

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
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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, June 6, 2019
10:00 AM

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

AGENDA HIGHLIGHTS

FY 2020 Recommended Wake Transit Work
Plan

FY 20 Unified Planning Work Program -
Amendment #1

2019 NCDOT Bicycle and Pedestrian Planning
Grant Applications

Greater Triangle Commuter Rail Project
Management Structure

2 May 2019 Draft Minutes

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 May 2, 2019 meeting

Requested Action: Approval of the minutes.

Attachments: [Draft Minutes - May 2, 2019 TCC Meeting](#)

5. Regular Business

5.1 FY 20 Unified Planning Work Program - Amendment #1 Shelby Powell, MPO Staff

Requested Action: Recommend the Executive Board adopt Amendment #1 to the FY 20 UPWP.

Attachments: [FY 2020 UPWP - Amendment #1](#)
[FY 2020 UPWP - Original](#)
[FY 2020 Member Dues - Amended](#)

5.2 2019 NCDOT Bicycle and Pedestrian Planning Grant Applications Kenneth Withrow, MPO Staff

Requested Action: Recommend the Executive Board the adoption of Resolution to Endorse the Bicycle and Pedestrian Planning Grant application.

Attachments: [Bicycle & Pedestrian Plan Grant MPO Resolution Clayton CAMPO 2019](#)
[Bicycle & Pedestrian Plan Grant MPO Resolution Franklinton CAMPO 2019](#)

5.3 FY 2020 Recommended Wake Transit Work Plan Bret Martin, MPO Staff

Requested Action: Consider recommending adoption of the TPAC-recommended FY 2020 Wake Transit Work Plan and approval of the corresponding project agreement structure to the Executive Board

Attachments: [Attachment A - Final Recommended FY 2020 Work Plan](#)
[Attachment B - Recommended Project Agreement Groupings](#)

- 5.4 Greater Triangle Commuter Rail Project Management Structure
Bret Martin, MPO Staff
Requested Action: Consider recommending approval of the Greater Triangle Commuter Rail Project Management Structure to the Executive Board
Attachments: [Attachment A - Commuter Rail Project Management Structure](#)
- 5.5 Wake Transit Implementation Update
Bret Martin, MPO Staff
Requested Action: Receive as information.
- 5.6 FY2018-2027 Transportation Improvement Program Amendment #8
Gretchen Vetter, CAMPO Staff
Requested Action: Receive as Information.
- 5.7 FY2021 Locally Administered Projects Program
Gretchen Vetter, CAMPO Staff
Requested Action: Receive as information.
Attachments: [Memorandum FFY21 Locally Administered Projects Program](#)
- 5.8 Federal Rescission Update
Gretchen Vetter, CAMPO Staff
Requested Action: Receive as Information.
Attachments: [June TCC Funding Request Status](#)
- 5.9 Statewide Prioritization (SPOT 6.0) Update
Alex Rickard, MPO Staff
Requested Action: Receive as information
Attachments: [P6.0 Schedule 5-10-2019](#)
- 5.10 Public Participation Plan Update
Bonnie Parker, MPO Staff
Requested Action: Receive as information.
Attachments: [CAMPO Public Participation Plan 2019 Update draft clean-SLP](#)

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 3](#)

6.2 Operating Budget - FY 2019

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 19 Projected Budget QTR 3](#)

7. Informational Item: Project Updates

7.1 Project Updates

Requested Action: Receive as information.

Attachments: [Project-Updates-2019-06-06-2019-TCC](#)

8. Informational Item: Staff Reports

MPO Executive Director

TCC Chair

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Rail Division

NC Turnpike Authority

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>June 19, 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>July 4, 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>	

<i>Capital Area MPO TAC Meeting</i>	<i>July 17, 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>August 1 , 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>	