



NC Capital Area **Metropolitan Planning Organization**

CAPITAL AREA MPO

Executive Board Meeting

February 20, 2019

4:00 PM

1. **Welcome and Introductions**

2. **Adjustments to the Agenda**

3. **Ethics Statement:**

In accordance with the State Government Ethics Act, it is the duty of every Executive Board member to avoid conflicts of interest.

Does any Executive Board member have any known conflict of interest with respect to matters coming before the Executive Board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

3.1 Statement of Economic Interest

All members appointed to the CAMPO Executive Board are subject to the NC State Ethics Commissions requirements, including filling out a Statement of Economic Interest (SEI) form prior to being able to vote at a meeting.

This form is available on the CAMPO homepage under Quick Links. It is also available through the website:

<https://www.ethicscommission.nc.gov/sei/blankForm.aspx?type=MPO RPO>

4. Public Comments

This is an opportunity for comments by those in attendance related to items *not* on the public hearing agenda.

Please limit comments to three minutes for each speaker.

5. Minutes

5.1 Executive Board Meeting Minutes: January 16, 2019

Requested Action:
Approve the January 16, 2019
Meeting Minutes.

6. Consent Agenda

~~6.1 FY2018-2027 Transportation Improvement Program
Amendment #6~~ This item was moved to the Regular
Agenda, item 8.5 *Requested Action: Receive as information*

6.2 Wake Transit Concurrence Framework

*Requested Action: Approval of the Wake Transit Concurrence
Framework to the Executive Board.*

6.3 FY 2019 Wake Transit Work Plan – 3rd Quarter Amendments

*Requested Action: Approval of the FY 2019 Wake Transit Work
Plan 3rd quarter amendments*

Requested Action:
Approve Consent Agenda

6. End of Consent Agenda

7. Public Hearings

- 7.1 FY 2020 Unified Planning Work Program (UPWP)
- 7.2 FY 2020 Locally Administered Projects Program (LAPP) Investment Program
- 7.3 Wake Bus Plan - 10 Year Operating & Capital Plan

7.1 Unified Planning Work Program FY 2020

- Continue Core Programs
 - LAPP
 - TIP
 - MTP
 - Travel Demand Model
 - Public Engagement
 - Wake Transit Program
- Special Studies Continuing from 2019
 - R.E.D. Lane Study
- New Special Studies
 - Northeast Area Study Update
 - Triangle Bikeway Implementation Plan (partner w/ DCHC)
 - Fayetteville-Raleigh Passenger Rail Feasibility Study (partner w/ FAMPO)
 - Wake Transit
 - Web Visualization Interface
 - Wake Transit Vision Plan Update

7.1 Unified Planning Work Program FY 2020, cont'd

- **Budget**

- \$0.52 / capita Member Shares
- Includes partnerships with DCHC MPO and Fayetteville MPO
- Includes Wake Transit funding assumed
- Overhead for Lead Planning Agency est. \$185,000
- Additional PL funds received from NCDOT this year:
regular \$724,175 + additional \$391,295 = \$1,115,470 federal planning funds

- **Next Steps**

- Public Review & Comment Period Now Open: Jan. 3 – Feb. 7
- Public Hearing – Feb. 20
- Consider adoption at Feb. 20 Board Meeting

7.1 Unified Planning Work Program FY 2020

Requested Action: Conduct a Public Hearing.

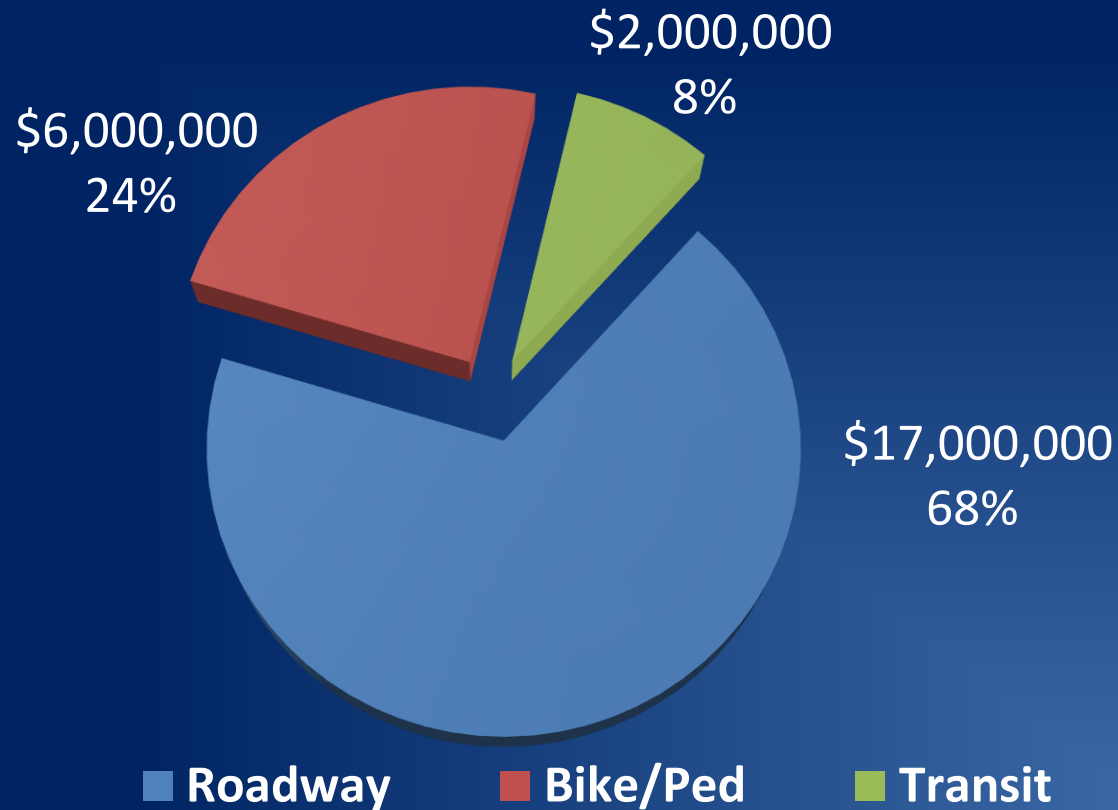
- Waive the \$100,000 cap on indirect expenses to allow CAMPO to pay up to \$185,000 in FY 20 to the City of Raleigh for indirect expenses associated with acting as Lead Planning Agency for the MPO, and
- Adopt the FY 20 Unified Planning Work Program, and
- Certify the MPO's Transportation Planning Process for FY 20.

7.2 LAPP FFY20 Investment Program

- In August 2018 the NC Capital Area MPO's Executive Board opened a call for projects to identify and program available FFY 2020 Locally Administered Projects Program (LAPP) funds.
 - Highway projects are scored against other highway projects
 - Bicycle and pedestrian projects are scored against other bicycle and pedestrian projects
 - Transit projects are scored against other transit projects.
- The call for projects resulted in submission of 25 eligible projects for consideration. Historical funding is provided below:

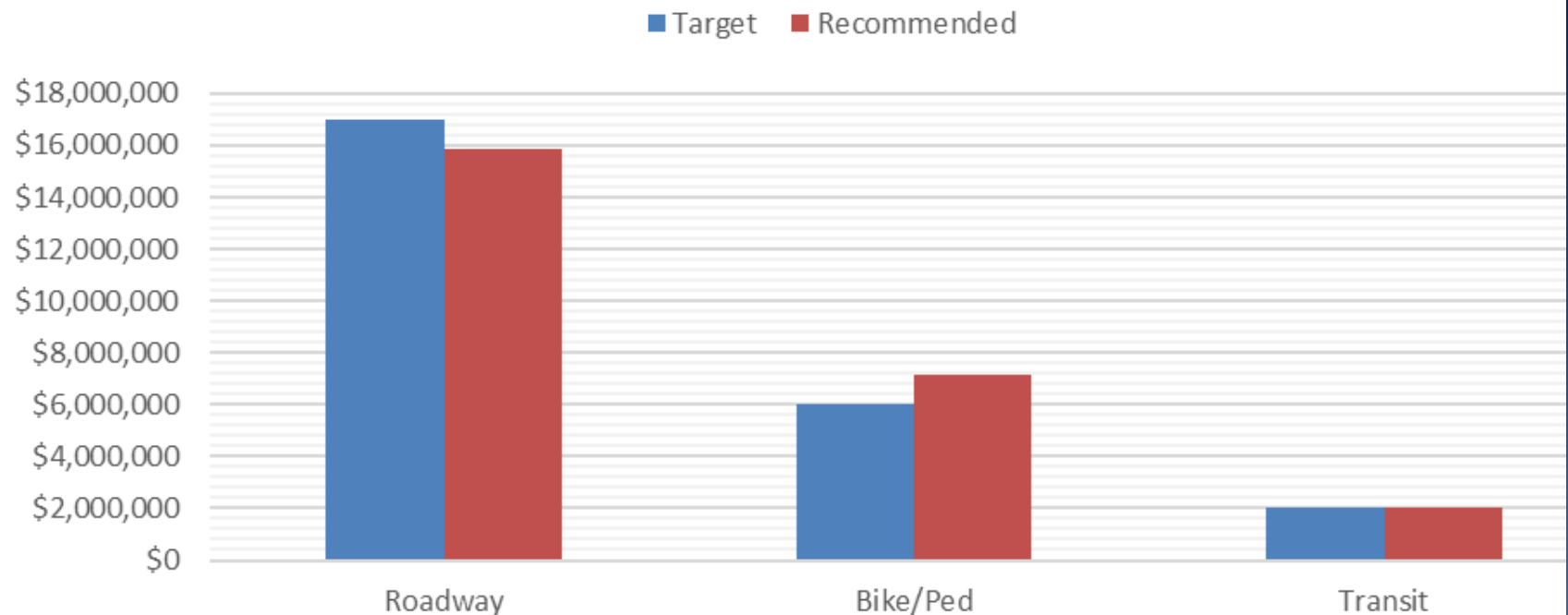
	ROADWAY						BIKE/PED						TRANSIT					
	Modal Mix			\$ Amounts			Modal Mix		\$ Amounts			Modal Mix			\$ Amounts			
Fiscal Year	Target	Actual	Roadway Submitted	Roadway Funded	Roadway Unfunded	Target	Actual	Bike/Ped Submitted	Bike/Ped Funded	Bike/Ped Unfunded	Target	Actual	Transit Submitted	Transit Funded	Transit Unfunded			
12	65	64	\$6,416,250	\$6,416,250	\$0	20	22	\$4,981,115	\$2,061,915	\$2,919,200	15	15	\$1,500,000	\$1,500,000	\$0			
13	65	63	\$8,110,250	\$6,380,750	\$1,729,500	20	19	\$7,630,140	\$1,965,220	\$5,664,920	15	17	\$1,500,000	\$1,500,000	\$0			
14	65	62	\$8,588,000	\$6,500,000	\$2,088,000	20	21	\$5,379,870	\$2,202,670	\$3,177,200	15	16	\$1,700,000	\$1,700,000	\$0			
15	65	55	\$17,804,000	\$8,365,620	\$9,438,380	20	30	\$10,860,460	\$4,428,380	\$6,432,080	15	15	\$2,250,000	\$2,250,000	\$0			
16	65	60	\$17,062,985	\$12,884,649	\$4,178,336	20	32	\$14,332,631	\$6,718,951	\$7,613,680	15	8	\$3,355,721	\$1,693,440	\$1,662,281			
17	65	61	\$18,192,972	\$13,290,892	\$4,902,080	20	34	\$15,407,665	\$7,916,685	\$7,490,980	15	5	\$2,422,754	\$1,068,954	\$1,353,800			
18	65	62	\$26,221,991	\$15,918,000	\$10,303,991	20	22	\$14,254,644	\$5,666,952	\$8,587,692	15	16	\$5,064,000	\$4,160,000	\$904,000			
19	64	62	\$25,313,500	\$15,498,100	\$9,815,400	24	25	\$16,941,531	\$6,273,300	\$10,668,231	12	13	\$3,228,600	\$3,228,600	\$0			
20	68	63	\$19,998,967	\$15,828,279	\$4,170,688	24	29	\$10,415,593	\$7,171,721	\$3,243,872	8	8	\$13,244,002	\$2,000,000	\$11,244,002			

FFY20 Target Investment Mix



FFY20 Target vs. Recommended Mix

FFY2020 LAPP Investment Mix



FFY20 Programming Recommendations

Source	Recommended FFY2020
STPDA (average FFY17 and FFY18 apportionment)	\$13,623,805
TAP (annual amount for FFY17 & FFY18)	\$1,037,571
Over-program: CAMPO DA Funds at 20%	\$2,932,275
De-obligated funds (Average prior 3 fiscal years)	\$2,160,289
CMAQ (projection from NCDOT CMAQ Unit)	\$6,456,001
Total	\$26,209,942
Target	\$25,000,000

Project Selection

- When reviewing projects, staff seeks clarification from the applicant only when needed to confirm eligibility and clarify the details of the project (project elements, detailed costs, etc.).
 - Eligibility Concerns: Federal Aid Eligible, MTP Compliant, Shovel Ready, etc.
 - Administrative Concerns: Reasonable Schedule, Required Materials, etc.
- The LAPP Selection Committee reviewed eligible FFY 2020 LAPP project submissions. Before starting their evaluation, they discussed philosophy in reviewing the projects, including:
 - Serving as an external reasonable check.
 - Raising questions: Has the applicant covered their bases?
 - Recommending approaches to implementation to improve the outcomes.
- All projects are expected to score at least 50% of the points awarded to the top-scoring project in each mode. If a project does not score at least 50%, the LAPP Selection Committee determines if the project should be funded, or if the funds from that modal mix element should be reallocated to another modal mix element to fund higher-scoring projects.

Roadway Projects

Project Name	Sponsoring Agency	Requested Phase	CAMPO Cost	Local Match %	Recommended Funding	Total Score
NC 98 @ Camp Kanata	Wake County	PE, ROW, CON	\$ 1,097,600	20%	\$ 1,097,600	57.25
42 E Extension	Clayton	ROW, CON	\$ 6,735,000	20%	\$ 6,735,000	52.25
NC 42 turn lanes	Division 5	PE, ROW, CON	\$ 1,834,750	50%	\$ 1,834,750	50
White Oak, Hebron Church, Ackerman - Intersection Improvement	Garner	ROW, CON	\$ 1,616,712	25%	\$ 1,616,712	49
Judd & South Main Intersection Operational Improvement	Fuquay-Varina	PE, ROW, CON	\$ 494,610	20%	\$ 494,610	39.5
Carpenter Fire Station Rd (SR 1624) Widening	Cary	ROW	\$ 2,533,500	55%	\$ 2,533,500	38.625
Highway 55 and NE Judd Parkway Intersection Operational Improvement	Fuquay-Varina	PE, ROW, CON	\$ 1,516,106	20%	\$ 1,516,106	31.5

Bicycle and Pedestrian Projects

Project Name	Sponsoring Agency	Requested Phase	CAMPO Cost	Local Match %	Recommended Funding	Total Score
Crabtree Creek Greenway - Bond to High House	Cary	PE,CON	\$ 1,320,000	20%	\$ 1,320,000	53.50
Jones Street Sidewalk	Fuquay-Varina	PE, ROW, CON	\$ 725,040	20%	\$ 725,040	49.75
Laura Duncan Road Pedestrian Improvement Project	Apex	CON	\$ 387,800	30%	\$ 387,800	49.00
Crabtree Creek Greenway Connector	Cary	CON	\$ 2,260,000	20%	\$ 2,260,000	47.00
Junny Road Sidewalk Extension	Angier	PE, ROW, CON	\$ 1,426,000	20%	\$ 1,426,000	45.50
Beaver Creek Greenway Extension	Apex	CON	\$ 1,969,590	70%	\$ 1,052,881	45.25

Transit Project

Project Name	Sponsoring Agency	Requested Phase	CAMPO Cost	Local Match %	Recommended Funding	Total Score
GoRaleigh Bus Stop Sites	GoRaleigh	PE,ROW,CON	\$ 2,000,000	20%	\$ 2,000,000	54

7.2 LAPP Investment Program

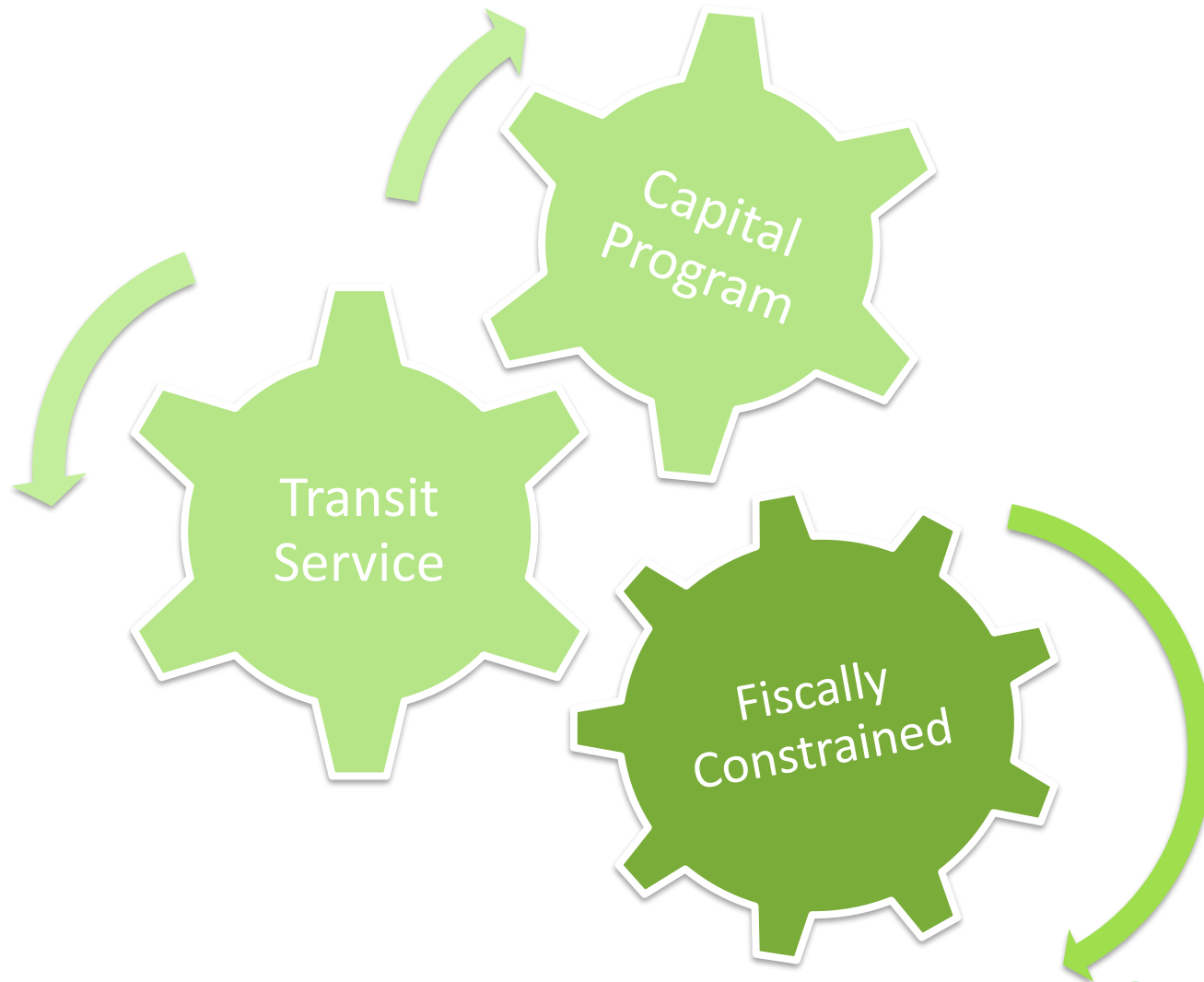
Schedule: The FFY20 LAPP Investment Program has been posted for public comment from January 3rd through February 4th. A public hearing is scheduled for the February 20th Executive Board meeting.

Requested Action:
Conduct a Public Hearing.

**Consider approval of
Draft FY2020 LAPP Investment Program**

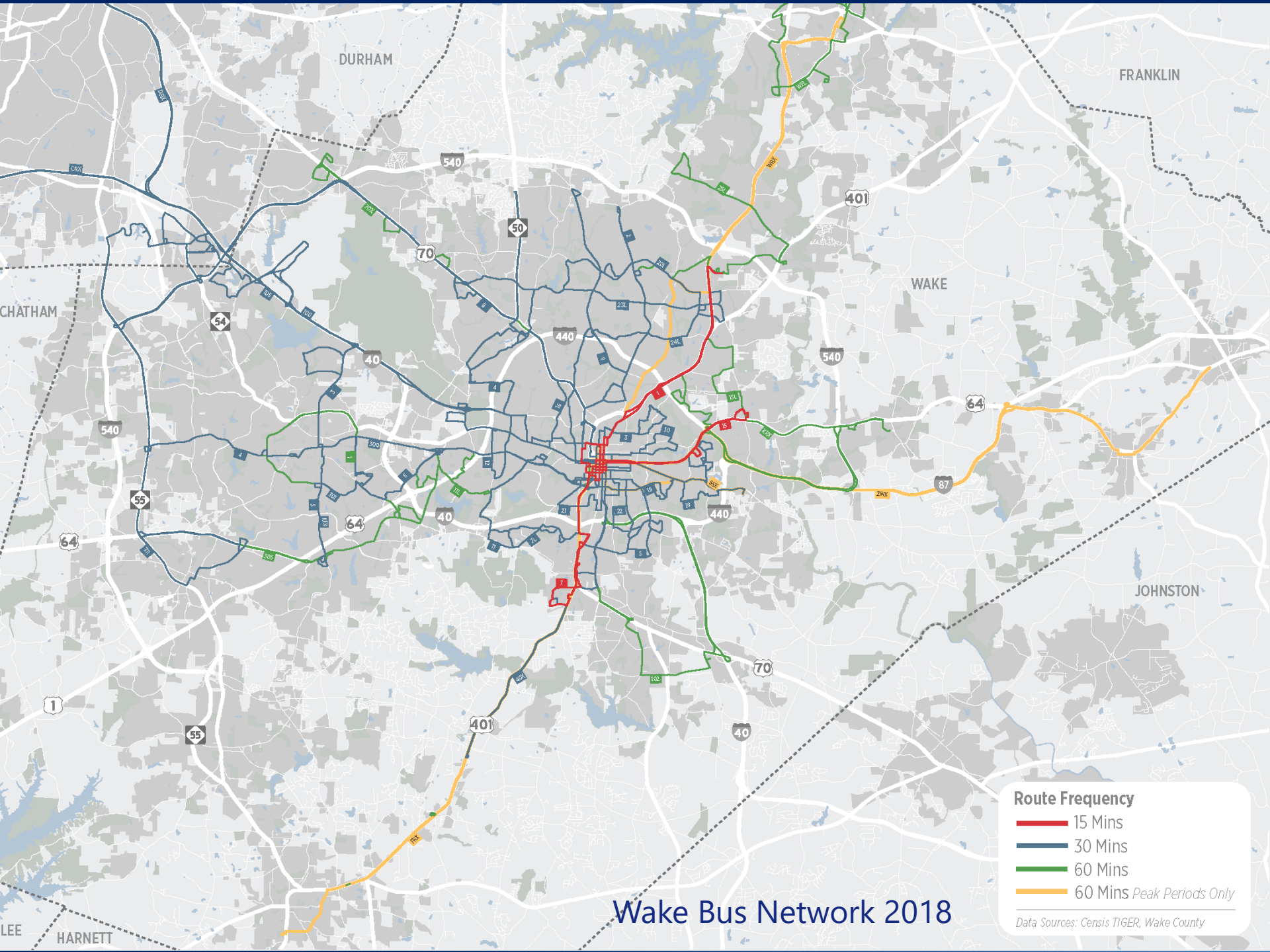
7.3 Wake Bus Plan: 10-Year Operating and Capital Plan

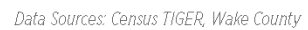
Wake Transit Bus Plan



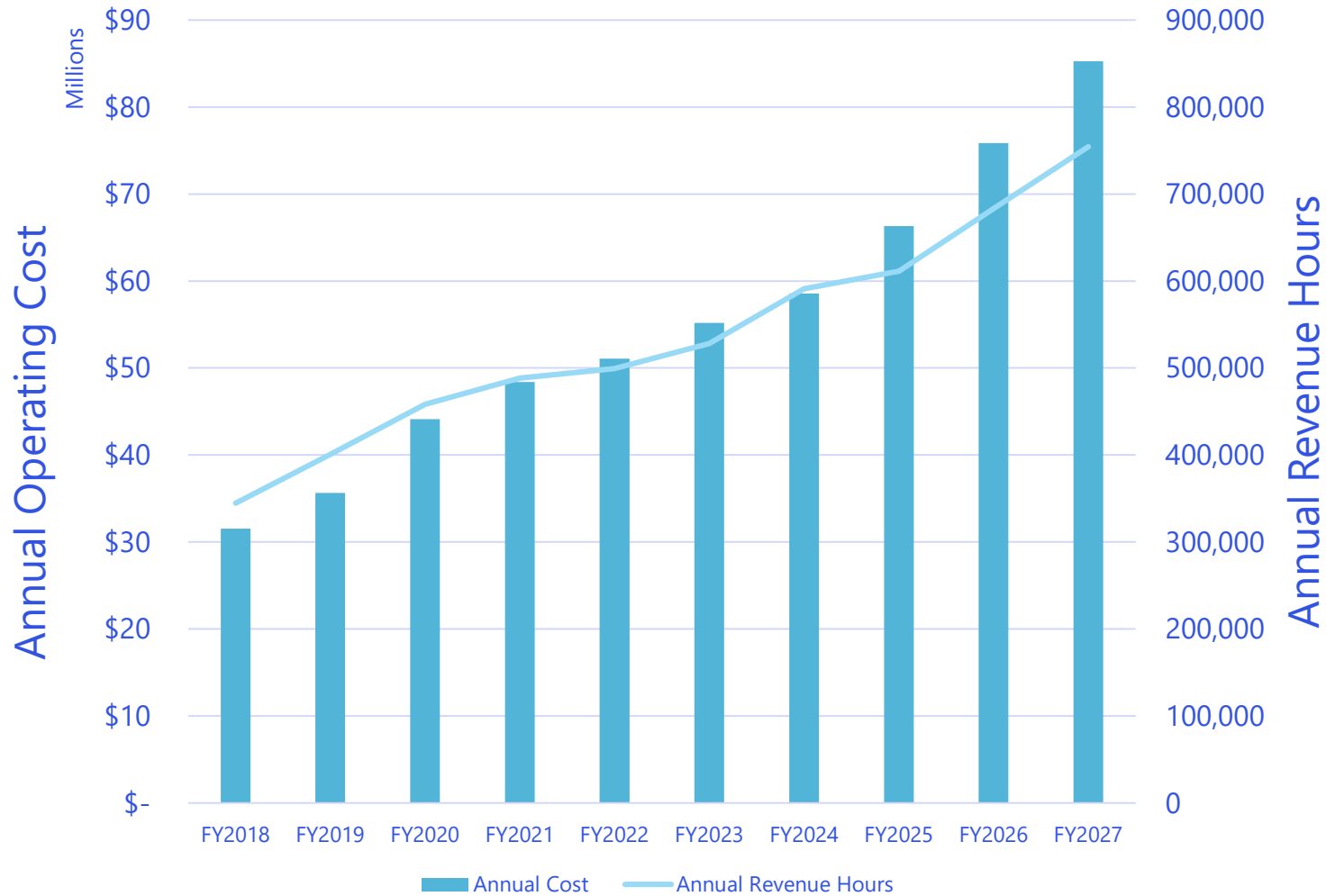
WAKE COUNTY

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT



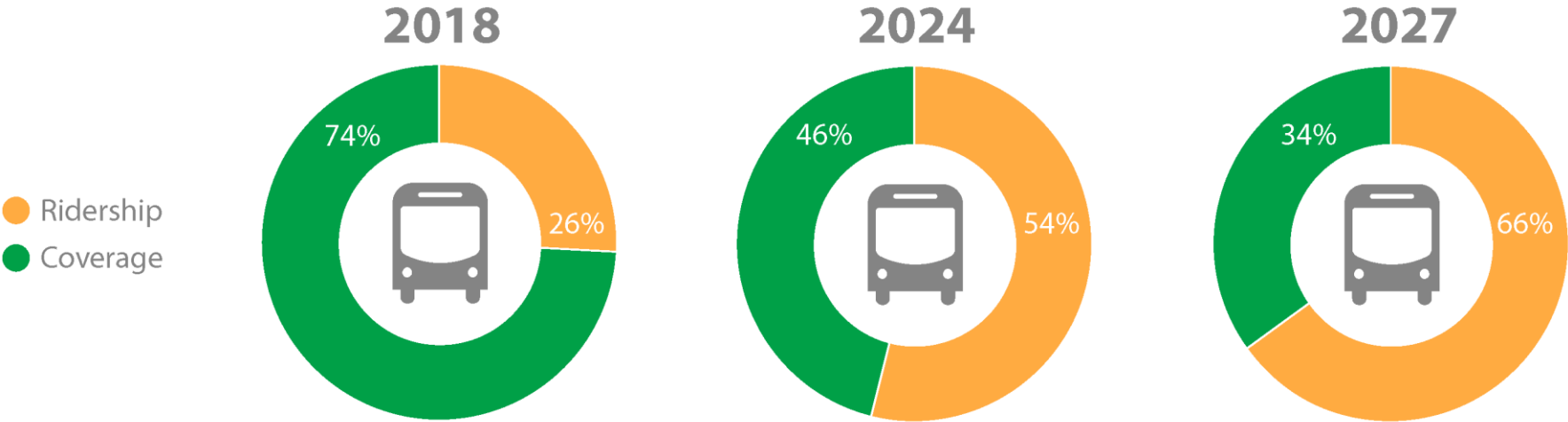


Bus Plan is Fiscally Constrained



Wake Bus Plan – Outcomes

Transition to Ridership-Oriented Network



Wake Bus Plan Capital Plan

Bus Stops

Enhanced
Transfer
Points

Park and
Rides

Technology

Maintenance Facilities

Transit
Centers

Buses

7.3 Wake Bus Plan: 10-Year Operating & Capital Plan

Requested Action:
Conduct a Public Hearing.

**Approve the Wake Bus Plan: 10 Year Operating &
Capital Plan.**

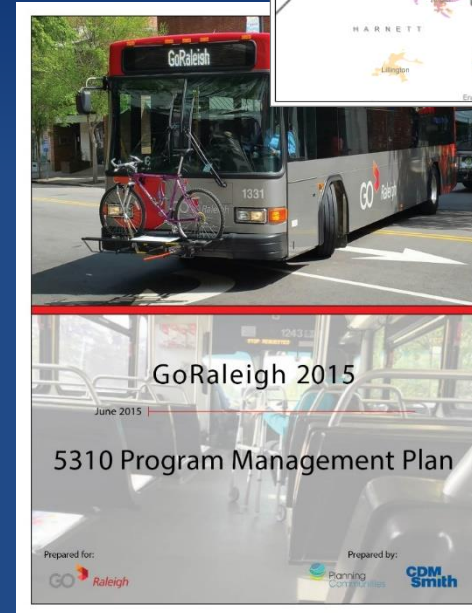
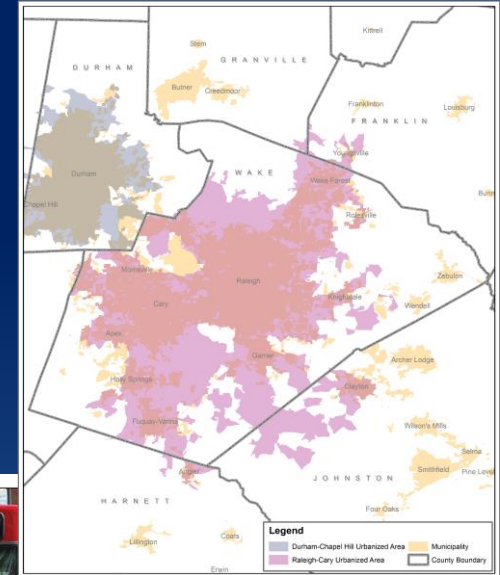
7. End of Public Hearings

8. Regular Agenda

8.1 FY 2019-20 Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program Call for Projects

FTA Section 5310 Program

- Provides capital and operating grants to **non-profit corporations, public agencies, and private operators of public transportation services** that meet the needs of elderly persons and persons with disabilities
- Funding is for the Raleigh Urbanized Area
- Guided by CAMPO-approved 2015 Program Management Plan.



Coordinated Human Service Transportation Plan

- Previously published in 2013
- Pending approval in March 2019
- Ensures consistency across Wake Transit Plan, federal programs including Section 5310, and other transportation plans
- Covers the Raleigh Urbanized Area (UZA)



Section 5310 Program Roles



Section 5310 Call for Projects

Funds available:

- **2015:** \$650,000
- **2016:** \$900,000
- **2017 – 2018:** \$1.3 M
- **Currently:** \$826,047



Applications accepted: March 1 to March 29, 2019

- Application available online at:
www.raleighnc.gov/transit
- Electronic submission
- Awards: June 2019

Section 5310 Example Project Types

- Vehicle purchases or maintenance
- Equipment and technology
- Mobility management and coordination programs
- Purchased services
- Enhanced paratransit services
- Voucher, volunteer driver or taxi programs
- And more...



Section 5310 Outreach Efforts

- >200 agency, non-profit, and provider contacts
- Notices distributed by email and on GoRaleigh website
- Grant workshop and webinar:
 - Workshop:** March 12, 2019, 10:00 - 11:30 am / GoRaleigh, Maintenance and Operations Facility Training Room, 4104 Poole Rd
 - Recorded PowerPoint Presentation:** March 1 – March 29, available on GoRaleigh's website throughout the application window

Key Dates



- **February 18 - March 19:** Public Comments open LCHSTP
- **March 1 – March 29:** Open call for projects
- **March 20:** Public Hearing LCHSTP/ CAMPO Executive Board briefing
- **April 11:** CAMPO TCC Subcommittee meeting to review applications
- **May 2:** CAMPO TCC briefing
- **May 15:** CAMPO Executive Board approval

Questions?



Requested Action:
Receive as information.

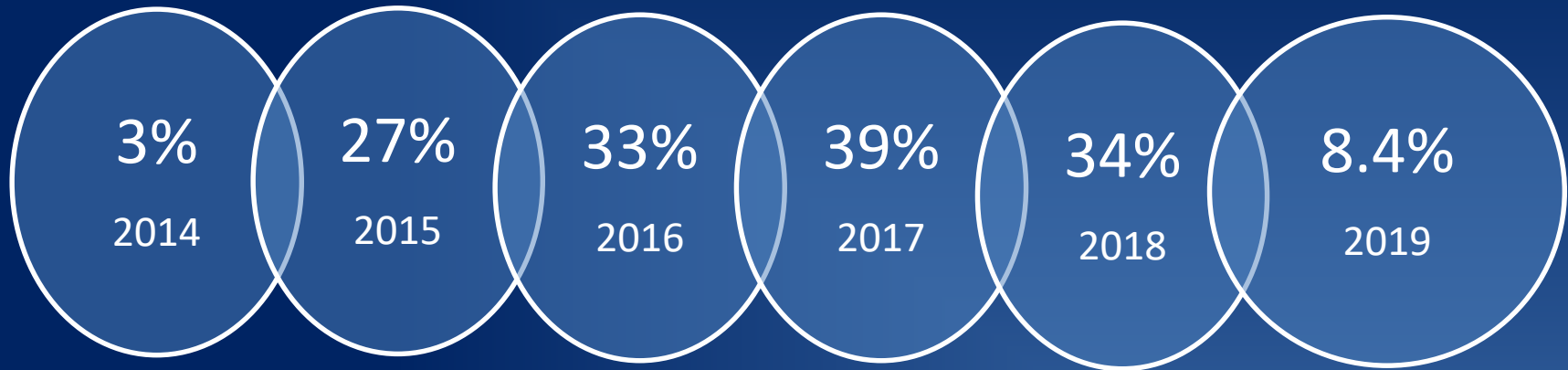
8.2 LAPP Available Funding Report

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 an update of Available LAPP Funding.

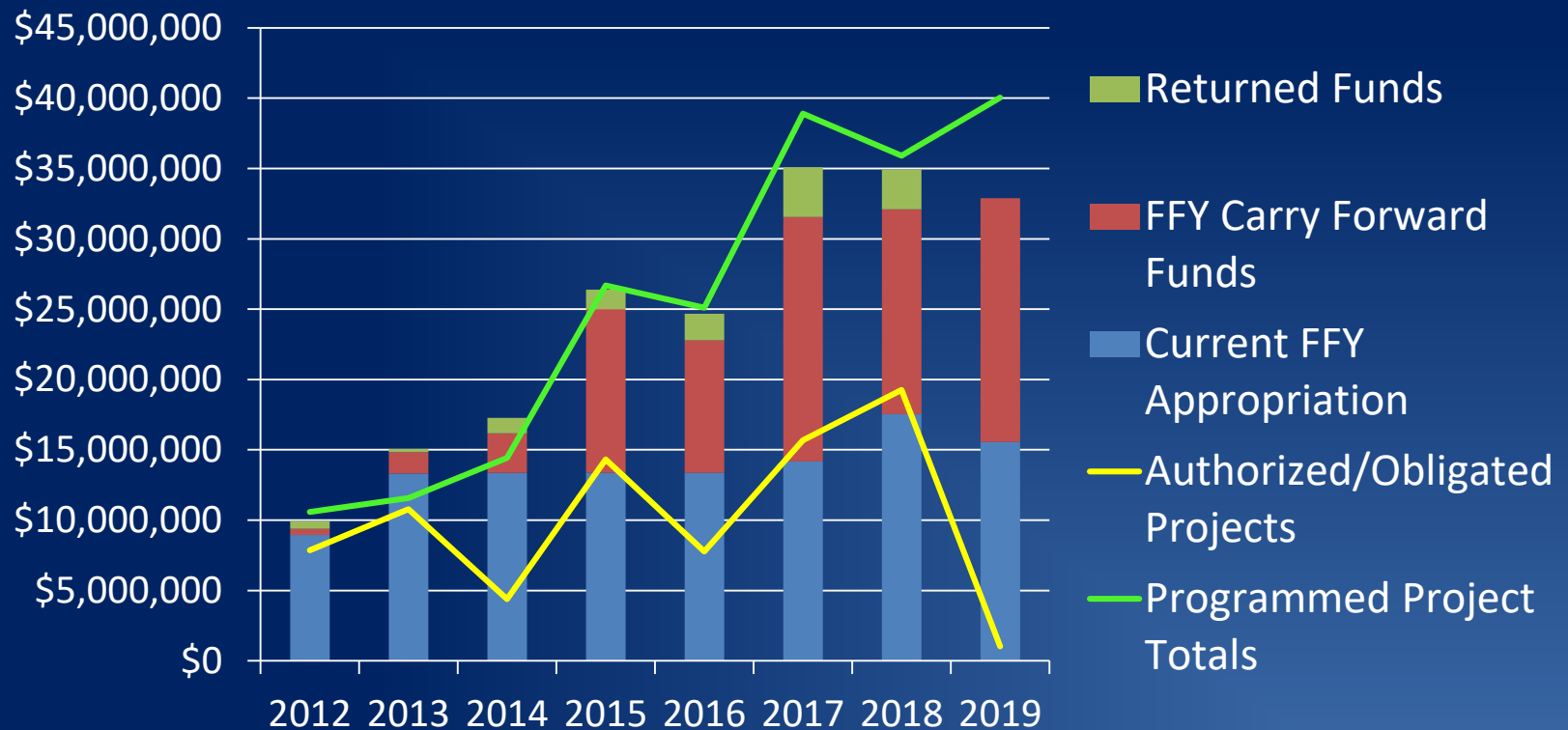
LAPP Goals

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.

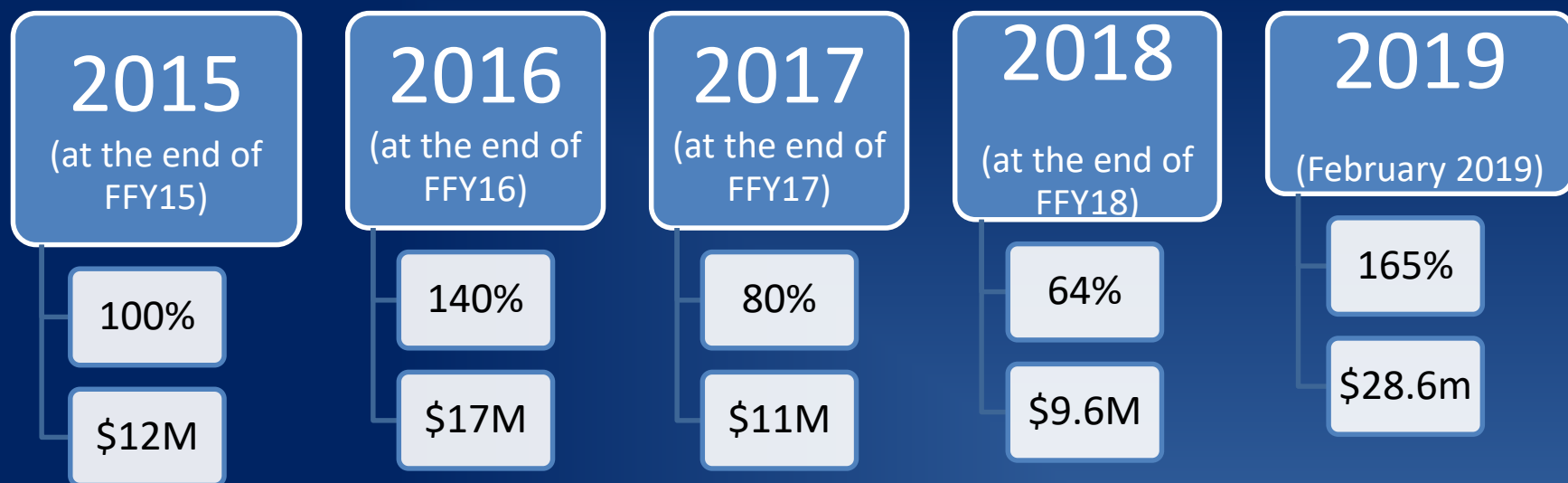
Annual Obligation Rate: Percent of Programmed Funds Obligated on Schedule



Funding Availability Chart



Unused 'Available' STPDA & TAP Funds Exposure Rate



Current Fund Balance

STPDA/TAP

(Appropriation
Amount)

\$28.6M

CMAQ

(Program Amount)

\$13M

Federal Rescission:
July 2020

Impacts All Exposed CMAQ and TAP Projects Not
Authorized by:
9/30/2019

Contact CAMPO if Concerned about Schedule

Requested Action:
Receive as information

8.3 Draft FY 2020 Wake Transit Work Program

WORK PLAN APPROVAL TIMELINE

12

Feb
1

Draft FY20 Work Plan released to the public.

Public comment period opens.

March
3

Public comment period closes.

April
2019

TPAC incorporates feedback and prepares recommended Work Plan to forward to the CAMPO and GoTriangle boards for consideration.

May/
June
2019

CAMPO public hearing during regularly scheduled board meeting.

GoTriangle public hearing during regularly scheduled board meeting.

By
June
30

CAMPO and GoTriangle boards vote on FY20 Work Plan.

GoTriangle board votes on Wake operating and capital ordinances.

July
2019-
2020

Upon plan's approval, agencies provide new and expanded routes and services. Studies continue for long-term investments.

PROPOSED INVESTMENTS FOR FY20

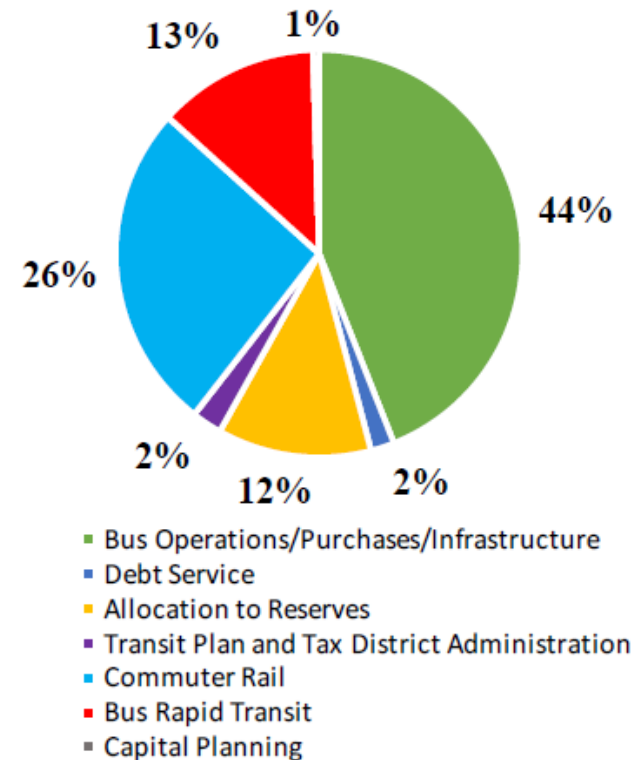
8

Anticipated Revenues and Expenditures for Fiscal Year 2020: July 1, 2019 – June 30, 2020

Revenues

Half-cent local option sales tax	\$91.3 million
Vehicle rental tax	\$4.3 million
\$7 vehicle rental fee	\$6.6 million
\$3 vehicle rental fee	\$2.8 million
Total Local	\$105 million
Other (Federal, state, fares, prior year funds, debt proceeds)	\$58.4 million
TOTAL	\$163.4 million

Expenditures



*FY 2020 is the first year of the
Community Funding Area Program!*

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT

For Fiscal Year 2020: July 1, 2019 – June 30, 2020

Lives will be transformed as more Wake County homes are connected to job, educational and recreational opportunities!



- Routes 20 & 20L: **NEW** routes providing all-day weekday service from downtown Raleigh to Garner, with connections to White Oak Shopping Center.
- Route 33: **NEW** route providing all-day weekday service between Knightdale and a new transfer center in East Raleigh.
- Rolesville Express: **NEW** route connecting Rolesville with Triangle Town Center, operating during peak periods.



- Route HSX: **NEW** Express Route serving Holly Springs and Apex, during peak travel times Mon-Fri.



- 2,360 additional trips will be provided for elderly, disabled and rural Wake residents currently not on a fixed bus route.



- Route 310: Replaces Route 300, providing hourly midday and evening service between Cary and the Regional Transit Center (RTC), and 30-minute shuttle service from the RTC to the Wake Tech RTP campus.
- Route NRX: This **NEW** express service will run along I-540 from Triangle Town Center to the RTC, operating hourly during peak times Mon-Fri.

*Holly Springs and Rolesville will be served for the **first time** by transit!*

For Fiscal Year 2020: July 1, 2019 – June 30, 2020



Mobile Ticketing

A new technology that would allow customers to use their smart phones to buy and use bus passes.



Bus Stop Improvements

Including benches, shelters, signage, lighting and ADA access ramps at new and existing bus stops.



Fare Capping

A system that would allow single fares paid by riders to be "capped" when they reach the cost of an unlimited-ride pass.



Wake Tech Park and Ride

GoTriangle's Route FRX will begin directly serving Wake Tech's campus with an on-campus park and ride. This park and ride will replace the current Hilltop Shopping Center Park and Ride.

For Fiscal Year 2020: July 1, 2019 – June 30, 2020

Nearly \$63 million (39%) of transit-dedicated revenue collected in the next fiscal year will help to advance the planning, design and construction of:



Bus Rapid Transit (BRT): The City of Raleigh is working on advancing four BRT projects included in the Wake Transit Plan. BRT corridors will operate east, west, south and north from downtown connecting to Cary, Garner, WakeMed, NC State and other key destinations.



Commuter Rail Transit: 37 miles of rail service from Garner to Downtown Raleigh, N.C. State University, Cary, Morrisville and the Research Triangle Park continuing to Durham. Will use existing railroad corridor to provide comfortable passenger service that allows riders to relax or work on their way to key destinations.

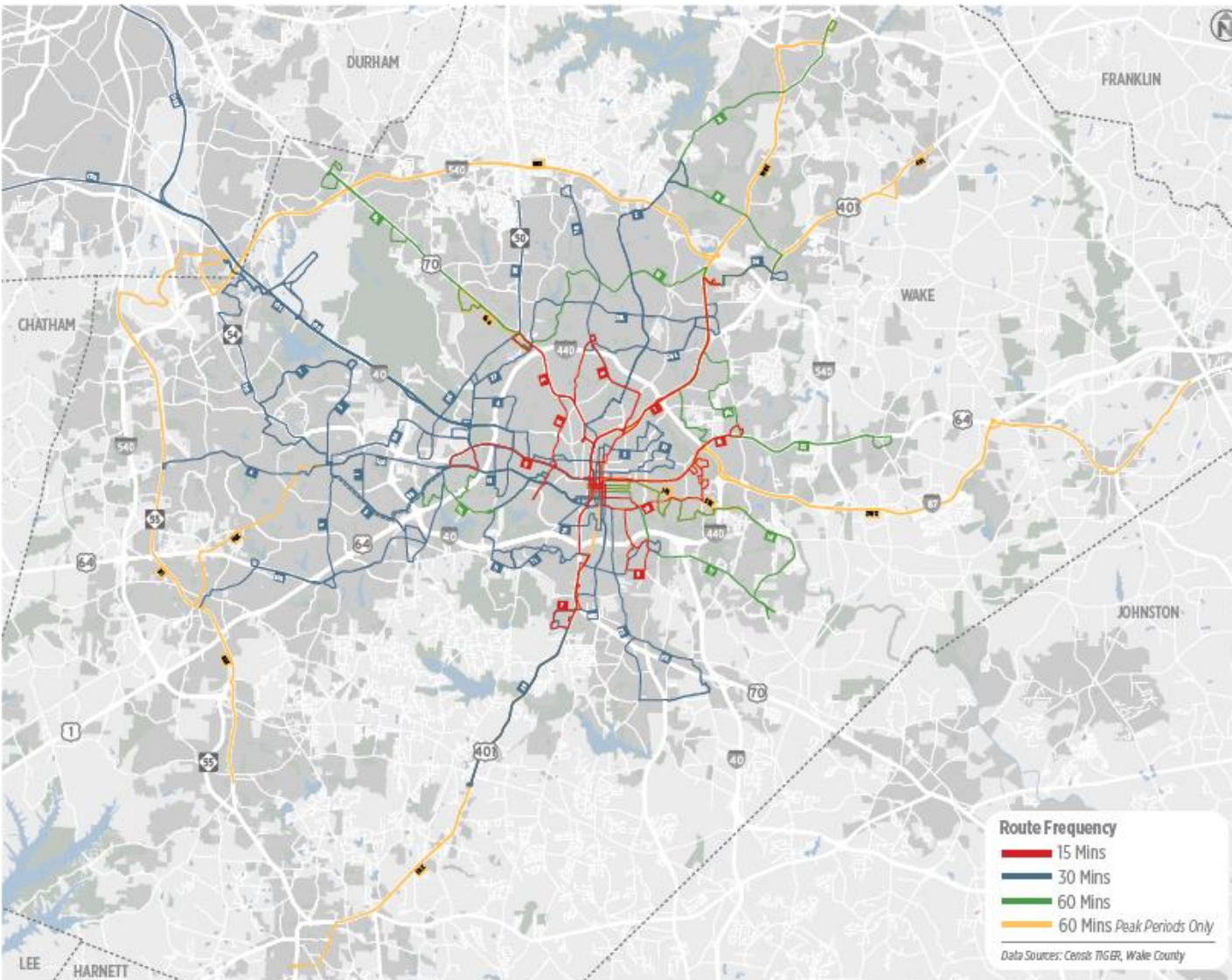
One bus rapid transit corridor will be submitted this spring for FTA funding consideration! Funding for other BRT corridors is identified for environmental review and beginning design.

GO FORWARD
A COMMUNITY INVESTMENT IN TRANSIT

Wake Transit Work Plan – FYs 2020-2029 Operating Program

Network by 2024

GoCary, GoRaleigh and GoTriangle Routes by Frequency



Year-by-Year Changes

By Operator

GoCary 7 Weston Parkway

GoRaleigh Southeast Raleigh Package: 17, 18, 18a, 19
Northwest Raleigh Package: 4, 26, 27, 36

2019

GoCary

- 1 Crossroads
- 2 Maynard (Eliminated)
- 3 Harrison
- 6 Buck Jones (Interim)
- HSX Holly Springs-Apex-Cary-Express

GoRaleigh 33 New Hope-Knightdale (Weekday)
401 Rolesville
Garner: 20, 20L

GoTriangle
105 Raleigh-RTC (Interim)
310 RTC-Cary (Interim)
311 Apoe-RTC
NRX North Raleigh Express (Interim)

2020

GoCary 6 Buck Jones (Eliminated)
9B Buck Jones

GoRaleigh 9 Hillsborough
GoTriangle 301 Cary-Raleigh (Eliminated)
305 Apex-Raleigh

2021

GoTriangle 100 Raleigh-Airport-RTC

2022

GoRaleigh 33 New Hope-Knightdale (Weekend)
34 Wake Tech North
Falls of Neuse: 2, 2L, 25, 32
Furay: 29, 40X, FRX

2023

GoCary 9A Trinity

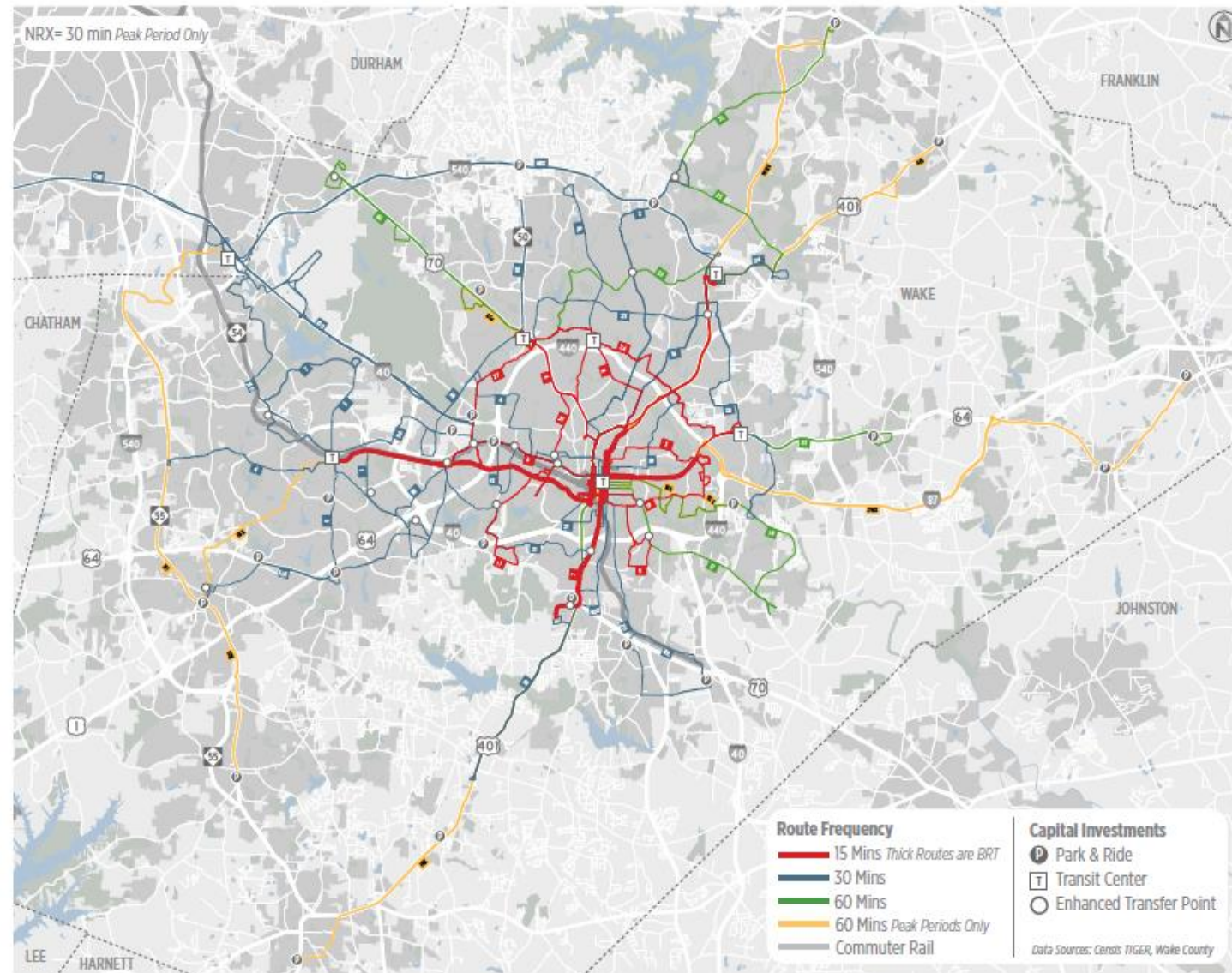
GoRaleigh 21 Caraleigh
Glenwood: 6, 6L, 6La
Obchlin-Six Forks: 8, 8L, 16
5 Biltmore Hills
20 Garner (Weekend)
20L Garner South (Weekend)

2024

Wake Transit Work Plan – FYs 2020-2029 Operating Program

Network by 2027

GoCary, GoRaleigh and GoTriangle Routes by Frequency



Transit Center



Enhanced Transfer Point



Park and Ride Lot

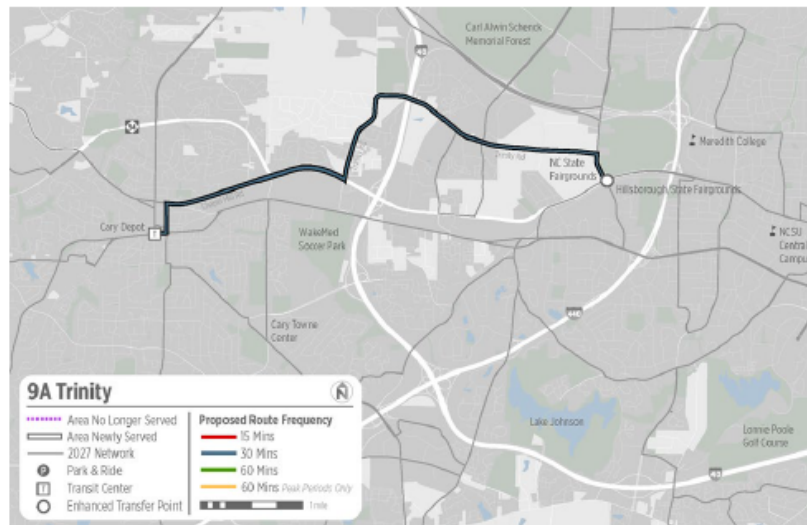


Wake Transit Work Plan – FYs 2020-2029 Operating Program

Project ID:	TO005-AW	Project Type:	Bus Operations/Bus Service
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Project Description:

This new service will connect Downtown Cary with GoRaleigh Route 9 via Trinity Road and Chapel Hill Road at the state fairgrounds.



Project At A Glance

Project Description	New Route – 9A Hillsborough-Trinity
Start Date	July 2023 (FY 2024)
Operator	Town of Cary/GoCary
FY 2024 Cost	\$1,171,030
Funding Source	Wake Transit Tax Proceeds
Service Span	Weekday: 6:00 AM – 10:00 PM Saturday: 6:00 AM – 10:00 PM Sunday: 7:00 AM – 9:00 PM
Frequency Off-Peak (min)	Current: N/A Proposed: 30-60
Frequency Peak (min)	Current: N/A Proposed: 30
Major Destinations	Downtown Cary, NC State Stadiums, State Fairgrounds
Connection Points	Cary Depot, Hillsborough Street at State Fairgrounds

Wake Transit Work Plan – FYs 2020-2029 CIP

Project ID:	TC002-N	Project Type:	Bus Infrastructure
			Transit Center/Transfer Point Improvements

Project Description:

The GoTriangle Regional Transit Center (RTC) is the primary hub for GoTriangle regional bus services connecting Wake, Durham, and Orange Counties. The first phase of this project was funded in FY 2019. The initial phase included a feasibility study to determine the best location for a new RTC, taking into consideration current and future planned routes, land use, supply, and price. The current location of the RTC on Slater Road in Durham creates the overlapping of routes leading to inefficiency. The feasibility study is evaluating location options that improve route efficiency.

The second phase of work will begin in FY 2021 to design and construct the new facility. Services anticipated to use the facility by 2027 include:

- GoTriangle 100 Raleigh-RDU-RTC
- GoTriangle 310 Cary-Morrisville-RTC
- GoTriangle 311 Apex-RTC
- 700 Durham-RTC (non-Wake Co)
- 800 Chapel Hill-RTC (non-Wake Co)
- NRX-North Raleigh Express
- TBD: Commuter Rail

Project at A Glance

Project Description	New Regional Transit Facility (Wake County Share)
Start Date	FY 2021
Agency	GoTriangle
FY 2021 Cost	\$5,000,000
Funding Source	Wake Transit Tax Proceeds, Durham and Orange Transit Tax Proceeds, Federal Funds



Help shape your community investment in transit



For more information and to review the detailed draft work plan, go to goforwardnc.org/waketransit.



Submit your comments online at goforwardnc.org/waketransit.



Or mail them to:

[GoTriangle](#), Attn. Juan Carlos Erickson
PO Box 13787, Research Triangle Park, NC 27709



Follow us on Twitter to stay up-to-date [@waketransit](https://twitter.com/waketransit).

8.3 Draft FY 2020 Wake Transit Work Plan

Requested Action:
Receive as information.

8.4 Letter of Support - NC 540 Betterments

- Cooperation between NCDOT & Local Governments
- Jan 31 – CAMPO, NCDOT, and local government staff met and will continue to coordinate
 - Crossing (Y-line) roads constructed in a manner benefiting all users with the new Complete Street cross-sections and policy
 - Proposed facilities must exist in Metropolitan Transportation Plan
 - New local roadway bridges will have at least a five foot sidewalk on both sides of the bridge installed by NCDOT.
 - More clearance for sidewalks or wider sidewalks can be requested (to be paid by local governments).
- NCDOT is currently working on costs

8.4 Letter of Support - NC 540 Betterments

Requested Action:

Direct staff to submit a letter supporting implementation of complete streets elements on roadway projects crossing NC 540.

8.5 **FY2018-2027 Transportation Improvement Program Amendment #6**

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. Amendments also include the addition of the Draft FY2020 LAPP Investment Program.

The FY2018-2027 TIP Amendment #6 has been posted for public comment from February 7, 2019 to March 8, 2019 and a public hearing is scheduled for the March 20, 2019 Executive Board meeting.

Air Quality Conformity Amendment Delay

The following projects are considered “non-exempt” from Air Quality Determination perspective and will need to be delayed until the next TIP Conformity Amendment Process (Anticipated to begin in August 2019).

- U-2901B NC 55 from US 1 to Olive Chapel Road
- U-6223 NC 42 E Extension (LAPP FY2020 Project)
- U-6227 Carpenter Fire Station Widening (LAPP FY2020 Project)

Requested Action:
Receive as information

9. Informational Item: Budget

9.1 Member Shares – FY2019

9.2 Operating Budget – FY2019

Requested Action:
Receive as information.

10. Informational Item – Project Updates

- Hot Spot Program
- Wake Transit Planning Studies & Tasks
- (SRTS) John Rex Endowment Grant Award Update
- Southwest Area Study (Update)
- Triangle Regional ITS
- Triangle Tolling Study
- R.E.D. Priority Bus Lane Study
- Commuter Corridors Study

Requested Action:
Receive as information.

11. Information Item: Staff Reports

- MPO Executive Director
- TCC Chair
- NCDOT Transportation Planning Division
- NCDOT Division 4
- NCDOT Division 5
- NCDOT Division 6
- NCDOT Rail Division
- NC Turnpike Authority

Requested Action:
Receive as information.

ADJOURN

Upcoming Events

Date	Event
Mar. 7, 2019 10:00 a.m.	TCC One City Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601
Mar. 20, 2019 4:00 p.m.	Executive Board One City Plaza
April 4, 2019 10:00 a.m.	TCC One City Plaza
April 17, 2019 10:00 a.m.	Executive Board One City Plaza
April 24-26	NCAMPO Conference Charlotte, NC