

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, September 3, 2020
10:00 AM

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

AGENDA HIGHLIGHTS

TCC August 2020 Meeting Minutes Draft

FY2020-2029 Transportation Improvement
Program Amendment #2

5310 Enhanced Mobility of Seniors and
Individuals with Disabilities Program
Management Plan Update

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

CAMPO Projects and Programs Funding Update

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 August 2020 Meeting Minutes Draft

Requested Action: Approve the TCC August 2020 Meeting Minutes

Attachments: [TCC-2020-08-06-Meeting-Minutes-DRAFT](#)

5. Regular Business

5.1 Complete 540 - Update Kenneth Withrow, MPO Staff Kim Poulton, NC Turnpike Authority Staff

Requested Action: Receive as Information

Attachments: [Staff Report](#)
[NC540 Update](#)

5.2 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Management Plan Update Crystal Odum, MPO Staff

Requested Action: Recommend endorsement of the updated GoRaleigh 5310 Program Management Plan.

Attachments: [Staff Report](#)
[GoRaleigh PMP FINAL 202003](#)

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

Requested Action: Recommend approval of the recommended 2021 Performance Measures and Targets for Transit Asset Management and State of Good Repair.

Attachments: [Staff Report](#)
[Final Recommended 2021 Transit Asset Management Targets](#)
[TAM Performance Measures and Targets Resolution 202009](#)

- 5.4 FY2020-2029 Transportation Improvement Program Amendment #2
Gretchen Vetter, CAMPO Staff
Requested Action: Recommend approval of Amendment #2 to FY2020-2029 Transportation Improvement Program.
Attachments: [Staff Report](#)
[TIP Amendment #2](#)
- 5.5 CAMPO Projects and Programs Funding Update
Gretchen Vetter, CAMPO Staff
Requested Action: Provide recommendation on September 30, 2020 deadline for FFY2019 and prior year LAPP projects.
Attachments: [Staff Report](#)
[STIP Reprogramming Parameters - August 2020](#)
[CAMPO Reprogrammed TIP August 2020](#)
[Side-by-Side Current TIP versus reprogrammed TIP](#)
[LAPP Project Guidance](#)
[Changes from Adopted TIP to August 2020 Reprogrammed TIP](#)
- 5.6 SPOT 6 Project Modifications
Alex Rickard, CAMPO Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
- 5.7 Employment Analyst Update
Gerald Daniel, CAMPO Staff
Requested Action: Receive as information
Attachments: [Staff Report](#)
- 5.8 Locally Preferred Alternative for Wake Bus Rapid Transit: Western Corridor
Bret Martin, MPO Staff
Requested Action: Receive as information.
Attachments: [Staff Report](#)
[Attachment A - Map of Western BRT Corridor Alignment Alternatives](#)
[Attachment B - Map of Western BRT Proposed LPA](#)

5.9 DRAFT 2050 MTP Socio-Economic Guide Totals

Chris Lukasina, MPO Executive Director

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[2050 MTP Schedule](#)
[SE Data Guide 2020-08-16](#)

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 4](#)

6.2 Member Shares FY 2020

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 20 Projected Member Dues QTR 4](#)

7. Informational Item: Project Updates

7.1 TCC September 2020 Project Updates

Requested Action: Receive as information

Attachments: [TCC-2020-09-03-Project Updates](#)

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

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

8. Informational Item: Staff Reports

MPO Executive Director

NCDOT Transportation Planning Division

NCDOT Division 4

NCDOT Division 5

NCDOT Division 6

NCDOT Rail Division

NC Turnpike Authority

NCDOT Bicycle & Pedestrian Planning Division

Executive Board Members

9. Adjournment

Upcoming Meetings/Events

<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>	

<i>Capital Area MPO TAC Meeting</i>	<i>October 21, 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>November 5, 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>	

