

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 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, November 5, 2020
10:00 AM

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

AGENDA HIGHLIGHTS

FY 2021 Wake Transit Work Plan - 1st Quarter
Amendment Request

Locally Preferred Alternative for Wake Bus
Rapid Transit: Western Corridor

2045 Metropolitan Transportation Plan
Amendment Air Quality Conformity
Determination

Amendment #3 to FY2020-2029 TIP

FY 21 Unified Planning Work Program -
Amendment #1

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 October 2020 Meeting Minutes Draft

Requested Action: Approve the October Meeting Minutes Draft

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

5. Regular Business

**5.1 2045 Metropolitan Transportation Plan Amendment
Air Quality Conformity Determination
Chris Lukasina, CAMPO Staff**

Requested Action: Recommend approval of the amendment to the 2045 MTP and Air Quality Conformity Report.

Attachments: [Staff Report](#)
[CAQ Conformity Amendment Form](#)
[Map 1](#)
[Map 2](#)
[Map 3](#)

**5.2 Locally Preferred Alternative for Wake Bus Rapid Transit: Western Corridor
Bret Martin, MPO Staff**

Requested Action: Consider recommending adoption of the locally preferred alternative (LPA) for the Wake Bus Rapid Transit: Western Corridor to the Executive Board.

Attachments: [Staff Report](#)
[Attachment A - Map of Western BRT Corridor Alignment Alternatives](#)
[Attachment B - Map of Western BRT Proposed LPA](#)

5.3 FY 2021 Wake Transit Work Plan - 1st Quarter Amendment Request

Bret Martin, MPO Staff

Requested Action: Consider recommending approval of the FY 2021 Wake Transit Work Plan 1st quarter amendment request and authorization for the Executive Director to sign the applicable project-level agreement to the Executive Board

Attachments: [Staff Report](#)
[Attachment A - FY 21 Q1 Amendment Request Package](#)

5.4 FY 21 Unified Planning Work Program - Amendment #1

Shelby Powell, CAMPO Staff

Requested Action: Recommend the Executive Board adopt Amendment #1 of the FY 21 UPWP.

Attachments: [Staff Report](#)
[FY 21 UPWP Amendment #1 - With Tracked Changes](#)
[FY 21 UPWP Amendment #1 - Clean Copy](#)

5.5 Amendment #3 to FY2020-2029 Transportation Improvement Program

Gretchen Vetter, CAMPO Staff

Requested Action: Recommend approval of Amendment #3 to the FY2020-2029 Transportation Improvement Program.

Attachments: [Staff Report](#)
[CAMPO Reprogrammed TIP August 2020](#)
[Changes from Adopted TIP to August 2020 Reprogrammed TIP](#)

5.6 CAMPO Projects and Programs Funding Update

Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[STIP Reprogramming Parameters - August 2020](#)
[Changes from Adopted TIP to August 2020 Reprogrammed TIP](#)
[CAMPO Reprogrammed TIP August 2020](#)
[Side-by-Side Current TIP versus reprogrammed TIP](#)

5.7 NCDOT NC-MOVES 2050 Update

Phil Geary, NCDOT Transportation Planning Division

Requested Action: Receive as information.

Attachments: [Staff Report](#)

6. Informational Item: Budget

6.1 Operating Budget - FY 2021

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 2021 Projected Budget Q1](#)

6.2 Member Shares FY 2021

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 2021 Projected Member Dues Q1](#)

7. Informational Item: Project Updates

7.1 TCC November 2020 Project Updates

Requested Action: Receive as information

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

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [TCC-2020-11-05-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 Intermodal Planning Division

TCC Members

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>November 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>Capital Area MPO TCC Meeting</i>	<i>December 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>December 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>January 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>	