

TAC Members

Mr. Joe Bryan, TAC Chair
Commissioner, Wake County

Ms. Vivian Jones, TAC Vice-Chair
Mayor, Town of Wake Forest

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

Mr. Keith Weatherly
Mayor, Town of Apex

Representative Not Yet Appointed
Town of Bunn

Mr. Harold Weinbrecht
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

Donald Lancaster
Commissioner, Franklin County

Mr. Elic Senter
Mayor, Town of Franklinton

Mr. John Byrne
Mayor, Town of Fuquay-Varina

Mr. Ronnie Williams
Mayor, 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. Russell Killen
Mayor, Town of Knightdale

Ms. Jan Faulkner
Mayor, Town of Morrisville

Mr. Gus H. Tulloss
Member, NC Board of Transportation

Mr. D.M. (Mac) Campbell, Jr.
Member, NC Board of Transportation

Ms. Nina Szlosberg
Member, NC Board of Transportation

Mr. Perry Safran
Member, NC Turnpike Authority

Mr. Charles Meeker
Mayor, City of Raleigh

Mr. Frank Eagles
Mayor, Town of Rolesville

Mr. Jeff Merritt
Board Member, Triangle Transit
Authority

Mr. Harold Broadwell
Mayor, Town of Wendell

Mr. Sam Hardwick
Mayor, Town of Youngsville

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

N.C. Capital Area Metropolitan Planning Organization

TRANSPORTATION ADVISORY COMMITTEE

May 20, 2009

4:00-6:00 PM

Wake County Commons
4012 Carya Dr
Raleigh, NC

AGENDA HIGHLIGHTS:

- FTA - Annual Section 5307 Sub-Allocations
- 2009-2015 MTIP Administrative Modification #7
Triangle Transit
- 2009-2015 MTIP Administrative Modification #8
ARRA projects
- Job Access/Reverse Commute and New Freedom
Applications
- PUBLIC HEARINGS:
 - 2035 Long-Range Transportation Plan
 - Air Quality Conformity Determination Report
 - 2009-2010 Unified Planning Work Program
 - Self Certification of MPO Planning Processes
- Capital Area MPO FHWA/FTA Certification Review
- NC Turnpike Authority 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 800
127 West Hargett Street. Raleigh, NC 27601
(919) 996-4400 (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 919-996-4400 (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**

May 20, 2009
4:00 pm - 6:00 pm
Wake County Commons
4012 Carya 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.

CONSENT AGENDA

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

4. APPROVAL OF MINUTES OF THE APRIL 22, 2009 TAC MEETING.

The minutes of the April 22, 2009 TAC meeting, are enclosed as [Attachment 4A](#).

TAC ACTION: Approval of the minutes of the April 22, 2009 TAC meeting.

5. FTA - ANNUAL SECTION 5307 SUB-ALLOCATIONS

In accordance with FTA Regulations, the MPO is required to submit a letter to the FTA regarding the distribution of the FY 2008 Appropriation between the City of Raleigh, TTA and the Town of Cary. Annually, funds are programmed and small amounts are sometimes "left on the table". Research shows that \$2,271,647 can be amassed from those funds not previously used. [Attachment 5A](#) reflects the agreed upon distribution of the FTA Apportionment for Section 5307 and Section 5340 funds for FY 2008 and the redistribution of the funds not previously used. A grant application cannot be submitted to FTA until the attached letter has been submitted.

The TCC reviewed this item on May 7, 2009 and forwards a recommendation of approval of the FTA Section 5307 and Section 5340 fund apportionments as presented.

TAC ACTION: Approve FTA Section 5307 and Section 5340 fund apportionments as shown in Attachment 5A.

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6. 2009-2015 MTIP ADMINISTRATIVE MODIFICATION #7 TRIANGLE TRANSIT

The 2007-2013 MTIP reflected several projects for Triangle Transit for the regional rail project that were removed from the FY 2009-2015 TIP and replaced with two alternatives analysis/preliminary engineering and design projects for the regional rail system. Triangle Transit has requested that the project TE-4705B be added to the FY 2009-2015 TIP as an unfunded project. This action is needed to demonstrate to the Federal Transit Administration that Triangle Transit is making progress on the rail project. [Attachment 6A](#) contains background information and the FY 2009-2015 TIP administrative modification adding this project.

The TCC reviewed this item on May 7, 2009 and forwards a recommendation of adoption of Administrative Modification #7 to the 2009-2015 MTIP to add project TE-4705B.

TAC ACTION: Adopt Administrative Modification #7 to the 2009-2015 MTIP to add project TE-4705B.

7. 2009-2015 MTIP ADMINISTRATIVE MODIFICATION #8 - ARRA PROJECTS

At the April 18, 2009 TAC meeting, Administrative Modification #6 was made to distribute funding received by the Capital Area MPO from the American Recovery and Reinvestment Act (ARRA) of 2009. This modification added projects to the 2009-2015 MTIP which would be funded using these ARRA or "stimulus" funds. Subsequent to that meeting, the MPO was advised that two projects would require modification to reflect Right-of-Way purchase using these funds rather than only construction. [Attachment 7A](#) reflects the changes needed.

TAC Action: Adopt Administrative Modification #8 to the 2009-2015 MTIP to provide additional funding breakdown.

8. JOB ACCESS/REVERSE COMMUTE (JARC) AND NEW FREEDOM FUND APPLICATION

The Capital Area MPO solicited applications for the Job Access / Reverse Commute and New Freedom Grant Funding program from February 13 through March 27, 2009. An Application Workshop was held on February 25, 2009 for interested agencies. A total of six applications were received as of March 27, 2009; and all were presented to the review committee that met on April 13 to discuss the projects and provide a recommendation to the TCC. [Attachment 8A](#) shows the table of projects recommended for funding.

The TCC reviewed this item on May 7, 2009 and forwards a recommendation of endorsement of funding of JARC and New Freedom grant applications as proposed.

TAC ACTION: Endorse funding of JARC and New Freedom grant applications as proposed.

THIS IS THE END OF THE CONSENT AGENDA

PUBLIC HEARINGS

9. 2035 LONG-RANGE TRANSPORTATION PLAN

The draft reports for the 2035 Long-Range Transportation Plan (LRTP) and for its companion Air-Quality Conformity Determination (AQCD) were included in TAC members' packets on March 18, 2009. At that time, the TAC pre-authorized release of the documents, for public review and comment, pending receipt of the final draft of these documents. The actual release date for the LRTP and AQCD was March 24, 2009. The MPO's Public Involvement Policy calls for a minimum 30 days for public review and comment and conducting of a public hearing to receive comments on these documents. The 30 day comment period closed April 22, 2009. At their April 22, 2009 meeting the TAC conducted public hearings on the documents and the hearings were left open until today's meeting.

The TCC reviewed this item on May 7, 2009 and forwards a recommendation of adoption of the 2035 Long-Range Transportation Plan and its companion Air Quality Conformity Determination.

- TAC Action:
1. Conduct and close the public hearing continued from the April 22, 2009 meeting and adopt the 2035 Long-Range Transportation Plan.
 2. Conduct and close the public hearing continued from the April 22, 2009 meeting and adopt the Air Quality Conformity Determination Report on the 2035 Long-Range Transportation Plan.

10. 2009-2010 UNIFIED PLANNING WORK PROGRAM

During the fall of 2008, staff and TCC subcommittee members began work on the 2009-2010 Unified Planning Work Program (UPWP). At its March 18, 2009 meeting the TAC received a copy of the draft UPWP and information on major planning activities proposed for the coming year including the NC 50 Corridor Study, the MPO/CAT Mid-Range Transit Plan, and Development of Comprehensive Transportation Plans for member counties.

As a part of the UPWP development process, the MPO performs a self-certification review whereby it reviews planning processes and self-certifies that the MPO is fulfilling all federal requirements for the 3-C transportation planning processes. The checklist and responses were included in the March 18, 2009 TAC packet.

The MPO's Public Involvement Policy calls for a minimum 30 days for public review and comment and conducting of a public hearing to receive comments on these documents. The 30 day comment period closed April 22, 2009. At their April 22, 2009 meeting the TAC conducted public hearings on the documents and the hearings were left open until today's meeting.

The TCC reviewed this item on May 7, 2009 and forwards a recommendation of adoption of the 2009-2010 Unified Planning Work Program and Self certification Review.

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- TAC Action:**
1. Conduct and close the public hearing continued from the April 22, 2009 meeting and adopt the 2009-2010 Unified Planning Work Program.
 2. Conduct and close the public hearing continued from the April 22, 2009 meeting and adopt the Self Certification review for the Capital Area MPO 3-C transportation planning process.

THIS CONCLUDES THE PUBLIC HEARINGS

11. NC CAPITAL AREA MPO FHWA/FTA CERTIFICATION REVIEW

Once every four years, the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conduct a review of MPO practices to ensure that Federal guidelines and mandates are being appropriately addressed. On April 27 and 28, 2009 this review was conducted for the Capital Area MPO. The MPO received a number of national level commendations as a result of this review. [Attachment 11A](#) is a copy of the report prepared by FHWA outlining the findings.

TAC Action: Receive information on FHWA/FTA Certification Review

12. NC TURNPIKE AUTHORITY UPDATE

The TAC has requested that periodic updates on NC Turnpike Authority projects be provided to the TAC. The NCTA has been asked to provide an update at today's meeting however, the NCTA board meeting is being held today and it is uncertain that staff will be available to appear before the TAC. In the event NCTA staff is unable to attend today's meeting, they will be requested to attend next month's TAC meeting to provide the update.

TAC Action: Receive information on NC Turnpike Authority update or rescheduling

13. REPORTS FROM THE TCC CHAIR

Chip Russell, TCC Chair

14. MPO STAFF REPORTS

Ed Johnson, MPO Director

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15. **NCDOT REPORTS**

Scott Walston/Rupal Desai – Transportation Planning Branch
Richard Greene - Division 4
Wally Bowman/Joey Hopkins - Division 5
Terry Gibson - Division 6

Adjourn

INFORMATIONAL ITEMS

PENDING ITEMS

Item #01 - Comprehensive Transportation Plan (2009-10)

UPCOMING MEETINGS

June 4, 2009 - Capital Area MPO TCC Worksession - 9:00 am - 3:00 pm (tentative time)
Lake Wheeler Park (tentative)

June 17, 2009 - Capital Area MPO TAC Meeting
Wake County Commons - 4:00 pm - 6:00 pm
4012 Carya Drive, Raleigh, NC