



NC Capital Area **Metropolitan Planning Organization**

WELCOME!

*Today's TCC meeting is being held online.
The meeting will begin shortly.*

Please be prepared to mute your audio following roll call.

Call In: 650-479-3208 Meeting Code: 477 159 580 Meeting Password: MEET

PUBLIC COMMENTS SPEAKER SIGN UP SHEET:

<https://docs.google.com/spreadsheets/d/1gSN5mpMN4KKBzhYrX189ROMATSN0vLgZ6VWOd5ILoJ0/edit?usp=sharing>

Download Presentation Slides: <https://campo.legistar.com/Calendar.aspx>



NC Capital Area **Metropolitan Planning Organization**

Technical Coordinating Committee Meeting

January 6, 2022

10:00 AM

1. Welcome and Introductions

Roll Call of Voting Members & Alternates

City of Creedmoor
City of Raleigh (5)
County of Franklin
County of Granville
County of Harnett
County of Johnston
County of Wake (2)
GoCary
GoRaleigh
GoTriangle
Town of Angier
Town of Apex

Town of Archer Lodge
Town of Bunn
Town of Cary (2)
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
N.C. Dept. of Transportation (6)
N.C. State University
Raleigh Durham Airport Auth.
Research Triangle Foundation
Rural Transit (GoWake Access)
Triangle J. Council of Govts.
Triangle North Executive Airport
Federal Highway Administration
N.C. Turnpike Auth.

2. Adjustments to the Agenda

3. Public Comments

This is an opportunity for comments by those in attendance. Please limit comments to three (3) minutes for each speaker.

4. Minutes

4.1 TCC Meeting Minutes: December 2, 2021

Requested Action:

Approve the December 2, 2021 Meeting Minutes.

5. Regular Business

5.1 Election of Chair and Vice Chair 2022

- Chair and Vice Chair are elected for 1 year terms at first meeting of calendar year
- Chair and Vice Chair can serve maximum of 3 consecutive terms
- Current Chair, Juliet Andes (Cary), has served 3 consecutive terms
- Current Vice Chair, Eric Lamb (Raleigh), has retired and is no longer on TCC

Requested Action:

Elect Chair and Vice Chair for 2022

5.2 Draft FY 2023 Unified Planning Work Program (UPWP) & MPO Self-Certification

- **Ongoing Efforts:**
 - Southeast Area Study
 - Mobility Management Implementation Study
 - BRT Extensions MIS
- **New Studies:**
 - Payback Period Metric Update
 - MTP Bicycle/Pedestrian Element Update
 - Fayetteville-Raleigh Passenger Rail Study, Phase II
 - Regional Connected Communities Project
- **Ongoing MPO Programs:**
 - MTP
 - LAPP
 - TIP
 - UPWP
 - Wake Transit Plan Administration
 - Public Engagement
 - Mobility Coordination Committee
 - Congestion Management Process
 - Travel Demand Model
 - Transit Coordination

5.2 FY 2023 Unified Planning Work Program (UPWP) & MPO Self-Certification, cont'd

Budget

- \$0.57 / capita Member Shares estimated (could increase if additional planning funds received)
- Includes Wake Transit funding assumed
- Overhead for Lead Planning Agency estimate: \$266,000 (appx 12% increase from last year)

MPO Self-Certification

- Questionnaire in Appendix C
- Outlines how the MPO conforms to federal planning guidelines and requirements

Next Steps

- Public Review & Comment Period Now Open: Jan. 2 - Feb. 15, 2022
- Public Hearing – Feb. 16, 2022

Requested Action:
Receive as information.

5.3 Safety Performance Measures and Targets FY 22

5.3 Safety Performance Measures and Targets FY 22



CAMPO is required by federal law through the Moving Ahead for Progress in the 21st Century Act (MAP-21) and the Fixing America's Surface Transportation (FAST) Act to adopt 18 specific transportation performance measures. These measures are divided into four categories:

Safety, Pavement/Bridge, System Performance, and Transit Assets.

MPOs are required to establish performance targets for each of these measures on an annual basis by either:

1. Agreeing to plan and program projects so that they contribute towards the accomplishment of the State DOT targets or
2. Develop their own quantifiable targets for their metropolitan planning area by a methodology consistent with federal reporting requirements

MPOs are further required to establish their targets not later than 180 days after the State DOT establishes and reports targets.

PM1 – Safety

1. Number of fatalities
2. Fatality rate (per 100 million VMT)
3. Number of serious injuries
4. Serious injury rate (per 100 million VMT)
5. Number of non-motorized fatalities and serious injuries



NCDOT establishes and reports their targets in August. CAMPO must establish theirs by February.

FY22 PM1

Table 1: North Carolina Safety Performance Target Achievement Determination Summary for CY 2019

Performance Measures	5-year Rolling Averages			Target Achieved?	(Actual) Better than Baseline?	Met or Made Significant Progress?
	Target	Actual	Baseline			
	2015 - 2019	2015 - 2019	2013 - 2017			
Fatalities (5 Year Average)	1,214.7	1,410.0	1,363.0	No	No	No
Fatality Rate (5 Year Average)	1.097	1.192	1.214	No	Yes	
Serious Injuries (5 Year Average)	2,490.6	4,078.4	2,860.8	No	No	
Serious Injury Rate (5 Year Average)	2.228	3.422	2.522	No	No	
Non-motorized Fatalities and Serious Injuries (5 Year Average)	403.7	515.6	436.2	No	No	

FY22 PM1

Table 2: Capital Area MPO Safety Performance Target Achievement Determination Summary for CY 2019

Performance Measures	5-year Rolling Averages			Target Achieved?	(Actual) Better than Baseline?	Met or Made Significant Progress?
	Target	Actual	Baseline			
	2015 - 2019	2015 - 2019	2013 - 2017			
Fatalities (5 Year Average)	83.8	99.2	93.8	No	No	No
Fatality Rate (5 Year Average)	0.688	0.748	0.756	No	Yes	
Serious Injuries (5 Year Average)	207.2	412.8	255.0	No	No	
Serious Injury Rate (5 Year Average)	1.670	3.085	2.012	No	No	
Non-motorized Fatalities and Serious Injuries (5 Year Average)	40.1	62.4	47.0	No	No	

5.3 Safety Performance Measures & Targets FY 22, cont'd

FY22 PM1 – NCDOT Safety Targets

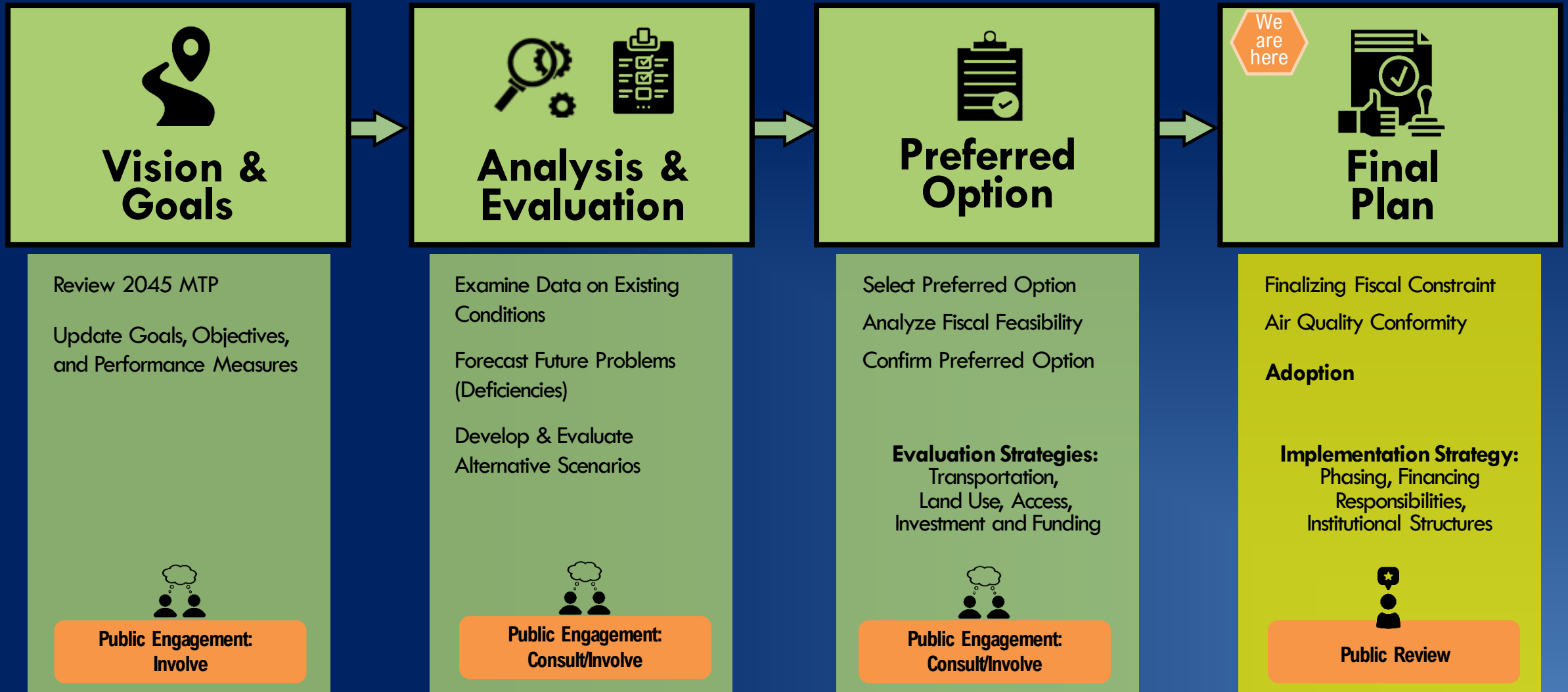
Safety Performance Measure	Percent Reduction	FROM 2016-2020	TO 2018-2022
Total Fatalities	12.17%	1,428.8	1,254.9
Rate of Fatalities	13.78%	1.226	1.057
Total Serious Injuries	19.79%	4,410.2	3,537.6
Rate Serious Injuries	21.68%	3.782	2.962
Total Non-motorized Fatalities & Serious Injuries	17.93%	592.2	486.0

Requested Action:
Receive as information

5.4 2050 Metropolitan Transportation Plan

MTP Update Process

The overall process to develop the MTP typically takes 18 months, or more. CAMPO updates the MTP on a 4-5 year cycle and is currently developing the 2050 MTP.



5.4 2050 Metropolitan Transportation Plan

- The CAMPO Executive Board approved the projects/programs for the 2050 MTP/CTP at their December 8, 2021 meeting.
- The MPO staff is working on the necessary next steps to complete the full 2050 MTP/CTP report document. This includes:
 - Final network updates based on approved projects
 - Final socio-economic and travel demand forecast model runs
 - Air quality and environmental justice network analysis
 - Performance measure analysis and report
 - Document preparation
- A full draft document is anticipated to be available no later than January 6, 2022.
- A public hearing is scheduled for Wednesday, January 19, 2022.

5.4 2050 Metropolitan Transportation Plan, cont'd

Item	Anticipated Milestone Dates
Draft Plan	October 2021
Public Review & Comment	Oct. 28 – Dec. 8
Public Hearing	Nov. 17, 2021
Approve 2050 MTP pending AQ	Nov./Dec. 2021
AQ Conformity	Dec. 2021 – Feb. 2022
Final 2050 MTP Approval	Feb. 2022

Requested Action:
Receive as information.

5.5 FFY 2023 Locally Administered Projects Program (LAPP) Investment Program

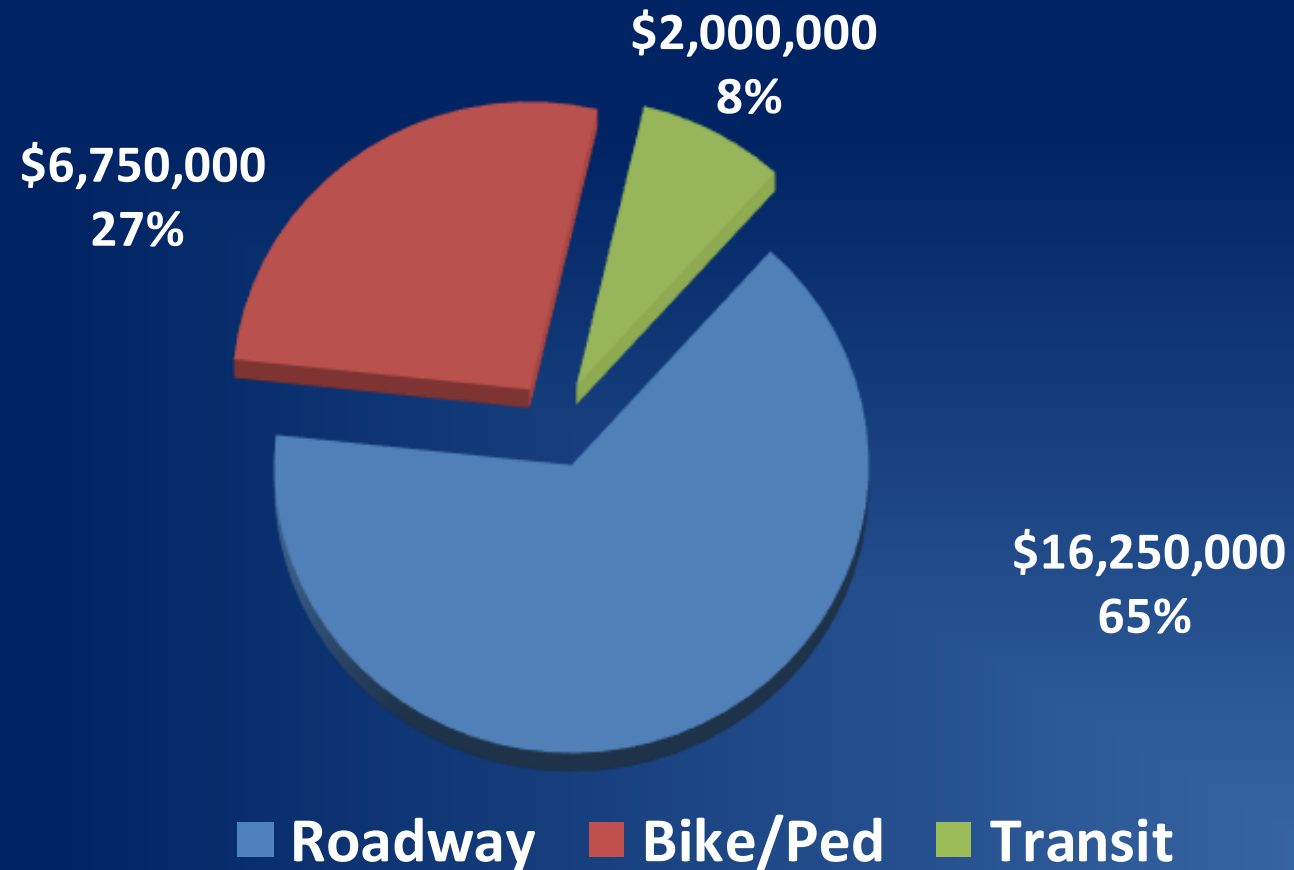
Call for Projects FFY 2023 LAPP Funds Opened in August 2021

- 28 Eligible Projects Submitted

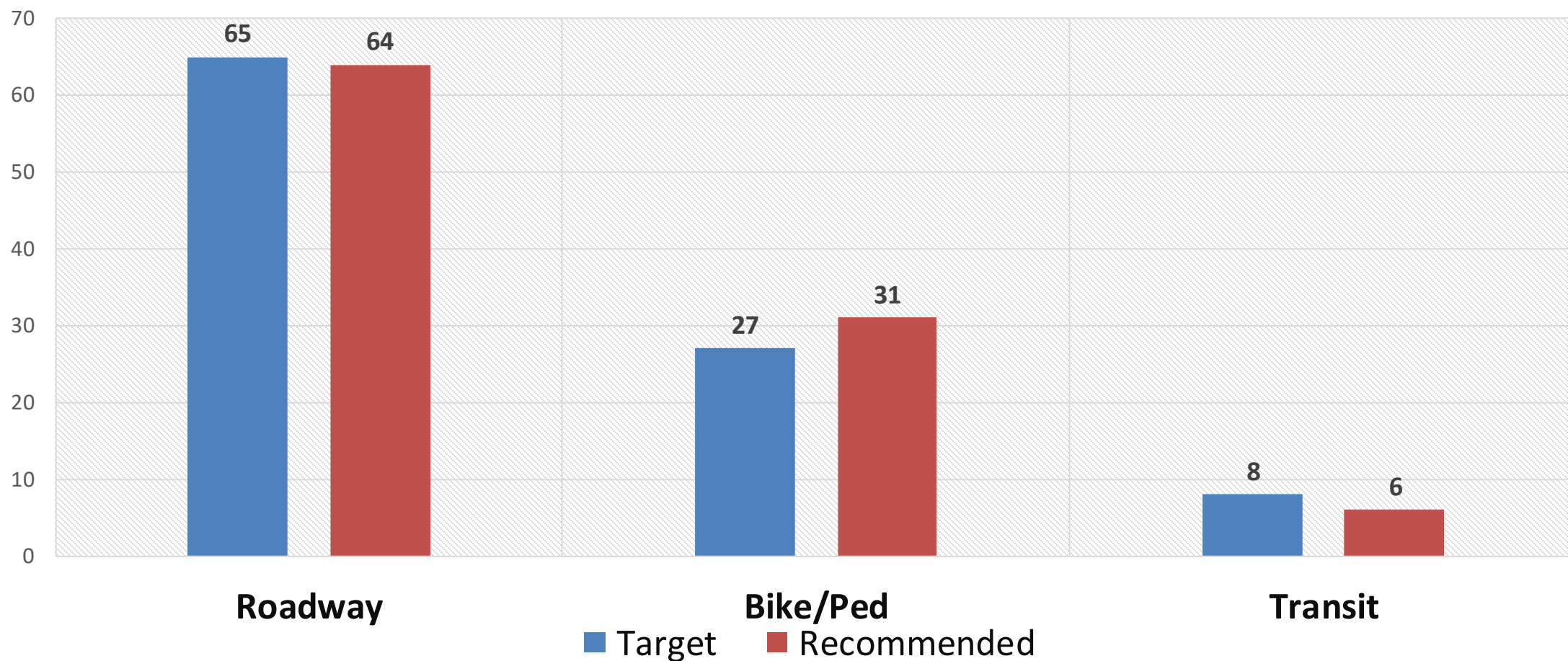
Scoring:

- Highway projects against other highway projects
- Bicycle and pedestrian projects against other bicycle and pedestrian projects
- Transit projects against other transit projects

FFY 2023 LAPP Target Modal Investment Mix



Target Versus Recommended Modal Investment Mix



*Note: Recommended Modal Mix only includes NEW LAPP funding (minus \$2.5m of total projects funding)

Project Selection Process

- Staff seeks applicant clarification only to confirm eligibility and clarify project details
 - Eligibility Concerns: Federal Aid Eligible, MTP Compliant, Shovel Ready, etc.
 - Administrative Concerns: Reasonable Schedule, Required Materials, etc.
- LAPP Selection Committee discusses evaluation philosophy, including:
 - Serving as an external reasonable check.
 - Raising questions: Has the applicant covered their bases?
 - Recommending approaches to implementation to improve the outcomes.
- LAPP Selection Committee reviews eligible FFY 2023 LAPP project submissions.
- 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, 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 Recommendations: \$18,095,500 (\$15,595,500 NEW funding)

ROADWAY

Project Name	Sponsoring Agency	Total Cost	Local Match %	CAMPO Cost	Recommended Funding	Total Score
Apex Peakway SW Connector	Apex	\$25,000,000	50%	\$ 12,500,000	\$ 12,500,000	66.25
Dillard Drive Two Way Left Turn Lane (TWLTL)	Division5	\$1,452,500	37%	\$ 802,500	\$ 802,500	58.00
Jones Franklin at Athens SB Left Turn Lane	Division5	\$590,000	20%	\$ 472,000	\$ 472,000	53.50
Blue Ridge Road Improvements (North)	Raleigh	\$5,402,000	20%	\$ 4,321,000	\$ 4,321,000	50.75
Kennebec Road-Old Honeycutt Road Intersection Operational Improvements	Fuquay-Varina	\$934,610	20%	\$ 747,688		48.00
Old Honeycutt-Hwy55 Intersection Operational Improvements	Fuquay-Varina	\$5,577,074	20%	\$ 4,461,659		44.75
NC 55 Widening	HollySprings	\$4,500,000	20%	\$ 3,600,000		40.75
Judd -Angier Intersection Operational Improvements	Fuquay-Varina	\$2,060,906	20%	\$ 1,648,725		38.00
Pearces/Proctor Roundabout	Zebulon	\$1,082,000	20%	\$ 865,600		37.00
Total		\$46,599,091		\$ 29,419,173	\$ 18,095,500	
Target Modal Investment					\$ 16,250,000	

Bike/Ped Recommendations: \$8,682,168

BICYCLE AND PEDESTRIAN

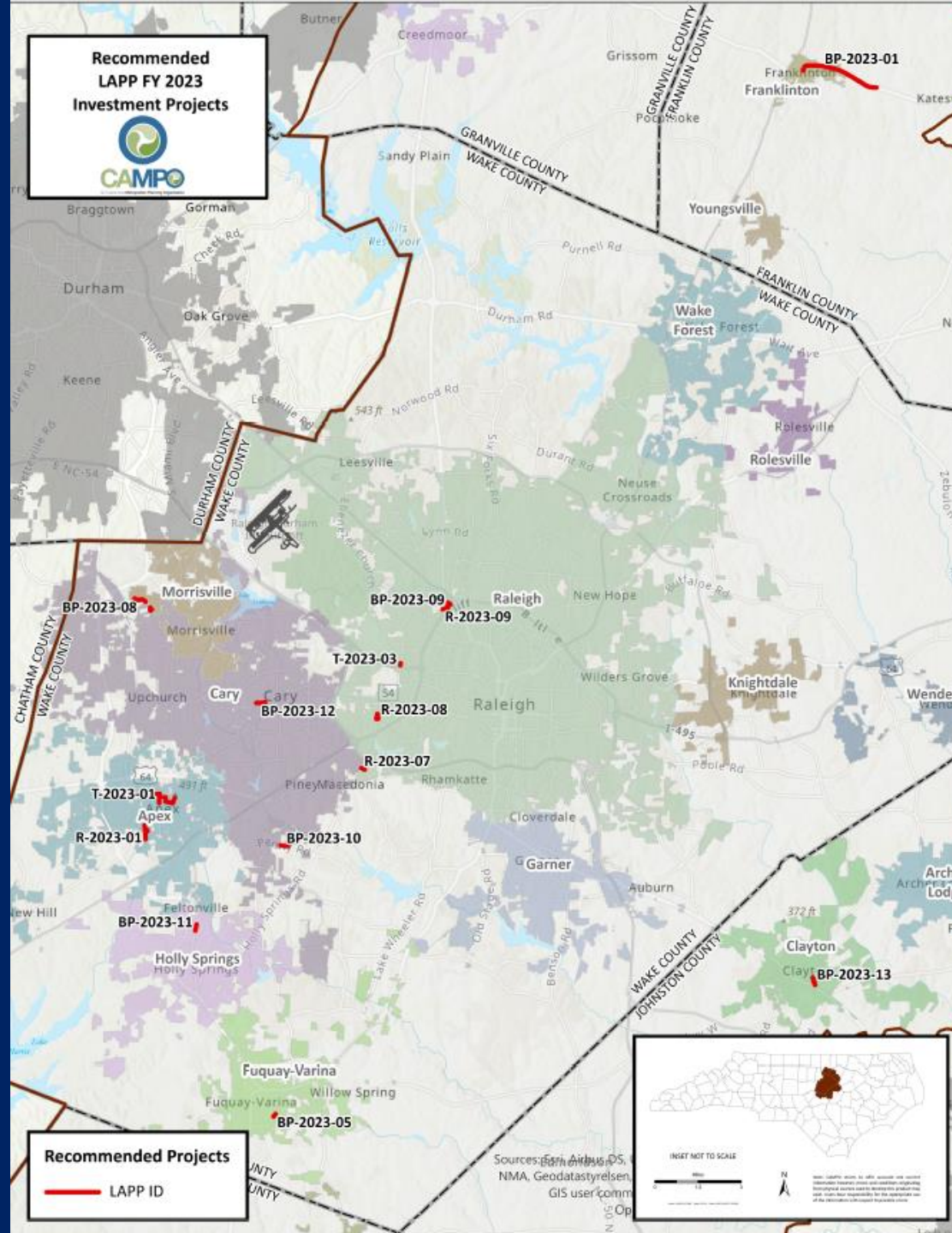
Project Name	Sponsoring Agency	Total Cost	Local Match %	CAMPO Cost	Recommended Funding	Total Score
Downtown Apex Safe Routes to School and Transit Connections	Apex	\$1,744,196	20%	\$ 1,395,357		64.33
Old Apex Road Sidewalk Gap	Cary	\$2,425,000	40%	\$ 1,200,000	\$ 1,200,000	56.00
Louis Stephens Drive Sidewalk Gap Connectivity	Morrisville	\$550,000	30%	\$ 385,000	\$ 385,000	53.67
East Main Street Sidewalk Connector	Clayton	\$700,000	30%	\$ 455,000	\$ 455,000	51.33
Penny Road Sidewalk Project	Division5	\$450,000	22%	\$ 350,000	\$ 350,000	50.00
Main Street Sidewalk Connector	HollySprings	\$825,000	20%	\$ 660,000	\$ 660,000	48.33
"Rails to Trails"	FranklinCounty	\$3,720,000	20%	\$ 2,976,000	\$ 2,976,000	47.00
House Creek Trail Grade Separation at Blue Ridge Road	Raleigh	\$2,597,000	20%	\$ 2,077,000	\$ 2,077,000	44.67
Southeast Judd Pedestrian Improvements	Fuquay-Varina	\$723,960	20%	\$ 579,168	\$ 579,168	44.67
Harnett Central Bike/ Ped Trail	HarnettCounty	\$639,081	20%	\$ 512,000		42.67
Alston Ridge Greenway	Fuquay-Varina	\$1,586,279	20%	\$ 1,269,023		40.33
Angier Elementary School Sidewalk Connection	Angier	\$1,267,900	20%	\$ 1,014,400		37.67
South Fuquay Avenue Streetscape	Fuquay-Varina	\$1,162,705	20%	\$ 930,164		36.00
Hodge Road Mingo Creek Crossing	Division5	\$337,000	26%	\$ 250,000		32.00
MTS Greenway Extension	Clayton	\$2,250,000	30%	\$ 175,000		19.40
Luddy Park Trail	Youngsville	\$1,974,000	20%	\$ 234,400		18.13
Total		\$22,952,121		\$ 14,462,512	\$ 8,682,168	
Target Modal Investment					\$ 6,750,000	

Transit Recommendations \$1,535,357

TRANSIT

Project Name	Sponsoring Agency	Total Cost	Local Match %	CAMPO Cost	Recommended Funding	Total Score
Downtown Apex Safe Routes to School and Transit Connections	Apex	\$1,744,196	20%	\$ 1,395,357	\$ 1,395,357	55.00
Blue Ridge Road/ District Drive Transit Connectivity and Access	GoRaleigh	\$175,000	20%	\$ 140,000	\$ 140,000	39.00
GoRaleigh Access-ADA Facility	GoRaleigh	\$15,800,000	87%	\$ 2,000,000		35.00
Total		\$17,719,196		\$ 3,535,357	\$ 1,535,357	
Target Modal Investment					\$ 2,000,000	

Recommended
LAPP FY 2023
Investment Projects



Recommended Projects

LAPP ID

Sources: Esri, DeLorme, USGS, NMA, Geodastyle, Esri, GIS user community



Policy-Level Recommendations

The Selection Panel recommends further consideration of the following policies – they will be brought to the LAPP Steering Committee for discussion:

- Complete Streets
 - Include Complete Streets Fields in LAPP Application
 - Discuss Complete Streets at LAPP Applicant Training
- Land Use Development Policies
 - Requests LAPP Selection Panel include local land use development policies in future Programs by way of scoring or eligibility requirements

5.5 FY 23 LAPP Investment Program, cont'd

Next Steps

- Public Comment Period from January 14 - February 15, 2022
- Public Hearing and requested adoption scheduled for February 16, 2022 Executive Board Meeting
- TIP Amendment adopting projects will follow same Public Comment, Hearing, and Adoption schedule
- LAPP Project Manager Training (mandatory for all funded projects) will be scheduled for March

Requested Action:

Receive as information

5.6 Locally Administered Projects Program (LAPP) Prior Year Project Move Forward Request

Towards the end of FFY 2020, the CAMPO Executive Board extended a preexisting deadline that required all LAPP projects to receive their funding authorization by September 30, 2021.

Projects unable to reach the specified deadline are required to request explicit permission from the CAMPO Executive Board for the federal funding to remain on the project.

Project sponsors are eligible to make this request only when projects have completed all the required deliverables to request funding authorization for the next phase.

Current Move Forward Request

TIP ID	PROJECT	JURISDICTION	LAPP YEAR	PHASE REQUESTING	FEDERAL FUNDING
U-6241	Main Street Improvements and Burlington Mills Realignment	Rolesville	2021	Construction	\$4,838,956

Reasons For Delay:

- Issues with Right of Way
- Additional coordination with NCDOT and Developers in relation to new maintenance and private development projects in project area

5.6 LAPP Prior Year Project Move Forward Request

Requested Action:

Recommend Approval of outstanding LAPP project request to move forward after the FY 2021 authorization deadline.

5.7 Amendment #7 to FY 20-29 Transportation Improvement Program (TIP)

CAMPO has received notification from NCDOT of changes to regional projects that require amending the Transportation Improvement Program. This amendment will also include changes submitted from transit providers to reflect their current budgets and updates to the Wake Transit Work Plan and the recommended FFY2023 Investment Program.

Public Comment Period: January 14th - February 15th

Public Hearing and Approval (anticipated) February 16th Executive Board meeting

* NOTE: TP-5160 GoRaleigh's New Bern Ave BRT project funding lines will change slightly from TCC agenda to separate betterment components of project

5.7 Amendment #7 to FY 20-29 TIP

Requested Action:

Receive as information

5.8 FY 21 Wake Transit Annual Progress & Financial Reports



FY 2021
Annual Report-
Wake County



Wake County transit plan

This report reflects the progress made toward achieving the goals outlined in the Wake County Transit Plan in fiscal year 2021. Included is a listing of Wake Transit partner programming and planning accomplishments as well as a look at planned future investments in Wake County's transit network.

In spring 2021, the two Wake Transit governing boards – the Capital Area Metropolitan Planning Organization's Executive Board and GoTriangle's Board of Trustees – adopted an updated Wake Transit Plan covering fiscal years 2021 through 2030. The update process included:

- Completing a transit market reassessment.
- Updating the 10-year financial assumptions.
- Evaluating cost and schedule feasibility for major capital projects.
- Reprioritizing and reprogramming investments into the new financial constraint.
- Confirming the community's transit investment goals called the "Four Big Moves."

Several notable bus service expansions occurred in FY2021. We celebrated the accomplishment of the first "Big Move" to connect all 12 Wake County municipalities with fixed-route transit service with the extension of peak service on GoTriangle Route 305 to the Town of Holly Springs. The Apex-Cary Express Route, connecting riders with other regional transit services from the Cary Depot, began operation.

GoRaleigh Route 21: Caraleigh is now operating with increased frequency and expanded hours. In addition, transit providers received funding to support complementary Americans with Disabilities Act/ paratransit services on Wake Transit-funded, fixed routes across the system.

The Community Funding Area Program, which sets aside a portion of Wake Transit revenues to support the development of community-based transit services in communities with limited access to the fixed-route network, continued to expand. In FY2021, the Town of Wake Forest used CFA program funds to support the operation of its bidirectional circulator and to add Saturday service on Wake Forest Loop 8. The Town of Morrisville completed planning for its node-based Smart Shuttle service set to launch in fall 2021 and the Town of Apex continued developing GoApex Route 1, the town's first fixed-route service anticipated to launch in mid-2022.

Other FY2021 Wake Transit Program highlights include advancing the New Bern Avenue Bus Rapid Transit project into the final design phase. The Federal Transit Administration recommended this project for funding through its Small Starts program, and its Wake Transit funding allocation was extended to cover construction and project completion costs.

In addition, alternatives analyses were completed and locally preferred alternatives selected for the Western and Southern bus rapid transit corridors as well as for the Downtown Cary Multimodal Center. Transit

centers, transfer points, bus stops and park-and-ride lots were improved throughout the transit network, and several new facilities entered or continued through the project development process.

Several studies continued or were launched during the year:

- Wake County coordinated a Northeast Area Microtransit Planning Study.
- The Capital Area Metropolitan Planning Organization began a major investment study on two rapid bus extensions.
- GoTriangle continued early project development activities in support of the Greater Triangle Commuter Rail Project.
- The process to update the Wake Bus Plan – including developing short-range transit investment plans for the four Wake County transit providers – began.

The Wake Transit Performance Tracker, developed during FY2021, puts Wake Transit project and program information at the fingertips of partners and community members. This new online resource includes two core components: the map and the dashboard. The interactive map shares detailed information on service and infrastructure investments that have been completed, are in progress or are programmed to be funded in future years. The performance dashboard tracks and reports on our progress toward accomplishing the Four Big Moves and other program goals.

There are 17 performance measures tracked including annual ridership, revenue and expenditure totals, service expansion to outlying Wake County communities, progress building onto the frequent network, progress expanding the fixed-route network and progress toward developing commuter rail and bus rapid transit services. Information about the tracker can be found at waketranstracker.com. Throughout most of the fiscal year, stay-at-home and safer-at-home safety protocols were in place to mitigate COVID-19 health risks. Wake Transit Program staff and partners quickly adapted to conducting business and community engagement virtually. The result was a successful year, moving our community closer to reaching the goals of the Wake Transit Plan. View the current (FY2021-2030) Wake Transit Plan at goforwardnc.org/county/wake-county/the-plan.

The following pages identify transit agency accomplishments and plans for future investments as they relate to the Wake Transit Plan, which is guided by the Four Big Moves. Each item is categorized by which move it serves to complete. Wake Transit staff and partners work throughout the year to learn from and involve Wake County community members in the transit planning and decision-making process. You can sign up to receive email notifications for public events and activities or view notices and announcements online at goforwardnc.org/wakeinput.

The four big moves



Connect the region.



Create frequent, reliable urban mobility.



Connect all Wake County communities.



Enhance access to transit.

Accomplishments

Service improvements

GOCARY

- Implemented new Route 7 along Weston Parkway. 🟢
- Implemented new Apex-Cary Express (ACX) from Apex to the Cary Depot. 🟢🟢

GORALEIGH

- Increased frequency for Route 21: Caraleigh with 30-minute service all day on weekdays from 6 a.m. to 7 p.m. 🟢
- Continued implementation of the Loop B Circulator in Wake Forest and expanded service to Saturdays. 🟢

GOTRIANGLE

- Extended Route 305 to downtown Apex and Holly Springs. 🟢🟢
- Extended Route 310 to connect the Regional Transit Center, Wake Technical Community College Research Triangle Park campus and Morrisville to Cary Depot with service every 30 minutes at peak hours and hourly service in the middle of the day and evenings Monday through Friday. 🟢🟢🟢
- Made significant changes in the Raleigh/Raleigh-Durham International Airport/Regional Transit Center corridor – including realigning Route 100, creating an RDU Shuttle and suspending Route 105 – to achieve productivity and improve travel times. The change was temporary but could be extended as part of the Wake Bus Plan. 🟢

GOWAKE ACCESS

- Continued service-level improvements in the call center while answering 83,847 calls, representing a less than 1% increase compared with the prior fiscal year.
- Increased trips provided to the rural residents of Wake County by 30% since FY2019. 🟢

Capital projects

GOCARY

- Completed Phase I design work and initiated construction of 57 bus stops. 🟢
- Began Phase 2 design work to improve 54 existing bus stops. 🟢
- Continued preliminary design for GoCary's Bus Operations and Maintenance Facility. 🟢
- Continued feasibility study for the Downtown Cary Multimodal Center with work related to site selection and the federal National Environmental Policy Act process. 🟢🟢🟢
- Improved bus stops to comply with the Americans with Disabilities Act. 🟢

GORALEIGH

- Improved 29 bus stops to comply with the Americans with Disabilities Act and improved safety. 🟢
- Finalized construction on 24 bus shelters and 18 concrete strips for existing and new Wake Transit routes. 🟢
- Bought and received five electric buses funded by WTP and a federal No or Low Emission grant award of \$1.65 million. 🟢🟢🟢
- Completed charging infrastructure for up to six electric buses, expandable for up to 10. 🟢🟢🟢
- Bought four paratransit vehicles and eight compressed natural gas buses. 🟢🟢🟢
- Submitted and awarded CAMPO Locally Administered Projects Program grant of \$787,000 for four enhanced transit stops. 🟢

GORALEIGH

- Complete construction of Poole Road Park-and-Ride facility in FY2023. 🟢
- Build the four transfer points that were in planning or design during FY2020. 🟢🟢
- Design and build enhanced transfer points at WakeMed North, Pleasant Valley Shopping center and Capital Boulevard/Millbrook Road. 🟢🟢
- Continue design of ADA/Paratransit Operations and Maintenance Facility, a joint project of GoRaleigh Access and GoWake Access. 🟢
- Continue design of East Raleigh transit center. 🟢🟢🟢
- Build and install charging infrastructure for five electric buses. 🟢🟢

GOTRIANGLE

- Procure six buses. 🟢🟢
- Advance design of the Raleigh Union Station Bus Facility. 🟢🟢
- Initiate preliminary engineering for the relocated Regional Transit Center and new Wake park-and-ride lots. 🟢🟢🟢
- Continue to work with partners to develop and launch a regional mobile ticketing program. 🟢

TOWN OF APEX

- Continue building the 41 planned bus stops to serve GoApex Route 1. 🟢

Planning projects

GORALEIGH

- Continue preliminary design phase and federal National Environmental Policy Act documentation for the Wake BRT: Western Boulevard corridor and the Wake BRT: Southern Corridor. 🟢
- Continue to advance final design phase for the Wake BRT: New Bern Avenue Corridor. 🟢
- Continue providing project updates with additional public engagement and outreach through the use of virtual BRT open houses. 🟢

GOTRIANGLE

- Continue Phase 2 of the Greater Triangle Commuter Rail Feasibility Study to further define the project concept, build consensus among stakeholders and engage the community. 🟢
- Continue the Regional Fleet and Facilities Study to evaluate fleet, maintenance facility expansion or relocation and electric vehicle-charging needs for GoTriangle's fleet as well as opportunities for coordination among transit service providers. 🟢🟢

GOWAKE ACCESS

- Continue the Northeastern Microtransit Planning Study. The study plan was approved in March 2021. GoWake Access is finalizing operations and technology contracts with Uber and expects to launch the new GoWake SmartRide NE service in the late fall. 🟢
- Continue and finalize rapid bus extensions study for CAMPO.

TOTAL REVENUE
\$118,214,325


OTHER REVENUE
\$1,330,249


VEHICLE REGISTRATION TAX \$3
\$2,914,392


VEHICLE RENTAL TAX
\$3,119,546


VEHICLE REGISTRATION TAX \$7
\$6,803,069


HALF-CENT SALES TAX
\$104,047,069

TOTAL EXPENDITURES
\$118,214,325


TAX DISTRICT ADMINISTRATION
\$356,134


CAPITAL PLANNING
\$393,351


COMMUNITY FUNDING AREA
\$425,013


TRANSIT PLAN ADMINISTRATION
\$2,922,388


COMMITTEE RAIL TRANSIT
\$3,118,048


BUS INFRASTRUCTURE
\$3,609,233


VEHICLE ACQUISITION
\$4,858,571


BUS RAMP TRANSIT
\$6,299,316


**ALLOCATION TO WARE
OPERATING FUND BALANCE**
\$11,162,106


TRANSIT SERVICES
\$12,878,663


**ALLOCATION TO WARE
CAPITAL FUND BALANCE**
\$72,191,502

5.8 FY 21 Wake Transit Annual Progress & Financial Reports

Requested Action:

Receive as information

Roll Call Vote for Action Items:

December 2021 Meeting Minutes; Election of Chair and Vice Chair for 2022; LAPP Move Forward Request

City of Creedmoor

City of Raleigh (5)

County of Franklin

County of Granville

County of Harnett

County of Johnston

County of Wake (2)

GoCary

GoRaleigh

GoTriangle

Town of Angier

Town of Apex

Town of Archer Lodge

Town of Bunn

Town of Cary (2)

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

N.C. Dept. of Transportation (6)

N.C. State University

Raleigh Durham Airport Auth.

Research Triangle Foundation

Rural Transit (GoWake Access)

Triangle J. Council of Govts.

Triangle North Executive Airport

6. Informational Items: Budget

6.1 Operating Budget – FY 2022

6.2 Member Shares - FY 2022

Requested Action:
Receive as information.

7.1 Informational Item: Project Updates

Studies:

- Cary-RTP and Garner-Clayton Rapid Bus/BRT Extension
- Southeast Area Study Update
- Triangle Bikeway Implementation
- U.S. 401 Corridor
- Western Wake Traffic Signal System Integration
- Mobility Management Program Implementation

Other Updates:

- Mobility Coordination Committee
- Safe Routes to Schools Committee
- Safe Routes to Schools Road Safety Audit w/ NCDOT
- Non-Motorized Volume Count Data Program
- Triangle Transportation Choices (TDM) Program
- Public Transportation Agency Safety Performance Measures & Targets
- NCDOT Project U-2719 Update
- Wake Transit Community Engage. Policy Update

7.2 Informational Item: Public Engagement Updates

Requested Action:
Receive as information.

8. Informational 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
- NCDOT Integrated Mobility Division
- TCC Members

Requested Action:
Receive as information.

ADJOURN

Upcoming Events

Date	Event
Jan. 19, 2022 4:00 p.m.	Executive Board Virtual
Feb. 3, 2022 10:00 a.m.	TCC Regular Meeting Virtual