

**TCC MEMBERS**

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Town of Cary  
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City of Raleigh  
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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, October 1, 2020  
10:00 AM**

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

**AGENDA HIGHLIGHTS**

**SPOT 6 - Alternate Criteria**

**Triangle Bikeway Study**

**CAMPO Projects and Programs Funding Update**

**FY 21 Unified Planning Work Program -  
Amendment #1**

**2045 Metropolitan Transportation Plan  
Amendment**

**Amendment #3 to FY2020-2029 Transportation  
Improvement Program**

**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.*

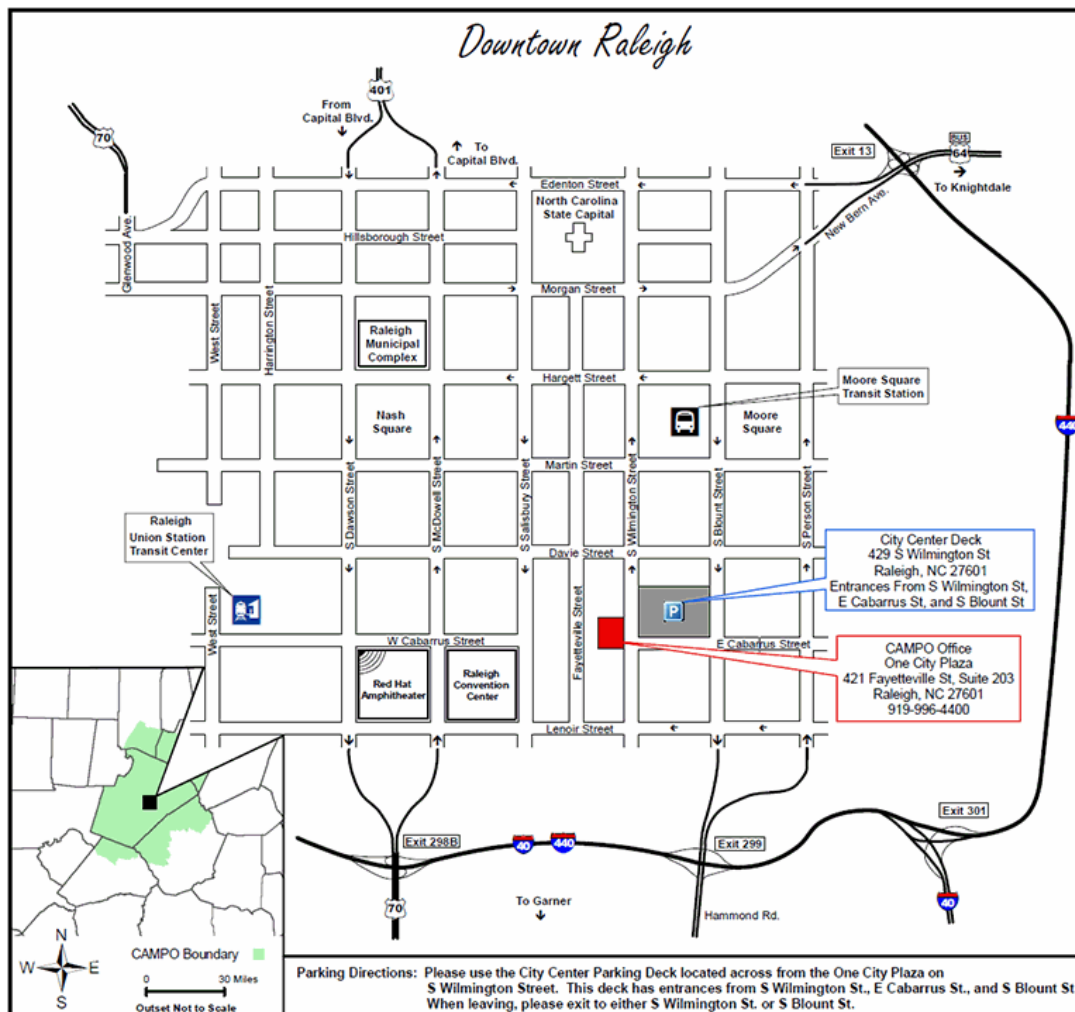
<b>Ex-Officio Members</b>	
<b>Federal Highway Administration</b>	<b>NC Turnpike Authority</b>

## 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 September 2020 Meeting Minutes Draft**

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

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

## **5. Regular Business**

### **5.1 Triangle Bikeway Study**

Kenneth Withrow, MPO Staff

**Requested Action:** Receive as information.

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

[Triangle Bikeway Study-2020-10-01](#)

### **5.2 SPOT 6 - Alternate Criteria**

Alex Rickard/MPO Staff

**Requested Action:** Recommend approval of the SPOT 6 alternate criteria

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

### **5.3 CAMPO Projects and Programs Funding Update**

Gretchen Vetter, CAMPO Staff

**Requested Action:** Provide a recommendation on LAPP FFY2022 submittal policy.

**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](#)

- 5.4 Amendment #3 to FY2020-2029 Transportation Improvement Program  
Gretchen Vetter, CAMPO Staff

**Requested Action:** Receive as information.

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

[Changes from Adopted TIP to August 2020 Reprogrammed TIP](#)

[CAMPO Reprogrammed TIP August 2020](#)

- 5.5 2045 Metropolitan Transportation Plan Amendment  
Air Quality Conformity Determination  
Chris Lukasina, CAMPO Staff

**Requested Action:** Receive as information.

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

[CAQ Conformity Amendment Form](#)

[Map 1](#)

[Map 2](#)

[Map 3](#)

- 5.6 FY 21 Unified Planning Work Program - Amendment #1  
Shelby Powell, CAMPO Staff

**Requested Action:** Receive as information.

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

[FY 21 UPWP Amendment #1 - With Tracked Changes](#)

[FY 21 UPWP Amendment #1 - Clean Copy](#)

## **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 October 2020 Project Updates

**Requested Action:** Receive as information

**Attachments:** [TCC-2020-10-01-Project Updates](#)

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [TCC-2020-10-01-Public Engagement Updates](#)

**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*

*TCC Members*

**9. Adjournment**

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>October 21, 2020 4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>November 5, 2020 10:00 - noon</i>
<i>Capital Area MPO TAC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>November 18, 2020 4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>December 3, 2020 10:00 - noon</i>