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, April 8, 2021
10:00 AM

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

AGENDA HIGHLIGHTS

TCC March 2021 Meeting Minutes Draft

Wake County Transit Plan Update - Recommendation of Adoption

Amendment #4 to FY2020-2029 Transportation Improvement Program

Member Project Funding Designation (Earmark Funding) Support Policy Discussion

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.

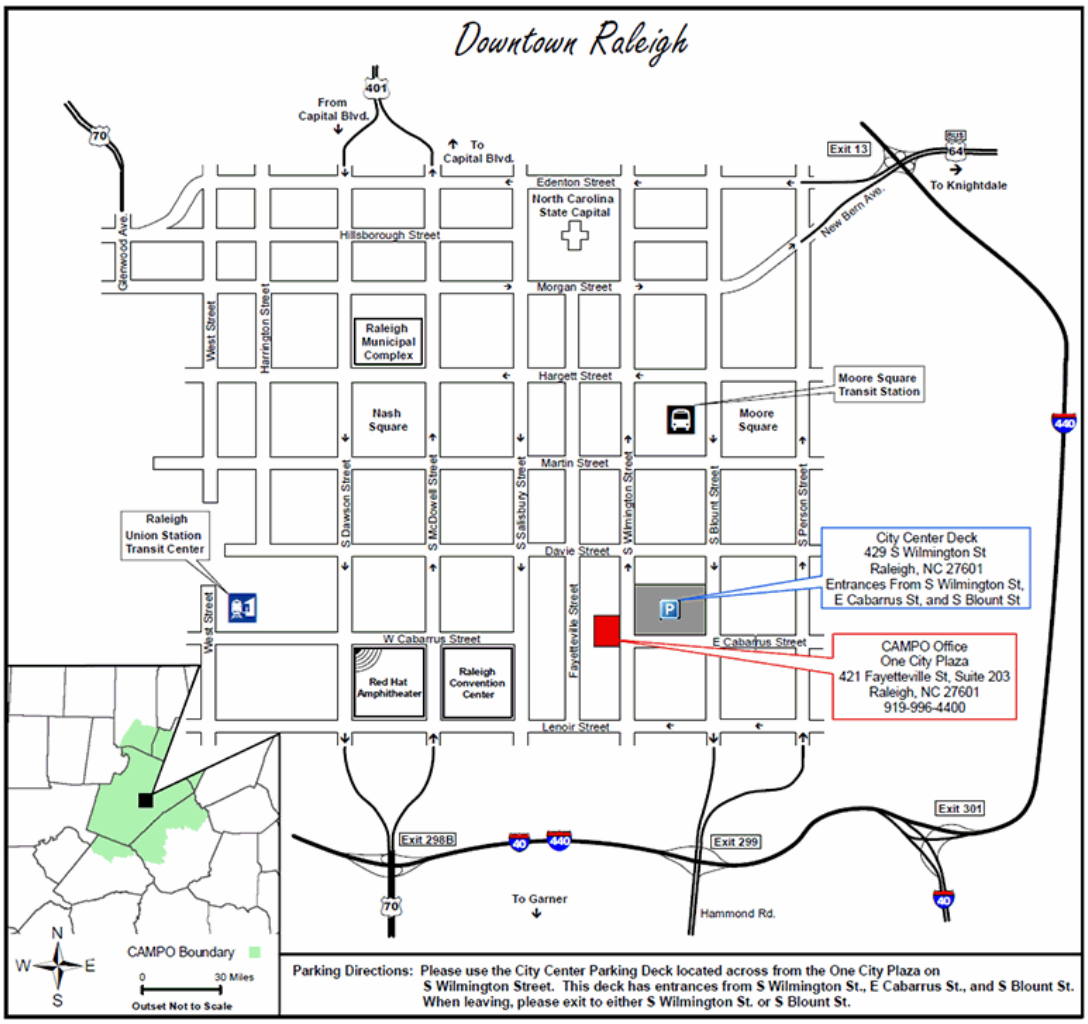
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 March 2021 Meeting Minutes Draft

Requested Action: Approve the TCC March 2021 Meeting Minutes Draft.

Attachments: TCC March 2021 Meeting Minutes Draft

5. Regular Business

5.1 NCDOT Multimodal Connected Vehicle Pilot Project
Keith Mims, NCDOT

Requested Action: Receive as information

Attachments: Staff Report

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

Requested Action: Receive as information

Attachments: Staff Report

5.3 Wake County Transit Plan Update - Consideration of Adoption
Bret Martin, MPO Staff

Requested Action: Adopt the Wake County Transit Plan Update.

Attachments:
- Staff Report
- Attachment A - Wake Transit Plan Update Comment Period Engagement Report
- Wake County Transit Plan Update - Public Review Draft
- Appendix A - Major Capital Cost and Schedule Feasibility Memo
- Appendix B - Transit Market Reassessment Report
- Appendix C - Recommended Financial Assumptions for Wake Transit Plan Upda
- Appendix D - Project Prioritization-Reprogramming Guidance Memo
- Appendix E - FYs 21-30 Programming of Wake Transit Plan Update Investments
- Appendix F - Wake Transit Plan Update Community Engagement Report
- Appendix G - Post-2030 Unconstrained High-Capacity Transit Corridors

5.4 Member Designated Project Funding (Earmark Funding) Support Policy Discussion
Gretchen Vetter, CAMPO Staff

Requested Action: Recommend Member Project Designation Support Policy.

Attachments:
- Staff Report
- CAMPO Member Designated Projects Write-Up
- Draft Congressional Delegation Member Designated Projects Letter
- Member Project Designation Instruction Booklet

5.5 Amendment #4 to FY2020-2029 Transportation Improvement Program
Gretchen Vetter, MPO Staff

Requested Action: Recommend approval of Amendment #4 to the FY2020-2029 Transportation Improvement Program.

Attachments:
- Staff Report
- TIP Amendment #4

5.6 CAMPO Projects and Programs Funding Update
Gretchen Vetter, MPO Staff

Requested Action: Receive as information.

Attachments:
- Staff Report
- PE Move Forward List 3-3-2021 by county CAMPO Only
- CAMPO COVID Relief Funding Recommendation

5.7 2050 Metropolitan Transportation Plan (MTP/CTP) Update
Chris Lukasina, CAMPO Staff

Requested Action: Receive as information.

Attachments: Staff Report
2050 MTP Schedule

6. Informational Item: Budget

6.1 Operating Budget - FY 2021
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: FY 2021 Projected Budget Q2

6.2 Member Shares FY 2021
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: FY 2021 Projected Member Dues Q2

7. Informational Item: Project Updates

7.1 TCC April 2021 Project Updates

Requested Action: Receive as information.

Attachments: TCC March 2021 Project Updates

7.2 Public Engagement Updates
Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: Exec Board Public Engagement Updates Apr 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

Capital Area MPO TAC Meeting *One Bank of America Plaza* *421 Fayetteville Street, Suite 203* *Raleigh, NC 27601*	*April 21, 2021* *4:00 - 6:00*
Capital Area MPO TCC Meeting *One Bank of America Plaza* *421 Fayetteville Street, Suite 203* *Raleigh, NC 27601*	*May 6, 2021* *10:00 - noon*
Capital Area MPO TAC Meeting *One Bank of America Plaza* *421 Fayetteville Street, Suite 203* *Raleigh, NC 27601*	*May 19, 2021* *4:00 - 6:00*
Capital Area MPO TCC Meeting *One Bank of America Plaza* *421 Fayetteville Street, Suite 203* *Raleigh, NC 27601*	*June 3, 2021* *10:00 - noon*