

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, September 5, 2019

10:00 AM

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

AGENDA HIGHLIGHTS

TCC August 1, 2019 Draft Minutes

**Transit Asset Management Performance
Measures & Targets for State of Good Repair**

**FY2020-2029 Transportation Improvement
Program**

Federal Rescission Update

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.*

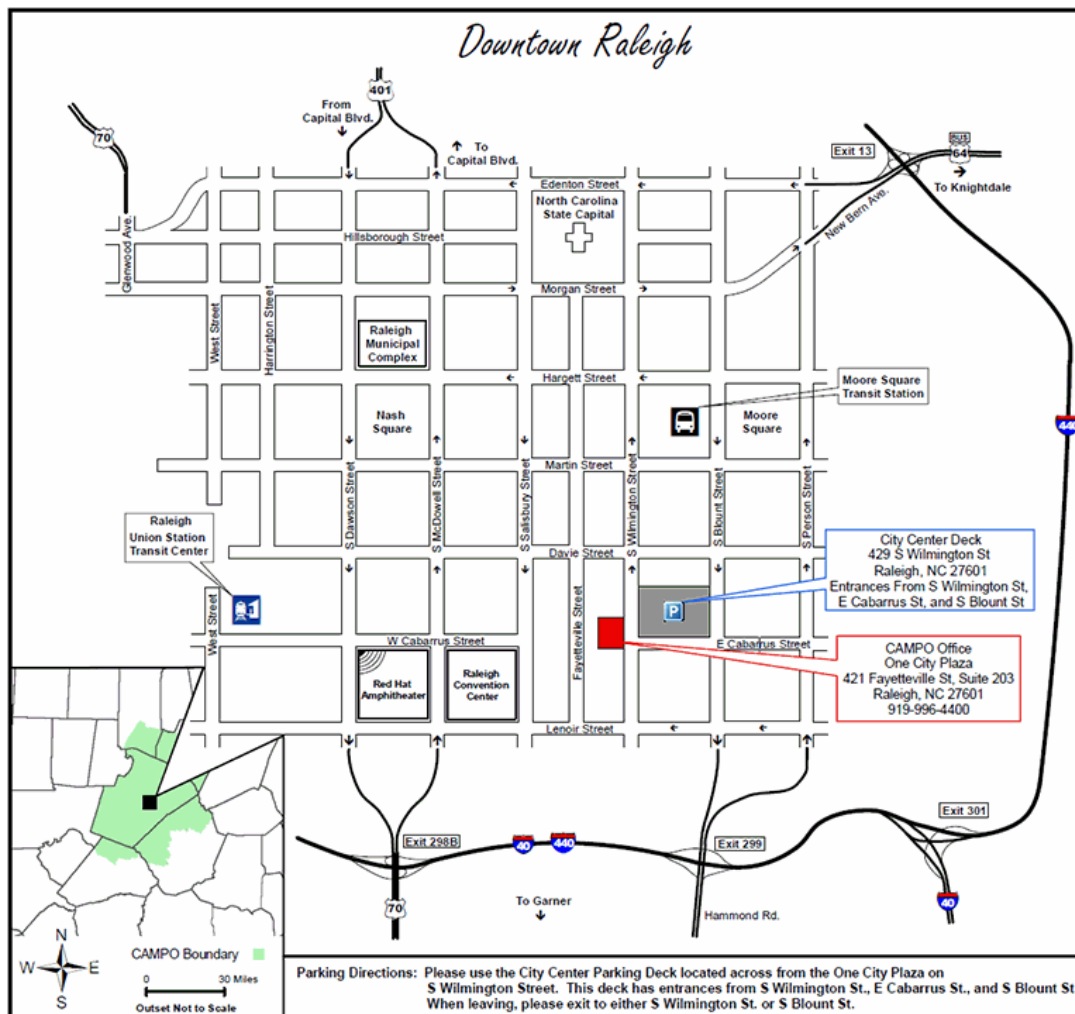
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 August 1, 2019 meeting.

Requested Action: Approval of the draft minutes from the August 1, 2019 TCC Meeting.

Attachments: [TCC Meeting Minutes August 1, 2019 Draft](#)

5. Regular Business

5.1 Transit Asset Management Performance Measures & Targets for State of Good Repair Crystal Odum, MPO Staff

Attachments: [2020 Transit Asset Management Performance Measures and Targets](#)
[Attachment B CAMPO Transit TAM Performance Targets Resolution](#)
[Attachment C 2019 September Transit Asset Management Staff report](#)

5.2 FY2020-2029 Transportation Improvement Program Gretchen Vetter, MPO Staff

Requested Action: Receive as information.

Attachments: [DRAFT FY2020-2029 TIP](#)
[Staff Report](#)
[Staff Report](#)

5.3 Federal Rescission Update Gretchen Vetter, CAMPO Staff

Attachments: [September TCC Report](#)
[Staff Report](#)
[Staff 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 4](#)

- 6.2 Operating Budget - FY 2019
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 19 Projected Budget QTR 4](#)

7. Informational Item: Project Updates

- 7.1 TCC September 2019 Project Updates

Requested Action: Receive as information.

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

- 7.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Public Engagement Updates 09.05.2019 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

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

Capital Area MPO TAC Meeting *October 16, 2019*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

AMPO Conference *October 21-25, 2019*
Baltimore, Maryland

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