

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
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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, October 7, 2021
10:00 AM

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

AGENDA HIGHLIGHTS

Triangle Bikeway Study - Triangle Bikeway ILA
Amendment

CAMPO Projects and Programs Funding Update

Triangle Regional Model Protocol

Wake Transit Art Funding Eligibility Policy

Wake Transit Work Plan Project Period of
Performance Extensions - FYs 2018 and 2019

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 September Meeting Minutes Draft

Requested Action: Approve the TCC September Meeting Minutes Draft

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

5. Regular Business

5.1 CAMPO Projects and Programs Funding Update

Gretchen Vetter, CAMPO Staff

Requested Action: Recommend 1) approval of outstanding LAPP projects request to move forward after the FFY2021 authorization deadline 2) extension of FFY2021 authorization deadline for delayed CMAQ projects to the end of FFY2022, and 3) remove delayed CMAQ projects from submittal reductions for FFY2023 LAPP call for projects.

Attachments: [Staff Report](#)

[Move Forward List 7-22-2021 by division](#)

[CAMPO Projects and Programs Update Requested Actions 9 29 2021](#)

5.2 Amendment #6 to FY2020-2029 Transportation Improvement Program

Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

[CAMPO TIP Amendment #6](#)

5.3 Wake Transit Work Plan Project Period of Performance Extensions - FYs 2018 and 2019

Bret Martin, MPO Staff

Requested Action: Recommend to the Executive Board approval of the period of performance extensions and re-allocation of leftover funds for the FYs 2018 and 2019 Wake Transit Work Plan project funding allocations as detailed in **Attachment 1**.

Attachments: [Staff Report](#)
[Attachment 1 - Period of Performance Extensions for Wake Transit Work Plan Pr](#)

5.4 Wake Transit Art Funding Eligibility Policy

Bret Martin, MPO Staff

Requested Action: Recommend approval of the Wake Transit Art Funding Eligibility Policy to the Executive Board, pending no adverse and actionable public comments.

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

5.5 Executive Board Working Group to Inform Commuter Rail Cost Share and Financing Negotiations

Bret Martin and Chris Lukasina, MPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

5.6 Triangle Bikeway Study - Triangle Bikeway ILA amendment

Kenneth Withrow, MPO Staff

Requested Action: Recommend approval of amendment and contract to the Executive Board.

Attachments: [Staff Report](#)
[ILA -COD-DCHCMPO-COR-CMAPO - Regional Planning-09-22-21-Supplement](#)

5.7 FY 2022 Unified Planning Work Program Amendment #1

Chris Lukasina, CAMPO Staff

Requested Action: Receive as information.

5.8 2050 Metropolitan Transportation Plan (MTP/CTP) Update

Chris Lukasina, CAMPO Staff

Requested Action: Receive as information.

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

- 5.9 Triangle Regional Model Protocol
Chris Lukasina, CAMPO staff
Requested Action: Recommend approval of TRM Protocol updates
Attachments: [2021 TRM Protocolv4for-adoption_2021-09-17](#)

6. Informational Item: Budget

- 6.1 Operating Budget - FY 2021
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.
Attachments: [FY 2021 Projected Budget Q4](#)
- 6.2 Member Shares FY 2021
Lisa Blackburn, MPO Staff
Requested Action: Receive as Information
Attachments: [FY 2021 Projected Member Dues Q4](#)

7. Informational Item: Project Updates

- 7.1 October 2021 Project Updates
Requested Action: Receive as information.
Attachments: [TCC October 2021 Project Updates](#)
- 7.2 Public Engagement Updates
Bonnie Parker, MPO Staff
Requested Action: Receive as information.
Attachments: [TCC Public Engagement Updates 2021_10_07](#)

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>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>	

<i>Capital Area MPO TAC Meeting</i>	<i>November 17, 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>December 2, 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>	

