

**TCC MEMBERS**

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Reed Huegerich, Chair  
Town of Apex  
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Chris Hills, Vice Chair  
Town of Knightdale  
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Town of Angier  
Town of Apex  
Town of Archer Lodge  
Town of Bunn  
Town of Cary  
Town of Creedmoor  
Town of Franklinton  
Town of Fuquay-Varina  
Town of Garner  
Town of Holly Springs  
Town of Knightdale  
Town of Morrisville  
City of Raleigh  
Town of Rolesville  
Town of Wake Forest  
Town of Wendell  
Town of Youngsville  
Town of Zebulon  
County of Franklin  
County of Granville  
County of Harnett  
County of Johnston  
County of Wake  
N.C. Department of  
Transportation  
Triangle J. Council of  
Governments  
Research Triangle Foundation  
Capital Area Transit (Go Raleigh)  
Cary Transit  
Raleigh Durham Airport Authority  
North Carolina State University  
Triangle Transit (Go Triangle)  
Wake/Johnston/Harnett Transit

**NC Capital Area Metropolitan  
Planning Organization**

**Technical Coordinating Committee**

**Thursday, August 6, 2015  
10:00 AM**

**One Bank of America Plaza  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601**

**AGENDA HIGHLIGHTS**

**FFY 2017 Locally Administered Project Program  
(LAPP)**

**2040 Metropolitan Transportation Plan  
Amendment  
FY 2016-2025 Transportation Improvement  
Program (TIP)  
Air Quality Conformity Determination**

**Statewide Prioritization (SPOT) - 4.0 Update**

**Amendment #1 to the FY 2016 Unified Planning  
Work Program (UPWP)**

**(SRTS) John Rex Endowment Grant Award**

**Wake County Transit Investment Strategy -  
Update**

**THE CAMPO VISION**

*A multi-modal transportation network that is  
compatible with our growth, sensitive to the  
environment, improves quality of life and is accessible  
to all (2030 LRTP).*

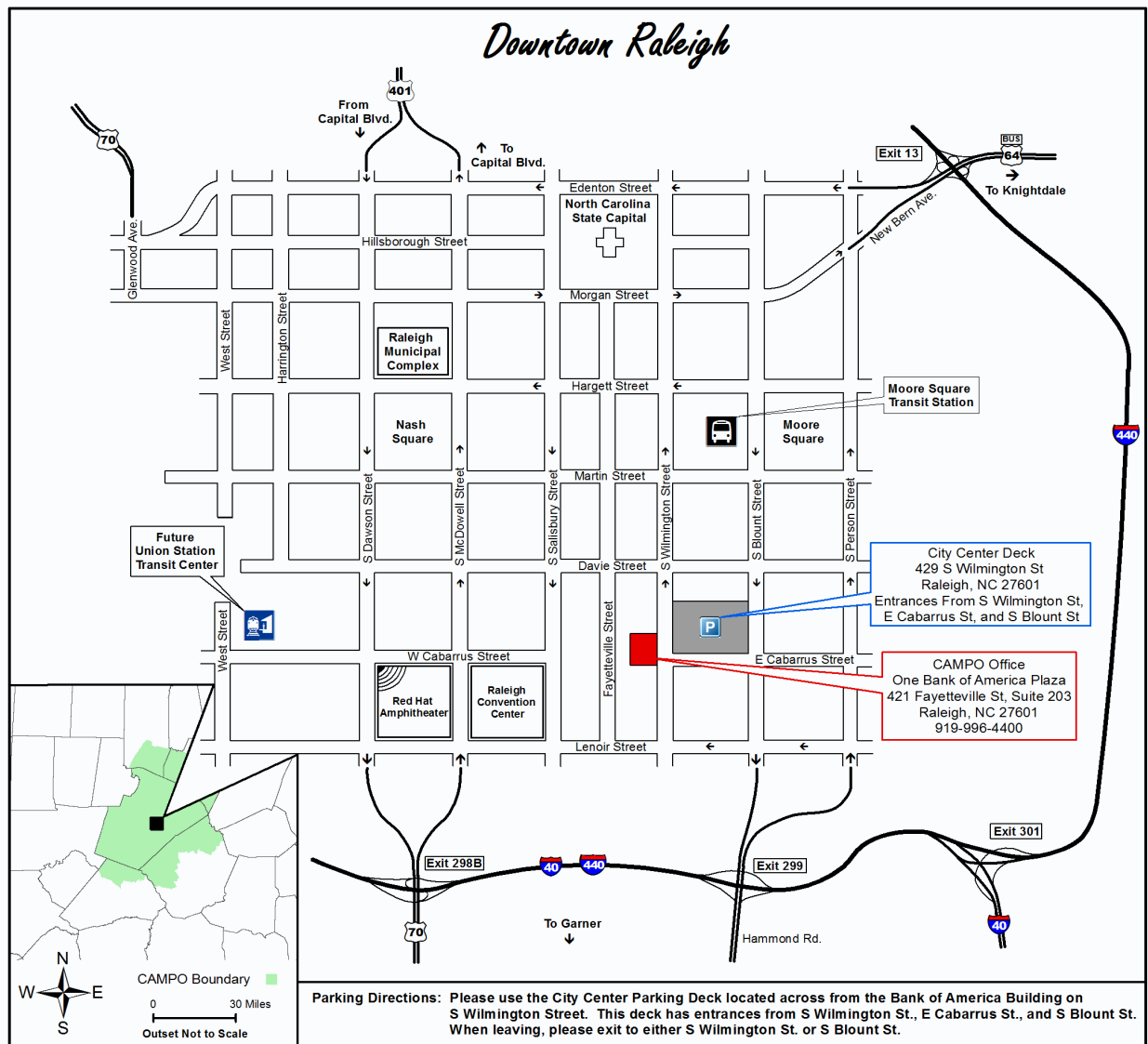
The Capital Area Metropolitan Planning Organization  
One Bank of America Plaza  
421 Fayetteville Street, Suite 203  
Raleigh, NC 27601

Ex-Officio Members	
Federal Highway Administration	NC Turnpike Authority

## The Capital Area Metropolitan Planning Organization

The Capital Area MPO coordinates transportation planning in Wake county and portions of Franklin, Granville, Johnston, and Harnett countries. The public is encouraged to speak at both the Executive Board and the Technical Coordinating Committee meetings. There is an opportunity for the public to comment on agenda items at the beginning of each meeting. When speaking please tell us your name and place of residence; please limit comments to three minutes per speaker.

In compliance with the Americans with Disabilities Act (ADA), accommodations will be provided for persons who require assistance in order to participate in the N.C. Capital Area MPO's meetings. If assistance is needed or to request this document in an alternative format, please contact the MPO's office at 919-996-4400 (voice), 919-996-1736 (fax), or 800-735-2962 (TTY) and request a connection to the City of Raleigh Public Affairs department at least 72 hours in advance of the meeting.



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

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

**4. Minutes****4.1 Approval of Minutes of June 4, 2015 Meeting**

**Attachments:** [TCC Draft minutes of June 4, 2015](#)

**5. Regular Business****5.1 FFY 2017 Locally Administered Projects Program**

Danna Widmar, MPO Staff

**Requested Action:** Recommend Executive Board conducts the public hearing on August 19; recommend Executive Board approval of the modal investment mix and changes to the LAPP program, pending no adverse public comment; and recommend opening the LAPP FFY17 Call for Projects on August 20, 2015.

**Attachments:** [MEMORANDUM FFY17 LAPP Investment Mix](#)  
[MEMORANDUM FFY17-LAPP Committee Recommendations](#)  
[WakeUP Wake County CAMPO public comments LAPP](#)

**5.2 2040 Metropolitan Transportation Plan Amendment  
FY 2016-2025 Transportation Improvement Program (TIP)**

Air Quality Conformity Determination

Alex Rickard, CAMPO Staff

**Requested Action:** Recommend Executive Board conducts the Public Hearing on the DRAFT TIP, MTP Amendment, and Air Quality Conformity Determination Report at the August 19, 2015 meeting and recommend Executive Board approval pending no adverse public comment.

**Attachments:** [MTP Amendment Conformity Determination Report](#)

**5.3 Statewide Prioritization (SPOT) 4.0 Update**

Alex Rickard, MPO Staff

**Requested Action:** Receive as information

**5.4** Amendment #1 to the FY 2016 Unified Planning Work Program (UPWP)

Kenneth Withrow, MPO Staff

**Requested Action:** Forward recommendation of adoption of Amendment #1 to the FY 2016 UPWP.

**Attachments:** [FY 2016 UPWP Amendment #1](#)

**5.5** (SRTS) John Rex Endowment Grant Award

Kenneth Withrow, MPO Staff

**Requested Action:** Receive as information

**Attachments:** [SRTS - John Rex Endowment Grant Award](#)

Wake County Transit Investment Strategy - Update

Update will be given out at meeting

**6. Informational Item: Budget****6.1** Member Shares - FY 2015

**Requested Action:** Receive as information.

**Attachments:** [Member Dues SUMMARY](#)

**6.2** Operating Budget -2015

**Requested Action:** Receive as information

**Attachments:** [Operating-Budget-2015-03-31](#)

**7. Informational Item: Project Updates****7.1** Information Project: Updates

**Requested Action:** Receive as Information

**Attachments:** [Project - Updates](#)

**8. Informational Item: Staff Reports**

*MPO Director, Chris Lukasina*

*TCC Chair, Reed Huegerich*

*NCDOT Reports*

*Tamra Shaw- Public Transportation Division*

*Rupal Desai / Scott Walston - Transportaion Planning Branch*

*TBD - NC Turnpike Authority*

*TBD - Rail Division*

*Tim Little / Jimmy Eatmon - Divsion 4*

*Joey Hopkins / Brandon Jones - Division 5*

*Greg Burns / Joe Bailey / Jerry Bradley - Division 6*

**9. Adjournment**

Upcoming Meetings/Events

*Capital Area MPO Executive Board Meeting*      *Aug. 19, 2015*  
*One Bank of America Plaza*      *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting*      *Sept. 3, 2015*  
*One Bank of America Plaza*      *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO Executive Board Meeting*      *Sept. 16, 2015*  
*One Bank of America Plaza*      *4:00 - 6:00*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*

*Capital Area MPO TCC Meeting*      *Oct. 8, 2015*  
*One Bank of America Plaza*      *10:00 - noon*  
*421 Fayetteville Street, Suite 203*  
*Raleigh, NC 27601*