

TCC MEMBERS

Chip Russell - Chair  
Wake Forest

Reed Huegerich, Vice Chair  
Town of Apex

Town of Angier

Town of Apex

Town of Bunn

Town of Butner

Town of Cary

Town of Clayton

City of Creedmoor

Town of Franklinton

Town of Fuquay-Varina

Town of Garner

Town of Holly Springs

Town of Knightdale

Town of Louisburg

Town of Morrisville

City of Raleigh

Town of Rolesville

Town of Wake Forest

Town of Wendell

Town of Youngsville

Town of Zebulon

County of Franklin

County of Granville

County of Harnett

County of Johnston

County of Wake

N.C. Department of Transportation

Triangle J Council of Governments

Research Triangle Foundation

Carolina Trailways

Capital Area Transit

Raleigh Durham Airport Authority

North Carolina State University

Triangle Transit

# The Capital Area Metropolitan Planning Organization

## TECHNICAL COORDINATING COMMITTEE

August 5 , 2010  
10:00-Noon  
Suite 800  
The Professional Building  
127 W. Hargett Street  
Raleigh, NC

## AGENDA HIGHLIGHTS

- Congestion Mitigation for Air Quality - 2011-2017 TIP Program
- STP-DA Update
- Locally Administered Projects Program (LAPP)
- Triangle Regional Transit Program
- Regional Sustainable Development Planning Grant

### THE CAMPO 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).*

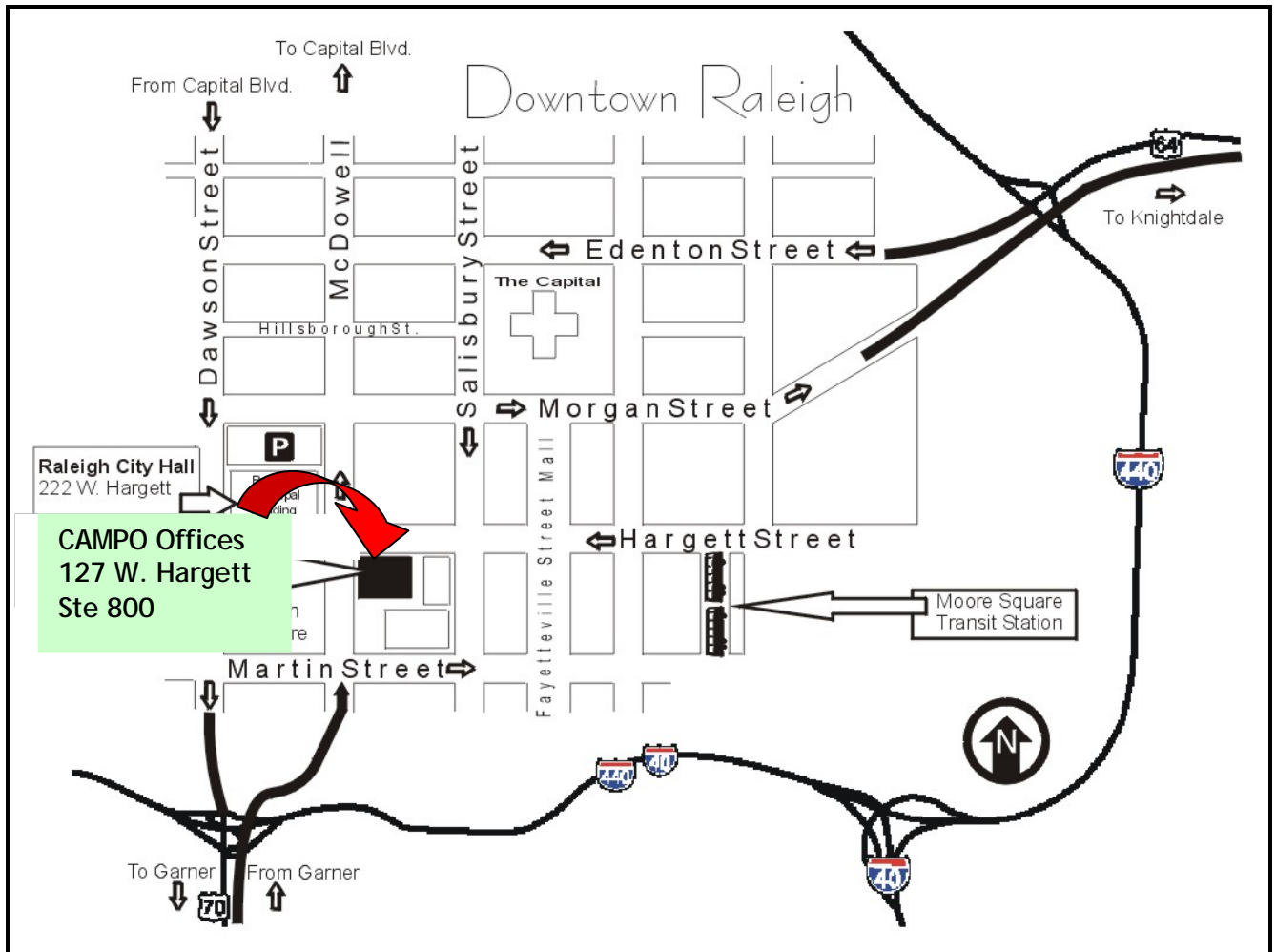
The Capital Area Metropolitan Planning Organization  
The Professional Building - Suite 800  
127 West Hargett Street  
Raleigh, NC 27601

# 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.camponc.us](http://www.camponc.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  
TECHNICAL COORDINATING COMMITTEE**

August 5, 2010  
10:00 a.m.  
Professional Building  
127 W. Hargett St. Suite 800  
Raleigh, NC

AGENDA

1. Welcome and Introductions
2. Adjustments to the Agenda
3. Public Comments

This is an opportunity for comments by those in attendance. Please limit comments to three minutes for each speaker.

4. Approval of Minutes of June 3, 2010 TCC Meeting  
(Attachment 4A)

Minutes of the June 3, 2010 TCC meeting are enclosed as [Attachment 4A](#).

TCC Action: Approve minutes of June 3, 2010 TCC Meetings.

5. Congestion Mitigation for Air Quality - 2011-2017 TIP Program  
(Attachment 5A)

Shelby Powell, 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 TIP. 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 TIP. In future years, CMAQ funding will be programmed as part of the CAMPO Locally Administered Projects Program (LAPP).

**TCC Action:** Recommend the adoption of the CMAQ projects to be programmed in the 2011-2017 TIP.

6. **STP-DA - Update**  
(Attachment 6A)

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 6A](#).

**TCC Action:** Receive as information and forward recommendations as appropriate to the TAC.

7. **STP-DA - Modification**  
(Attachment 7A)

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 7A](#).

**TCC Action:** Forward recommendation of adoption of the FY 10 STP-DA Investment Program Modifications.

8. **Locally Administered Projects Program (LAPP)**  
(Attachment 8A)

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 8A-8D](#).

**TCC Action:** Forward recommendation to TAC for release of LAPP process and prioritization system for 30-day public review and comment, scheduling of a

public hearing on September 15 and subsequent adoption of the LAPP process and prioritization system on September 15.

9. **Triangle Regional Transit Program**  
(Attachment 9A)

Diane Wilson, MPO Staff

At their June meetings, the TCC and TAC were given presentations on the Triangle Regional Transit Program Alternatives Analysis. During July, workshops were conducted by the consultant, URS, in Apex, Cary, Chapel Hill, Durham, Knightdale and Raleigh. These workshops were designed to inform the public on the purpose and need for studying transit needs, the alternatives being considered, technologies available, and other issues. Persons attending were encouraged to ask questions and given a survey form to complete. [Attachment 9A](#) is a copy of the material provided at the workshops, including the survey form.

The workshops were attended by approximately 400 individuals (total) with survey forms being received from 144 of those attendees. A synopsis of comments received will be provided once compiled.

A second set of workshops will be conducted during September. These workshops will focus on presenting information and soliciting feedback that will assist in selecting technologies, alignments, and potential station locations within each corridor. Tentatively, the workshops are planned in Southeast Raleigh, Durham, Garner, Wake Forest, Morrisville/Cary, and Chapel Hill between September 14<sup>th</sup> and 23<sup>rd</sup>. Additional information on the upcoming workshops will be provided as it becomes available.

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 information on Triangle Regional Transit Program for discussion.

10. **Regional Sustainable Development Planning Grant**  
(Attachment 10A)

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 10A](#) contains additional information on the grant application.

**TCC Action:** Receive information on Regional Sustainable Development Planning Grant.

## 11. Informational Items

The NC 50 Corridor Study is slightly ahead of schedule. On August 10, 11 and 12, the consultant team will conduct a public planning charette at the Amran Shriners Temple at 11101 Creedmoor Road. The charette will involve several discussions focused on specific aspects of the project such as water quality, land uses and density, transportation access, and place-making. The team will collect input from stakeholders, the public, and the project committees during the first two days, and will use the third day of the charette to incorporate all that input into a draft final recommendation for the corridor. The flyer announcing the charette is included as [Attachment 11A](#). 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 11B](#) 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 11C](#) for more details. Our FY 11 budget is \$2,559,071.

**Member Shares:** [Attachment 11D](#) 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.

The NCDOT Urban Loop Prioritization results have been released. This information includes the ranked listing of urban loop projects and the funding schedule for several of the non-toll funded projects. CAMPO urban loop projects are currently planned to be constructed as toll facilities. The schedule only reflects what the NCDOT can achieve with the \$150 million per year they receive for loop projects. To add additional loops or speed up delivery of the scheduled projects to meet the \$8 billion need the program will require additional funding. The prioritization was based on needs such as crash data and traffic congestion as well as anticipated benefits such as travel delay reduction and economic development. The prioritization list and fact sheet are included as [Attachment 11E](#).

**Tiger II Grants:** The deadline for submitting Tiger II Grant pre-applications was July 26. Several member jurisdictions have notified the MPO of pre-application submittals. Those notifying the MPO include: Cary, Holly Springs, Morrisville, Raleigh, Wake County, and Wake Forest.

**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.

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

**Adjourn**

**UPCOMING MEETINGS**

August 18, 2010 4:00 PM	Capital Area MPO TAC Meeting Professional Building 127 W. Hargett St, Suite 800, Raleigh
September 2, 2010 10:00 AM	Capital Area MPO TCC Meeting Professional Building 127 W. Hargett St, Suite 800, Raleigh
September 15, 2010 4:00 PM	Capital Area MPO TAC Meeting Professional Building 127 W. Hargett St, Suite 800, Raleigh
September 29, 2010 8:30 AM	Joint TAC Meeting - <i>Tentative</i> Capital Area/Durham-Chapel Hill-Carrboro MPOs RDU - Airport Authority Building