

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, March 5, 2020
10:00 AM

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

AGENDA HIGHLIGHTS

NC 540 Bonus Allocation Programming

S-Line Resolution of Support

FY 2020 Wake Transit Work Plan Amendment
Request - Commuter Rail Early Project
Development

Memorandum of Understanding (MOU) in
Support of Continued Development of the
Greater Triangle Commuter Rail Project

Safety Performance Measures and Targets
FY20

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 February 6, 2020 Draft Minutes

Requested Action: Approve February 6, 2020 Draft Minutes

Attachments: [TCC Minutes - Feb. 6, 2020](#)

5. Regular Business

**5.1 FY2018-2027 Transportation Improvement Program Amendment #11
Gretchen Vetter, CAMPO Staff**

Requested Action: Recommend approval of Amendment #11 of FY2018-2027
Transportation Improvement Program.

Attachments: [Staff Report](#)
[TIP Amendment #11](#)

**5.2 LAPP Program and Prior Year Projects Update
Gretchen Vetter, CAMPO Staff**

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[March 2020 TCC Prior Projects Report](#)

**5.3 Prioritization 6.0 Modal Candidate Project Lists
Alex Rickard, MPO Staff**

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[SPOT 6 Candidate Project List](#)

5.4 NC 540 Bonus Allocation Programming

Alex Rickard /MPO Staff

Requested Action: Review the project candidate list and recommend the Executive Board release the list for public review and comment with a public hearing scheduled on April 15, 2020.

Attachments: [Staff Report](#)

5.5 FY 2020 Wake Transit Work Plan Amendment Request - Commuter Rail Early

Project Development

Bret Martin, MPO Staff

Requested Action: Consider recommending approval of the FY20 Wake Transit Work Plan amendment request to fund early project development activities for commuter rail to the Executive Board, with the condition that no funds will be spent until an MOU detailing the cost share is approved by the appropriate Boards.

Attachments: [Staff Report](#)

[Attachment 1 - FY20 Work Plan Amendment - Commuter Rail Early Project Deve](#)

5.6 Memorandum of Understanding (MOU) in Support of Continued Development of the Greater Triangle Commuter Rail Project

Bret Martin, MPO Staff and Katharine Eggleston, GoTriangle Staff

Requested Action: Recommend approval of CAMPO's participation in the MOU in Support of Continued Development of the Greater Triangle Commuter Rail Project to the Executive Board and authorization for the Executive Director to sign the MOU.

Attachments: [Staff Report](#)

[Attachment 1 - MOU Commuter Rail Early Project Development](#)

5.7 Wake Transit Plan Update Status Report

Bret Martin, CAMPO Staff

Requested Action: Receive as information

Attachments: [Staff Report](#)

5.8 S-Line Resolution of Support

Brandon Watson, CAMPO Staff

Requested Action: Recommend approval of S-Line Resolution of Support to the Executive Board

Attachments: [Staff Report](#)

[2020 S-Line Status](#)

[About the S-Line Handout](#)

[CAMPO S-Line Resolution](#)

5.9 Safety Performance Measures and Targets FY20

Alex Rickard, MPO Staff

Requested Action: Review safety performance targets and recommend Executive Board agree to plan and program projects that contribute toward the accomplishment of the State's targets.

Attachments: [Staff Report](#)
[CAMPO PM1 FY20](#)

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 2](#)

6.2 Operating Budget - FY 2020

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

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

7. Informational Item: Project Updates

7.1 TCC March 2020 Project Updates

Requested Action: Receive as information

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

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Public Engagement Updates TCC Mar 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>March 18, 2020</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>MPO 101 Training</i>	<i>March 23, 2020</i>
<i>One Bank of America Plaza</i>	<i>8:30 - noon</i>
<i>421 Fayetteville Street, Suite 203</i>	
<i>Raleigh, NC 27601</i>	

<i>Capital Area MPO TCC Meeting</i>	<i>April 2, 2020</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>April 15, 2020</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>May 7, 2020</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>	