

## 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 September 15, 2010

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

### AGENDA HIGHLIGHTS:

- Locally Administered Projects Program
- NC Turnpike Authority Update
- Triangle Regional Transit Program - Alternatives Analysis
- NC 50 Corridor Study
- Capital Area Transit 2035 Transit Plan Contract
- STP-DA Update
- FY 2011 Member Dues and Share Balance

### THE CAPITAL AREA MPO VISION:

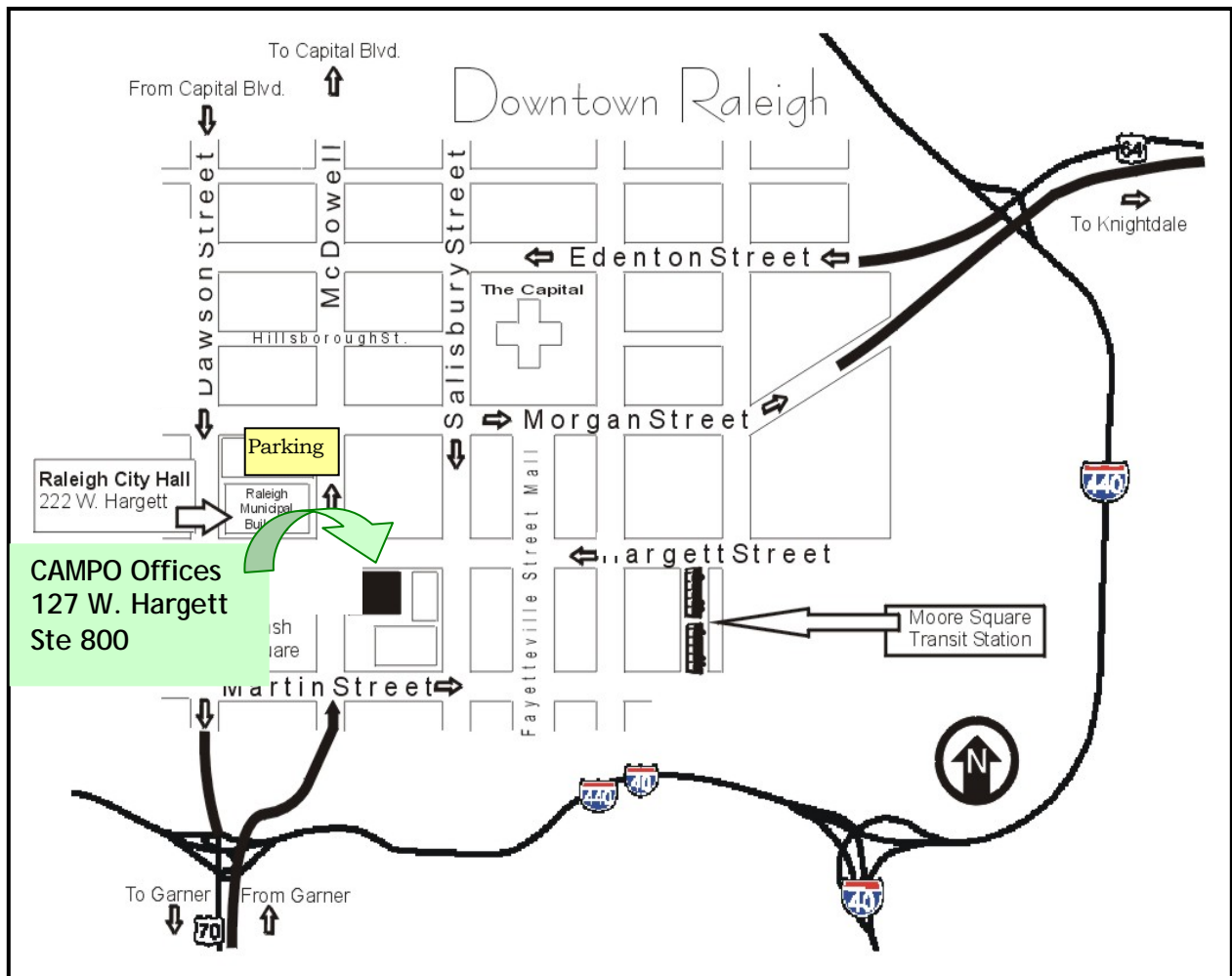
*A multi-modal transportation network that is compatible with our growth, sensitive to the environment, improves quality of life and is accessible to all (2030 LRTP).*

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

September 15, 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 August 18, 2010 TAC Meeting  
(Attachment 3A)

Minutes of the August 18, 2010 meeting, are enclosed as Attachment 3A.

TAC Action: Approve minutes of August 18, 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. 2009-2015 Metropolitan Transportation Improvement Program  
Amendment #6  
(Attachment 4A)

Chris Lukasina, MPO Staff

In June 2010, the TAC approved the FY 2011 STP-DA program. This program includes several projects requiring TIP action. [Attachment 4A](#) is a table illustrating required TIP amendments for three projects. The amendments are required to assign each project a TIP project number that more accurately reflects the scope of the project. Project costs and total impact to CAMPO STP-DA funds remain unchanged.

The TCC received information on this item at their September 2, 2010 meeting and forwards a recommendation of adoption.

**TAC Action:** Adopt Amendment #6 to the Capital Area MPO FY 2009-2015 MTIP.

5. **Functional Classification System Update**  
(Attachment 5A)

Amy Ward, MPO Staff

In June 2010, the TAC directed staff to begin the process of updating the region's federal functional classification system in support of STP-DA programming. Additionally this update effort will serve to provide a more balanced approach to allocating resources throughout the region to address transportation challenges. This initial update will satisfy an immediate need for projects approved under the FY 2011 STP-DA Investment Program. Additional updates are being developed to address the rest of the region's functional classification needs and remain consistent with federal and state guidance. A list of proposed changes to the functional classification system is provided today as [Attachment 5A](#).

The TCC received information on this item at its September 2, 2010 meeting and forwards a recommendation of approval.

**TAC Action:** Approve functional classification changes as submitted.

**THIS CONCLUDES THE CONSENT AGENDA**

**PUBLIC HEARING**

6. **Locally Administered Projects Program (LAPP)**  
(Attachments 6A-6D)

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 6A - 6D](#).

On August 18, 2010, the TAC released the LAPP process and prioritization system for public review and comment period beginning August 18, 2010 and concluding on October 20, 2010. At that time, the TAC also scheduled a public hearing to be conducted at today's meeting. This public hearing may be kept open through the October 20, 2010 meeting.

**TAC Action:** Conduct Public Hearing to receive comment on the Locally Administered Projects Program.

**THIS CONCLUDES THE PUBLIC HEARING**

7. **NC Turnpike Authority Update**  
(Attachment 7A)

Jennifer Harris, NC Turnpike Authority

The NC Turnpike Authority is continuing planning on the extension of NC 540 around the southern end of Wake County. The Purpose and Need statement has been drafted, and the NCTA is preparing for public workshops at the end of September. The NCTA staff is seeking input from the TCC on the Draft Purpose and Need statement, as well as some conceptual alternatives being developed. The presentation will also include information that will be presented to the public at the upcoming public workshops. [Attachment 7A](#) includes additional information provided by the NC Turnpike Authority.

**TAC ACTION:** Receive information from NC Turnpike Authority, and provide feedback as necessary.

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

Diane Wilson, MPO Staff

At their June meetings, the TCC and TAC were given presentations on the Triangle Regional Transit Program Alternatives Analysis. Since that time, public workshops have been conducted by the consultant, URS, in Apex, Cary, Chapel Hill, Durham, Knightdale and Raleigh. A second round of workshops is scheduled to be conducted during September. [Attachment 8A](#) includes a list of locations and times for the upcoming workshops.

At the August TAC meeting, in response to a request from Triangle Transit for MPO input, the TAC authorized sending of a letter, conveying member concerns. [Attachment 8B](#) is a copy of that letter and [Attachment 8C](#) is a response from Triangle Transit.

On September 3, a copy of the Draft Transitional Analysis was received by the MPO with comments requested by September 7. The primary purpose of the Transitional Analysis is to define the corridor(s) for inclusion in the Alternatives Analysis studies. This document has been placed on the MPO Website for review.

**TAC Action:** Receive for discussion and action as appropriate.

9. **NC 50 Corridor Study Update**

**Michael Rutkowski, Kimley-Horn and Associates**

In January 2010, the Capital Area MPO started the NC 50 Corridor Study. The study area extends from I-540 in Wake County north to NC 56 in downtown Creedmoor. The corridor has experienced significant traffic growth and safety issues over the past several years. In an effort to enhance mobility and safety on the corridor, the MPO contracted Kimley-Horn and Associates to lead a team of consultants in developing a multi-modal transportation solution for the route, as well as develop land use recommendations to protect the integrity, rural character, and mobility along the corridor. In August, the team led a very successful planning charette and engaged some 40 members of the public as well as resource agencies, environmental groups, local government staff, and local and state elected officials. The consultant team will provide the TAC with an update on the planning process, including data collected thus far, outcomes from the charette and next steps in the process.

**TAC ACTION:** Receive report on NC 50 Corridor Study as information.

10. **Capital Area Transit / Capital Area MPO - 2035 Transit Plan  
Contract - HDR Engineering, Inc. of the Carolinas  
(Attachment 10A)**

**David Eatman, City of Raleigh/Capital Area Transit**

A contract has been negotiated with HDR Engineering, Inc. to provide professional transit planning services to develop Capital Area Transit's (CAT's) and the Capital Area MPO's 2035 Transit Plan. This study will provide the Metropolitan Planning Organization with bus transit scenarios for the upcoming Long Range Transportation Plan. The study will also provide CAT with a detailed operational and financial Short Range Transit Plan. In addition, this study may be of assistance with the selection of bus services that could be deployed if a half-cent sales tax were implemented in Wake County.

The City of Raleigh's Transit Program and the Capital Area MPO are sharing the cost of this study. This study will be funded with an 80% Federal, 10% State, and 10% local share. The study will have active participation from the Capital Area MPO's member organizations; this will include but not be limited to: Wake County, the towns within Wake County, NCSU, and Triangle Transit. [Attachment 10A](#) provides additional information.

The TCC received information on this item at its September 2, 2010 meeting and forwards a recommendation of approval.

**TAC Action:** Approve contract with HDR Engineering of the Carolinas for development of the Capital Area Transit / Capital Area MPO - 2035 Transit Plan.

11. **STP-DA - Update**  
(Attachment 11A)

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 11A](#).

The TCC received information on this item at its September 2, 2010 meeting but took no formal action.

**TAC Action:** Receive as information and action as appropriate.

12. **STP-DA - Modification**  
(Attachment 12A)

Chris Lukasina, MPO Staff

In June 2010, the TAC approved a one fiscal year "grace period" for those jurisdictions with non-competitive banked funds to allow local bicycle, pedestrian or transit projects to utilize those funds from the previous non-competitive program that is being phased out in response to the FY 2009 federal rescission. A list of projects submitted for consideration under the one year "grace period" program is provided today as [Attachment 12A](#)

The TCC received information on this item at its September 2, 2010 meeting and forwards a recommendation of approval.

**TAC Action:** Approve FY 11 STP-DA non-competitive “grace period” projects as submitted.

13. **FY 2011 Member Dues and Share Balance**  
(Attachments 13A and 13B)

Richard Epps, MPO Staff

Over a four year period, \$1.3 million in unspent member dues was placed in a deferred revenue account. The TAC approved use of these funds as payment for member dues owed for FY 2010. Member dues shares for FY 2010 totaled \$514,469.53 ([Attachment 13A](#)) leaving a balance of \$789,495.47 ([Attachment 13B](#)).

Staff discussed this and is requesting that the remaining amount (\$789,495.47) be utilized to offset dues for FY 2011. It is anticipated that most members will not be required to pay any dues for FY 2011 if this is done.

The TCC received information on this item at its September 2, 2010 meeting and forwards a recommendation that member dues share balance be applied to offset member dues for FY 2011.

**TAC Action:** Approve application of member dues share balance to offset member dues for FY 2011.

**INFORMATIONAL ITEMS**

14. **Draft FY 2011-2020 State Transportation Improvement Program**

The NC Board of Transportation released the draft FY 2011-2020 State Transportation Improvement Program (STIP), a copy of which was distributed to TCC and TAC members in August.

The full draft STIP is available online. MPO staff has performed a review of the 2011-2020 STIP compared to the 2009-2015 MTIP and prepared an initial analysis of the differences for MPO specific projects. [Attachment 14A](#) is a report on the findings.

NCDOT will be meeting with CAMPO during late September to review and receive comments on projects. An adoption of the final 2011-2020 STIP is anticipated in the summer of 2011.

**US 64 Corridor Study - Update**

Over the past two years, a study of the US-64 corridor from the US-64/US-64 Business split on the east side of Pittsboro to the US-1/US-64 interchange in Cary has been conducted. Both the TCC and TAC had received the Executive Summary of the Draft Final Report; and received a presentation on the US-64 Corridor Study during their May, 2010 meetings.

On June 30, 2010 both the MPO and the NCDOT public comment periods closed. [Attachment 14B](#) is a copy of written comments received during the public comment period. The final US-64 Corridor Study report will be completed in late October and presented at the TCC and TAC meetings in November, 2010.

**ARRA Projects:** Eight out of 15 ARRA projects are 100% completed. See [Attachment 14C](#) for a status summary of all our ARRA projects. Please contact Richard Epps at 919-996-4392 for additional information.

**Budget Update:** Our FY 11 UPWP Operating Budget is \$2,559,071 and as of 09/03/2010 we have spent \$171,334. See [Attachment 14D](#) for more details.

**Unrescinded PL Funds:** The MPO has received notification from NCDOT that \$245,139 of previously rescinded PL funds is now unrescinded and available for programming through a 2011 UPWP Amendment. The MPO has until May 2011 to submit a revised UPWP utilizing these funds. Additional information will be available at future meetings. [Attachment 14E](#) contains additional information.

15. **Report From The TCC Chair**  
Chip Russell, TCC Chair
  
16. **MPO Staff Reports**  
Ed Johnson, MPO Director
  
14. **NCDOT Reports**  
Scott Walston/Rupal Desai - Transportation Planning Branch  
Kristina Solberg - Rail Division  
Bobby Lewis/Jerry Page - Division 4  
Wally Bowman/Joey Hopkins - Division 5  
Greg Burns/Jerry Bradley - Division 6

**Adjourn**

**UPCOMING MEETINGS**

September 29, 2010 8:30 AM	Joint TAC Meeting Capital Area/Durham-Chapel Hill-Carrboro MPOs RDU - Airport Authority Building
October 7, 2010 10:00 AM	Capital Area MPO TCC Meeting Professional Building 127 W. Hargett St, Suite 800, Raleigh
October 20, 2010 4:00 PM	Capital Area MPO TAC Meeting Professional Building 127 W. Hargett St, Suite 800, Raleigh