

TCC MEMBERS

Ben Howell, Chair
Town of Clayton

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.

Attachments: [Staff Report](#)

**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

Attachments: [Staff Report](#)

[Master Service Agreement](#)

- 5.4 Wake Transit Community Engagement Policy
Stephanie Planchich, CAMPO and R. Curtis Hayes, GoTriangle
Requested Action: Receive as information.

Attachments: [Staff Report](#)
[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.

Attachments: [Q4 Budget Projection FY 2022](#)

- 6.2 Member Shares FY 2022
Lisa Blackburn, MPO Staff
Requested Action: Receive as Information

Attachments: [Q4 Member Dues Projection FY 2022](#)

7. Informational Item: Project Updates

- 7.1 Project Updates - October 2022
Requested Action: Receive as information.

Attachments: [October Project Updates](#)

- 7.2 Public Engagement Updates
Bonnie Parker, MPO Staff
Requested Action: Receive as information.

Attachments: [TCC Public Engagement Updates 2022 10 05](#)

8. Informational Item: Staff Reports

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>Oct 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>Nov 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>	