

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

May 21, 2008
5:00 pm - 6:00 pm
RBC Center
1400 Edwards Mill Rd
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.

CONSENT AGENDA

All items on the consent agenda are considered to be routine and may be enacted by one motion. If a member requests discussion on an item, the item will be removed from the consent agenda and considered separately.

4. APPROVAL OF MINUTES OF THE APRIL 16, 2008 TAC MEETING.

The minutes of the April 16, 2008 TAC meeting, are enclosed as [Attachment 4A](#).

TAC ACTION: Approve the minutes of the April 16, 2007 TAC meeting.

5. 2009-2015 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) - AIR QUALITY CONFORMITY DETERMINATION

A public hearing to receive comment was conducted at the April 16, 2008 TAC meeting. To allow the public to submit any additional comments prior to the April 18 comment period closing date, approval of this item was moved to the May 21, 2008 TAC meeting. No additional comments have been received and, after review at their May 1, 2008 meeting, the TCC forwards a recommendation of approval.

TAC Action: Approve the Capital Area MPO's FY 2009-2015 MTIP - Air Quality Conformity Determination (AQCD).

6. LONG-RANGE TRANSPORTATION PLAN - GOALS AND OBJECTIVES

A public hearing to receive comment was conducted at the April 16, 2008 TAC meeting. To allow the public to submit any additional comments prior to the April 18 comment period closing date, approval of this item was moved to the May 21, 2008 TAC meeting. No additional comments have been received and, after review at their May 1, 2008 meeting, the TCC forwards a recommendation of approval

TAC Action: Approve the Capital Area MPO's Long-Range Transportation Plan Goals and Objectives.

7. 2008-2009 UNIFIED PLANNING WORK PROGRAM (UPWP)

NC Capital Area MPO
Transportation Advisory Committee
May 21, 2008
Page 2

A public hearing to receive comment was conducted at the April 16, 2008 TAC meeting. To allow the public to submit any additional comments prior to the April 18 comment period closing date, approval of this item was moved to the May 21, 2008 TAC meeting. No additional comments have been received and, after review at their May 1, 2008 meeting, the TCC forwards a recommendation of approval

TAC ACTION: Approve the Capital Area MPO's 2008-2009 Unified Planning Work Program.

8. PUBLIC INVOLVEMENT PROCESS

A public hearing to receive comment was conducted at the April 16, 2008 TAC meeting. To allow the public to submit any additional comments prior to the April 18 comment period closing date, approval of this item was moved to the May 21, 2008 TAC meeting. No additional comments have been received and, after review at their May 1, 2008 meeting, the TCC forwards a recommendation of approval

TAC ACTION: Approve the Capital Area MPO's Public Involvement Process.

THIS CONCLUDES THE CONSENT AGENDA

9. REPORTS FROM THE TCC CHAIR

Chip Russell, TCC Chair

10. MPO STAFF REPORTS

Ed Johnson, MPO Director

11. NCDOT REPORTS

Scott Walston/Rupal Desai - Transportation Planning Branch

Richard Greene - Division 4

Wally Bowman/Joey Hopkins - Division 5

Terry Gibson - Division 6

12. OTHER BUSINESS AND PENDING ITEMS

Adjourn

UPCOMING MEETINGS

June 5, 2008 - Capital Area MPO TCC Meeting - 10:00 AM - 12:00 PM
Apex Town Hall, 73 Hunter Street, Room 3A, Apex, NC

June 18, 2008 - Capital Area MPO TAC Meeting - 4:00 PM - 6:00 PM
Wake County Commons - 4012 Cary Dr, Raleigh, NC