# 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 Fuguay-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 Universitv 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, May 6, 2021 10:00 AM

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

AGENDA HIGHLIGHTS

TCC April 2021 Meeting Minutes Draft

FY 2021, 4th Quarter Wake Transit Work Plan Amendment Requests

Triangle Region ITS Strategic Deployment Plan

2020 Public Transportation Agency Safety Plans Performance Measure Targets

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

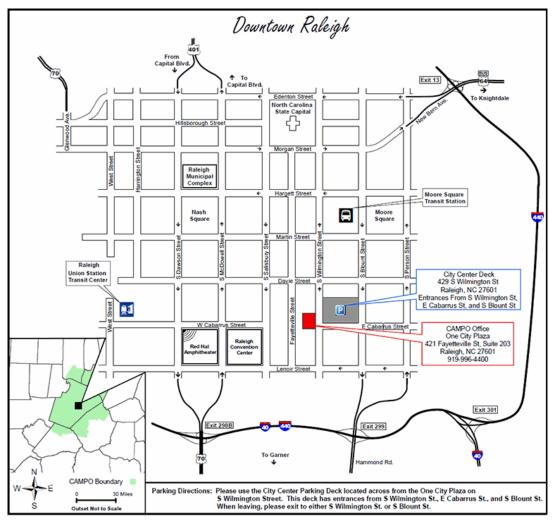
Federal Highway Administration NC Turnpike Authority

# 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 April 2021 Meeting Minutes Draft

> Requested Action: Approve the TCC April 2021 Meeting Minutes Draft. TCC April 2021 Meeting Minutes Draft Attachments:

#### 5. Regular Business

5.1 Complete 540 - Update Dennis Jernigan, North Carolina Turnpike Authority Requested Action: Receive as Information

Attachments: Staff Report

5.2 Triangle Region ITS Strategic Deployment Plan Alex Rickard / MPO Staff

Requested Action: Recommend Executive Board endorse the recommendations for consideration in the development of the 2050 MTP.

Attachments: Staff Report

- 5.3 FY 2021, 4th Quarter Wake Transit Work Plan Amendment Requests Bret Martin, MPO Staff
  - Requested Action: Recommend to the Executive Board approval of the FY 2021, 4th Quarter Wake Transit Work Plan Amendment Requests, with the noted exception to the amendment request for project TC005-A1, and authorization for the Executive Director to sign the applicable project-level agreements to which CAMPO is a party.
  - Staff Report Attachments: Attachment 1 - FY 21 Q4 Wake Transit Work Plan Amendment Requests Packac

- 5.4 2020 Public Transportation Agency Safety Plan Performance Measure Targets Crystal Odum, MPO Staff
   Requested Action: Recommend the Executive Board adopt the initial transit performance targets outlined in Attachment A and sign the resolution.
   Attachments: Staff Report 2020 Initial Public Transportation Agency Safety Performance Targets RESOLUTION PTASP CAMPO Adoption of Initial Targets 20210516
   5.5 Mobility Coordination Committee Update
- Crystal Odum, MPO Staff
  <u>Requested Action:</u> Receive as information
  <u>Attachments: Staff Report</u>

ATT A May 2021 Executive Summary MCC Update

5.6 FYs 2022 and 2023 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Project Selection Crystal Odum, MPO Staff
 <u>Requested Action:</u> Receive as information.
 <u>Attachments:</u> Staff Report

Att A - 2021 Section 5310 Recommended Program of Projects

5.7 FY 2022 Recommended Wake Transit Work Plan Bret Martin, MPO Staff

<u>Requested Action:</u> Receive as information.

Attachments: Staff Report

Attachment 1 - FY 22 Recommended Wake Transit Work Plan

5.8 Locally Preferred Alternative for Wake BRT: Southern Corridor Bret Martin, MPO Staff

<u>Requested Action:</u> Receive as information.

Attachments: Staff Report

Attachment A - Wake BRT - Southern Corridor Alternatives

Attachment B - Wake BRT Southern Corridor LPA

5.9 2050 Metropolitan Transportation Plan (MTP/CTP) Update Chris Lukasina, CAMPO Staff

<u>Requested Action:</u> Receive as information.

Attachments: Staff Report

2050 MTP Schedule

### 6. Informational Item: Budget

6.1 Member Shares FY 2021 Lisa Blackburn, MPO Staff <u>Requested Action:</u> Receive as Information

Attachments: FY 2021 Projected Member Dues Q3

6.2 Operating Budget - FY 2021 Lisa Blackburn, MPO Staff <u>Requested Action:</u> Receive as information. <u>Attachments:</u> <u>FY 2021 Projected Budget Q3</u>

### 7. Informational Item: Project Updates

7.1 TCC May 2021 Project Updates

Requested Action:Receive as information.Attachments:TCC May 2021 Project Updates

7.2 Public Engagement Updates
 Bonnie Parker, MPO Staff
 <u>Requested Action:</u> Receive as information.

 <u>Attachments:</u> <u>TCC Public Engagement Updates May 2021</u>

## 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

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>	May 19, 2021 4:00 - 6:00
<i>Capital Area MPO TCC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	June 3, 2021 10:00 - noon
<i>Capital Area MPO TAC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	June 16, 2021 4:00 - 6:00
<i>Capital Area MPO TCC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	July 1, 2021 10:00 - noon