

## 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

Ms. Margie Winstead  
Town of Bunn

Mr. Tom Lane  
Mayor, Town of Butner

Mr. Harold Weinbrecht  
Mayor, Town of Cary

Mr. Jody McLeod  
Mayor, 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. Ray Woodall  
Commissioner, Johnston County

Mr. Russell Killen  
Mayor, Town of Knightdale

Ms. Emma Stewart  
Commissioner, Town of Louisburg

Ms. Jackie Holcomb  
Mayor, Town of Morrisville

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

Mr. Gary Ciccone  
Member, NC Board of Transportation

Ms. Nina Szlosberg-Landis  
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

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  
August 18, 2010

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4:00-6:00 PM  
Professional Building  
127 W. Hargett St. Suite 800  
Raleigh, NC

## AGENDA HIGHLIGHTS:

- Triangle Regional Transit Program - Alternatives Analysis
- STP-DA Update
- STP-DA Modification
- Locally Administered Projects Program

## THE CAPITAL AREA MPO VISION:

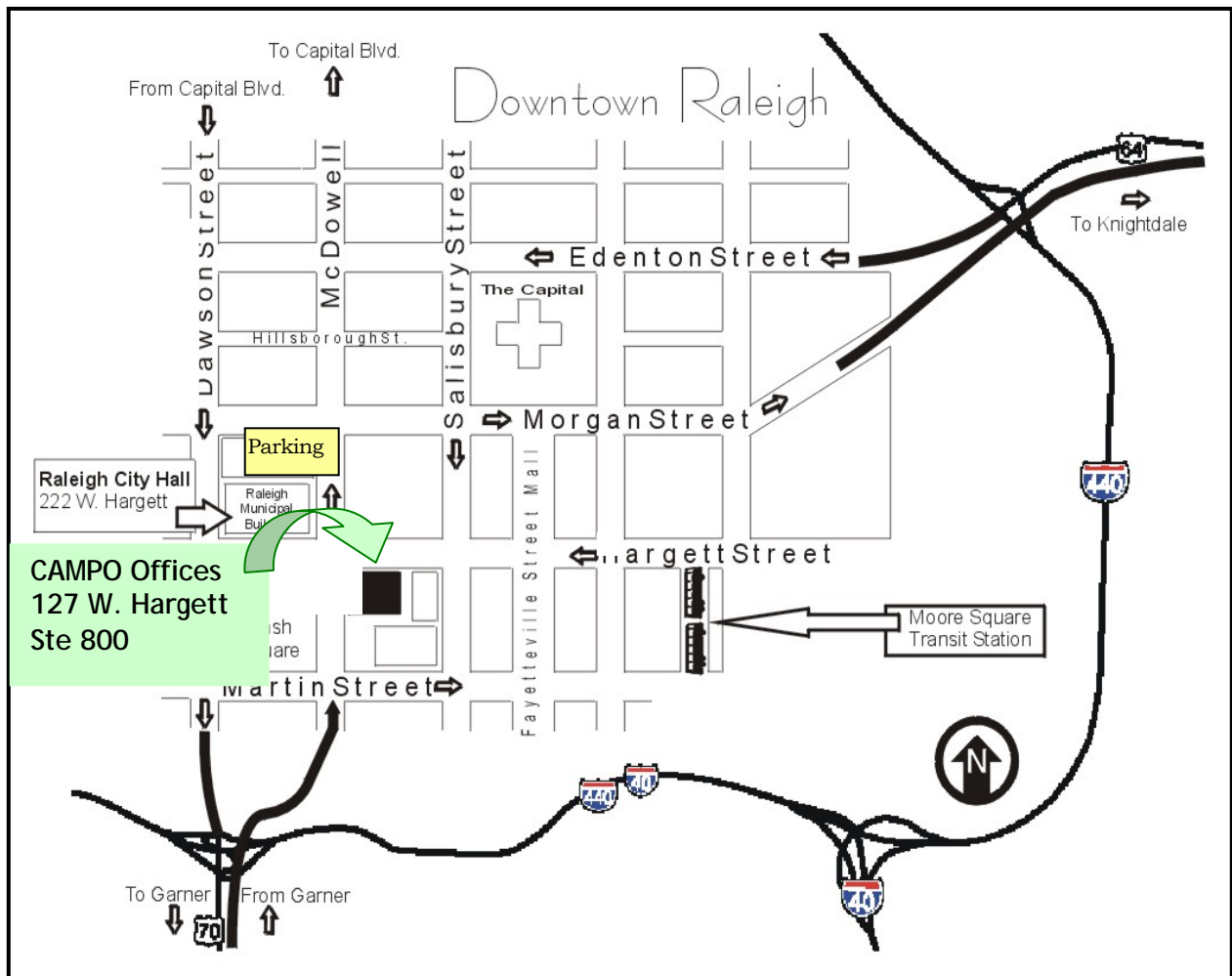
*A multi-modal transportation network that is compatible with our growth, sensitive to the environment, improves quality of life and is accessible to all (2030 LRTP).*

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](http://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 919-996-3107 (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 18, 2010  
4:00 pm - 6:00 pm  
Professional Building  
127 W. Hargett St. Suite 800  
Raleigh, NC

AGENDA

1. Adoption of the Agenda

2. 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.

3. Approval of Minutes of the June 16, 2010 TAC Meeting  
(Attachment 3A)

Minutes of the June 16, 2010 meeting, are enclosed as [Attachment 3A](#).

TAC Action: Approve minutes of June 16, 2010 TAC meeting.

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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. The following items are presented for TAC consideration on the Consent Agenda:

4. By Laws Changes

The Organizational Review Committee presented proposed changes to the TAC bylaws at the May 2010 TAC meeting. Staff was instructed to prepare the changes and present them to the TAC for adoption. [Attachment 4A](#) contains the By Laws with changes recommended by the committee.

TAC Action: Adopt the revised By Laws.

5. **Congestion Mitigation and Air Quality**  
(Attachment 5A)

Gerald Daniel, MPO Staff

After several changes in the CMAQ program administration by NCDOT, the MPO was given final target funding allocations for CMAQ projects in March 2010, and the MPO was asked to program projects for these target allocations. The CMAQ committee met several times during the year to select projects for programming for the 2011-2017 MTIP. Further, the MPO was directed that the bulk of the projects should be programmed in 2013, 2014, and 2015 in order to begin the alignment of the CMAQ program with the SPOT program. Changes to this list from earlier iterations are the removal of a sidewalk project in Apex that was funded by STP-DA funds, and the inclusion of an additional City of Raleigh sidewalk project to utilize those funds freed up by the removal of the Apex project. The only other changes are the scheduling of projects to accommodate the earlier TIP years, as requested by NCDOT. Aside from the changes mentioned, this is the same list of projects previously approved by the TCC and TAC in October 2009. [Attachment 5A](#) is the CMAQ committee's recommendation for the final programming of projects in the 2011-2017 MTIP. In future years, CMAQ funding will be programmed as part of the CAMPO Locally Administered Projects Program (LAPP).

The TCC received this information at its August 5, 2010 meeting and forwarded a recommendation for adoption of the CMAQ projects to be programmed in the 2011-2017 MTIP.

**TAC Action:** Adopt list of CMAQ projects to be programmed in the 2011-2017 MTIP.

6. **HUD Sustainable Communities Regional Planning Grant**  
(Attachments 6A and 6B)

John Hodges-Copple, TJCOG

The Department of Housing and Urban Development (HUD), in partnership with US DOT and US EPA, has issued a Notice Of Funding Availability (NOFA) for a Sustainable Communities Regional Planning Grant Program. TJCOG is applying for a grant as the "managing partner" of the Triangle Development & Infrastructure Partnership. The grant program is expected to be extremely competitive. The grant program is designed to:

"support metropolitan and multijurisdictional planning efforts that integrate housing, land use, economic and workforce development, transportation, and infrastructure investments in a manner that empowers jurisdictions to consider the interdependent challenges of:

- (1) economic competitiveness and revitalization;
- (2) social equity, inclusion, and access to opportunity;
- (3) energy use and climate change; and
- (4) public health and environmental impact."

[Attachment 6A](#) is a brief description of the grant opportunity. Attachment 9A is a brief description of the application being prepared by TJ COG.

[Attachment 6B](#) is a resolution in support of the grant application.

The TCC received information and forwards a recommendation that the TAC adopt a resolution in support of the grant application for the HUD Sustainable Communities Regional Planning Grant and a letter committing to \$5,000 of in-kind (staff time) to the project.

**TAC Action:** Adopt a resolution in support of the HUD Sustainable Communities Regional Planning Grant application and authorize commitment of \$5,000 of in-kind (staff time) to the project.

7. **Tiger II Grant and USDOT TIGER II-HUD Community Challenge Planning Grant Applications - Resolution of Support**  
(Attachments 7A and 7B)

Diane Wilson, MPO Staff

The USDOT is authorized to award \$600 million in TIGER II Discretionary Grants pursuant to Title I of the FY 2010 Appropriations Act. This appropriation is similar, but not identical to the appropriation for the Transportation Investment Generating Economic Recovery, or "TIGER Discretionary Grant", program authorized and implemented under the American Recovery and Reinvestment Act (ARRA) of 2009. Because of the similarity in program structure and objectives, DOT is referring to the grants for National Infrastructure Investments under the FY 2010 Appropriations Act as "TIGER II Discretionary Grants". As with the TIGER program, funds for the MPO, the TIGER II program are to be awarded on a competitive basis for projects that will have a significant impact on the nation, a metropolitan area, or a region. There are two funding opportunities through TIGER II: one for capital projects and one for planning projects.

Several MPO member jurisdictions have submitted Tiger II Grant pre-applications. A letter of support is requested to accompany each final application.

**TAC Action:** Adopt resolutions and provide letter of support for the grant applications for TIGER II Discretionary and Planning Grants.

**THIS CONCLUDES THE CONSENT AGENDA**

8. **Triangle Regional Transit Program**  
(Attachments 8, 8A and 8B)

Diane Wilson, MPO Staff

At their June meetings, the TCC and TAC were given presentations on the Triangle Regional Transit Program Alternatives Analysis. [Attachment 8](#) is a staff memo that provides information on the Alternatives Analysis and recommendations received from MPO members. Included with this staff memo is a letter received from Mr. David King containing a request for MPO input.

During July, workshops were conducted by the consultant, URS, in Apex, Cary, Chapel Hill, Durham, Knightdale and Raleigh. [Attachment 8A](#) is a copy of the material provided at the workshops, including the survey form and a summary of the comments received. [Attachment 8B](#) is the schedule for a second set of workshops which will be conducted during September.

The consultants will be presenting the locally preferred alternative option to the TAC in April of 2011 and anticipating endorsement following a public comment period and hearing conducted by the MPO.

**TCC Action:** Receive for discussion and provide guidance as appropriate regarding any direction to be provided to Triangle Transit.

9. **STP-DA - Update**  
(Attachment 9A)

Chris Lukasina, MPO Staff

**FY 10 STP-DA Investment Program Update:** The TAC directed MPO staff to move forward the development of a list of projects that could be used to obligate FY 2010 STP-DA funds. Staff was directed to monitor and report on the status of FY 2010 STP-DA funds to ensure programmed funds are obligated to the maximum extent possible. A status update is provided for approved FY10 STP-DA investment program projects today as [Attachment 9A](#).

The TCC received this information at its August 5, 2010 meeting.

**TAC Action:** Receive as information

10. STP-DA - Modification  
(Attachment 10A)

Chris Lukasina, MPO Staff

**FY 10 STP-DA Investment Program Modifications:** The TAC approved a list of projects that could be used to obligate FY 2010 STP-DA funds. Staff has continued working with member agencies to obligate programmed funds. Some project sponsors have requested modifications to project scope or project budget. A list of requested modifications is provided today as [Attachment 10A](#).

The TCC received this information at its August 5, 2010 meeting and forwarded a recommendation of adoption of the FY 10 STP-DA Investment Program Modifications.

**TAC Action:** Adopt the FY 10 STP-DA investment program modifications.

11. Locally Administered Projects Program (LAPP)  
(Attachments 11A - 11D)

Chris Lukasina, MPO Staff

The TAC directed staff to develop a long term program to manage locally administered projects. Staff has worked with the LAPP Committee to develop a recommended program and project prioritization system. Draft LAPP eligibility requirements, annual program schedule, project scoring and prioritization criteria are provided today as [Attachments 11A - 11D](#).

The TCC received this information at its August 5, 2010 meeting and forwarded a recommendation for:

1. Release of LAPP process and prioritization system for public review and comment period beginning August 18, 2010 and concluding on October 20, 2010;
2. Scheduling of a public hearing to be conducted on September 15 (this hearing may be held open until October 20) with adoption of the LAPP process and prioritization system anticipated on October 20, 2010.

**TAC Action:** Release LAPP process and prioritization system for public review and comment period beginning August 18, 2010 and concluding on October 20, 2010. Schedule a public hearing to be conducted on September 15, 2010.

12. **INFORMATIONAL ITEMS**

**Draft FY 2011-2020 State Transportation Improvement Program and Urban Loop Schedule:** The NC Board of Transportation has released the draft FY 2011-2020 State Transportation Improvement Program (STIP). As part of the development of the draft STIP, NCDOT developed a ranking process and schedule for urban loop projects. The result of the ranking process and the urban loop schedule has been released by NCDOT and is provided as [Attachment 12A](#). The full draft STIP is available online.

A summary of the changes between the 2009-2015 STIP and the draft 2011-2020 STIP is provided as [Attachment 12B](#). NCDOT will be meeting with CAMPO in the coming months to review and receive comments on projects. An adoption of the final 2011-2020 STIP is anticipated in the summer of 2011. Staff is comparing the draft STIP to the Capital Area MPO's TIP request. A report will be distributed when completed.

**\$2.2 Billion Reduction in Highway Contract Authority:** The House passed H.R. 1586, the Education Jobs and Medicaid Assistance Act, by a vote of 247 to 161 on August 10, 2010. [Attachment 12C](#) is information on this bill from the House Committee on Appropriations. The Senate passed the bill on August 5, 2010.

As passed the legislation allows some discretion by NCDOT in applying the rescission to covered programs. In applying its discretion, NCDOT generally determines:

- 1) which programs have accumulated unobligated balances,
- 2) how those balances compare to the anticipated demand for funding under the program,
- 3) whether there are eligible projects to use to obligate the funds,
- 4) whether any of the funds may be subject to lapse.

If funds are in imminent danger of lapse, and there is no eligible project the funds can be obligated to, these funds could be used to address a rescission rather than lose them to lapse.

As it relates to STP-DA funding, NCDOT has, typically, tried to protect STP-DA funds from rescission. In order to effectively do so, of the maximum amount possible is necessary. If DA funds are in danger of lapse, the MPO would be notified and any projects that are ready could have money obligated to prevent lapse. If there are no MPO projects that are ready and to which those "lapsing" funds could be obligated, NCDOT would obligate them to a STIP project to prevent loss due to lapse.

Any STP-DA budget authority made available for Rescission of DA budget authority would be made from the 13% which not made available to MPO's normally. Additional information will be distributed when received.

**NC 50 Corridor Study** is slightly ahead of schedule. On August 10, 11 and 12, the consultant team conducted a public planning charette at the Amran Shriners Temple at 11101 Creedmoor Road. The charette involved several discussions focused on specific aspects of the project such as water quality, land uses and density, transportation access, and place-making. The project team was able to meet directly with stakeholders, the public, and the project committees during the first two days, and the third day of the charette focused on incorporating all that input into a draft final recommendation for the corridor. More information is available on the project website: [www.nc50today.com](http://www.nc50today.com).

**ARRA Projects**: Six out of 15 ARRA projects are 100% completed. Please see [Attachment 12D](#) for a status summary of all our ARRA projects. Please contact Richard Epps at 919-996-4392 for additional information.

**Budget Update**: Our FY 10 UPWP Operating Budget was \$1,780,100 and as of 06/30/2010 we spent \$1,481,759. There may be some minor adjustments to these figures before we close FY 10. This does not include ARRA funding for the NC 50 Corridor Study. Please see [Attachment 12E](#) for more details. Our FY 11 budget is \$2,559,071.

**Member Shares**: [Attachment 12F](#) provides a recap of the members' share fund balance as of 06/30/2010. The TAC approved the use of the Member's Fund balance to cover only the FY 10 Member's Share. Currently the fund balance is \$789,495. Next month we will be able to make FY 11 recommendations, to the TAC, on what to do with the balance that remains in the account after FY 10 books are closed. Please contact Richard Epps at 919-996-4392 for additional information.

**CAMPO Policy and Procedures Guidebook**: The contract for the creation of a CAMPO Policy and Procedures Guidebook was signed between the City of Raleigh / CAMPO and NC State's Institute for Transportation Research and Education (ITRE) this month. Work will begin immediately on this project. The project will be guided by a subcommittee of the TCC. The final product is expected to be complete in approximately 9 months, or May 2011.

**MTIP Amendment Pending**: In June 2010, the TAC approved the FY 2011 STP-DA program. This program includes several projects requiring TIP action. [Attachment 12G](#) includes a table illustrating required TIP amendments for three projects. These amendments are required to move each project into TIP project numbers that more accurately reflect the

scope of each project. Project costs and total impact to CAMPO STP-DA funds remain unchanged

13. **Report From The TCC Chair**  
Chip Russell, TCC Chair
  
14. **MPO Staff Reports**  
Ed Johnson, MPO Director
  
15. **NCDOT Reports**  
Scott Walston/Rupal Desai - Transportation Planning Branch  
Bobby Lewis - Division 4  
Wally Bowman/Joey Hopkins - Division 5  
Greg Burns - Division 6  
NC Turnpike Authority

**Adjourn**

**PENDING ITEMS**

Holly Springs LRTP Amendment Request - Friendship Road/US-1 Interchange Request

**UPCOMING MEETINGS**

September 2, 2010 10 am	Capital Area MPO TCC Meeting Professional Building 127 W. Hargett St, Suite 800, Raleigh
September 15, 2010 4 pm	Capital Area MPO TAC Meeting Professional Building 127 W. Hargett St, Suite 800, Raleigh
September 29, 2010 8:30 am	Joint Capital Area/DCHC MPO TAC Meeting RDU Airport Authority Building