

## 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, January 7, 2021  
10:00 AM

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

### AGENDA HIGHLIGHTS

Election of Chair & Vice Chair for 2021

CAMPO Projects and Programs Funding Update

FY 2021 Wake Transit Q2/Q3 Amendment

November 2020 Meeting Minutes Draft

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 November 2020 Meeting Minutes Draft**

**Requested Action:** Approve the TCC November 2020 Minutes Draft.

**Attachments:** [TCC-2020-11-05-Meeting-Minutes-DRAFT](#)

**5. Regular Business**

**5.1 Election of Chair & Vice Chair for 2020**

Chris Lukasina, MPO Executive Director

**Requested Action:** Conduct elections for Chair and Vice Chair of the TCC for 2021.

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

**5.2 FY 2020 Wake Transit Annual Report**

Bret Martin, MPO Staff and Sharon Chavis, GoTriangle

**Requested Action:** Receive as information.

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

[Attachment 1 - Wake County Progress Report 2020 Final](#)

[Attachment 2 - FY 2020 Wake Transit CAFR](#)

**5.3 Greater Triangle Commuter Rail Phase II Study Progress Update**

Bret Martin, MPO Staff and Katharine Eggleston, GoTriangle

**Requested Action:** Receive as information.

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

**5.4 FY 2021, Q2/Q3 Wake Transit Work Plan Amendments**

Bret Martin, MPO Staff

**Requested Action:** Consider recommendation of approval of the FY 2021 Q2/Q3 Wake Transit Work Plan Amendment Requests and authorization for the Executive Director to sign the applicable project-level agreements to the Executive Board.

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

[Attachment 1- FY 21 Q2-Q3 Wake Transit Work Plan Amendment Package](#)

**5.5 CAMPO Projects and Programs Funding Update**

Gretchen Vetter, MPO Staff

**Requested Action:** 1) Recommend approval of Town of Apex additional funding request; 2)  
Recommend approval of first in, first out approach for the restart of LAPP  
project funding.

**Attachments:** [Staff Report](#)  
[Locally Administered Projects Program Funding Restart Approach 12-17-20](#)  
[LAPP Project Adjustment 12-17-2020](#)  
[Move Forward List 11-24-2020 by division](#)

**5.6 Locally Administered Projects Program (LAPP) Investment Program**

Gretchen Vetter, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[Recommended FFY22 LAPP Investment Program](#)  
[LAPP Selection Panel Write-Up](#)  
[LAPP FY2022 Funded Projects Map CAMPO Area](#)

**5.7 Wake Transit Vision Plan Update Progress Report**

Bret Martin, MPO Staff

**Requested Action:** Receive as information.

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

**5.8 DRAFT 2050 MTP Scenario Development**

Chris Lukasina, MPO Executive Director

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[2050 MTP Schedule](#)

**5.9 FY 21 Unified Planning Work Program - Amendment #2**

Shelby Powell, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[FY 21 UPWP - Amendment #2](#)

**5.10 Unified Planning Work Program (UPWP) and MPO Self-Certification - FY 22**

Shelby Powell, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[FY 22 Unified Planning Work Program - DRAFT](#)

5.11 Safety Performance Measures and Targets FY21

Alex Rickard, MPO Staff

**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 January 2021 Project Updates

**Requested Action:** Receive as information.

**Attachments:** [TCC January 2021 Project Updates](#)

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [TCC Public Engagement Updates Jan 2021](#)

**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 Integrated Mobility Division*
- TCC Members*

**9. Adjournment**

Upcoming Meetings/Events

- |  |  |
|--|--|
| <i>Capital Area MPO TAC Meeting<br/>One Bank of America Plaza<br/>421 Fayetteville Street, Suite 203<br/>Raleigh, NC 27601</i> | <i>January 20, 2021<br/>4:00 - 6:00</i>  |
| <i>Capital Area MPO TCC Meeting<br/>One Bank of America Plaza<br/>421 Fayetteville Street, Suite 203<br/>Raleigh, NC 27601</i> | <i>February 4, 2021<br/>10:00 - noon</i> |
| <i>Capital Area MPO TAC Meeting<br/>One Bank of America Plaza<br/>421 Fayetteville Street, Suite 203<br/>Raleigh, NC 27601</i> | <i>February 17, 2021<br/>4:00 - 6:00</i> |
| <i>Capital Area MPO TCC Meeting<br/>One Bank of America Plaza<br/>421 Fayetteville Street, Suite 203<br/>Raleigh, NC 27601</i> | <i>March 4, 2021<br/>10:00 - noon</i>    |

