

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, December 2, 2021

10:00 AM

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

AGENDA HIGHLIGHTS

**FY 2018 Wake Transit Work Plan Period of
Performance Extensions**

2050 Metropolitan Transportation Plan

**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.*

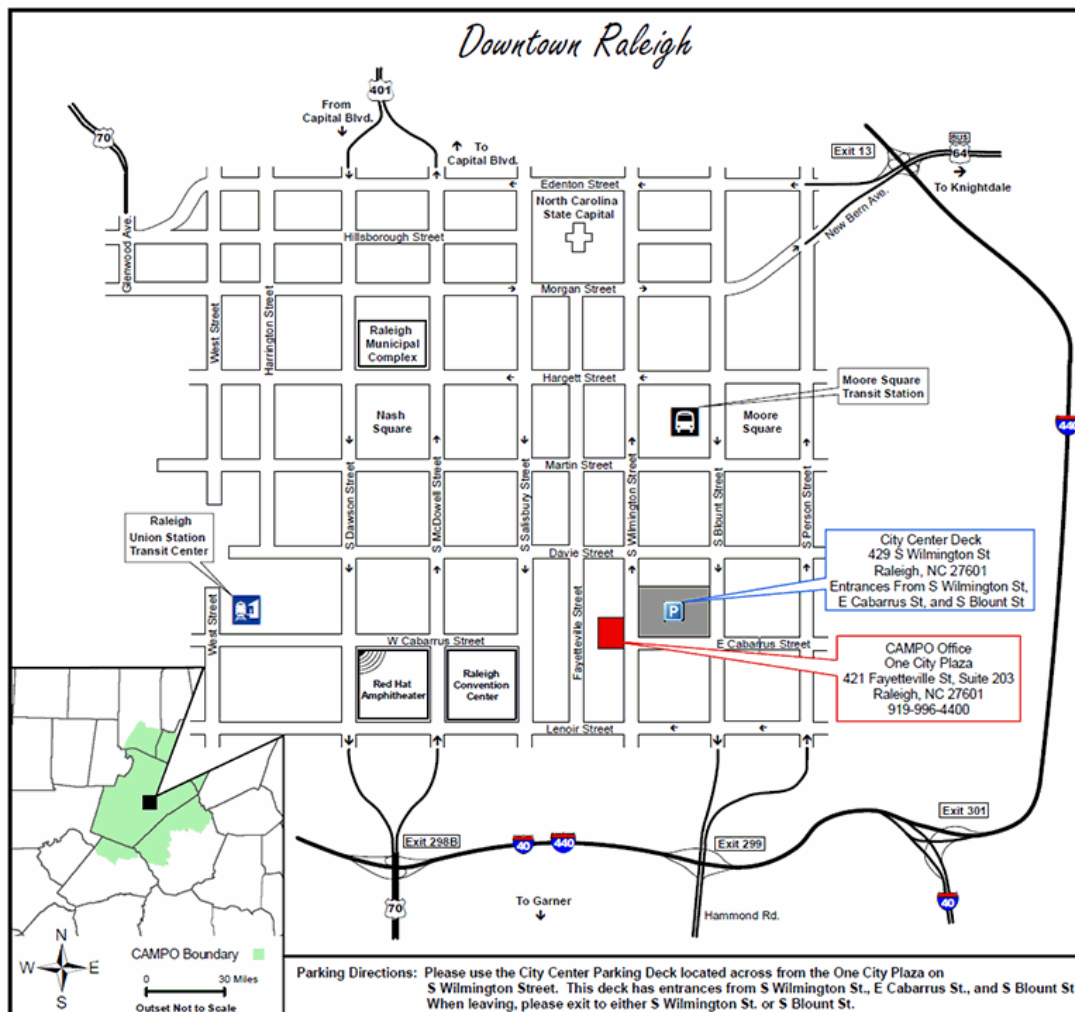
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 November Meeting Minutes Draft

Requested Action: Approve the TCC November Meeting Minutes Draft

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

5. Regular Business

5.1 FY 2018 Wake Transit Work Plan Project Period of Performance Extensions Bret Martin, MPO Staff

Requested Action: Recommend the Executive Board approve the period of performance extensions for the FY 2018 Wake Transit Work Plan project funding allocations, as detailed in **Attachment 1**, and authorize the Executive Director to execute any applicable agreements to which CAMPO is a party.

Attachments: [Staff Report](#)

[Attachment 1 - FY 2018 Project Funding Agreement Period of Performance Exte](#)

5.2 2050 Metropolitan Transportation Plan (MTP/CTP) Update Chris Lukasina, CAMPO Staff

Requested Action: Review the updated draft 2050 MTP/CTP and consider forwarding a recommendation of approval of the 2050 MTP/CTP projects and programs to the Executive Board.

Attachments: [Staff Report](#)

[CAMPO MTP 2050 Draft Handout](#)

[Public Engagement Summary Dec.](#)

[2050 MTP Schedule](#)

6. Informational Item: Budget

- 6.1 Member Shares FY 2022
Lisa Blackburn, MPO Staff
Requested Action: Receive as Information
Attachments: [Q1 Member Dues Projection FY 2022](#)
- 6.2 Operating Budget - FY 2022
Lisa Blackburn, MPO Staff
Requested Action: Receive as information.
Attachments: [Q1 Budget Projection FY 2022](#)

7. Informational Item: Project Updates

8. Informational Item: Staff Reports

MPO Report

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 *Dec. 7, 2021*
One Bank of America Plaza *4:00 - 6:00*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting *Jan. 6, 2022*
One Bank of America Plaza *10:00 - noon*
421 Fayetteville Street, Suite 203
Raleigh, NC 27601