

TAC Members

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Mr. John Sullivan
Federal Highway Administration

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Mr. John Byrne
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Mr. Buck Kennedy
Alderman, Town of Garner

Mr. Hubert Gooch, Jr.
Commissioner, Granville County

Mr. Teddy Byrd
Commissioner, Harnett County

Mr. Dick Sears
Mayor, Town of Holly Springs

Mr. Allen Mims, Jr.
Commissioner, Johnston County

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

Ms. Jan Faulkner
Mayor, Town of Morrisville

Mf. Thomas Betts
Member, NC Board of Transportation

Mr. D.M. Campbell
Member, NC Board of Transportation

Ms. Nina Szlosberg
Member, NC Board of Transportation

Ms. Nancy Kelly
Mayor, Town of Rolesville

Ms. Ann Franklin
Board Member Triangle Transit Authority

Ms. Vivian Jones
Mayor, Town of Wake Forest

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

Ms. Kaye Yadusky
Commissioner, Town of Youngsville

Mr. Don Bumgarner
Mayor, Mayor Pro-Tem, Town of Zebulon

N.C. Capital Area Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE

January 18, 2006
4:00 pm - 6:00 pm
Wake County Commons
Conference Center Building, Room 100A
4012 Carya Drive
Raleigh, North Carolina

AGENDA HIGHLIGHTS

- ELECTION OF OFFICERS
- REVISIONS TO TCC AND TAC BYLAWS
- NCDOT BICYCLE AND PEDESTRIAN PLANNING GRANT APPLICATIONS
- NC STRATEGIC HIGHWAY CORRIDORS INITIATIVE
- EVALUATION OF MPO BOUNDARIES, STRUCTURE AND GOVERNANCE
- STATE IMPLEMENTATION PLAN - MOTOR VEHICLE EMISSIONS BUDGETS
- NC TURNPIKE AUTHORITY REQUEST FOR EX-OFFICIO MEMBERSHIP IN CAPITAL AREA MPO
- JOINT DCHC MPO/CAPITAL AREA MPO TASK FORCE TO ADDRESS TRANSPORTATION FUNDING INITIATIVES
- DISCUSSION OF POSSIBLE ALTERNATIVE FINANCING FOR ADVANCEMENT OF PROJECTS

THE CAPITAL AREA MPO VISION:

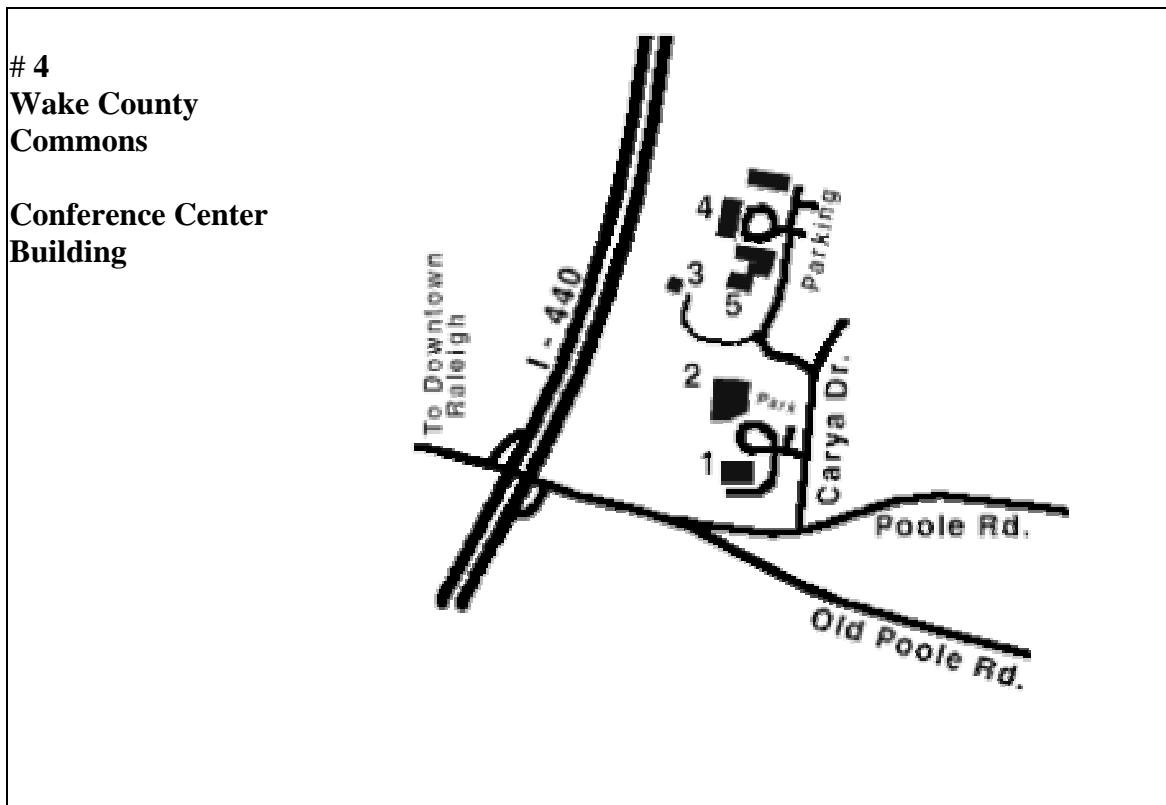
A multi-modal transportation network that is compatible with our growth, sensitive to the environment, improves quality of life and is accessible to all (2030 LRTP).

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.camponc.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**

January 18, 2006
4:00 pm - 6:00 pm
Wake County Commons
Conference Center Building, Room 100A
4012 Carya Drive
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 of November 16, 2005 TAC Meeting and November 30, 2005 Joint DCHC MPO/Capital Area MPO TAC Meeting.

The minutes of the November 16, 2005 TAC meeting and November 30, 2005 Joint TAC DCHC MPO/Capital Area MPO meeting are enclosed as [Attachments 4A and 4B](#).

TAC Action: Approval of minutes.

5. Election of Officers for 2006 and Approval of Weighted Voting Figures

The Bylaws of the Capital Area MPO require that the Chair and Vice-Chair be elected annually at the first regularly scheduled meeting of the calendar year. Elections for Chair and Vice-Chair will be conducted at this meeting.

The MOU states that "Each member government shall be apportioned weighted voting based on the most recent certified North Carolina Population Estimates for Municipalities and Counties utilizing a vote weighting formula of one vote for each 10,000 of population or portion thereof." The latest NC Population estimate has been received and the weighted voting figures must be adjusted and approved at this time. [Attachment 5A](#) reflects the revised weighted voting figures based on the latest population estimates.

TAC Action: Conduct election for Chair and Vice-Chair for 2006 and approve weighted voting figures.

6. Capital Area MPO TCC and TAC Bylaws

The expansion of the Capital Area MPO planning boundaries and recent census data collection has created a need to revise the Bylaws for the TAC. Staff has reviewed the bylaws and is presenting recommended changes at this time. [Attachment 6A](#) is a copy of the bylaws with the recommended changes highlighted. The TAC will be asked to adopt the bylaws at its February 15, 2006 meeting.

TAC Action: Receive information on TAC bylaw changes.

7. NCDOT Bicycle and Pedestrian Planning Grant Applications

The NCDOT Division of Bicycle and Pedestrian Transportation along with the Transportation Planning Branch provide funding grants totaling \$400,000 to municipalities throughout the state. The funds for this program are from earmark funds specifically set aside for bicycle and pedestrian planning. Applications were to be submitted directly to NCDOT by December 2, 2005. Endorsement by the Capital Area MPO is required before NCDOT will consider these projects. [Attachment 7A](#) provides an overview of applications submitted by member agencies.

TAC Action: Endorsement of Grant Applications

8. Strategic Highway Corridors Initiative

Mr. David Wasserman of NCDOT will present information on North Carolina's Strategic Highway Corridors Initiative. The Strategic Highway Corridors (SHC) initiative is an effort to preserve and maximize the mobility and connectivity on an identified "core" set of highway corridors. In addition, promoting environmental stewardship through the use of existing facilities where possible, and fostering economic prosperity through the safe and efficient movement of people and goods. The initiative offers a long-term vision for use by NCDOT and its stakeholders when making land use decisions and design and operational decisions on the highway system.

TAC Action: Receive information on NC Strategic Highway Corridors Initiative.

9. Evaluation of MPO Boundaries, Structure and Governance

Following each census, and more frequently if requested, General Statute 136-200.2 requires the Governor and Secretary of Transportation, in cooperation with the affected Metropolitan Planning Organization (MPO), to perform an evaluation of the boundaries, structure and governance of each MPO in the State. [Attachment 9A](#) is the Capital Area MPO report for 2005.

TAC Action: Endorse Report on Evaluation of Capital Area MPO Boundaries, Structure and Governance for transmittal to NCDOT.

10. State Implementation Plan - Motor Vehicle Emissions Budgets

At the joint TAC meeting on November 30, 2005, the NC Department of Environmental and Natural Resources (NCDENR), Division of Air Quality (DAQ) presented information on the development of a State Implementation Plan (SIP) to meet air quality standards in NC. The SIP will include limits for pollutants such as Nitrogen Oxides (NO_x) and Volatile Organic Compounds (VOCs). These limits are known as emission budgets.

Historically, DAQ has used a county by county budget when developing the budgets, and have indicated this to be their preference for this development process. DAQ has asked the MPOs and NCDOT/RPOs to submit their preferred alternative and justification by the end of January 2006.

The TACs asked staff to review several alternatives (area-wide, county by county, and MPO wide) and present a recommendation to their respective TAC. The TAC would then discuss this item and make a recommendation to DAQ.

[Attachment 10A](#) is an executive summary and [Attachment 10B](#) contains information on possible implications of the various budget alternatives. At the January 5, 2006 TCC meeting, this information was presented and discussed. The TCC recommendation, being presented to the TAC at this time, is to request an Area-Wide Budget for the CAMPO region.

TAC Action: Discuss and make recommendation to NCDOT of preferred method for budget setting.

11. NC Turnpike Authority Request for Ex-Officio Membership in the MPO

Recently the Capital Area MPO received a letter from Mr. David W. Joyner, Executive Director of the NC Turnpike Authority requesting that the Turnpike authority be given ex-officio membership in the MPO. The letter indicated that Mr. Perry Safran would be the (non-voting) representative should this membership be approved.

A copy of the letter from the NC Turnpike Authority is provided as [Attachment 11A](#).

TAC Action: Consider NC Turnpike Authority request for ex-officio membership in the Capital Area MPO.

12. Joint DCHC MPO / Capital Area MPO Task Force to Address Transportation Funding Initiatives.

At the Joint TAC meeting held on November 30, 2005, an agreement to establish a task force with representatives from both TACs to develop a joint legislative agenda for 2006. A letter was received from DCHC regarding their appointees to the task force and stating their desire to discuss broader funding issues involving both State and local actions. A copy of the letter is enclosed as [Attachment 12A](#).

TAC Action: Consider appointing members to the Joint DCHC MPO/Capital Area MPO Task Force to Address Funding Initiatives.

13. Discussion of Possible Alternative Financing for Advancement of Projects

Recently the NC Turnpike Authority was asked to consider the completion of the western and southern portions of the Wake Outer Loop Freeway via toll financing. Due to funding shortfalls and other budgetary restrictions, discussions of funding roadway construction via toll financing are becoming more prevalent. It may be appropriate to discuss the need to have a Memorandum of Agreement in place which will involve all pertinent parties (including the Turnpike Authority) and enhance development of a region-wide list of improvement priorities, which could be funded through tolls, which all members can support.

TAC Action: Discuss as appropriate.

STAFF REPORTS

14. **Reports from the Chair**
Chip Russell, TCC Chair
15. **MPO Staff Reports**
Ed Johnson, MPO Director
16. **NCDOT Reports**
Scott Walston / Sarah Smith - Transportation Planning Branch
Richard Greene - Division 4
Jon Nance / Wally Bowman - Division 5
Terry Gibson - Division 6
17. **Other Business and Pending Items**

INFORMATIONAL ITEMS

PENDING ITEMS

Item #01 - Comprehensive Transportation Plan (for Highways) - (Winter 2005-2006)

Item #02 - Capital Area MPO Organization Structure - (Winter 2005-2006)

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

UPCOMING MEETINGS

February 2, 2006 - TCC Meeting (10 AM - Noon, 301 Hillsborough Street)