

# NC Capital Area Metropolitan Planning Organization Meeting Minutes - Final

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

## Technical Coordinating Committee

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Thursday, August 5, 2021

10:00 AM

Conference Room

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### 1. Welcome and Introductions

*Notice: In order to protect the safety of the public, MPO partners, and staff during the COVID-19 States of Emergency, CAMPO is converting all meetings to a remote electronic format for the duration of the States of Emergency. The conference rooms and CAMPO Office are closed to meetings. Login information for each meeting can be found on both the homepage calendar and our Virtual Meeting Logistics webpage. This information was provided to the Executive Board Members and Alternates via email a week prior to the meeting.*

*Chair Andes welcomed everyone and asked if there were any new introductions to be made. There were no new members to be introduced. She explained the logistics and planned course of action for the virtual meeting. Chair Andes reviewed the opportunities that would arise during the meeting for any member of the public who wished to speak.*

*Each TCC member or alternate was asked to orally confirm attendance.*

- Present:** 30 - Caleb Allred, Chair Juliet Andes, Sandi Bailey, Paul Black, Jason Brown, Dylan Bruchhaus, Fontaine Burrell, Bob Clark, Michael Clark, Shannon Cox, Bob Deaton, Joe Geigle, Scott Hammerbacher, Jay Heikes, John Hodges-Copple, Dennis Jernigan, Justin Jorgensen, David Keilson, Sam Lawhorn, Gaby Lawlor, Akul Nishawala, Matt Poling, Jason Rogers, Jay Sikes, Morgan Simmons, Darius Sturdivant, Emmily Tiampati, Meredith Gruber, Phil Geary, and Tim Gardiner
- Absent:** 17 - Than Austin, Joshua Baird, Gregory Bethea, Kelly Blazey, Ken Bowers, Bryan Coates, Michael Frangos, Sean Johnson, Catherine Knudson, Michael Landguth, Hannah Lundy, Julie Maybee, Michael Moore, Jason Myers, Braston Newton, Neil Perry, and Pamela Perry

### 2. Adjustments to the Agenda

*There was no adjustment to agenda.*

### 3. Public Comments

*Chair Andes opened Public Comments and explained the parameters of this format. As there were no members of the public who wished to speak, Chair Andes closed Public Comments.*

### 4. Minutes

**4.1** TCC June 2021 Meeting Minutes Draft

**Requested Action:** Approve the TCC June 2021 Meeting Minutes Draft

**Attachments:** [TCC June 2021 Meeting Minutes Draft](#)

*The TCC June minutes were included in the agenda packet.*

A motion was made by Member Gaby Lawlor, seconded by Alternate Morgan Simmons that the minutes from the June 2021 TCC meeting be approved. The motion carried by unanimous vote.

**5. Regular Business**

**5.1 Bus on Shoulder System (BOSS) Regional Study**

Shelby Powell, CAMPO Staff

**Requested Action:** Recommend the Executive Board endorse the findings in the BOSS Study Report for use in MTP development.

**Attachments:** [Staff Report](#)  
[BOSS Study Graphic Overview](#)  
[BOSS Study Executive Summary](#)  
[BOSS Implementation Blueprint Report with Appendices](#)

CAMPO Deputy Director Ms. Shelby Powell reported on this item.

*Ms. Powell reminded all that this information was presented previously. The overall purpose of the study was to evaluate feasibility and the need for expanding Bus on Shoulder operations throughout the Triangle, create a blueprint for how other North Carolina regions can establish successful BOSS programs and document best practices and design criteria for BOSS that can be used statewide. The study was conducted with the assistance of a consulting team led by HDR, Inc. and Project Manager Patrick McDonough.*

*Ms. Powell reviewed information for the Criteria Development and Potential Facilities. BOSS documentation is almost non-existent (except in FL, and now NC). The current study team created 24 minimum and recommended criteria for design and operations.*

*Ms. Powell reviewed maps to showcase which facilities would benefit the most from BOSS and what facilities are opportunities based on existing plans and the STIP with a regional focus. She expressed that the most promising segments are as follows:*

- US 1 from I-540 in Apex to I-40 in Raleigh, continuing along I-440 to Wade Avenue
- I-40 from exit 289 to the Johnson County Line
- I-440 from US 1 North to I-87 in East Raleigh

*Ms. Powell concluded by saying that the final reports and Executive Summary were included in today's packet and on our website:*

*<https://www.campo-nc.us/programs-studies/transit> She said this would be open for public comment through August 15, 2021.*

**A motion was made by Member John Hodges-Copple, seconded by Member Jason Brown to recommend approval of the Bus on Shoulder System (BOSS) Regional Study to the Executive Board. The motion passed by unanimous vote.**

**5.2****Amendment #5 to FY2020-2029 Transportation Improvement Program**

Gretchen Vetter, CAMPO Staff

**Requested Action:** Recommend approval of Amendment #5 to the FY2020-2029 Transportation Improvement Program.

**Attachments:** [Staff Report](#)  
[CAMPO TIP Amendment #5](#)

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

*Ms. Vetter reminded all that this information was presented previously. CAMPO has received notification from NCDOT of changes to regional projects that require amending the Transportation Improvement Program. She said this amendment will also include changes submitted from transit providers to reflect their current budgets.*

*Ms. Vetter presented information for the new format which she said should be easier to read and track on both ends. She concluded by saying that Amendment #5 was be posted for public comment from June 1, 2021 and will run through August 15, 2021. A Public Hearing was held on June 16, 2021. Adoption by the Executive Board is expected during their August 18, 2021 meeting.*

**A motion was made by Alternate Morgan Simmons, seconded by Member Michael Clark to recommend approval of the Amendment #5 to FY2020-2029 Transportation Improvement Program to the Executive Board. The motion passed by unanimous vote.**

**5.3 CAMPO Projects and Programs Funding Update**

Gretchen Vetter, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [Staff Report](#)  
[Move Forward List 7-22-2021 by division](#)

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

*Ms. Vetter provided an overview for Future Federal Transportation Funding, STIP/TIP Project Delays, SPOT 6.0 and LAPP.*

*1. Future Federal Transportation Funding*

- No adopted bill designating federal funding for next year yet.*
- 2 Versions: House passed own version of funding bill, Senate working on theirs (WH supported), VERY DIFFERENT- needs to match to pass to be signed by President.*
- Unclear what will happen and when, but very possible that deal will not be reached by end of FFY2021 on September 30, 2021.*

*2. STIP/TIP Project Delays – Statewide Funding*

- NCDOT working on updating cost estimates on projects in current STIP. Cost increases have gone up by over \$7 billion.*
- STIP required to be fiscally constrained, will likely see another large TIP/STIP overhaul in response to updated costs.*
- We will be working with NCDOT on this process over the next 12 months.*

*3. SPOT 6*

- Decision expected this week on what to do with SPOT 6- anticipated to be cancelled due to limited funding availability for new projects.*
- If cancelled, expect to get quantitative scores back, but will not go through local input points process.*
- What will happen to develop future TIP/STIP TBD, will share when we know.*

*Member Matt Poling asked if the delayed LAPP CMAQ projects were included on the current TIP Amendment. Ms. Vetter responded no, they have not been released yet, but will be on the amendment.*

*Alternate Morgan Simmons inquired about the status of the next round of SPOT. Ms. Vetter expressed that there is no clear answer yet. CAMPO Executive Director Chris Lukasina confirmed this, even though the next SPOT development cycle is theoretically supposed to begin this month. Conversations have been made with NCBOT to look at ways to rectify this situation, which is complex. NCDOT is open to ideas as they have no firm solution either. Mr. Lukasina added that in his opinion, there appears to be a focus on or priority of preserving minimal impact to committed projects first. In some instances, the scope of projects has expanded so these may look very different now. Careful consideration and evaluation will be needed to determine if these are the right projects to move forward.*

*4. LAPP*

- Executive Board deadline 9/30/2021 for all LAPP projects to receive funding*

authorization.

- *Current policy: Projects that do not meet deadline are required to request Board's approval to move forward in order to keep LAPP funding once the project has all required deliverables to request funding authorization.*

*Ms. Vetter presented a detailed chart with Current Unobligated Projects, which total \$55,806,220. She noted that projects denoted with C-XXXX have been on hold due to issues with CMAQ Unit, outside the control of sponsoring agencies. Total Less C-XXXX projects: \$48,469,930.*

*Member Matt Poling asked with regards to those CMAQ projects not authorized by September 30, will they be subject to that deadline. Ms. Vetter replied that the way the policy is currently written they would, but would also probably receive special consideration.*

*Member Shannon Cox inquired if the set policy requires Executive Board approval. Ms. Vetter said this was done previously and confirmed this.*

**The CAMPO Projects and Programs Funding Update item was received as information.**

#### 5.4 Locally Administered Projects Program (LAPP) FFY2023 Proposed Changes and Target Modal Investment Mix

Gretchen Vetter, CAMPO Staff

**Requested Action:** Recommend approval of proposed changes and target modal investment mix for the FFY2023 Locally Administered Projects Program.

**Attachments:** [Staff Report](#)  
[FY2023 LAPP Potential Changes Memo](#)

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

*Ms. Vetter reviewed the proposed changes to the Target Modal Investment Mix and said these were recommended by LAPP Steering Committee. She said the Locally Administered Projects Program (LAPP) FFY2023 Call for Projects is anticipated to open at the August 18th Executive Board Meeting. She added that a Public Comment period opened on June 1 and will run through August 15, 2021, and that a Public Hearing was held on June 16, 2021.*

##### *Issue Overview Review*

*Ms. Vetter announced that there were 7 issues for either action (items 1-5) or discussion (6-7), which include:*

- 1. Buffer for Bicycle and Pedestrian Connection Criteria*
- 2. Parallel Route Selection Requirement*
- 3. Project Cost Application Fields (Administrative)*
- 4. Location Requirements for Bundled Transit Projects*
- 5. Target Modal Investment Mix*
- 6. Including Equity in LAPP Scoring Criteria*
- 7. LAPP Selection Panel Policy Recommendations*

*Ms. Vetter provided a breakdown for each issue along with staff recommendations, which are as follows:*

##### *Issue #1: Buffer for Bicycle and Pedestrian Connection Criteria*

*Ms. Vetter explained that with regards to Network Connections the project must be within approximately ¼-mile of activity centers, high density residential development, or government facilities. To qualify for these points, the activity centers, etc. must be existing, under construction at the time of application, or obligated for federal or state construction funding at the time of application. The project will receive one point for each connection made, up to a maximum of 15 points. To receive these points, network connections must be identified on the project map and/or listed in the application. She stated the proposal is to increase buffer to ½ mile for greenway projects, due to isolated nature of greenway projects relative to sidewalk/complete streets/bike lane projects.*

*Ms. Vetter stated CAMPO staff recommendation for Issue #1 is to keep buffer distances consistent between bike/ped project types which encompasses evaluating projects on serving transportation purpose, rather than recreation, using different standards of measuring connectivity and using a balanced scoring system.*

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##### *Issue #2: Parallel Route Selection Requirement*

*Ms. Vetter explained that roadway projects on new locations are evaluated using a*

*"parallel route". Elements of TEAAS (Safety), V/C Ratio and Travel Time Savings are considered. She said that the current selection process is informal. These are submitted by the applicant and reviewed by CAMPO. Ms. Vetter expressed that the CAMPO Staff Staff Recommendation for Issue #2 is to add a field to the application for parallel route and require submittal prior to pre-submittal meetings. This will allow time for discussion and collection of TEAAS reports prior to submittal window deadline.*

*Issue #3: Project Cost Application Fields (Administrative*

*Ms. Vetter said that LAPP applicants are required to submit the following cost and match information as a part of their application:*

- Cost by phase of work*
- Total project cost*
- Total cost requested from CAMPO*
- Local match*
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*She stated that all fields are individual and do not have any consistency checks in place to ensure costs and match are accurate. Ms. Vetter said the CAMPO staff recommendation is to update the LAPP application to include consistency checks as part of cost and match information.*

*Issue #4: Location Requirements for Bundled Transit Projects*

*Ms. Vetter stated the current policy is that LAPP transit applications are not required to include locations of bundled projects Ex: bus stop improvements, enhanced transfer points. She said this Issue was raised by the LAPP Selection Panel after the FFY22 round and is intended to help evaluate projects similar to each other and also to assist with tracking projects after funding awarded. Ms. Vetter shared that the CAMPO staff recommendation for Issue #4 is to require locations to be identified for bundled transit projects.*

*Issue #5: Target Modal Investment Mix*

*Ms. Vetter reviewed the following information:*

*FFY 2022*

- Roadway 65% \$16,250,000*
- Bike/Ped 27% \$6,750,000*
- Transit 8% \$2,000,000*

*She said for the Modal Investment Mix there is a general need for additional funding in all modes but cannot justify increasing one mode at the expense of others. She added there are future funding uncertainties: and thought should be given to Federal funding reauthorization, over-programming and existing LAPP projects cost overruns. She expressed that the CAMPO staff recommendation for Issue #5 is: Keep same target modal investment mix and tentative programming amount (\$25m) as prior round of LAPP. If new funding information is made available, CAMPO Staff or LAPP Selection Panel may recommend revising the programming amount.*

*Issue #6: Equity in LAPP Scoring*

*Ms. Vetter stated that Equity in Scoring Criteria has been discussed through multiple LAPP iterations. There are concerns on how to properly include equity in scoring and*



nuances on how equity is measured. She presented the CAMPO staff recommendation for Issue #6 which is to use the next two LAPP cycles to introduce equity in LAPP scoring criteria through a 2-year process.

- Year 1: Initial discussions and completion of LAPP Strategic Plan Update and Public Participation Plan
- Year 2: Use feedback to develop scoring criteria, weights, and measures

#### *Issue #7: LAPP Selection Panel Recommendations*

Ms. Vetter stated that the LAPP Selection Panel provided policy-level recommendations as part of their FFY22 meetings

and that there is not a consensus on actionable items for policy issues for the following:

1. Logical Termini
2. Conscious Development
3. Accessibility and Environmental Justice in Transit Scoring
4. Inclusion of Dedicated Access to Transit Funds in Wake County Transit Plan

**A motion was made by Member Shannon Cox, seconded by Alternate Morgan Simmons to recommend approval of the Locally Administered Projects Program (LAPP) FFY2023 Proposed Changes and Target Modal Investment Mix to the Executive Board. The motion passed by unanimous vote.**

## 5.5

### **Federal Certification Review**

Chris Lukasina, CAMPO Staff

**Requested Action:** Receive as information.

**Attachments:** [CAMPO Final Certification Review Report](#)

*CAMPO Executive Director Chris Lukasina reported on this item.*

*Mr. Lukasina stated that the purpose of this brief presentation was to provide information regarding the MPO's Quadrennial Federal Certification Review, which was completed jointly by the Federal Highway Administration and Federal Transit Administration during the spring of 2021. This process is to help ensure CAMPO is fulfilling their requirements and to review, evaluate and certify the transportation planning process.*

*He explained that CAMPO received four commendations as well as four recommendations. Staff has begun to incorporate activities to address these recommendations through the MPO's annual work program in the near term. He emphasized that there were no corrective actions issued, and that the next review is due in 2025. Mr. Lukasina concluded by saying a Full Certification Review report is available on the CAMPO website and was also included in the agenda packet.*

**The Federal Certification Review item was received as information.**

**5.6 2050 Metropolitan Transportation Plan (MTP/CTP) Update**

Chris Lukasina, CAMPO Staff

**Requested Action:** Receive as information.**Attachments:** [Staff Report](#)  
[2050 MTP Schedule](#)

CAMPO Executive Director Chris Lukasina reported on this item.

Mr. Lukasina reminded all that most of this information was presented previously that and work is underway for Analysis and Evaluation portion. Mr. Lukasina explained that the purpose of today's presentation was to provide an updated schedule and information on the MTP Update which is a baseline scenario for the future that is used to help analyze the various scenarios. It includes both a fiscally constrained element as well as an unconstrained vision plan element known as the Comprehensive Transportation Plan (CTP). This plan serves as both the region's federally recognized MTP and state recognized MTP and CTP. 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. Mr. Lukasina stated that the Deficiency and Needs Analysis portion has been refined, and that the Plans and Trends Scenario is now available online for review.

Mr. Lukasina presented the updated Connect 2050 Scenario Framework chart again, which includes options for consideration in terms of mobility investment and development foundations. He drew attention to the Plans and Trends Scenario section which includes adopted community plans and trends but does not assume additional funding. Mr. Lukasina stated that there are four scenarios that match a development foundation with mobility foundation Two of these are completed and two are underway.

He reviewed that the Plans & Trends Scenario is:

- Based on local land use plans (community plans development foundation)
- Where provided, incorporates "committed" development
- "Asserts" development at Anchor Institutions like universities based on campus plans and discussions with staff
- Includes current TIP funded projects
- Transportation improvements in current transportation plans and current transportation programming framework

Mr. Lukasina reiterated that the Trends Scenario include Major Roadway Investments for:

**Major Roadway Investments**

- Completion of Outer Loop
- Widening/Improving I-40, I-440, US 401, US 1, US 64, US 70, NC 42, NC 50, NC 54, NC 55, NC 98
- Smaller level of secondary roadway investments in 2nd two decade

**Major Transit Investments**

- CRT from Clayton to Durham
- BRT Infrastructure and Service in Capital, New Bern, Wilmington, and Western/Chatham/NC 54 corridors
- BRT Infrastructure and Service in Harrison/Kildare Farm Rd. corridor
- BRT Infrastructure and Service to Midtown
- Continuation of WTP frequent bus network

*-Community Funding Areas*

*Mr. Lukasina then presented the same Connect 2050 Scenario Framework chart and drew attention to the Shared Leadership and All Together Scenarios, which are in development now. He explained that these scenarios use the Opportunity Places Development Foundation, which has 4 key elements and is a focus on important trip origins and destinations:*

*Mr. Lukasina explained the Opportunity Places Development Foundation is mechanically derived and that the Community Plans is the starting point. This has been modified as follows:*

- Anchor institutions – increased asserted development*
- Mobility hubs – more intense, mixed use development in ~2 dozen places; largely at previously identified “activity centers” in CommunityViz*
- Frequent transit corridors – TOD development on developable parcels*
- Affordable housing opportunity sites – asserted “LIHTC-like” projects on undeveloped public land through GIS-based criteria*

*He emphasized that this Development Foundation will be used for the Shared Leadership and All Together scenarios.*

*Mr. Lukasina drew attention to the main differences in the Alternative Analysis Shared Leadership Scenario:*

*Major Roadway Investments*

- Completion of Outer Loop*
- Widening/Improving I-40, I-440, US 401, US 1, US 64, US 70, NC 42, NC 50, NC 54, NC 55, NC 98*
- Smaller level of secondary roadway investments in 2nd two decade*

*Major Transit Investments*

- CRT from Clayton to Durham*
- CRT from Apex to Wake Forest*
- BRT Infrastructure and Service in Capital, New Bern, Wilmington, and Western/Chatham/NC 54 corridors*
- BRT Infrastructure and Service in Harrison/Kildare Farm Rd. corridor*
- BRT Infrastructure and Service to Midtown*
- Continuation of WTP frequent bus network*
- Community Funding Areas*

*Mr. Lukasina showed the difference for the Alternative Analysis All Together Scenario*

*Major Roadway Investments*

- Completion of Outer Loop*
- Widening/Improving I-40, I-440, US 401, US 1, US 64, US 70, NC 42, NC 50, NC 54, NC 55, NC 98*
- Higher level of secondary roadway investments in 2nd two decade*

*Major Transit Investments*

- CRT from Selma to Mebane*
- CRT from Apex to Franklinton*
- BRT Infrastructure and Service in Capital, New Bern, Wilmington, and Western/Chatham/NC 54 corridors*
- BRT Infrastructure and Service in Harrison/Kildare Farm Rd. corridor*

- BRT Infrastructure and Service to Midtown
- Continuation of WTP frequent bus network Community Funding Areas

He presented the four (4) maps previously reviewed with Socio-Economic Data, Volume/Capacity, Peak Hour and Off-Peak times with specific data breakdown with updated information for Preliminary Deficiency Analysis, Preliminary Trends, Preliminary Shared Leadership and Preliminary All Together scenarios.

Mr. Lukasina displayed the same maps previously shared for Travel Time (Downtown Raleigh) for RDU, Downtown Wake Forest, Downtown Knightdale and Downtown Holly Springs in terms of the Preliminary Shared Leadership Scenario and All Together Scenario.

Mr. Lukasina presented a new chart for a consolidated Key Performance Measures regarding Population Growth and Job Growth, which encompasses Deficiencies and Needs (Baseline), Plans and Trends, Shared Leadership and All Together elements. He expressed appreciation for CAMPO staff and their dedicated work on this project.

Mr. Lukasina reminded all that they may review results of the Trends Scenarios through the CAMPO web portal:

<https://www.campo-nc.us/mapsdata>. He added that things to consider while viewing this information are:

- Locations of changes in travel patterns
- Locations of changes SE data
  - o If different than expected, check Place Type, Development Status, and Density look up data.
  - o Changes can be made through the online CommunityViz portal (via TJCOG).

Mr. Lukasina cautioned that things are going to start to move very quickly, and now is the time to be considering a preferred scenario. A recommendation by TCC, and ultimately a decision will be sought from the Executive Board in September. After the decision is made, this will go through a fiscal constraint exercise

Mr. Lukasina provided information for Public Engagement Activities, which include:

- Websites: Public Landing Page  
<https://publicinput.com/TriangleMTPDevelopment>
- Online Survey (closes on August 29, 2021) short, short, short  
<https://publicinput.com/Triangle2050Plan>
- Online Public Info Sessions  
August 19th at 12:00 PM and 4:30 PM

Help spread the word:

- Communications Toolkit  
Request distribution of Toolkit materials from communications professionals  
Distribute MTP materials at community events in August

Mr. Lukasina concluded by providing anticipated milestone dates/Next Steps:

Item	Anticipated Milestones
Alternatives Analysis Review	April-June 2021
Continued AA Review	Summer 2021
Revenue Forecast Updates	June – August 2021

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<i>Preferred Scenario</i>	<i>September 2021</i>
<i>Draft Financial Plan</i>	<i>October 2021</i>
<i>Public Hearing</i>	<i>November 2021</i>
<i>Adopt 2045 Plan</i>	<i>Nov./Dec. 2021</i>

*Chair Juliet Andes expressed appreciation for the CAMPO staff's hard work to ensure quality presentations and virtual meetings during COVID.*

**The 2050 Metropolitan Transportation Plan (MTP/CTP) Update item was received as information.**

## **6. Informational Item: Budget**

### **6.1 Member Shares FY 2021** Lisa Blackburn, MPO Staff

**Requested Action:** Receive as Information

**Attachments:** [FY 2021 Projected Member Dues Q4](#)

*The Member Shares Report was included in the agenda packet.*

**The Member Shares Report was received as information.**

### **6.2**

**Requested Action:** Receive as information.

**Attachments:** [FY 2021 Projected Budget Q4](#)

*The Operating Budget Report was included in the agenda packet.*

**The Operating Budget Report was received as information.**

## **7. Informational Item: Project Updates**

### **7.1 TCC August 2021 Project Updates**

**Requested Action:** Receive as information.

**Attachments:** [TCC August 2021 Project Updates](#)

*The Project Updates were included in the agenda packet.*

**The Project Updates item was received as information.**

**7.2 Public Engagement Updates**

Bonnie Parker, MPO Staff

**Requested Action:** Receive as information.**Attachments:** [TCC Public Engagement Updates August 2021](#)*The Public Engagement Updates were included in the agenda packet.***The Public Engagement Updates item was received as information.****8. Informational Item: Staff Reports***-MPO Executive Director Chris Lukasina stated that:**-The Strategic Plan Update is underway and that members might be contacted to form focus groups or complete interviews. He said that in person retreats for both the TCC and Executive Board were being discussed, and could be held virtually, depending on pandemic conditions.**-- Work is underway to establish the first regional ITS working group, perhaps in a month. This comes as a direct recommendation from ITS plan update, and will help continue to further ITS efforts into the future by coordinating efforts between different entities. This should also assist in laying the groundwork for an expected "smart" transportation network and to develop a set of common protocols.**Mr. Lukasina introduced new CAMPO part time staff member Mr. Daniel Spruill.**NCDOT Transportation Planning Division - no report.**NCDOT Division 4 - no report.**NCDOT Division 5 - no report.**NCDOT Division 6 - no report.**NCDOT Rail Division - absent.**NC Turnpike Authority - no report.**NCDOT Integrated Mobility Division - absent.**TCC Members - no members wished to add any further comment.**Chair Andes thanked everyone for their participation.***The Staff Reports item was received as information.****9. Adjournment**

## Upcoming Meetings/Events

<i>Capital Area MPO TAC Meeting</i>	<i>August 18, 2021</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>September 2, 2021</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>	
<i>Capital Area MPO TAC Meeting</i>	<i>September 15, 2021</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>October 7, 2021</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>	