TCC MEMBERS

Ben Howell, Chair Town of Clayton

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Tracy Stephenson, Vice Chair Town of Fuquay-Varina

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, October 6, 2022 10:00 AM

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

AGENDA HIGHLIGHTS

Projects I-4739/I-5111 Transportation Improvements

FFY 2023 UPWP Amendment #1

Non-Motorized Volume Data Program-Master Services Agreement

Wake Transit Community Engagement Policy

Amendment #10 to FY2020-2029 TIP

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.

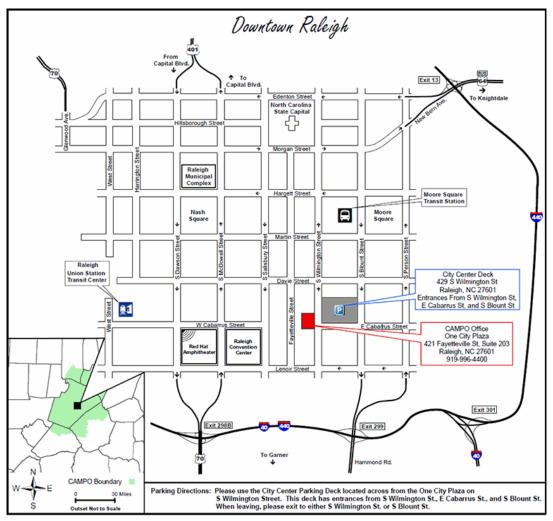
Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

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 Minutes - September 1, 2022 TCC Meeting

Requested Action: Approve minutes

Attachments: September TCC Minutes

5. Regular Business

5.1 Projects I-4739/I-5111- Transportation Improvements

NCDOT staff

Requested Action: Receive as information.

<u>Attachments:</u> <u>Staff Report</u>

5.2 FY 2023 Unified Planning Work Program - Amendment #1

Shelby Powell, MPO Staff

Requested Action: Recommend the Executive Board adopt Amendment #1 to the FY 2023

UPWP.

Attachments: Staff Report

FY 2023 UPWP - Amendment #1 DRAFT

FY 23 UPWP Amendment #1 - Resolution of Adoption

5.3 Non-Motorized Volume Data Program - Master Services Agreement

Kenneth Withrow, MPO Staff

Requested Action: Recommend Executive Board approval of the Master Services

Agreement

<u>Attachments:</u> <u>Staff Report</u>

Master Service Agreement

5.4 Wake Transit Community Engagement Policy

Stephanie Plancich, CAMPO and R. Curtis Hayes, GoTriangle

Requested Action: Receive as information.

Staff Report Attachments:

Draft Wake Transit Community Engagement Policy

5.5 Amendment #10 to FY2020-2029 Transportation Improvement Program (TIP)

Alex Rickard, CAMPO Staff

Requested Action: Receive as information.

Attachments: **Staff Report**

CAMPO 20 29 TIP Draft Amendment 10

6. Informational Item: Budget

6.1 Operating Budget - FY 2022

Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Q4 Budget Projection FY 2022 Attachments:

6.2 Member Shares FY 2022

Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Q4 Member Dues Projection FY 2022 Attachments:

7. Informational Item: Project Updates

7.1 Project Updates - October 2022

> Requested Action: Receive as information. October Project Updates Attachments:

7.2 **Public Engagement Updates**

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

TCC Public Engagement Updates 2022 10 05 Attachments:

8. Informational Item: Staff Reports

9. Adjournment

Upcoming Meetings/Events

Raleigh, NC 27601

Capital Area MPO TAC Meeting Oct 19, 2022
One Bank of America Plaza 4:00 - 6:00
421 Fayetteville Street, Suite 203
Raleigh, NC 27601

Capital Area MPO TCC Meeting
One Bank of America Plaza
10:00 - noon
421 Fayetteville Street, Suite 203