

TAC Members

Mr. Joe Bryan, TAC Chair
Commissioner, Wake County

Mr. Charles Meeker, TAC Vice Chair
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Mr. Robert Ahlert
Town of Clayton

Mr. Sam Bridges
Mayor, Town of Garner

Mr. Lynnwood Buffaloe
Franklin County

Mr. Buck Kennedy
Mayor Pro-Tem, Town of Zebulon

Mr. Teddy Byrd
Harnett County

Mr. John Byrne
Mayor, Town of Fuquay Varina

Mr. Mike Chalk
Mayor Pro-Tem, Town of Knightdale

Mr. Bill Connelly
Mayor Pro-Tem, Town of Wendell

Ms. Jenny Edwards
Mayor Town of Franklinton

Ms. Jan Faulkner
Mayor Pro-Tem, Town of Morrisville

Ms. Ann Franklin
Board Member Triangle Transit
Authority

Mr. Herbert Gooch, Jr
Granville County

Ms. Vivian Jones
Mayor, Town of Wake Forest

Mr. Tim Karan
Mayor Pro-Tem City of Creedmoor

Ms. Nancy Kelly
Mayor, Town of Rolesville

Mr. Ernie McAlister
Mayor, Town of Cary

Mr. Allen Mims, Jr.
Johnston County

Mr. Dick Sears
Mayor, Town of Holly Springs

Mr. John Sullivan
Federal Highway Administration

Ms. Nina Szlosberg
Board Member, NCDOT Division Five

Mr. Keith Weatherly
Mayor, Town of Apex

Ms. Kaye Yadusky
Mayor Town of Youngsville

N.C. Capital Area Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE

November 16, 2005

4:00 pm - 6:00 pm

City Council Chambers
Raleigh Municipal Building

Avery C. Upchurch Government Complex
222 West Hargett Street
Raleigh, North Carolina

AGENDA HIGHLIGHTS

- FY 2007-2013 MTIP REGIONAL PROJECT PRIORITY LIST
- FY 2006 SPECIAL STUDIES - US-1 NORTH CORRIDOR STUDY
- FY 2007 SPECIAL STUDIES - REFINEMENT OF LOCATIONS, SCOPES AND PARTICIPANTS
- COMPREHENSIVE TRANSPORTATION PLAN
- NCDOT/MPO/RPO INITIATIVE TO IMPROVE COLLABORATION
- OCTOBER 19, 2005 TAC STRATEGIC PLANNING RETREAT

THE CAPITAL AREA MPO VISION:

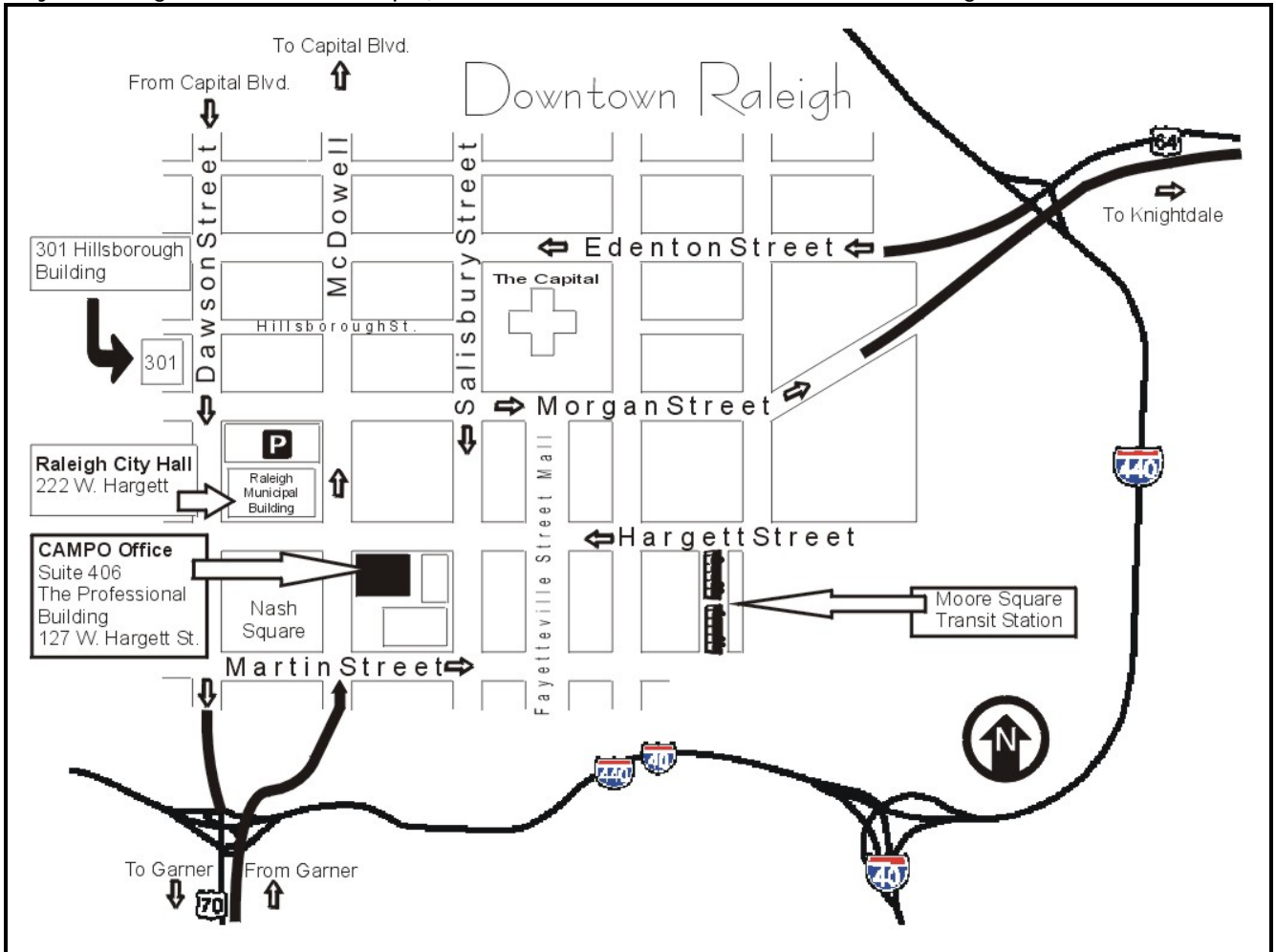
A multi-modal transportation network that is compatible with our growth, sensitive to the environment, improves quality of life and is accessible to all (2030 LRTP).

N.C. Capital Area Metropolitan Planning Organization

The Capital Area MPO coordinates transportation planning in Wake County and portions of Franklin, Granville, Johnston, and Harnett counties. The public is encouraged to speak at both the Transportation Advisory Committee 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.

This agenda and the accompanying attachments can be accessed via the CAMPO website at www.campo-nc.us.

In compliance with the Americans with Disabilities Act (ADA), accommodations will be provided for persons requiring assistance in order to participate in the N.C. Capital Area MPO's meetings. If such assistance is needed or to request this document in an alternative format, please contact the MPO's office at 919-807-8511 (voice), 919-807-8517 (fax), or 919-890-3107 (TTY located at City of Raleigh Public Affairs Dept.) at least 72 hours in advance of the meeting.



**N.C. CAPITAL AREA
METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE**

November 16, 2005 - 4:00 PM
2nd Floor City Council Chambers, Raleigh Municipal Bldg.
Avery C. Upchurch Governmental Complex
222 West Hargett Street
Raleigh, North Carolina

AGENDA

1. Preliminaries
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. Approval of Minutes

The minutes of the September 21, 2005 TAC meeting are enclosed as [Attachment 4](#).

TAC Action: Approval.

5. Capital Area MPO 2007-2013 TIP Project Priority List

The TCC and TAC members agreed, during their May meetings, on a schedule for development of the MPO's Project Priority List for development of the FY 2007-2013 Statewide Transportation Improvement Program (STIP) for FFY 2007-2013. [Attachment 5A](#) shows the up-to-date schedule of activity for development of the 2007-2013 Project Priority List.

Analysis of roadway projects has been performed considering such factors as total user benefits, user benefits per mile and years for a project to pay for itself in terms of user benefits. This information is provided in [Attachment 5B](#). The issue of geographic equity, given that new member counties and municipalities have requested projects which were not previously included in the Capital Area MPO Project Priority list development process, has been addressed by a staff and subcommittee recommended reordering of projects as reflected in this Attachment.

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Members of the TCC TIP Subcommittee met several times to review this proposed list. The list was presented to the TCC November 3, 2005 at which time it was endorsed with a recommendation of approval by the TAC. The complete, prioritized list of the FY 2007-2013 project requests as endorsed by the TCC for roadway, advance planning, bicycle and pedestrian, ITS and transit improvements is enclosed as [Attachment 5C](#).

The TAC authorized a 30-day public comment period on the FY 2007-2013 TIP Project Priority List beginning on August 17, 2005. During the public comment period, the list was reviewed by the TIP Subcommittee and modifications were made. The public comment period was extended through November 16, 2005 and will conclude with a public hearing at this meeting.

NCDOT has not yet provided updated projections of STP-DA and CMAQ funds available for programming by our MPO. Therefore, once these funding projections are provided, it is proposed that a collaborative effort with NCDOT be initiated at that time to determine how these STP-DA and CMAQ funds should best be utilized for inclusion in the draft STIP to be adopted by NCDOT in mid-2006.

TAC Action: Continue Public Hearing on the FY 2007-2013 TIP Project Priority List with the recommendation from the TCC that the TAC adopt the FY 2007-2013 Project Priority List as presented.

6. TAC Strategic Planning Retreat

On October 19, 2005 the TAC held a Strategic Planning Retreat at Lake Wheeler Park. The purpose of this retreat was to bring TAC members together to share information, learn about key issues throughout the CAMPO region and to think collectively on an action plan for CAMPO. A recap of the Retreat and outcomes is enclosed as [Attachment 6](#). Mr. Warren Miller, who facilitated the retreat, will attend this to discuss and confirm with TAC members the results of the retreat to be used to guide the development of the MPO's future work programs.

TAC Action: Receive information for discussion and follow-up action as appropriate.

7. NCDOT/MPO/RPO Initiative to Improve Collaboration

Meetings have been held recently between staffs of several MPOs and RPOs and NCDOT to develop a process for improving the coordination, cooperation, and collaboration between all three planning partners. The team's recommendations (enclosed as Attachment 7A) were reviewed and discussed at this year's MPO conference in Greenville on October 26-28. On November 3, 2005 the N.C. Board of Transportation approved its policy regarding federally funded projects selected by entities other than the N.C. Board of Transportation (enclosed as Attachment 7B). A status report and further information on this process will be provided at the meeting.

TAC Action: Receive information for discussion and follow-up action as appropriate.

8. FY 2006 Special Studies - US-1 North Corridor Study (Status Report)

The U.S. 1 North Corridor Study is now actively underway. [Attachment 8](#) is a list of US 1 Corridor Study Oversight Team participants. The Oversight Team and the consulting firm of RS&H Engineers, Inc., will be conducting their first study technical workshop meeting on Tuesday, December 13, 2005 from 9:30 AM until 1:00 PM in the Campbell Lodge at Durant Nature Park on Durant Road in Raleigh. It is anticipated that, from this Oversight Team, a smaller working group will be created to assist with the day-to-day coordination between the larger Oversight Team and study project managers, and will oversee progress and direction of the project.

TAC Action: Receive information on FY 2006 Special Studies - US-1 North Corridor Study

9. FY 2007 Special Studies - Refinement of Locations, Scopes, and Participants

On September 26, 2005, staff members of the Towns of Apex, Cary, and Holly Springs, and of the MPO and NCDOT met to discuss refining plans for one or more special studies in the Southwest district. These studies would build upon the results of the recently completed first phase of NCDOT's US 64-NC 49 Strategic Highway Corridor Study. These studies (or phased single study) are intended to develop more detailed plans to enhance transportation connectivity and mobility choices in the southwest district of Wake County region, to improve safety and to support local and regional transit plans. The current schedule calls for the TCC and TAC to approve moving forward on the recommended studies in early 2006, so that the consultant selection process can begin, so that work can begin early in the 2007 Fiscal Year beginning July 1, 2006. Further information on the proposed studies will be provided at this meeting.

TAC Action: Receive information on US 64 Corridor Study and proposed future studies in the Southwest District.

10. Development of the MPO's Multi-modal Comprehensive Transportation Plan

A progress report on the development of the Capital Area MPO's first multi-modal Comprehensive Transportation Plan (CTP) will be provided at the meeting.

TAC Action: Receive status report on the Comprehensive Transportation Plan.

STAFF REPORTS

11. **Reports from the Chair**
Chip Russell, TCC Chair
12. **MPO Staff Reports**
Ed Johnson, MPO Director
13. **NCDOT Reports**
Scott Walston / Sarah Smith - Transportation Planning Branch
Jon Nance / Wally Bowman - Division 5
14. **Other Business and Pending Items**

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INFORMATIONAL ITEMS

PENDING ITEMS

Item #01 - Comprehensive Transportation Plan (for Highways) - (Fall 2005)

Item #02 - Capital Area MPO Organization Structure - (Fall 2005)

Item #03 - Joint MPO Socioeconomic Data Collection / Forecasting Process - (Winter 2005-2006)

UPCOMING MEETINGS

Nov. 30, 2005 - Joint TAC Meeting with DCHC MPO (9AM - 12 Noon, Longistics, RTP)

Dec. 21, 2005 - TAC Meeting (4 PM - 6 PM, Raleigh City Council Chamber) - May be cancelled