

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, June 3, 2021
10:00 AM

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

AGENDA HIGHLIGHTS

Sub-Allocation of American Rescue Plan Act
Transit Formula Funds

W.T. Financial Policies & Guidelines Amend.

Policy Framework for Use of W.T. Funds to
Acquire Real Property

LPA for Wake BRT: Southern Corridor

FY 2022 Recommended W.T. Work Plan

2021 NCDOT Bike/Ped Planning Grant Applic.

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.*

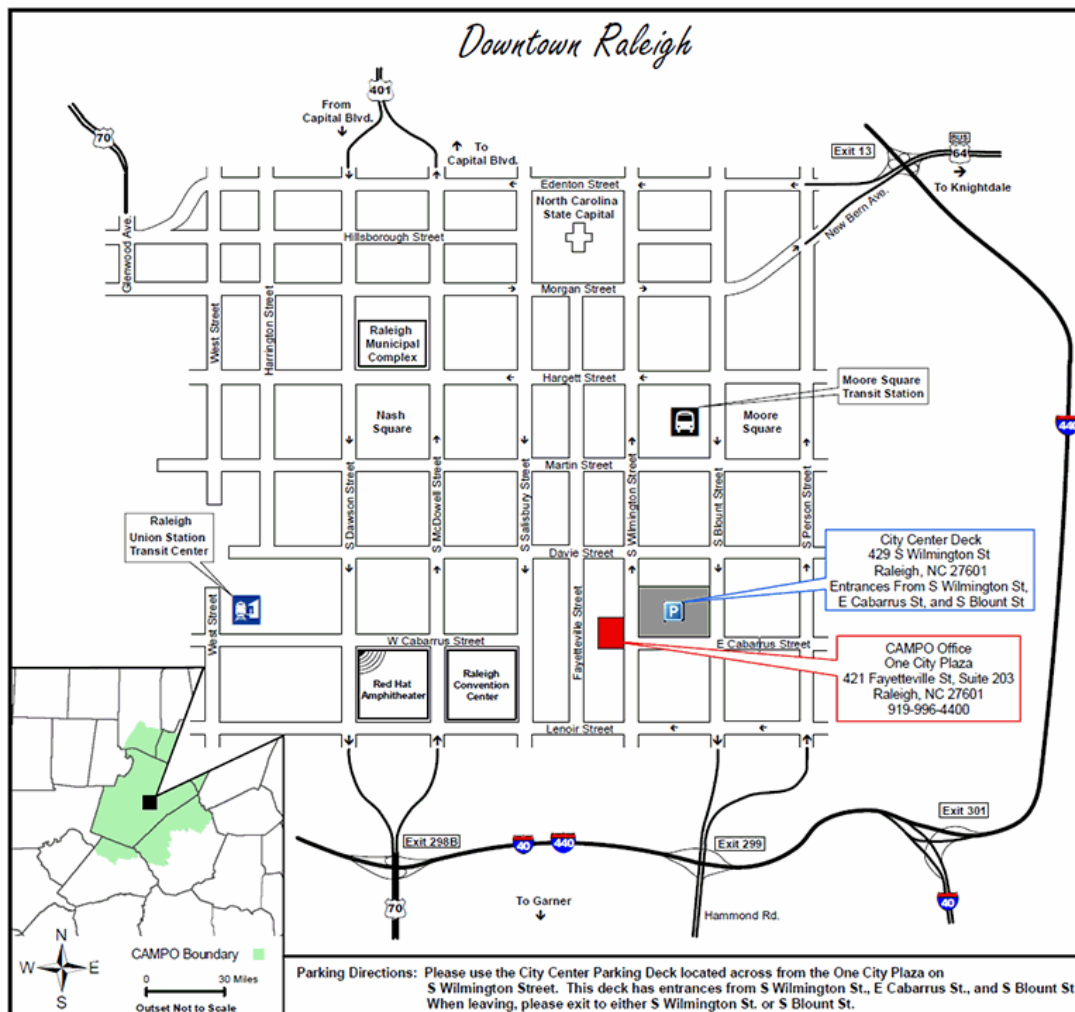
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 May 2021 Meeting Minutes Draft

Requested Action: Approve the TCC May 2021 Meeting Minutes Draft

Attachments: [TCC May 2021 Meeting Minutes Draft](#)

5. Regular Business

5.1 Bus on Shoulder Study Report

Patrick McDonough, HDR

Requested Action: Receive as Information

Attachments: [Staff Report](#)
[BOSS Implementation Blueprint Report](#)

5.2 2021 NCDOT Bicycle and Pedestrian Planning Grant Applications

Kenneth Withrow, MPO Staff

Requested Action: Recommend adoption of the 2021 NCDOT Bicycle and Pedestrian Planning Grant Applications to the Executive Board.

Attachments: [Staff Report](#)
[Bicycle & Pedestrian Plan Grant - MPO Resolution Youngsville CAMPO 2021-06](#)

5.3 Sub-Allocation of American Rescue Plan Act Transit Formula Funds

Bret Martin, MPO Staff

Requested Action: Recommend the Executive Board approve the sub-allocation of American Rescue Plan Act transit formula funds in the amounts shown in the attached split letter to the Federal Transit Administration.

Attachments: [Staff Report](#)
[Attachment 1 - 2021 American Rescue Plan Sub-Allocation Split Letter - Draft](#)

5.4 Locally Preferred Alternative for Wake BRT: Southern Corridor

Bret Martin, MPO Staff

Requested Action: Recommend adoption of the Locally Preferred Alternative for the Wake BRT: Southern Corridor, pending no adverse and actionable public comment.

Attachments: [Staff Report](#)
[Attachment A - Wake BRT - Southern Corridor Alternatives](#)
[Attachment B - Wake BRT Southern Corridor LPA](#)

5.5 Policy Framework for Use of Wake Transit Funds to Acquire Real Property

Bret Martin, MPO Staff

Requested Action: Recommend approval to the Executive Board of the Policy Framework for Use of Wake Transit Funds to Acquire Real Property.

Attachments: [Staff Report](#)
[Attachment 1 - Policy Framework for Use of Wake Transit Funds to Acquire Real](#)

5.6 Wake Transit Financial Policies & Guidelines Amendments

Bret Martin, MPO Staff

Requested Action: Recommend approval to the Executive Board of the proposed amendments to the Wake Transit Financial Policies & Guidelines

Attachments: [Staff Report](#)
[Attachment 1 - 2021 Amendments to Wake Transit Financial Policies and Guidel](#)

5.7 FY 2022 Recommended Wake Transit Work Plan

Bret Martin, MPO Staff

Requested Action: 1) Recommend the Executive Board approve the TPAC-recommended FY 2022 Wake Transit Work Plan and its corresponding project agreement structure; and 2) Recommend that the Executive Board authorize the Executive Director to execute any applicable project-level agreements to which CAMPO is a party.

Attachments: [Staff Report](#)
[Attachment 1 - FY 22 Recommended Wake Transit Work Plan](#)
[Attachment 2 - Project Agreement Groupings and Reporting Deliverables](#)

5.8 FYs 2022 and 2023 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Project Selection

Crystal Odum, MPO Staff

Requested Action: Recommend approval of the 5310 program of projects in Attachment A to the Executive Board.

Attachments: [Staff Report](#)
[Attachment A - FY22-23 5310 Program of Projects](#)

5.9 Amendment #5 to FY2020-2029 Transportation Improvement Program
Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[CAMPO TIP Amendment #5](#)

5.10 Locally Administered Projects Program (LAPP) FFY2023 Proposed Changes and
Target Modal Investment Mix
Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)
[FY2023 LAPP Potential Changes Memo Final](#)

5.11 2050 Metropolitan Transportation Plan (MTP/CTP) Update
Chris Lukasina, CAMPO Staff

Requested Action: Receive as information.

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

Legislative History

4/8/21	Technical Coordinating Committee	received as information
4/21/21	Executive Board	received as information
5/6/21	Technical Coordinating Committee	received as information
5/19/21	Executive Board	received as information

6. Informational Item: Budget

6.1 Member Shares FY 2021
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 2021 Projected Member Dues Q3](#)

Legislative History

4/21/21	Executive Board	received as information
5/6/21	Technical Coordinating Committee	received as information
5/19/21	Executive Board	received as information

6.2 Operating Budget - FY 2021

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 2021 Projected Budget Q3](#)

Legislative History

4/21/21	Executive Board	received as information
5/6/21	Technical Coordinating Committee	received as information
5/19/21	Executive Board	received as information

7. Informational Item: Project Updates

7.1 TCC June 2021 Project Updates

Requested Action: Receive as information.

Attachments: [TCC June 2021 Project Updates](#)

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [TCC Public Engagement Updates June 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 One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>June 16, 2021 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>July 1, 2021 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>July 21, 2021 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>August 5, 2021 10:00 - noon</i>