

## 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  
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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, August 6, 2020  
10:00 AM

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

### AGENDA HIGHLIGHTS

CAMPO SRTS Program - Data Sharing MOA

Capital Area MPO Complete Streets Resolution

DRAFT MTP 2050 Goals, Objectives, and  
Performance Measures

Locally Administered Projects Program (LAPP)  
FY2022 Proposed Changes & Target Modal  
Investment Mix

Due to COVID-19, this will be a virtual meeting.  
Visit [www.campo-nc.us](http://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 June 2020 Meeting Minutes Draft**

**Requested Action:** Approve the June 2020 Meeting Minutes Draft

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

**5. Regular Business**

**5.1 R.E.D. Priority Bus Lanes Study  
Crystal Odum, MPO Staff  
Alex Bell, Consultant, Renaissance Planning, Inc.**

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[CAMPO RED Lanes Study 072920](#)

**5.2 Fayetteville-Raleigh Rail Passenger Feasibility Study  
Crystal Odum, MPO Staff  
Scott Lane, Consultant, MetroAnalytics, Inc.**

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[Fay-Ral Passenger Rail Study Draft Report \(7-29-2020\)](#)

**5.3 DRAFT MTP 2050 Goals, Objectives, and Performance Measures**

Chris Lukasina, MPO Executive Director

**Requested Action:** Receive as information and consider recommendation to the Executive Board to approve the draft goals, objectives, and performance measures for use in the development of the 2050 MTP.

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

**5.4 Capital Area MPO Complete Streets Resolution**

Kenneth Withrow, MPO Staff

**Requested Action:** Adopt the Complete Streets Resolution.

**Attachments:** [Staff Report](#)  
[Complete Streets Resolution of Continued Support](#)

**5.5 CAMPO SRTS Program - Data Sharing MOA**

Kenneth Withrow, MPO Staff

**Requested Action:** Approve the Memorandum of Agreement for Signature.

**Attachments:** [Staff Report](#)  
[CAMPO-WCPSS-Data Collection ILA \(SRTS revisions\)-Final-2020-07-20](#)

**5.6 Locally Administered Projects Program (LAPP) FY2022 Proposed Changes and Target Modal Investment Mix**

Gretchen Vetter, CAMPO Staff

**Requested Action:** Recommend approval of the LAPP FY2022 Proposed Changes and Target Modal Investment Mix.

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

**5.7 FY2020-2029 Transportation Improvement Program Amendment #2**

Gretchen Vetter, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)

**5.8 Update on Wake Transit Vision Plan Development and FY 21 Work Plan Reassessment**

Bret Martin, 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 4](#)

**6.2** Operating Budget - FY 2020

Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [FY 20 Projected Budget QTR 4](#)

**7. Informational Item: Project Updates**

**7.1** TCC August 2020 Project Updates

**Requested Action:** Receive as information.

**Attachments:** [August Project Updates](#)

**7.2** Public Engagement Updates

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

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

**8. Informational Item: Staff Reports**

*CAMPO 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*

*TCC Members*

**9. Adjournment**

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>August 19, 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>September 3, 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>September 16, 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>October 1, 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>	