

TCC MEMBERS

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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
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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, August 1, 2019
10:00 AM**

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

AGENDA HIGHLIGHTS

- FY2021 Locally Administered Projects Program
 - Triangle Strategic Tolling Study -Endorsement
 - Southwest Area Study - Endorsement
 - Commuter Rail System Guidelines, Evaluation Framework and Scenario Evaluation Results
 - Locally Preferred Alternative for New Bern Corridor Bus Rapid Transit Project
 - Public Participation Plan Update
 - LAPP Project Adjustment
 - Draft Minutes June Meeting
 - Federal Rescission Update
 - FY2018-2027 Transportation Improvement Program Amendment #8
 - 2045 Metropolitan Transportation Plan Amendment; Air Quality Conformity Determination; FY2018-2027 Transportation Improvement Program Amendments
- 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.

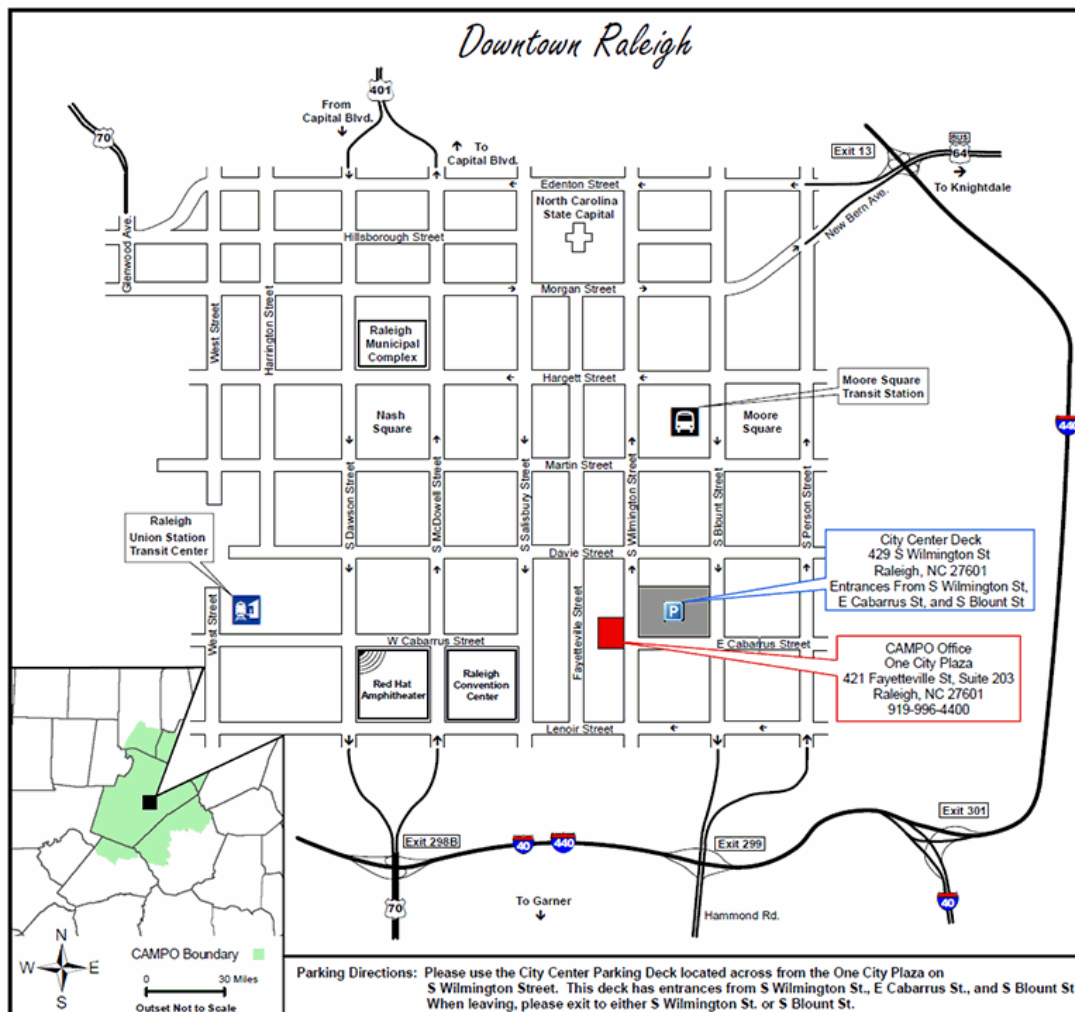
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 the TCC June 2019 Meeting.

Attachments: [Minutes - June 6, 2019](#)

5. Regular Business

5.1 Triangle Strategic Tolling Study Kenneth Withrow, MPO Staff

Requested Action: Recommend that the Executive Board endorse the findings of the Triangle Strategic Tolling Study for use in further long range planning.

Attachments: [Triangle Strategic Tolling Study Report](#)

5.2 Southwest Area Study - Endorsement Kenneth Withrow, MPO Staff

Requested Action: Recommend that the Executive Board endorse the findings of the Southwest Area Study for use in further long range planning.

Attachments: [Southwest Area Study Slides](#)

5.3 Locally Preferred Alternative for New Bern Corridor Bus Rapid Transit Project Bret Martin, MPO Staff

Requested Action: Recommend adoption of the Locally Preferred Alternative for the New Bern Corridor Bus Rapid Transit (BRT) project to the Executive Board

Attachments: [Attachment A - New Bern BRT LPA](#)

5.4 Commuter Rail System Guidelines, Evaluation Framework, and Scenario Evaluation Results Bret Martin, MPO Staff

Requested Action: Recommend the Executive Board approve the Commuter Rail System Guidelines and Evaluation Framework and accept the corresponding Scenario Evaluation Results

Attachments: [Attachment A - CRT System Level Guidelines and Evaluation Framework](#)
[Attachment B -CRT-Evaluation-Results-Report](#)

- 5.5 FY2018-2027 Transportation Improvement Program Amendment #8
Gretchen Vetter, CAMPO Staff
Requested Action: Recommend Approval of FY2018-2027 Transportation Improvement Program Amendment #8.
Attachments: [TIP Amendment #8](#)
- 5.6 2045 Metropolitan Transportation Plan Amendment
Air Quality Conformity Determination
FY2018-2027 Transportation Improvement Program Amendments
Chris Lukasina, CAMPO Staff
Requested Action: Recommend approval of the Air Quality Conformity Determination Report and requisite 2045 MTP and 2018-2027 TIP amendments.
Attachments: [2045 MTP Amendment](#)
[FY2018-2027 TIP Amendments](#)
[Air Quality Conformity Determination Report](#)
- 5.7 Federal Rescission Update
Gretchen Vetter, CAMPO Staff
Requested Action: Provide recommendation to CAMPO Executive Board on decision on projects that do not reach funding authorization deadline.
Attachments: [LAPP Unobligated Funds report August Rescission TCC Agenda](#)
- 5.8 LAPP Project Adjustment
Gretchen Vetter, CAMPO Staff
Requested Action: Recommend approval of LAPP Project Adjustment.
Attachments: [LAPP Project Adjustment](#)
- 5.9 FY2021 Locally Administered Projects Program
Gretchen Vetter, CAMPO Staff
Requested Action: Recommend approval of proposed changes and target modal investment mix for the FY2021 Locally Administered Projects Program.
Attachments: [Memorandum FFY21 Locally Administered Projects Program](#)
- 5.10 Public Participation Plan Update
Bonnie Parker, MPO Staff
Requested Action: Recommend Executive Board approval of the Public Participation Plan Update (2019).
Attachments: [CAMPO Public Participation Plan - 2019 Update](#)

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: [August Project Updates](#)

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

Capital Area MPO TAC Meeting *August 21, 2019*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *September 5, 2019*
One Bank of America Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203

Capital Area MPO TAC Meeting *September 18, 2019*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *October 3, 2019*
One Bank of America Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203