

NC Capital Area Metropolitan Planning Organization Meeting Minutes - Final Technical Coordinating Committee

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

Thursday, October 3, 2019

10:00 AM

Conference Room

1. Welcome and Introductions

Chair Andes welcomed all to the meeting and asked that everyone introduce themselves. Each person in the conference room stated their name and the agency or locality they represent. Chair Andes thanked everyone.

- Present:** 28 - Member Juliet Andes, Sandi Bailey, David Bergmark, Paul Black, Phil Cordeiro, Shannon Cox, Luana Deans, David DeYoung, Michael Frangos, Phil Geary, Joe Geigle, John Hodges-Copple, Benjamin Howell, Danny Johnson, Sean Johnson, Eric Lamb, Suzette Morales, Branston Newton, Terry Nolan, Kendra Parrish, Jay Sikes, Morgan Simmons, Darius Sturdivant, Jimmy Eatmon, Michael Clark, David Keilson, Gaby Lontos-Lawler, and Bryan Coates
- Absent:** 11 - Gregory Bethea, Kelly Blazey, Bob Clark, Scott Hammerbacher, Chris Hills, Justin Jorgensen, Mike Kennon, Michael Landguth, Pamela Perry, Tracy Stephenson, and Catherine Knudson

2. Adjustments to the Agenda

There were no adjustments to the agenda.

3. Public Comments

There were no members of the public present to speak. Chair Andes closed Public Comment.

4. Minutes

- 4.1** TCC Draft minutes from 2019 August meeting.

Requested Action: Approval of draft minutes from the TCC August 2019 meeting.

Attachments: [TCC Meeting Minutes Draft 08.01.2019](#)

The draft minutes from the August 1, 2019 meeting were included in the agenda packet.

A motion was made by Member Mike Frangos, seconded by Member John Hodges-Copple to approve the minutes from the TCC August 1, 2019 meeting. The motion passed by unanimous vote.

5. Regular Business

5.1 FY2018-2027 Transportation Improvement Program Amendment #10

Gretchen Vetter, MPO Staff

Requested Action: Receive as Information.**Attachments:** [Staff Report](#)
[TIP Amendment #10](#)*Ms. Gretchen Vetter, MPO Staff reported on this item.**Ms. Vetter stated that the NCDOT's STIP Unit notified the MPO of amendments to the FY2018-2027 State TIP, and that the MPO should update the TIP to reflect these changes in order to meet federal regulations that state the TIP and STIP must be identical. Ms. Vetter added that the amendments also include the addition of Wake Transit Funding in response to the FY20 Wake Transit Work Plan Amendment.**Ms. Vetter disclosed that the FY2018-2027 TIP Amendment #10 has been posted for public comment from October 3, 2019 to November 4, 2019 and a public hearing is scheduled for the November 20, 2019 Executive Board meeting.***The FY2018-2027 Transportation Improvement Program Amendment #10 Report was received as information.**

5.2 FY2020-2029 Transportation Improvement Program

Gretchen Vetter, MPO Staff

Requested Action: Recommend approval of FY2020-2029 Transportation Improvement Program and Air Quality Conformity Determination Report.

Attachments: [Staff Report](#)
[DRAFT FY2020-2029 TIP](#)
[CAMPO 2020-29 TIP Conformity Determination 2019](#)
[CAMPO Changes Between DRAFT STIP 20-29 Jan 2019 and Final STIP 20-29 Sep 2019](#)
[PE Suspension Memo List - CAMPO Only Revised \(September 20, 2019\) By County](#)

Ms. Gretchen Vetter, MPO Staff reported on this item.

Ms. Vetter reminded everyone that CAMPO staff updates the Transportation Improvement Program (TIP) every two years. A draft TIP has been completed that meets the federal requirement stating that the TIP and STIP must be identical.

Ms. Vetter added that CAMPO's public involvement policy requires that the draft TIP be released for a public review and comment period and that a public hearing be conducted to receive comment on the draft TIP.

Ms. Vetter explained that an Air Quality Conformity Determination Report is required as a supplement to the TIP.

Ms. Vetter expressed that staff has released the Draft 2020-2029 Transportation Improvement Program and supplemental Air Quality Conformity Determination Report for public review and comment from September 11, 2019 to October 14, 2019 and will schedule a public hearing at the October 16, 2019 Executive Board meeting.

A motion was made by Member Paul Black, seconded by Member Ben Howell to recommend approval of the FY2020-2029 Transportation Improvement Program and Air Quality Conformity Determination Report to the Executive Board. The motion passed by unanimous vote.

5.3 Federal Rescission Update and FFY2019 Year End Report

Gretchen Vetter, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

[LAPP Unobligated Funds report November TCC 2019](#)

Ms. Gretchen Vetter, CAMPO Staff reported on this item.

Ms. Vetter reviewed the LAPP goal of avoiding future Federal rescissions to the maximum extent possible, and what efforts have been made from March 2019 to the present to draw down exposed funds.

Ms. Vetter outlined the anticipated remaining fund balances for STBG, TAP, and CMAQ for the end of Federal fiscal year 2019. These balances were roughly \$4.8m, \$0, and \$3.2m, respectively.

Ms. Vetter shared information decided at the August 21, 2019 Executive Board Meeting, noting that the Executive Board made the following determination for outstanding LAPP projects:

- *FFY2019 LAPP projects are granted a grace period through FFY2020 to request funding authorization (September 2020).*
- *FFY2018 and prior LAPP projects are granted a grace period through the first quarter of FFY2020 to request funding authorization (December 31, 2019). If a project wishes to request funding authorization after this deadline but before the end of June, 2020, the project must receive consideration and approval from the Executive Board prior to requesting funding authorization.*
- *Any project that does not reach their respective deadline and does not receive approval from the Executive Board to request funding authorization will be deprogrammed. That project is eligible to recompile for funding in future rounds of LAPP.*

Ms. Vetter noted there are currently three active bills proposed in Congress that would effectively cancel the rescission scheduled for July of 2020. The proposed bills and associated status are as follows: S 1992 Placed on Senate Legislative Calendar under General Orders (July 31), HR 3612 Currently under Review by House Committee on Transportation and Infrastructure Subcommittee on Highways and Transit (July 3), S 2302 Placed on Senate Legislative Calendar under General Orders (August 1).

Ms. Vetter stated that CAMPO Staff would share a year-end funding report for federal fiscal year 2019 at the next TCC and Executive Board meetings as well as any updates to the logistics of the federal rescission implementation.

The Federal Rescission Update and FFY2019 Year End Report items were received as information.

5.4 **2050 MTP Data Inputs**
Alex Rickard, CAMPO Staff

Requested Action: Receive as information.

Attachments: [Staff Report](#)

CAMPO Deputy Director Mr. Alex Rickard reported on this item.

Mr. Rickard stated that the MPO is in the beginning stages of developing the 2050 MTP, and that one of the first tasks is to develop the primary datasets used to create base conditions and future socio-economic data. Mr. Rickard provided an overview of the 2050 MTP development schedule and introduced new technologies available for TCC members and local staff in reviewing and updating roadway and transit networks, current employment, and future land use through CommunityViz and ArcGIS Online. This technology would allow for individual edits from members and their staff, and that each edit would be tracked and noted. Mr. Rickard also stressed the importance of the Employment Review section, as this can drive prioritization elements.

Alternate Luana Deans asked if there was a possibility of a "lunch and learn" for this new technology. Member John Hodges-Copple expressed his agreement that this could be very helpful, and that this could be arranged.

Executive Director Chris Lukasina reminded everyone that this is year 2 of the 4 year MTP cycle, and this was an attempt to get a head start. He stated that of equal importance would be to note who is not editing their respective data, so CAMPO may reach out when close to deadlines to ensure accuracy for updating roadways, transit networks, current employment, and future land use.

The 2050 MTP Data Inputs Report was received as information.

6. Informational Item: Budget

6.1 **Operating Budget - FY 2019**
Lisa Blackburn, MPO Staff

Requested Action: Receive as information.

Attachments: [FY 19 Projected Budget QTR 4](#)

The Operating Budget Report was included in the agenda packet.

The Member Shares Report was received as information.

6.2 **Member Shares FY 2019**
Lisa Blackburn, MPO Staff

Requested Action: Receive as Information

Attachments: [FY 19 Projected Member Dues QTR 4](#)

The Member Shares Report was included in the agenda packet.

The Member Shares Report was received as information.

7. Informational Item: Project Updates**7.1 TCC October 2019 Project Updates**

Requested Action: Receive as information.

Attachments: [Project Updates TCC October 2019](#)

The Project Updates Report was included in the agenda packet.

The Project Updates Report was received as information.

7.2 Public Engagement Updates

Bonnie Parker, MPO Staff

Requested Action: Receive as information.

Attachments: [Public Engagement Updates October Executive Board](#)

The Public Engagement Updates Report was included in the agenda packet.

The Public Engagement Updates Report was received as information.

8. Informational Item: Staff Reports

MPO Executive Director Chris Lukasina stated that the deadline is quickly approaching for the "One Call For All" process, which includes applications for projects for both LAPP and the Annual Unified Planning Work Plan.

Mr. Lukasina said that there would be a TIP/MTP subcommittee meeting on October 8th, beginning at 9:00 a.m.

Mr. Lukasina reminded everyone that the National AMPO conference will be held in Baltimore, from October 21-25, 2019, and that registration is still open. He strongly encouraged all to attend, as this will be an excellent opportunity to network with the other 400 MPO's.

Mr. Lukasina asked that everyone remember to sign in prior to each meeting.

Mr. Lukasina stated that, for those who were interested in the development of the U2719 project (I-440 Rebuilding and Widening in western Raleigh and eastern Cary), there is a standing stakeholder group. They will be meeting every first Thursday at 10:00 a.m. and that, unfortunately, conflicts with the regular TCC meetings. He asked that anyone who experiences this conflict please inform the MPO staff so they may explore solutions with NCDOT.

Mr. Lukasina introduced Mr. Evan Koff as the new Wake Transit Planner, and added that Mr. Koff had previous experience from the Winston-Salem MPO.

TCC Chair Andes had no report.

NCDOT Transportation Planning Division - no report.

NCDOT Division 4 - no report.

NCDOT Division 5 - absent.

NCDOT Division 6 - no report.

NCDOT Rail Division - absent.

NC Turnpike Authority - absent.

The Staff Report item was received as information.

9. Adjournment

Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>October 16, 2019 4:00 - 6:00</i>
<i>AMPO Conference Baltimore, Maryland</i>	<i>October 21-25, 2019</i>
<i>Capital Area MPO TCC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203</i>	<i>November 7, 2019 10:00 - noon</i>
<i>Capital Area MPO TAC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203 Raleigh, NC 27601</i>	<i>November 20, 2019 4:00 - 6:00</i>
<i>Capital Area MPO TCC Meeting One Bank of America Plaza 421 Fayetteville Street, Suite 203</i>	<i>December 5, 2019 10:00 - noon</i>