

## 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, January 6, 2022  
10:00 AM

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

### AGENDA HIGHLIGHTS

Draft FY 2023 Locally Administered Projects  
Program

Draft FY 2023 Unified Planning Work Program

Safety Performance Measures & Targets

2050 Metropolitan Transportation Plan

FY 2021 Wake Transit Annual Report

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 Meeting Minutes - December 2, 2021**

**Requested Action:** Approve meeting minutes.

**Attachments:** [MeetingMinutes02-Dec-2021-DRAFT](#)

**5. Regular Business**

**5.1 Election of Chair & Vice Chair for 2021**

Chris Lukasina, MPO Executive Director

**Requested Action:** Conduct elections for Chair and Vice Chair of the TCC for 2022.

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

**5.2 Unified Planning Work Program and MPO Self-Certification - FY 2023 - Draft**

Shelby Powell, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[FY-23-UPWP-DRAFT-Jan-Agendas-1](#)

**5.3 Safety Performance Measures and Targets FY22**

Alex Rickard / MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[CAMPO\\_PM1\\_FY22](#)

**5.4 2050 Metropolitan Transportation Plan**

Chris Lukasina, MPO Executive Director

**Requested Action:** Receive as information.

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

**5.5** FFY2023 Locally Administered Projects Program (LAPP) Investment Program  
Gretchen Vetter, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[LAPP FFY2023 Recommended Investment Program](#)  
[LAPP Selection Panel Discussion Review](#)  
[LAPP FFY2023 Recommended Projects Map](#)

**5.6** Locally Administered Projects Program (LAPP) Prior Year Project Move Forward Request  
Gretchen Vetter, CAMPO Staff

**Requested Action:** Recommend approval of outstanding LAPP project request to move forward after the FFY2021 authorization deadline.

**Attachments:** [Staff Report](#)  
[ACTION ITEM CAMPO Prior Year Project Move Forward Request Rolesville J](#)

**5.7** Amendment #7 to FY2020-2029 Transportation Improvement Program  
Gretchen Vetter, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[CAMPO TIP Amendment #7](#)

**5.8** FY 2021 Wake Transit Annual Progress and Financial Reports  
Bret Martin, CAMPO Staff and Michelle Peele, GoTriangle Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[Attachment 1 - FY 21 Wake Transit Annual Progress Report](#)  
[Attachment 2 - ACFR 2021 With Auditor Communication For Board](#)

**6. Informational Item: Budget**

**6.1** Operating Budget - FY 2022  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Q1 Budget Projection FY 2022](#)

**6.2** Member Shares FY 2022  
Lisa Blackburn, MPO Staff

**Requested Action:** Receive as Information

**Attachments:** [Q1 Member Dues Projection FY 2022](#)

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

### **7.1 Project Updates**

**Requested Action:** Receive as information.

**Attachments:** [TCC-2022-01-06-Project-Updates](#)

### **7.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.

**Attachments:** [TCC Public Engagement Updates Jan 2021](#)

## **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

<i>Capital Area MPO TAC Meeting</i>	<i>Jan. 19, 2022</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>Feb, 3, 2022</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>	