

## TCC MEMBERS

Juliet Andes, Chair  
Town of Cary

Eric Lamb, Vice Chair  
City of Raleigh

City of Creedmoor  
City of Raleigh  
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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, September 2, 2021  
10:00 AM

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

### AGENDA HIGHLIGHTS

Project U-2791 - I-440 Widening Project

2050 MTP (MTP/CTP) Update

Northeast Area Study Update Endorsement

2021 NCDOT Bicycle and Pedestrian Planning  
Grant Application

Transit Asset Management Performance  
Measures & Targets for State of Good Repair

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 August 2021 Meeting Minutes Draft**

Sara Akimoto

**Requested Action:** Approve the TCC August 2021 Meeting Minutes Draft.

**Attachments:** [TCC Minutes August 5, 2021](#)

## **5. Regular Business**

### **5.1 Project U-2791 - I-440 Widening Project**

Brandon Jones, NCDOT Division 5 Engineer

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[U-2719-U-4437 Update 2021-09-02](#)

### **5.2 Update on Implementation of Wake BRT Program of Projects**

Bret Martin, MPO Staff and Mila Vega, City of Raleigh Staff

**Requested Action:** Receive as information.

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

### **5.3 2050 Metropolitan Transportation Plan (MTP/CTP) Update**

Chris Lukasina, CAMPO Staff

**Requested Action:** Receive as information. Consider recommendation on Preferred Alternative to the Executive Board.

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

### **5.4 Northeast Area Study Update Endorsement**

Brandon Watson, MPO Staff

**Requested Action:** Recommend the Executive Board endorse the Northeast Area Study Update to be used in further long range planning efforts including the 2050 MTP.

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

5.5 2021 NCDOT Bicycle and Pedestrian Planning Grant Application

Kenneth Withrow, MPO Staff

**Requested Action:** Recommend adoption of the 2021 NCDOT Bicycle and Pedestrian Planning Grant Application for the Town of Franklinton to the Executive Board.

**Attachments:** [Staff Report](#)  
[NCDOT Bicycle & Pedestrian Planning Grant Application](#)

5.6 Transit Asset Management Performance Measures & Targets for State of Good Repair

Crystal Odum, MPO Staff

**Requested Action:** Recommend the Executive Board approve the recommended regional 2022 Performance Measures and Targets for Transit Asset Management and State of Good Repair.

**Attachments:** [Staff Report](#)  
[ATTACHMENT B - Recommended 2022 Transit Asset Management Performanc](#)  
[ATTACHMENT C - FY 22 CAMPO Transit Asset Management Resolutional](#)

5.7 Wake Transit Art Funding Eligibility Policy

Bret Martin, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[Attachment 1- TPAC-Recommended Art Funding Eligibility Policy](#)

5.8 CAMPO Projects and Programs Funding Update

Gretchen Vetter, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[Move Forward List 7-22-2021 by division](#)

5.9 Launch of the Wake Transit Performance Tracker

Stephanie Plancich, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [TCC Staff Report - Wake Transit Tracker](#)  
[Press Release Wake Transit Tracker Launch \(Draft\)](#)

**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 Q4](#)

- 6.2 Operating Budget - FY 2021  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [FY 2021 Projected Budget Q4](#)

## **7. Informational Item: Project Updates**

- 7.1 TCC September 2021 Project Updates

**Requested Action:** Receive as information.

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

- 7.2 Public Engagement Updates  
Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [TCC Public Engagement Updates September 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</i>	<i>September 15, 2021</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>October 7, 2021</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>October 20, 2021</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>November 4, 2021</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>	