



CAMPO Transportation Advisory Committee AGENDA

January 20, 2010

4:00 p.m.

Capital Area MPO Office • 127 W. Hargett St. Suite 800 • Raleigh, NC 27601

Meeting Topics and Objectives:

- Election of TAC Chair and Vice Chair for 2010
- Discuss proposed projects for Unified Planning Work Program for FY 2011
- Results of TCC Planning Retreat
- CAMPO Comprehensive Transportation Plan
- CAMPO Policy & Procedures Manual
- Results of recent federal funding STP-DA rescission
- STP-DA future allocation procedures
- Proposed 2010 Meeting Dates

Topic	Details	Action
Open Meeting	<ul style="list-style-type: none"> • Joe Bryan, TAC Chair 	<ul style="list-style-type: none"> • Approval of Agenda
Public Comment Period	<ul style="list-style-type: none"> • Time available for public to comment on any non-agenda item • Each speaker should limit comments to three minutes or less 	
Meeting Minutes	<ul style="list-style-type: none"> • Minutes from October, 21, 2009 • Lack of quorum at November 18, 2009 meeting prevented action on October minutes • Due to lack of quorum on November 18, 2009, no official meeting was held and no minutes are available. A summary of the discussion will be distributed at this meeting. <p>Attachment 1: Minutes from October 21, 2009</p>	<ul style="list-style-type: none"> • Adopt Minutes from October 21, 2009
TAC Officer Election	<ul style="list-style-type: none"> • Election of officers occurs at first meeting of calendar year • Chair and Vice Chair serve one year term from January – December, 2010 <p>Attachment 2: TAC Bylaws</p>	<ul style="list-style-type: none"> • Elect Chair for 2010 • Elect Vice Chair for 2010
Consent Agenda	<ul style="list-style-type: none"> • TCC has reviewed all items and recommends approval • <u>Item A</u> – MTIP Amendment #2: I-5141 – I-85 Diamond Grinding in Granville County 	<ul style="list-style-type: none"> • Adopt Consent Agenda

Topic	Details	Action
<p>Consent Agenda (continued)</p>	<p>– Release for 30 Day Public Comment Period</p> <p>Attachment 3A: I-5141 MTIP Amendment as Proposed</p> <ul style="list-style-type: none"> • Item B – MTIP Amendment #3: U-4716 – Hopson Road and Church Street, railroad realignment to match scope in STIP; Air Quality Conformity Report Updated; both MTIP Amendment and Conformity Report to be release for 30 Day Public Comment Period <p>Attachment 3B-1: U-4716 MTIP Amendment as Proposed</p> <p>Attachment 3B-2: Air Quality Conformity Report Draft – Executive Summary</p> <ul style="list-style-type: none"> • Item C – Section 5307 Transit Distribution MOU between City of Raleigh (CAT), Town of Cary, and Triangle Transit <p>Attachment 3C: Memorandum of Understanding for Section 5307 Funding Distribution</p> <ul style="list-style-type: none"> • Item D – Bicycle/Pedestrian Planning Grant Application Endorsement for Creedmoor, Holly Springs, Raleigh, Rolesville and Wendell <p>Attachment 3D-1: Table of Bicycle/Pedestrian Planning Grant Applicants</p> <p>Attachment 3D-2: Resolution of Endorsement for Bicycle/Pedestrian Planning Grant Applications</p>	
<p>TCC Retreat Outcomes</p> <p>CAMPO Staff: Ed Johnson</p>	<ul style="list-style-type: none"> • TCC Planning Retreat held in lieu of regular January meeting • Goal: UPWP FY 2011 Development • Major ideas (discussed in more detail below): CAMPO CTP; CAMPO Policy & Procedures Manual Creation; Possible Studies; Organizational Study Update; STP-DA Allocation Procedures; Rescission Impacts 	<ul style="list-style-type: none"> • Receive as information
<p>CAMPO Comprehensive Transportation Plan (CTP)</p> <p>CAMPO Staff: Gerald Daniel Shelby Powell</p>	<ul style="list-style-type: none"> • CTP's underway in Franklin, Harnett & Johnston Counties • Granville County adopted CTP in 2009 • TCC highest priority for FY 2011 is completion of CAMPO-wide CTP • Geographic sub-area groups will begin meeting on task-oriented CTP basis. • Discuss potential focus areas 	<ul style="list-style-type: none"> • Receive as information

Topic	Details	Action
<p>CAMPO Policy Documents</p> <p>CAMPO Staff: Shelby Powell</p>	<ul style="list-style-type: none"> • TCC recommends development of CAMPO Policy Guidance Document • Review sample policy guidance documents from other regions • Discuss preferences for topics to be included in a similar document for CAMPO member use <ul style="list-style-type: none"> • Project / Fund tracking • CMAQ project prioritization • LRTP / MTIP Amendment Procedures • STP-DA Allocation procedures • Information Technology Component • Member Education Component • Etc. • TCC is reviewing samples from other MPO's across the country to determine suitable content and format • Discuss methodology for creating document (TCC recommends contracted service developed via TCC / TAC subcommittee guidance) 	<ul style="list-style-type: none"> • Receive as Information • Consider Endorsement of Developing a Policy Guidance Document
<p>Possible studies to include in UPWP FY 2011</p> <p>CAMPO Staff: Ed Johnson</p>	<ul style="list-style-type: none"> • TCC recommends possible UPWP studies for FY 2011 • Ideas will be further fleshed out during sub-area TCC meetings & will determine if these needs can be met via CTP • Southwestern Wake County/Northwestern Harnett County Mobility Study (including NC 55 from Harnett Co to RTP) • NC 54 through Morrisville, Cary and into Durham (possibly participate via staff support or funding only) • Gorman Street-Cary Pkwy Extension Feasibility Study 	<ul style="list-style-type: none"> • Provide TAC input on studies to include in UPWP FY 2011
<p>CAMPO Organizational Study Update</p> <p>CAMPO Staff: Ed Johnson Kenneth Withrow</p>	<ul style="list-style-type: none"> • TCC endorsed idea of updating CAMPO Organizational Study • History/Benefits/Outcome of previous Organizational Study to be presented at meeting • TCC requests guidance from TAC on how/if to proceed with this item <p>Attachment 4: 2003 Organizational Study Update</p>	<ul style="list-style-type: none"> • Determine need for Organizational Study Update • Direct staff/TCC to proceed as appropriate
<p>STP-DA Allocation Procedures</p> <p>CAMPO Staff: Kenneth Withrow Diane Wilson</p>	<ul style="list-style-type: none"> • TAC voted in 2007 to use STP-DA funds to create a bike/ped/transit account for each member and to conduct an annual competitive grant process for bike/ped/transit projects • TIP Project EL-5100 was created to house these projects in the STIP • Competitive Grant process resulted in 4 	<ul style="list-style-type: none"> • Endorse original (2007) STP-DA competitive grant awards • Endorse EL-5100 Process/Schedule for competitive and non-competitive STP-DA awards

Topic	Details	Action
<p>STP-DA Allocation Procedures (continued)</p>	<p>awards</p> <ul style="list-style-type: none"> • Creation of Local Programs Management Office in NCDOT will make projects flow more efficiently • TCC recommendation includes 4 parts: <ol style="list-style-type: none"> 1. Proceed with awards previously funded through STP-DA competitive award process 2. Initiate call for 2006-2011 projects 3. All members should submit applicable projects for use with 2006-2011 individual allocation funds (non-competitive awards) 4. The TCC should establish a standing committee to review projects and maintain process schedules 5. The previously-created MOU between local governments, CAMPO, and NCDOT is no longer a necessity since the creation of Local Programs Management Office at NCDOT • CAMPO staff will create a funding table showing distribution of EL-5100 funds for submittal to NCDOT after projects are submitted to CAMPO; NCDOT will then initiate local agreements <p>Attachment 5A: STP-DA Allocation Procedures Attachment 5B: EL-5100 Member Fund Balances Attachment 5C: EL-5100 Competitive Grants Awarded in 2007 Attachment 5D: EL-5100 Schedule</p>	
<p>Federal Rescission Impacts</p> <p>CAMPO Staff: Ed Johnson Shelby Powell</p>	<ul style="list-style-type: none"> • CAMPO lost \$13.142 million in unobligated STP-DA funds due to the recent federal rescission. • TCC recommendation: MTIP Amendment #4 -- reduce funding for U-5118 by \$13,142,000 (begin comment period) • U-5118 was created as project placeholder for funds directed toward congestion and operational improvement strategies, but no projects were developed to utilize funds, leaving them vulnerable to rescission • Removing funds from U-5118 will ensure other projects are not impacted by the August 2009 federal rescission • Funds will remain in U-5118 in later TIP years (2013, 2014, 2015) • TCC Committee charged with development of policy document will develop procedure/policy for using U-5118 funds 	<ul style="list-style-type: none"> • Release MTIP Amendment #4 for 30-Day Public Comment Period

Topic	Details	Action
	Attachment 6: U-5118 MTIP Amendment as Proposed	
CAMPO Project Tracking Update CAMPO Staff: Richard Epps	<ul style="list-style-type: none"> • Status report for existing CAMPO projects • New reporting requirements • Discussion on “leftover” ARRA funding • Update on potential next round of Stimulus/ARRA funding • TCC will discuss potential list of projects for second ARRA round at February Meeting Attachment 7A: CAMPO ARRA Project Status Report Attachment 7B: Original CAMPO Member ARRA Project Request List Attachment 7C: CAMPO ARRA Back-up Project List Attachment 7D: NCDOT TIP Unit Potential Division 5 ARRA Second Round Project List Attachment 7E: STP-DA and CMAQ Project Status Report	<ul style="list-style-type: none"> • Receive as information • Action as Appropriate
Informational Updates	<ul style="list-style-type: none"> • NCDOT Divisions 4 – Richard Greene • NCDOT Division 5 – Wally Bowman • NCDOT Division 6 – Greg Burns • NCDOT Transportation Planning Branch – Rupal Desai/Scott Walston • TCC Chair – Chip Russell 	<ul style="list-style-type: none"> • Receive as information
CAMPO Staff Report CAMPO Staff: Ed Johnson	<ul style="list-style-type: none"> • UPWP Adjustment for US 64 Corridor Study Phase IIA • NC 50 Corridor Study Progress • NCDOT SPOT Adjustments to CAMPO Priority Project List Attachment 8A: SPOT's Notification of Revisions to Priority Lists <ul style="list-style-type: none"> • SPOT Urban Loop Prioritization Process (January 27, 2010 from 1 – 4, webinar/meeting will be held to discuss this in detail) Attachment 8B: SPOT Urban Loop Prioritization Process <ul style="list-style-type: none"> • CAMPO Annual Report for 2010 	<ul style="list-style-type: none"> • Receive as information

Pending Items	<ul style="list-style-type: none"> • US 1 / Friendship Rd Interchange in Holly Springs • Requested as LRTP Amendment or CTP Addition • CAMPO, Town, and NCDOT continuing to collaborate on this issue to determine how to move forward <p>Attachment 9: Holly Springs Request to add US 1/Friendship Rd Interchange</p>	<ul style="list-style-type: none"> • Follow up at future meeting
Adjournment	<ul style="list-style-type: none"> • Meeting Adjournment 	

2010 MEETING CALENDAR

TAC Dates – 2010

January	20
February	17
March	17
April	21
May	19
June	16
July	21*
August	18
September	15
October	20
November	17
December	15*

Possible Joint Capital Area/DCHC MPO meetings

March	31
June	30
September	29
December	29

TCC Dates – 2010

January	7
February	4
March	4
April	1
May	6
June	3
July	1*
August	5
September	2
October	7
November	4
December	2

*=Meeting typically not held