

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, November 7, 2019
10:00 AM

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

AGENDA HIGHLIGHTS

Draft Minutes

FY2018-2027 Transportation Improvement
Program Amendment #10

FY 2020 Wake Transit Work Plan - 2nd Quarter
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 TCC October 2019 Draft Minutes

Requested Action: TCC approval of the October 2019 draft minutes.

Attachments: [TCC Meeting Minutes 10.3.2019](#)

5. Regular Business

5.1 Triangle Regional Transportation Demand Management Plan Update

Andrea Eilers, Triangle J Council of Governments

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Triangle TDM Plan Update Draft](#)
[Triangle TDM Plan Update Draft Goals](#)

5.2 R.E.D. Priority Bus Lanes Study

Crystal Odum, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[T4 Report Indicators Summary Table Excerpt](#)

5.3 Mobility Coordination Committee

Crystal Odum, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

5.4 FY 2020 Wake Transit Work Plan - 2nd Quarter Amendments

Bret Martin, CAMPO Staff

Requested Action: Consider recommending approval of the FY 2020 Wake Transit Work Plan 2nd quarter amendments to the Executive Board

Attachments: [Staff Report](#)
[Attachment 1 - FY20 Work Plan Q2 Amendments Packet](#)

5.5 Greater Triangle Commuter Rail Alternatives Analysis Update

Bret Martin, CAMPO Staff and Katharine Eggleston, GoTriangle Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

5.6 Status Report for Wake Transit Vision Plan Update

Bret Martin, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

5.7 FY2018-2027 Transportation Improvement Program Amendment #10

Gretchen Vetter, MPO Staff

Requested Action: Recommend approval of FY2018-2027 TIP Amendment #10.

Attachments: [Staff Report](#)
[TIP Amendment #10](#)

5.8 Federal Rescission Update and FFY2019 Year End Report

Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[LAPP Unobligated Funds report November TCC 2019](#)

5.9 CAMPO Bonus Allocation Methodology

Alex Rickard, MPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)

6. Informational Item: Budget

6.1 Member Shares FY 2020

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 20 Projected Member Dues QTR 1](#)

6.2 Operating Budget - FY 2020

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 20 Projected Budget QTR 1](#)

7. Informational Item: Project Updates

7.1 TCC November 2019 Project Updates

Requested Action: Receive as information.

Attachments: [TCC November Project Updates 11.07.2019](#)

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Public Engagement Updates November 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>November 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>December 5, 2019</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	

<i>Capital Area MPO TAC Meeting</i>	<i>December 18, 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>January 2, 2020</i>
<i>One Bank of America Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	