

TRANSPORTATION ADVISORY COMMITTEE
MAY 21, 2008
MINUTES

The Capita Area Metropolitan Planning Organization's Transportation Advisory Committee met on Wednesday, May 21, 2008 at 5:00 p.m. at the RBC Center, 1400 Edwards Mill Road, Raleigh, NC with the following present:

Member

Chairman Bryan, presiding
Bob Ahlert
Dan Andrews
J. Harold Broadwell
Lyn Buffaloe
John W. Byrne
Al Corpening
R.H. Ellington
Hubert Gooch
Liz Johnson
Vivian Jones
Darryl Moss
Elic A. Senter
Russ Stephenson
Ronnie Williams
Keith H. Weatherly
Harold Weinbrecht

Representing

Wake County
Town of Clayton
Harnett County
Town of Wendell
Franklin County
Town of Fuquay-Varina
Town of Youngsville
Town of Angier
Granville County
Town of Morrisville
Town of Wake Forest (TAC Vice Chair)
City of Creedmoor
Town of Franklinton
City of Raleigh
Town of Garner
Town of Apex
Town of Cary

Staff

Ed Johnson
Robert McCain
J. J. Walter
Kyle Ward
Diane Wilson
Kenneth Withrow

Representing

CAMPO Director
CAMPO Staff
CAMPO Staff
CAMPO Staff
CAMPO Staff
CAMPO Staff

Chairman Bryan called the meeting to order with discussion and actions taken as shown:

CONSENT AGENDA

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

Mr. Senter moved approval of the consent agenda as presented. His motion was seconded by Mr. Gooch, unanimously passed. Chairman Bryan ruled the Consent Agenda adopted.

Items on the consent agenda were as follows:

MINUTES – APRIL 16, 2008 – APPROVED AS PRESENTED

Minutes of the April 16, 2008 minutes were provided to members prior to the meeting in their agenda packets.

TAC ACTION: Approval of the April 16, 2008 minutes as presented. Consent agenda approval: Senter/Gooch – unanimous.

2009-2015 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) – AIR QUALITY CONFORMITY DETERMINATION – APPROVED

A public hearing to receive comment was conducted at the April 16, 2008 TAC meeting. To allow the public to submit any additional comments prior to the April 18 comment deadline, approval of this item was moved to this meeting. No additional comments were received. The TCC reviewed this item at their May 1, 2008 meeting and forwarded this item to the TAC with a recommendation of approval.

TAC ACTION: Approve the Capital Area MPO's FY 2009-2015 MTIP – Air Quality Conformity Determination (AQCD). Consent Agenda approval: Senter/Gooch – unanimous.

LONG-RANGE TRANSPORTATION PLAN – GOALS AND OBJECTIVES – APPROVED

A public hearing to receive comment was conducted at the April 16, 2008 TAC meeting. To allow the public to submit any additional comments prior to the April 18 comment period closing date, approval of this item was moved to this meeting. No additional comments have been received and, after review at their May 1, 2008 meeting, the TCC forwards a recommendation of approval.

TAC ACTION: Approve the Capital Area MPO's Long-Range Transportation Plan Goals and Objectives. Consent Agenda approval: Senter/Gooch – unanimous.

2008 – 2009 UNIFIED PLANNING WORK PROGRAM (UPWP) – APPROVED

A public hearing to receive comment was conducted at the April 16, 2008 TAC meeting. To allow the public to submit any additional comments prior to the April 18 comment period closing date, approval of this item was moved to this meeting. No additional comments had been received. The item was reviewed by the TCC at their May 1, 2008 meeting and this item was forwarded to the TAC with a recommendation of approval.

TAC ACTION: Approve the Capital Area MPO's 2008-2009 Unified Planning Work Program. Consent Agenda approval: Senter/Gooch – unanimous.

PUBLIC INVOLVEMENT PROCESS – APPROVED

A public hearing to receive comment was conducted at the April 16, 2008 TAC meeting. To allow the public to submit any additional comments prior to the April 18 comment period closing date, approval of this item was moved to this meeting. The TCC reviewed this item at their May 1, 2008 meeting and forwarded this item to the TAC with a recommendation of approval.

TAC ACTION: Approve the Capital Area MPO's Public Involvement Process. Consent Agenda approval: Senter/Gooch – unanimous.

MPO STAFF REPORT – RECEIVED

Mr. Johnson reported there would be no CAMPO meetings in July.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Brenda Hunt