



NC Capital Area **Metropolitan Planning Organization**

CAPITAL AREA MPO

Technical Coordinating Committee Meeting

March 1, 2018

10:00 AM

1. Welcome and Introductions
2. Adjustments to the Agenda
3. Public Comments

This is an opportunity for comments related to any item not on the agenda.

Please limit comments to three minutes per speaker.

4. Minutes

4.1 Technical Coordinating Committee Minutes: February 1, 2018 minutes

Requested Action:
Approve the February 1, 2018
Meeting Minutes

5. Regular Business

5.1 FY 2018-2027 TIP Amendment #3

NCDOT's STIP Unit notified the MPO of amendments to the FY2018-2027 State TIP. The MPO should update the TIP to reflect these changes in order to meet federal regulations stating that the TIP and STIP must be identical. Additionally, amendments to the TIP are necessary to include LAPP FFY2019 projects.

The FY2018-2027 TIP Amendment #3 will be posted for public comment from March 1, 2018 to April 1, 2018 and a public hearing is tentatively scheduled for the April 18, 2018 Executive Board meeting.

Requested Action:
Receive as information

5.2 LAPP Mid-Year Available Funding Report

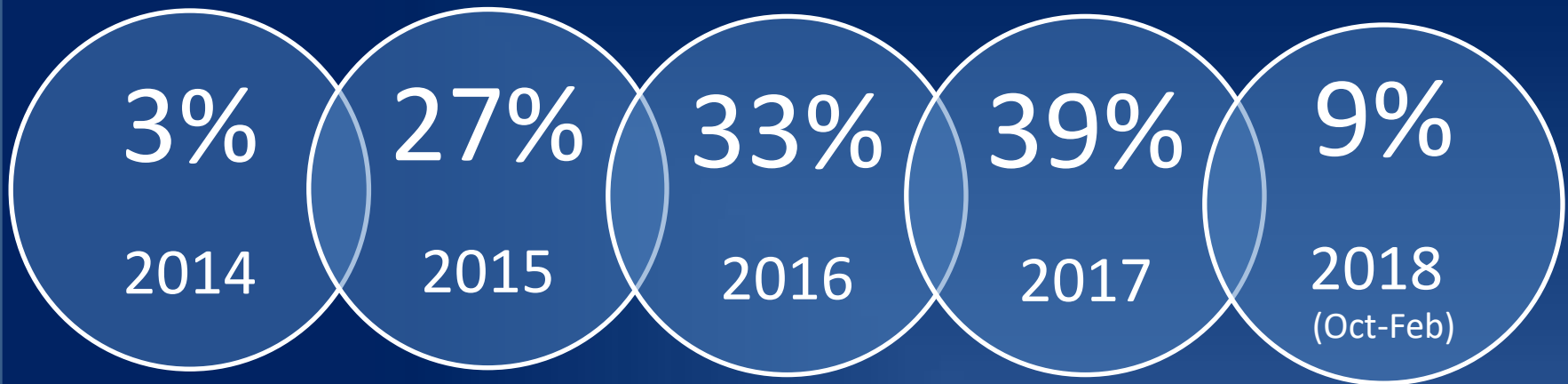
The LAPP Program includes a tracking system of project specific funding obligation, as well as total available MPO funds, including CMAQ funds sub-allocated by the state. This allows staff to anticipate the amount of available MPO funding at risk due to project schedule changes that extend beyond the awarded LAPP funding year. Staff will provide a mid-FFY18 update of Available LAPP Funding.

LAPP Goals

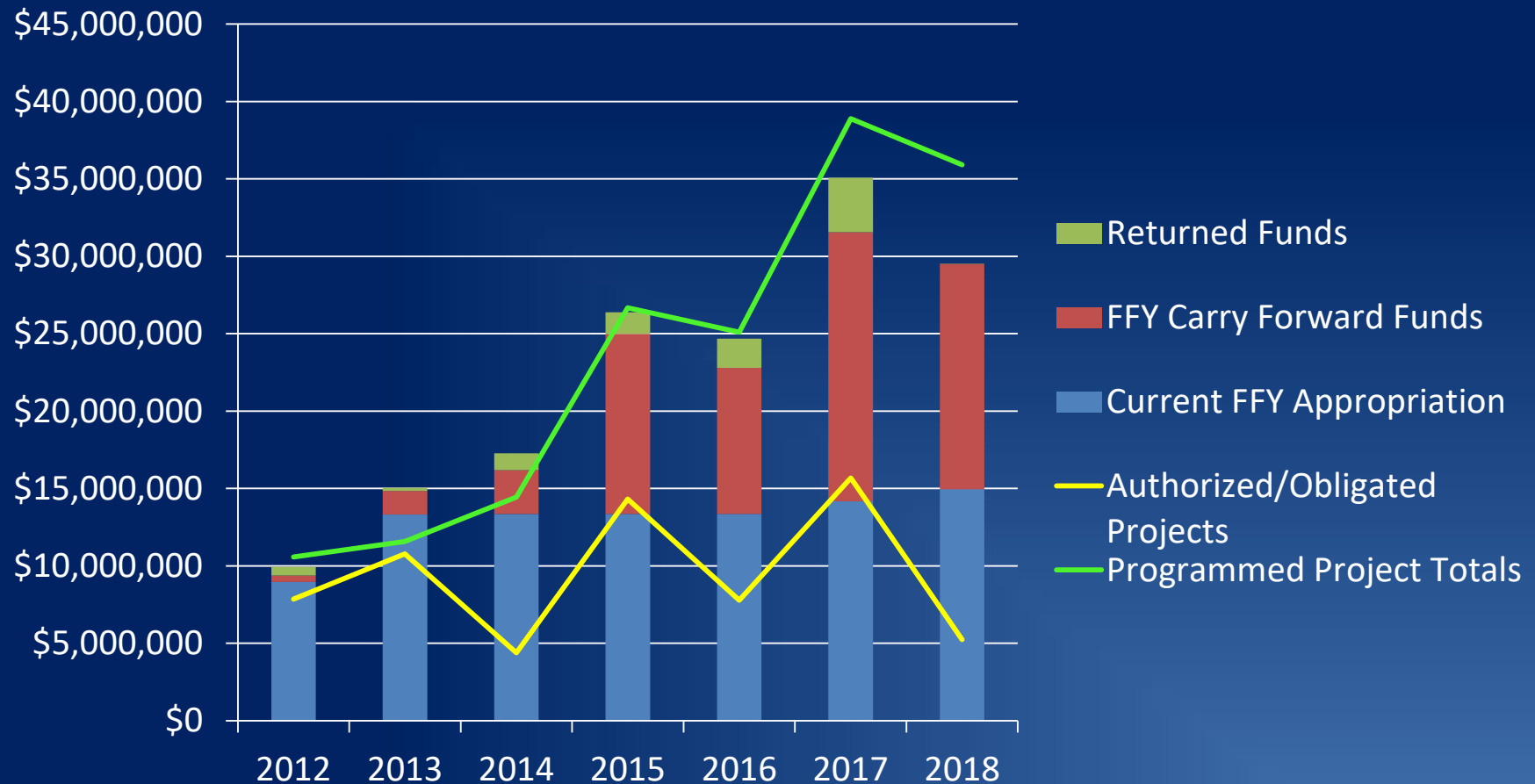
1. Develop a holistic approach to identifying and prioritizing small but highly effective transportation projects.
2. Utilize available funding sources in a more efficient manner.
3. Avoid future Federal rescissions to the maximum extent possible.
4. Establish an annual modal investment mix to guide locally administered investments.
5. Create an appropriate tracking system to monitor project status and better ensure obligation and expenditure of programmed funds.
6. Establish a training program for LAPP participants.

Annual Obligation Rate:

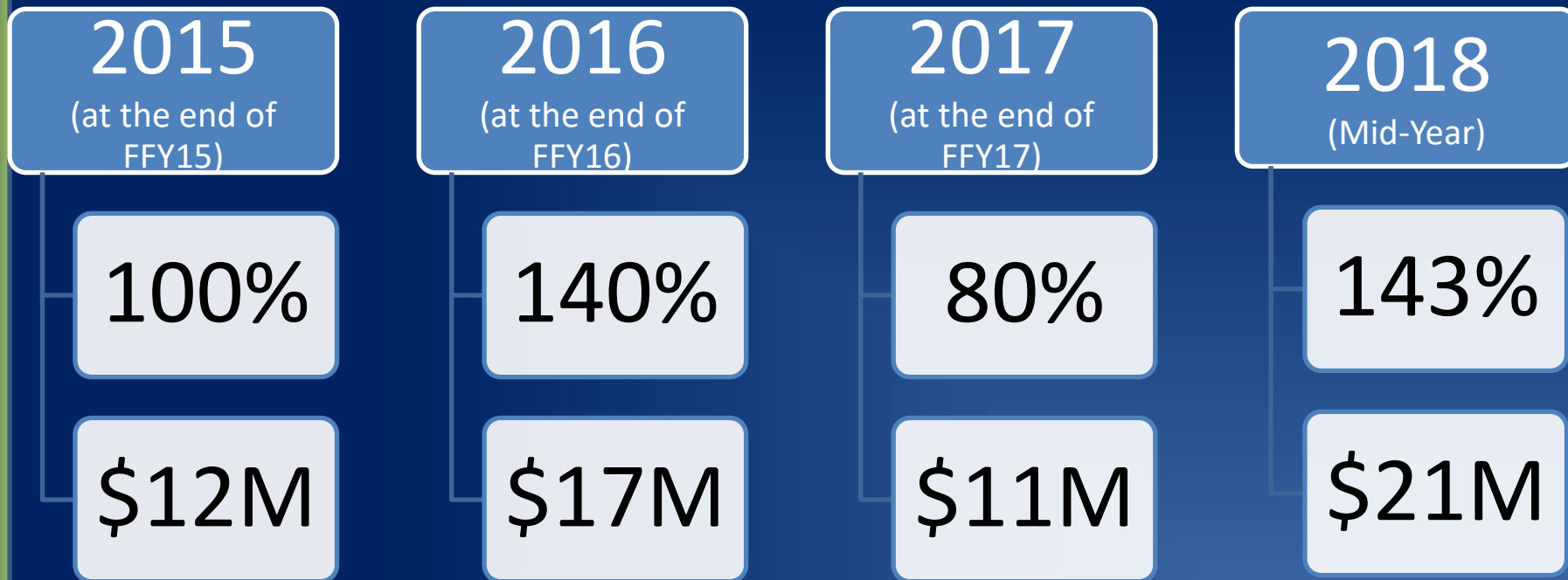
Percent of Programmed Funds Obligated on Schedule



Funding Availability Chart



Unused 'Available' STPDA & TAP Funds Exposure Rate



Current Fund Balance

STPDA/TAP
(Appropriation
Amount)

\$21M

CMAQ
(Program Amount)

\$23M

5.2 LAPP Mid-Year Available Funding Report

Requested Action:
Receive as information

5.3 LAPP Project Adjustments

The CAMPO LAPP program allows requests for modifications to funding, schedule and scope. Most are minor and approved at the staff level, while others require board review and approval. Currently, there are two projects with a funding change request that warrants Board review and action.

U-5927A Fuquay-Varina NE Judd Parkway Intersection Improvements

	<u>FFY17</u> <u>Original</u>	<u>Proposed</u> <u>FFY18</u> <u>Addition</u>	<u>Proposed</u> <u>Total</u> <u>Project</u> <u>Cost</u>
CAMPO CON STPDA	\$1,686,000	\$1,000,000	\$2,686,000
Local CON Match	\$1,124,000	\$1,000,000	\$2,124,000
TOTAL CON COST	\$2,810,000	\$2,000,000	\$4,810,000

C-5604IA Cary Panther Creek Greenway and Trailhead

	<u>FFY16</u> <u>Original</u> <u>(CMAQ)</u>	<u>Proposed</u> <u>FFY18</u> <u>Addition</u> <u>(STBGP)</u>	<u>Proposed</u> <u>Total</u> <u>Project</u> <u>Cost</u>
CAMPO CON (CMAQ & STBGP)	\$1,005,840	\$1,425,000	\$2,430,840
Local CON Match	\$251,460	\$1,425,000	\$1,676,460
TOTAL CON COST	\$1,257,300	\$2,850,000	\$4,107,300

Requested Action:
**Recommend approval of the LAPP project
adjustments to the CAMPO Executive Board**

5.4 Wake Transit Implementation Update – Lead Agency Assignments

Wake Transit Governance ILA requires the TPAC to assign agencies to manage tasks and responsibilities for plan implementation.

Lead Agency assignments are ultimately to be reviewed and approved by the Wake Transit Governing Boards

Changes presented:

- New tasks realized through plan implementation processes
- Oversee & Implement Community Funding Area Program (CAMPO)
- Oversee & Implement Project Leve Concurrence Check Process (CAMPO)
- Technical Assistance for Community Funding Areas (CAMPO)
- Implementation and Management for Public Engagement/Involvement Initiatives (GoTriangle)
- Lead Agencies are now defined as one sole entity (with one exception – Development of Multi-Year Service Implementation Plan)

Requested Action:

Recommend approval of the Lead Agency Assignments to the CAMPO Executive Board pending successful TPAC recommendation

6. Informational Items: Budget

6.1: Member Shares - FY 18

6.2: Operating Budget - FY 18

Requested Action:
Receive as information

7. Informational Item – Project Updates

7.1 Information Item: Project Updates

- Hot Spot Program
- Wake Transit Planning Studies & Tasks
- Regional Freight Plan Study
- Triangle Tolling Study
- NC 98 Corridor Study
- Rolesville Main Street Study
- Transit Systems Planning
- Southwest Area Study - Update

Requested Action:
Receive as information

8. Information Item: Staff Reports

- MPO Director, Chris Lukasina
- NCDOT Transportation Planning Division
- NCDOT Division 4
- NCDOT Division 5
- NCDOT Division 6
- NCDOT Rail Division
- NC Turnpike Authority

Requested Action:
Receive as information

Triangle Strategic Tolling Study



Triangle Tolling Study Stakeholders Workshop

Wednesday, March 7 from 3-5 p.m.
RTP Headquarters

Upcoming Events

Date	Event
March 16, 2018 07:45 – 10:45	Triangle Bicycle & Pedestrian Workshop Graham Memorial Hall Chapel Hill, NC
March 21, 2018 8:00 am – 4:30 pm	Safe Routes to School Conference Koury Convention Center Greensboro, NC
March 21, 2018 4:00 – 6:00	Executive Board One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601

Upcoming Events

Date	Event
April 5, 2018 10:00-12:00	TCC One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601
April 18, 2018 4:00 – 6:00	Executive Board One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601
April 25-27, 2018	NC AMPO Conference Durham Convention Center

Upcoming Events

Date	Event
May 3, 2018 10:00 – 12:00	TCC One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601
May 16, 2018 4:00-6:00	Executive Board One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601
June 7, 2018 10:00 – 12:00	TCC One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601

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