

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, June 4, 2020
10:00 AM

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

AGENDA HIGHLIGHTS

Public Participation Plan Update - Electronic Meetings

2020 NCDOT Bicycle and Pedestrian Planning Grant Application

FY 2021 Recommended Wake Transit Work Plan

TCC May 2020 Meeting Minutes Draft

Due to COVID-19, this will be a virtual meeting. Visit www.campo-nc.us for login details.

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.

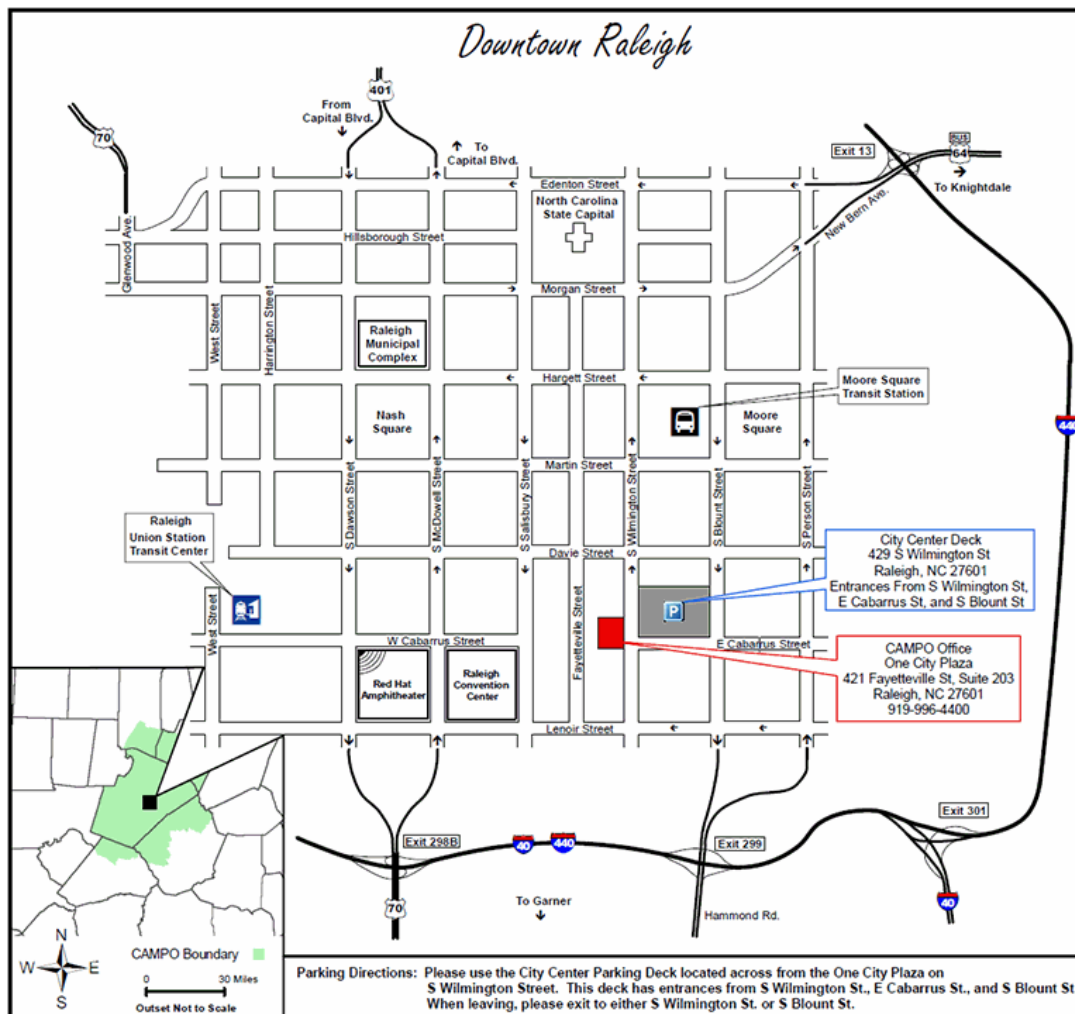
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 May 7, 2020 Meeting Draft Minutes

Requested Action: Approve the TCC May 7, 2020 Meeting Draft Minutes

Attachments: [May Meeting Minutes-DRAFT](#)

5. Regular Business

5.1 Public Participation Plan Update - Electronic Meetings

Bonnie Parker, MPO Staff

Requested Action: Recommend the Executive Board approve the Public Participation Plan Update.

Attachments: [Draft of proposed changes in RED. PPP Update](#)

[Draft PPP Update.clean copy](#)

5.2 2020 NCDOT Bicycle and Pedestrian Planning Grant Application

Kenneth Withrow, MPO Staff

Requested Action: Recommend Executive Board Adoption of Resolution to Endorse the Bicycle and Pedestrian Planning Grant Application

Attachments: [Resolution Endorsing Bicycle & Pedestrian Plan Grant-Fuquay Varina](#)

5.3 FY 2021 Recommended Wake Transit Work Plan

Bret Martin, MPO Staff

Requested Action: Consider recommending approval of the FY 2021 Recommended Wake Transit Work Plan to the Executive Board

Attachments: [Staff Report](#)

[Attachment A - FY 2021 Recommended Wake Transit Work Plan](#)

5.4 CAMPO Projects and Programs Funding Update
Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[COVID19 TIP Project Schedule Delays Released April 21](#)
[NCDOT Projects Authorized to Move Forward 5/5/2020](#)
[LAPP Project Guidance](#)
[Triangle TDM Business Case](#)

5.5 Locally Administered Projects Program (LAPP) FY2022 Proposed Changes and
Target Modal Investment Mix
Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FY2022 LAPP Potential Changes Memo](#)

5.6 DRAFT MTP 2050 Goals, Objectives, and Performance Measures
Chris Lukasina, MPO Executive Director

Requested Action: Receive and review the DRAFT MTP 2050 Goals and Objectives for
discussion, comments, and feedback with MPO staff.

Attachments: [2050 MTP Schedule](#)
[2050 MTP Public Engagement Strategy](#)
[2050 MTP Goals & Objectives](#)

5.7 Northeast Area Study Update
Brandon Watson, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[Northeast Area Study Update](#)
[NEAS Update Virtual Meeting Flyer](#)

5.8 Natural gas pipeline under the American Tobacco Trail
Kenneth Withrow, CAMPO Staff

Requested Action: Receive as information.

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 3](#)

- 6.2 Operating Budget - FY 2020
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.

Attachments: [FY 20 Projected Budget QTR 3](#)

7. Informational Item: Project Updates

- 7.1 TCC June 2020 Project Updates
Requested Action: Receive as information

Attachments: [TCC June 2020 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

NCDOT Bicycle & Pedestrian Planning Division

9. Adjournment

Upcoming Meetings/Events

Capital Area MPO TAC Meeting *June 17, 2020*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *July 2, 2020*
One Bank of America Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TAC Meeting *July 15, 2020*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *August 6, 2020*
One Bank of America Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601