

TCC MEMBERS

Juliet Andes, Chair
Town of Cary

Eric Lamb, Vice Chair
City of Raleigh

City of Creedmoor
City of Raleigh
County of Franklin
County of Granville
County of Harnett
County of Johnston
County of Wake
GoCary
GoRaleigh
GoTriangle
Town of Angier
Town of Apex
Town of Archer Lodge
Town of Bunn
Town of Butner
Town of Cary
Town of Clayton
Town of Franklinton
Town of Fuquay-Varina
Town of Garner
Town of Holly Springs
Town of Knightdale
Town of Morrisville
Town of Rolesville
Town of Wake Forest
Town of Wendell
Town of Youngsville
Town of Zebulon
Federal Highway Admin.
N.C. Dept. of Transportation
N.C. State University
N.C. Turnpike Authority
Raleigh Durham Airport Auth.
Research Triangle Foundation
Rural Transit
Triangle J. Council of Govts.
Triangle North Executive Airport

NC Capital Area Metropolitan Planning Organization

Technical Coordinating Committee

Thursday, February 6, 2020
10:00 AM

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

AGENDA HIGHLIGHTS

Locally Coordinated Human Services Plan
Amendment #1

CAMPO Bonus Allocation Methodology

FY2021 Locally Administered Projects Program
Investment Mix

Prioritization 6.0 Modal Candidate Project Lists

Unified Planning Work Program & MPO
Self-Certification FY 2021

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 January 2020 Draft Minutes

Requested Action: Approval of the January 2020 Draft Minutes.

Attachments: [TCC January 2020 Meeting Minutes Draft](#)

5. Regular Business

5.1 US Census 2020

Sara Ellis, City of Raleigh

Requested Action: Receive as information

Attachments: [Staff Report](#)

[US Census 2020](#)

5.2 FY2018-2027 Transportation Improvement Program Amendment #11

Gretchen Vetter, CAMPO Staff

Requested Action: Receive as Information.

Attachments: [Staff Report](#)

5.3 Federal Rescission and Prior Year LAPP Projects Update

Gretchen Vetter, CAMPO Staff

Requested Action: Consider recommending to allow Town of Apex Lake Pine Drive Improvements and Town of Angier NC 210 Sidewalk Connections prior year LAPP projects to continue with LAPP funding.

Attachments: [Staff Report](#)

[LAPP Unobligated Funds report January 2020](#)

- 5.4 FY2021 Locally Administered Projects Program Investment Mix
Gretchen Vetter, CAMPO Staff
Requested Action: Recommend approval of Draft FFY2021 LAPP Investment Mix.
Attachments: [LAPP FY2021 Recommended Investment Mix](#)
[Staff Report](#)
[LAPP Selection Panel Meeting Overview](#)
- 5.5 Unified Planning Work Program & MPO Self-Certification FY 2021
Shelby Powell, MPO Staff
Requested Action: Recommend the Executive Board adopt the FY 21 UPWP and MPO Self-Certification.
Attachments: [Staff Report](#)
[Unified Planning Work Program FY 2021](#)
- 5.6 Prioritization 6.0 Modal Candidate Project Lists
Alex Rickard, MPO Staff
Requested Action: Recommend the Executive Board release the Prioritization 6.0 candidate project lists for public review and comment beginning February 20th and ending April 12, 2020, with a public hearing to be conducted at the April 15, 2020 Executive Board meeting.
Attachments: [Staff Report](#)
- 5.7 CAMPO Bonus Allocation Methodology
Alex Rickard, MPO Staff
Requested Action: Review methodology and proposed projects lists, recommend the Executive Board release the methodology along with the proposed project list for public review and comment beginning February 20th and ending April 12, 2020, with a public hearing to be conducted at the April 15, 2020 Executive Board meeting.
Attachments: [Staff Report](#)
- 5.8 Amendment #1 to the 2018 Updated Raleigh Urbanized Area and Wake County Locally Coordinated Human Services Public Transportation Plan including the creation of the Mobility Coordination Committee
Crystal Odum, MPO Staff
Requested Action: Consider recommending the Executive Board approve the amended 2018 Updated Raleigh Urbanized Area and Wake County Coordinated Public Transit-Human Services Transportation Plan including the creation of the MCC to oversee the implementation of recommendations of the plan.
Attachments: [Staff Report](#)
[Final DRAFT Amendment #1 - 2018 Updated Wake County Raleigh Coordinated](#)

5.9 FY 2020 Wake Transit Work Plan - 3rd Quarter Amendments

Bret Martin, MPO Staff

Requested Action: Consider recommending approval of the FY 2020 Wake Transit Work Plan 3rd quarter amendment requests to the Executive Board.

Attachments: [Staff Report](#)
[TPAC FY 2020 3rd Quarter Amendment Packet](#)

5.10 FY 2021 Draft Wake Transit Work Plan

Bret Martin, CAMPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)
[FY 2021 Draft Wake Transit Work Plan - Public Release Draft](#)

6. Informational Item: Budget

6.1 Operating Budget - FY 2020

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 20 Projected Budget QTR 2](#)

6.2 Member Shares FY 2020

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 20 Projected Member Dues QTR 2](#)

7. Informational Item: Project Updates

7.1 Project Updates February 2020 TCC

Requested Action: Receive as information.

Attachments: [TCC Project Updates February 2020](#)

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Public Engagement Updates TCC Feb 2020](#)

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

NCDOT Bicycle & Pedestrian Planning Division

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>February 19, 2020</i>
<i>One City Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>MPO 101 Training</i>	<i>February 21, 2020</i>
<i>One City Plaza</i>	<i>8:30</i>
<i>421 Fayetteville Street, Suite 203</i>	

<i>Capital Area MPO TCC Meeting</i>	<i>March 5, 2020</i>
<i>One City Plaza</i>	<i>10:00 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	

<i>Capital Area MPO TAC Meeting</i>	<i>March 18, 2020</i>
<i>One City Plaza</i>	<i>4:00 - 6:00</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	