

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. Joseph Johnson
Mayor, Town of Youngsville

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

N.C. Capital Area Metropolitan Planning Organization

TRANSPORTATION
ADVISORY COMMITTEE
October 20, 2010

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

AGENDA HIGHLIGHTS:

- Public Hearing -
Locally Administered Projects Program
- 2009-2015 MTIP Amendment #7
- NC Turnpike Authority
Triangle Expressway - Southeast Extension
- Triangle Regional Transit Program -
Alternatives Analysis

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).

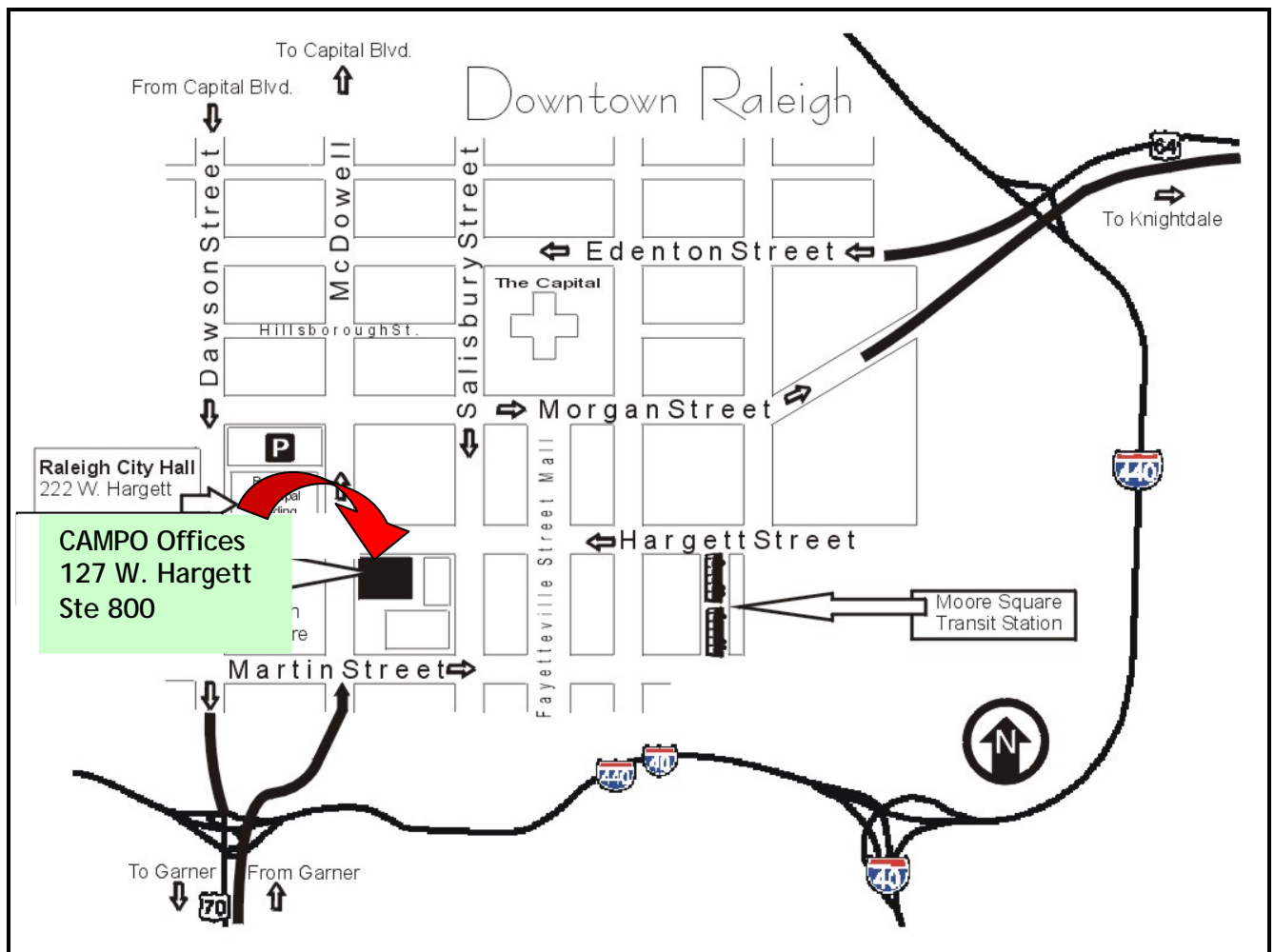
N.C. Capital Area Metropolitan Planning Organization
The Professional Building - Suite 800
127 West Hargett Street. Raleigh, NC 27601
(919) 996-4400 (Voice), (919) 807-8517 (Facsimile)

The 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 who require assistance in order to participate in the N.C. Capital Area MPO's meetings. If 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) at least 72 hours in advance of the meeting.



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

October 20, 2010
4:00 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. Please limit comments to three minutes for each speaker.

3. **Approval of Minutes of September 15, 2010 TAC Meeting**
(Attachment 3A)

Minutes of the September 15, 2010 TAC meeting are enclosed as [Attachment 3A](#).

TCC Action: Approve minutes of September 15, 2010 TAC Meeting.

PUBLIC HEARING

4. **Locally Administered Projects Program (LAPP)**
(Attachments 4A-4D)

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 4A - 4D](#).

The TAC released the LAPP process and prioritization system for a public review and comment period beginning August 18, 2010 and concluding on October 20, 2010. A public hearing was opened at the September 15, 2010 TAC meeting and left open through today's meeting.

The TCC recommended adoption of the LAPP program on August 5, 2010.

TAC Action: Conduct Public Hearing to receive comment on the Locally Administered Projects Program and, following close of hearing, possible adoption.

THIS CONCLUDES THE PUBLIC HEARING

5. **2009-2015 MTIP Amendment #7**
(Attachment 5A)

Chris Lukasina, MPO Staff

The TAC directed MPO staff to move forward the development of a list of projects that could be used to obligate FY 2011 STP-DA funds. The FY 2011 Modal Investment Mix calls for an approximately \$1.5 million transit program. STP-DA funds are being flexed to FTA and used as Section 5307 funds. The list of projects, [Attachment 5A](#), was presented to the TCC at their October 7 meeting and forwarded to the TAC with endorsement.

The MPO's public involvement policy requires a 30-day public review and comment period for all MTIP amendments. The TAC is asked to release the 2009-2015 MTIP Amendment #7 for a 30 day public review and comment period, and schedule a public hearing to be conducted at November 17, 2010 TAC meeting. The comment period would open on October 20, 2010 and close on November 18, 2010.

TAC Action: Release 2009-2015 MTIP Amendment #7 for 30 day public review and comment period and schedule public hearing to be conducted at November 17, 2010 TAC meeting.

6. **NC Turnpike Authority -Triangle Expressway - Southeast Extension**
(Attachment 6A and 6B)

Chris Lukasina, MPO Staff

At their September meeting, the TAC received a presentation on the NC Turnpike Authority's Triangle Expressway - Southeast Extension project. Since that time, elected officials have received emails and verbal presentations from citizens concerned about the Turnpike's many alternates for the project. The Turnpike Authority was invited to the October 18th Wake County Commissioner's meeting to discuss the project. [Attachment 6A](#) contains maps of the study corridor. [Attachment 6B](#) is a recent news article quoting several MPO members on this project.

TAC Action: Receive as information for discussion and action or direction to staff as appropriate.

7. **Triangle Regional Transit Program - Alternatives Analysis**
(Attachments 7A)

Triangle Transit Staff and URS Team

At their June meetings, the TCC and TAC heard presentations on the Triangle Regional Transit Program Alternatives Analysis. Since that time two rounds of public workshops have been conducted by the consultant, URS.

On September 28, the Transitional Analysis document was released for public review. The consultant team and Triangle Transit staff will present information on the Transitional Analysis corridor screening results. [Attachment 7A](#) is a copy of the executive summary of that document. The entire draft report is available at www.ourtransitfuture.org.

The results of the alternatives analysis is scheduled to be presented to the TAC in early 2011. Triangle Transit is seeking any input or guidance the TAC may wish to give at this time.

At the Joint TAC meeting, held on September 29, the NC Rail Road Company (NCR) presented an overview of their Commuter Rail Ridership and Market Study. The study matches the recommended configuration of the 2008 *Shared Corridor Commuter Rail Capacity Study* and includes trains every 40 minutes during the AM and PM peak periods on the four routes studied on a 140-mile segment of the NCR between Greensboro and Goldsboro. A copy of the report can be found at: <http://www.ncrr.com/docs/Rail%20RidershipREPORT.pdf>.

TAC Action: Receive information on Triangle Regional Transit Program Alternatives Analysis for discussion and action as appropriate.

INFORMATIONAL ITEMS

8. **ARRA Projects:** Nine out of 15 ARRA projects are 100% completed. Please see [Attachment 8A](#) 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 10/11/2010 we have spent \$252,872. Please see [Attachment 8B](#) for more details.

FY 10 STP-DA Investment Program: 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 8C](#).

9. **Report From The TCC Chair**

Chip Russell, TCC Chair

10. **MPO Staff Reports**

Ed Johnson, MPO Director

11. **NCDOT Reports**

William Barlow - Public Transportation Division

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

November 4, 2010
10:00 AM

TCC Meeting
Professional Building
127 W. Hargett St, Suite 800, Raleigh

November 17, 2010
4:00 PM

Capital Area MPO TAC Meeting
Professional Building
127 W. Hargett St, Suite 800, Raleigh