

TAC Members

Mr. Joe Bryan, TAC Chair
Commissioner, Wake County

Mr. Charles Meeker, TAC Vice Chair
Mayor, City of Raleigh

Mr. R. H. Ellington
Mayor, Town of Angier

Mr. Keith Weatherly
Mayor, Town of Apex

Representative Not Yet Appointed
Town of Bunn

Mr. Ernie McAlister
Mayor, Town of Cary

Mr. Robert Ahlert
Mayor Pro-Tem, Town of Clayton

Mr. Daryl Moss
Mayor, City of Creedmoor

Mr. John Sullivan
Federal Highway Administration

Mr. Lynwood Buffaloe
Commissioner, Franklin County

Ms. Jenny Edwards
Mayor, Town of Franklinton

Mr. John Byrne
Mayor, Town of Fuquay-Varina

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. Tony Braswell
Commissioner, Johnston County

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

Ms. Jan Faulkner
Mayor, Town of Morrisville

Mr. Thomas Betts
Member, NC Board of Transportation

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

Ms. Nina Szlosberg
Member, NC Board of Transportation

Mr. Frank Eagles
Mayor Pro-Tem, 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 Pro-Tem, Town of Zebulon

N.C. Capital Area Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE

April 19, 2006
4:00 pm - 6:00 pm
Wake County Commons
Conference Center Building, Room 100A
4012 Cary Drive
Raleigh, North Carolina

AGENDA HIGHLIGHTS

- LEGISLATIVE AGENDA - JOINT MPO TRANSPORTATION FUNDING INITIATIVES TASK FORCE
- PUBLIC INVOLVEMENT PROCESS REVISIONS (WITH PUBLIC HEARING)
- CAPITAL AREA MPO SELF-CERTIFICATION OF PLANNING PROCESS
- FY 2006 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 APPROPRIATION DISTRIBUTION
- FY 2007 UNIFIED PLANNING WORK PROGRAM (WITH PUBLIC HEARING)
- TRIANGLE AIR QUALITY STATUS REDESIGNATION AND MAINTENANCE SIP SCHEDULE

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 Professional Building - Suite 406
127 West Hargett Street. Raleigh, NC 27601
(919) 807-8500 (Voice), (919) 807-8517 (Facsimile)

N.C. Capital Area Metropolitan Planning Organization

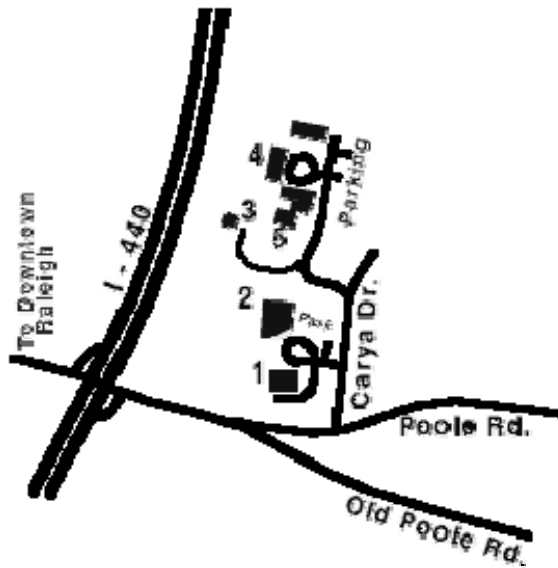
The Capital Area MPO coordinates transportation planning in Wake County and portions of Franklin, Granville, Johnston, and Harnett counties. The public is encouraged to speak at both the Transportation Advisory Committee and the Technical Coordinating Committee meetings. There is an opportunity for the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

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**Wake County
Commons**

**Conference
Center Building**



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

April 19, 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 March 15, 2006 TAC Meeting.

The minutes of the March 15, 2006 TAC meeting, are enclosed as [Attachment 4A](#).

TAC Action: Approval of minutes.

5. Legislative Agenda - Joint MPO Transportation Funding Initiatives Task Force

The Joint MPO Transportation Initiatives Task Force comprised of TAC members of the Capital Area and Durham-Chapel Hill-Carrboro MPOs met on March 31, 2006 to discuss funding issues and develop a unified position on transportation funding initiatives. The Task force identified a legislative agenda consistent with that of both the North Carolina Blue Ribbon Commission on Transportation Needs and the Triangle Regional Transportation Alliance.

A copy of the recommended 2006 Legislative Agenda for Transportation is enclosed as [Attachment 5A](#).

TAC Action: Receive information on proposed Legislative Agenda as identified by Joint MPO Transportation Funding Initiatives Task Force for consideration of endorsement and subsequent distribution to all MPO member agencies with request for inclusion in their respective legislative agendas.

6. Capital Area MPO Public Involvement Process

In February of 2005, a federal MPO certification review was performed, the results of which indicated that our MPO should evaluate its current public involvement process, with more frequent reviews. These reviews would assist with modification of the process, as needed, with the goal of improving public outreach, particularly to minority and low-income (MLI) communities. As a result of these review recommendations, the Capital Area MPO TAC approved conducting a review of the MPO's public involvement processes on an annual basis, to be performed in concert with each year's UPWP development effort. This year, the public involvement process was reviewed and modifications were suggested. Suggested modifications were presented to the TAC at its March 15, 2006 meeting.

The TAC released the Public Involvement process for a minimum 30 day public review period and called for a public hearing to receive comment to be conducted at today's meeting. At the time of agenda preparation, no comments had been received.

A copy of the Capital Area MPO Public involvement Process with proposed revisions is enclosed as [Attachment 6A](#).

TAC Action: Conduct public hearing to receive comment. Consider approval of updated Capital Area MPO Public Involvement Process.

7. MPO Planning Process Self-Certification Review

The Capital Area MPO annually conducts a self-certification review as part of the approval of its Unified Planning Work Program. This certification confirms that the MPO's planning process fully addresses all current federal transportation planning requirements. The MPO's Unified Planning Work Program (UPWP) is also used to document the results of this review. The self-certification process takes the form of the Capital Area MPO TAC adopting a resolution that self-certifies the MPO is fulfilling all federal requirements for the transportation planning processes. A checklist of items reviewed during this process with brief responses providing the current status of each item is enclosed as [Attachment 7A](#). The resolution self-certifying the MPO is fulfilling all requirements for the transportation planning process as put forth by the Federal guidelines is enclosed as [Attachment 7B](#).

A public hearing to receive comment has been scheduled and advertised to be conducted at today's meeting. At the time of agenda preparation, no comments had been received.

TAC Action: Conduct public hearing. Consider adoption of Resolution of Self-Certification that the MPO is fulfilling all federal requirements for the transportation planning processes.

8. Federal Transit Administration (FTA) Section 5307 Appropriation Distribution

In accordance with the FTA requirements, each federal fiscal year the MPO is required to submit a letter to FTA documenting the MPO's approval of the distribution of FTA Section 5307 transit funds between the City of Raleigh, the Triangle Transit Authority (TTA), and the Town of Cary. All parties have agreed to the proposed distribution, shown in [Attachment 8A](#), of the FTA appropriation for FY 2006.

TAC Action: Approve the proposed FY 2006 FTA Section 5307 Appropriation Distribution as identified in Attachment 8A.

9. FY 2006-2007 Unified Planning Work Program

Annually, the Capital Area MPO is required to prepare a Unified Planning Work Program (UPWP) which details and guides the urban area transportation planning activities for the upcoming fiscal year (beginning July 1). Funding for the UPWP is provided by the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), as well as state and local governments. The UPWP identifies yearly funding allocations to support the ongoing and planned transportation planning activities of the MPO. The UPWP must identify MPO planning tasks to be undertaken with the use of federal transportation funds.

Areas of emphasis for development of the UPWP were noted from the TCC (February 2005) and TAC (October 2005) planning retreats. Those areas of emphasis have been reviewed and included in the draft 2006-2007 UPWP as appropriate.

Staff of the Capital Area MPO, the Durham-Chapel Hill-Carrboro MPO, Triangle J Council of Governments, and the Triangle Transit Authority met on Friday, January 20, 2006 to discuss coordination of joint work tasks and plans for their inclusion in the upcoming UPWP. The UPWP subcommittee for the Capital Area MPO met on February 9, 2006 and teleconferenced on February 20, 2006 to review a draft UPWP for tasks specific to the Capital Area MPO and tasks that are to be undertaken in cooperation with the agencies listed above. Discussion of work activities presented in the draft FY 2006-2007 UPWP was also held at the February 2, 2006, March 2, 2006, and April 6, 2006 TCC meetings.

A public hearing to receive comment will be conducted at the April 19, 2006 meeting. Any comments received will be reviewed and included as appropriate. At the time of agenda preparation, no comments had been received.

The final recommended FY 2006-2007 UPWP is enclosed as [Attachment 9A](#). If the TAC approves the UPWP as recommended each MPO member government's share of the local costs for FY 2006-2007 will be as presented in [Attachment 9B](#), with the exception that before actual invoicing (in December, 2006) the amounts will be adjusted to reflect an update to using the latest certified population estimates as of

July, 2005. For fiscal planning purposes, a very preliminary estimate of anticipated MPO member shares of local costs for the FY 2007-2008 UPWP is also provided in this attachment.

TAC Action: Conduct public hearing to receive comments on FY 2006-2007 UPWP. As recommended by TCC, consider approval of UPWP.

10. Triangle Region 8-hour Ozone Air Quality Status Redesignation and Maintenance SIP Schedule

The North Carolina Division of Air Quality (NCDAQ) has completed final quality assurance on the 2005 ambient ozone data for the Triangle. The final numbers released now show the Triangle as being in attainment of the 8-hour National Ambient Air Quality Standard (NAAQS). Before official, the data must be certified and approved by the U.S. Environmental Protection Agency (USEPA). NCDAQ anticipates this approval in mid-to-late April. Upon USEPA approval, NCDAQ will begin work on a redesignation/maintenance Statewide Improvement Plan (SIP) for the Triangle, with hopes that a draft document will be completed in early May and a public hearing scheduled in early June. The USEPA will then have 18 months to approve the SIP.

The attainment year of 2005 is used as the starting point for the SIP and every third year beyond that is analyzed for a period of at least 10 years. Therefore, NCDAQ will generate emission estimates for the years 2005, 2008, 2011, 2014, and 2017 in the redesignation/maintenance SIP.

Triangle transportation partners have indicated that they are “in between models” and that a new model will be delivered in June or July but will not be fully validated until November of this year. Concern was expressed about use of the existing model to set Motor Vehicle Emission Budgets (MVEBs) and then doing transportation conformity analysis in the future with data from the new model. The concern being that the new model numbers ‘could’ be significantly different. NCDAQ indicated a willingness to negotiate safety margins and evaluation of the differences when the new model is completed (November 2006) to determine if a SIP revision is warranted using VMT and speeds from the new model.

The redesignation schedule provided by NCDAQ is enclosed as [Attachment 10A](#). John Hodges-Copple and MPO staff will address the relationship between the redesignation and the upcoming 2040 Long Range Transportation Plan schedules.

TAC Action: Receive update on Triangle Region Redesignation/Maintenance SIP Schedule.

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

Richard Greene - Division 4

Jon Nance / Wally Bowman - Division 5

Terry Gibson - Division 6

14. Other Business and Pending Items

INFORMATIONAL ITEMS

PENDING ITEMS

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

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

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

UPCOMING MEETINGS

May 4, 2006 - Capital Area MPO TCC Meeting
(10 AM - Noon, 301 Hillsborough Street Building)

May 17, 2006 - Capital Area MPO TAC Meeting - Public Hearing
(4 PM-6PM, Wake County Commons Conference Center)