

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. Dan Andrews
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. Anne Franklin
Board Member, Triangle Transit Authority

Ms. Vivian Jones
Mayor, Town of Wake Forest

Mr. Bill Connolly
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

August 15, 2007

4:00 - 6:00 PM

Wake County Commons
4012 Carya Dr
Raleigh, NC

AGENDA HIGHLIGHTS:

- 2005-2035 SOCIO-ECONOMIC DATA FORECASTS FOR USE IN UPDATING THE COMPREHENSIVE LONG-RANGE TRANSPORTATION PLAN TO 2035 - PUBLIC HEARING
- 2007 STP-DA BICYCLE-PEDESTRIAN-TRANSIT FUNDS - RECOMMENDED ALLOCATION OF AWARDS FOR PROJECTS
- UPWP AMENDMENT TO ADDRESS COST INCREASES IN US-64 CORRIDOR STUDY
- 2009-2015 TRANSPORTATION IMPROVEMENT PROGRAM DRAFT PRIORITY PROJECTS LISTS
- 2007 LEGISLATIVE SESSION RESULTS - UPDATE
- SPECIAL TRANSIT ADVISORY COMMISSION - UPDATE

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).

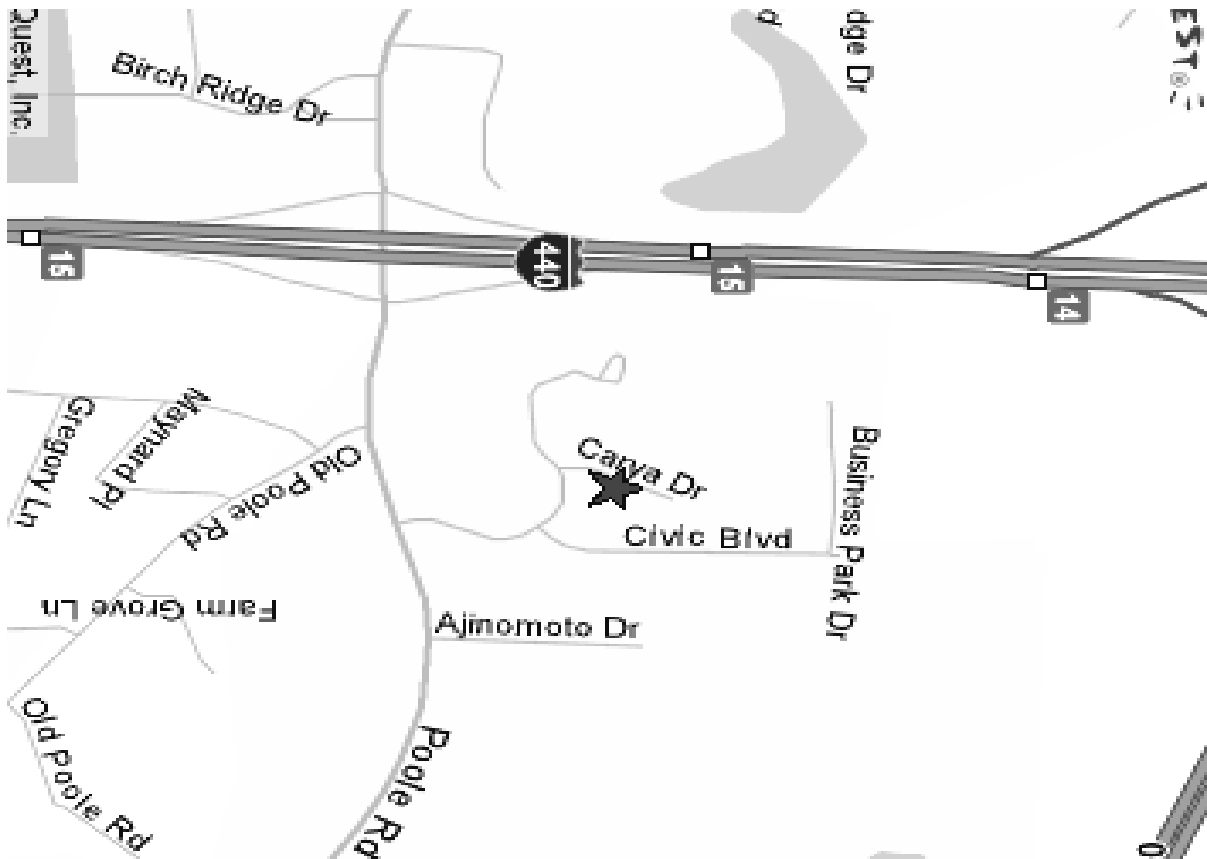
N.C. Capital Area Metropolitan Planning Organization
The Professional Building - Suite 406
127 West Hargett Street. Raleigh, NC 27601
(919) 807-8500 (Voice), (919) 807-8517 (Facsimile)

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.



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

August 15, 2007
4:00 pm - 6:00 pm
Wake County Commons
2014 Cary Dr
Raleigh, NC

AGENDA

1. PRELIMINARIES

2. ADJUSTMENTS TO THE AGENDA

3. PUBLIC COMMENTS

This is an opportunity for comments by those in attendance on items not on the agenda. Please limit comments to three minutes for each speaker.

4. APPROVAL OF MINUTES OF THE JUNE 20, 2007 TAC MEETING.

The minutes of the June 20, 2007 TAC meeting, are enclosed as [Attachment 4A](#).

TAC ACTION: Approval of the minutes of the June 20, 2007 TAC meeting.

5. 2005-2035 SOCIO-ECONOMIC (SE) DATA FORECASTS (PUBLIC HEARING)

In preparation for updating the MPO's current 2030 Comprehensive Long-Range Plan (LRTP) over the next 18 months, the MPO staff has worked closely with the staffs of its member agencies to develop and refine forecasts of socio-economic (SE) data that are needed to serve as input to the Triangle Regional Travel Demand Forecasting Model (TRM). These SE data forecasts include estimates of dwelling units, employment, household income, and auto ownership for each of the regions approximately 2400 traffic analysis zones for each of the plan's horizon years (2005, 2015, 2025, 2035).

At the June 20, 2007 TAC meeting, staff presented information on the methodology used to create the forecasts, summary totals and outstanding issues still needing to be resolved at that time. The TAC opened a public review and comment period (June 22 - August 15, 2007) and scheduled a public hearing on the SE data forecasts to be conducted at this meeting.

TCC and TAC members were presented this information as well and comments were solicited. Comments received have been reviewed and incorporated in the dataset as appropriate. [Attachment 5A](#) contains the updated SE data forecasts.

At its meeting on August 2, 2007, the TCC voted unanimously to forward the current version of the 2005-2035 SE data forecasts to the TAC for its approval to be used in updating the Capital Area MPO's Long-Range Transportation Plan (LRTP) with the recommendation that the TAC also reserve the right to approve further refinements to the SE data as may be deemed advisable in the future while the LRTP update is underway.

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TAC ACTION: Conduct public hearing to receive comment on the 2005-2035 Socio-Economic Data. Upon closing hearing, consider approving use of the SE data for updating the Capital Area MPO's Long-Range Transportation Plan (LRTP) while also reserving the right to consider approval of further adjustments to the SE data as may be deemed advisable while the LRTP update is underway

6. STP-DA BICYCLE-PEDESTRIAN -TRANSIT RESERVE FUNDS - AWARDS FOR FY 2007

At the January 15, 2007 Transportation Advisory Committee (TAC) meeting, discussion was held on the need to identify projects and distribute the \$600,000 annual allocation of Surface Transportation - Direct Attributable (STP-DA) funds that were identified in the approved FY 2007-2013 STIP as reserved for bicycle/pedestrian and transit projects. The TCC was directed to pursue a method of calling for projects and distributing funds for this annual allocation. At the February 8, 2007 TCC meeting and a method of allocation was chosen, recommended and subsequently endorsed by the TAC. An annual allocation of \$600,000 from the MPO's Surface Transportation - Direct Attributable (STP-DA) funds was identified in the approved FY 2007-2013 STIP as reserved for bicycle/pedestrian and transit projects. The TCC recommended and the TAC endorsed allocation of the funds as follows:

- 50% (\$300,000) divided equally among the member governments
- 50% (\$300,000) by competitive application

On February 21, 2007 the TAC directed MPO staff to prepare the appropriate application forms, and, based on the TAC approved allocation formula, call for projects. Staff prepared the forms, called for projects and received applications. On July 19, 2007 the TCC subcommittee met to discuss the applications received. [Attachment 6A](#) is a list of the projects submitted and the ranking criteria used to evaluate them. This list was presented to the TCC at their August 2, 2007 meeting along with the subcommittee recommendation of funding for two projects. After funding these two projects, an additional \$20,000 of the \$300,000 competitive allocation remained. A request was made by Morrisville that this remaining funding be approved for their Airport Blvd project submittal. Discussion was held and the award of this \$20,000 was endorsed by the TCC. The three TCC endorsed projects and their funding amounts are shown in [Attachment 6B](#). The TCC recommends TAC endorsement of these projects.

Once endorsed by the TAC, Memorandum of Agreements will be required to be in place between the MPO (City of Raleigh) and all funding recipients prior to start of construction.

TAC Action: Approve allocation of STP-DA Bicycle-Pedestrian-Transit project funding to projects shown in Attachment 7B, subject to completion of Memorandum of Agreement.

7. UPWP AMENDMENT TO ADDRESS COST INCREASES IN US-64 CORRIDOR STUDY

NCDOT initiated a comprehensive study to develop a plan for the future of US-64 and NC 49 from Charlotte/Statesville to Raleigh. In May of 2005, the Report on "Phase I" of this Study was published. Phase I of the study was intended to develop a corridor vision to address connectivity and mobility, relieve traffic on I-40 and I-85, improve safety, support regional and local transit plans, economic development and local land use plans, be sensitive to environmental and social factors and optimize costs and benefits to users and funding agencies.

"Phase IIA" of this study is intended to begin transitioning the corridor vision into specific alternatives for evaluation. After extensive discussion and negotiation NCDOT has selected URS Corporation to perform the engineering services for Phase IIA.

The initial cost for the Capital Area MPO's portion of the Phase IIA study was estimated at \$100,000. At the conclusion of negotiations, the cost estimate was revised upward. As a result of the revision, the cost of the MPO's share of this portion of the study has increased by approximately \$85,000. A Unified Planning Work Program (UPWP) amendment will be needed to increase the programmed funds by this amount. [Attachment 7A](#) reflects the UPWP amendment required and shows how this may affect other projects scheduled for funding this fiscal year.

The TCC received this information at their August 2, 2007 meeting and forwarded a recommendation of approval of Amendment #1 to the 2007-2008 UPWP to address the funding needs of the US-64 Corridor Study Phase IIA.

TAC Action: Forward to TAC recommendation of Amendment to UPWP to address additional funding for Phase IIA of the US-64 Study.

8. 2009-2015 TRANSPORTATION IMPROVEMENT PROGRAM - PRIORITY PROJECTS LISTS

During December 2006, staff solicited projects from member jurisdictions for inclusion in the 2009-2015 Metropolitan Transportation Improvement Plan (MTIP). Each member jurisdiction was asked to submit prioritized lists of Highway, Advance Planning, Bicycle/Pedestrian and Enhancement projects. The deadline for submitting these projects was March 30, 2007.

On April 5, 2007, staff received word from NCDOT that the Draft 2009-2015 State Transportation Improvement Program (STIP) would be released during the Fall of 2007 and that the MPOs' Priority Project lists should be submitted by July 31, 2007. Staff of many of the state's MPOs notified NCDOT that this timeframe was unworkable and that lists would be forwarded as soon as feasible. Staff then began analysis the projects submitted. Based on technical information, and working with TCC subcommittee members, a list of priority

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projects was developed and refined to provide the best possible evaluation of projects while achieving some level of geographic equity among member jurisdictions.

The subcommittee met during June, July and August to refine the list of projects based on factors such as: Cost, User Benefits, Time for Pay Back, etc. The TCC met on August 2, 2007, received the project analysis table and unanimously voted to allow the subcommittee to perform the final ranking for presentation to the TAC. The subcommittee last met on August 7, 2007 and the final recommended lists of priority projects were endorsed for forwarding to the TAC. [Attachment 8A](#) contains the lists of the TCC's Recommended Priority projects for the Capital Area MPO.

A public comment period of at least 30-days is now needed to allow the public an opportunity to review and comment on the projects in the lists, and a public hearing should be scheduled to receive these comments at the September 19, 2007 TAC meeting.

The TCC recommendation is that the TAC forward these draft lists to NCDOT for its use in developing the Draft 2009-2015 State TIP. Following the public hearing on September 19, 2007, the final lists of Priority Projects as approved by the TAC would be sent to NCDOT.

TAC Action: (1) Endorse forwarding of Draft 2009-2015 MTIP Priority Project List to NCDOT for use in development of 2009-2015 STIP; and
(2) open 30-day public comment period to receive comment on the Draft 2009-2015 MTIP Priority Project List and schedule public hearing to be conducted on September 19, 2007.

9. LEGISLATIVE SESSION - UPDATE

This year's legislative session has just concluded with little progress on transportation issues. NC Go!, and other local and regional organizations, worked hard to keep transportation issues at the forefront of discussions during this session. Rumors are that a special session may be called later this year to address unresolved issues. An update on legislative issues and their status will be provided.

TAC Action: Receive information for consideration of action as may be deemed appropriate.

10. SPECIAL TRANSIT ADVISORY COMMISSION (STAC) - UPDATE

The Special Transit Advisory Commission appointed by the region's two MPO's has met four times over the past three months. An update will be provided at this meeting.

TAC Action: Receive information.

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11. **REPORTS FROM THE TCC CHAIR**
Chip Russell, TCC Chair
12. **MPO STAFF REPORTS**
Ed Johnson, MPO Director
13. **NCDOT REPORTS**
Scott Walston/Rupal Desai - Transportation Planning Branch
Richard Greene - Division 4
Wally Bowman/Joey Hopkins - Division 5
Terry Gibson - Division 6
14. **OTHER BUSINESS AND PENDING ITEMS**

Adjourn

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INFORMATIONAL ITEMS

PENDING ITEMS

Item #01 - Comprehensive Transportation Plan (Summer/Fall 2007)

Item #02 - Capital Area MPO Organizational Structure - (Summer/Fall 2007)

UPCOMING MEETINGS

September 6, 2007 - Capital Area MPO TCC Meeting
Room 809 - One Exchange Plaza, Raleigh, NC
10:00 am - Noon

September 19, 2007- Capital Area MPO TAC Meeting
Wake County Commons
4012 Cary Drive, Raleigh, NC
4:00 pm - 6:00 pm

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