coordinator at 919-996-4400.



**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 TCC meeting on March 7, 2019.

**Requested Action:** Approval of minutes.

**Attachments:** [TCC Meeting Minutes 07 Mar 2019](#)

**5. Regular Business**

- 5.1 Triangle TDM Program Update  
Jenny Halsey, TJCOG

**Requested Action:** Receive as information

- 5.2 FFY 2019 FTA Section 5307, 5340, and 5339 Distribution  
Crystal Odum, MPO Staff / David Eatman, GoRaleigh

**Requested Action:** Recommend for approval the sub-allocation of FFY 2019 Section 5307, 5340, and 5339 funds in the amounts shown in the attached letter.

**Attachments:** [CAMPO FTA Funding Sub-Allocation 2019 Split Letter Draft](#)  
[FY 2019 FTA Section 5307 Worksheet for Raleigh UZA - Full Year Rev 3-26-201](#)  
[FY 2019 5339 Worksheets for Raleigh UZA - Full Year Final](#)  
[MOU Section 5307-5339 Apportionment](#)

- 5.3 Update on Community Funding Area Program FYs 2019 and 2020 Project  
Selection

Matthew Cushing, MPO Staff

**Requested Action:** Receive as Information

- 5.4 Federal Rescission Update  
Gretchen Vetter, CAMPO Staff

**Requested Action:** Receive as Information.

**Attachments:** [March 20 Executive Board Write-Up](#)  
[Detailed Unobligated Funding Report](#)

**6. Informational Item: Budget**

**6.1** Member Shares - FY 2019

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [FY 19 Projected Member Dues QTR 2](#)

**6.2** Operating Budget - FY 2019

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [FY 19 Projected Budget QTR 2](#)

**7. Informational Item: Project Updates**

**7.1** Project Updates

**Requested Action:** Receive as information.

**Attachments:** [Project Updates - April 2019](#)

**8. Informational Item: Staff Reports**

**9. Adjournment**

Upcoming Meetings/Events

*Capital Area MPO TAC Meeting* *April 17, 2019*  
*One Bank of America Plaza* *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*NCAMPO Conference* *April 24-26, 2019*  
*Charlotte, NC* *4:00 - 6:00*

*Capital Area MPO TCC Meeting* *May 2, 2019*  
*One Bank of America Plaza* *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TAC Meeting* *May 15, 2019*  
*One Bank of America Plaza* *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*