

**TCC MEMBERS**

Danny Johnson - Chair  
Town of Fuquay-Varina  
Ray Boylston, Vice Chair  
Town of Cary

Town of Angier

Town of Apex

Town of Bunn

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 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

# NC Capital Area Metropolitan Planning Organization

## TECHNICAL COORDINATING COMMITTEE

January 5, 2012

10:00-Noon

Suite 800  
The Professional Building  
127 W. Hargett Street  
Raleigh, NC

### AGENDA HIGHLIGHTS

- Election of Officers
- FY 2012 Unified Planning Work Program Amendment #1
- FY 2013 Unified Planning Work Program Funding Proposal
- FFY 2012-2018 TIP Modification - CMAQ
- FFY 2011 STP-DA Investment Program Update
- FFY 2013 Locally Administered Projects Program
- 2040 Long Range Transportation Plan and Comprehensive Transportation Plan
- Wake County Transit Financial Plan Update
- Mobility Fund

### 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  
127 West Hargett Street - Suite 800  
Raleigh, NC 27601

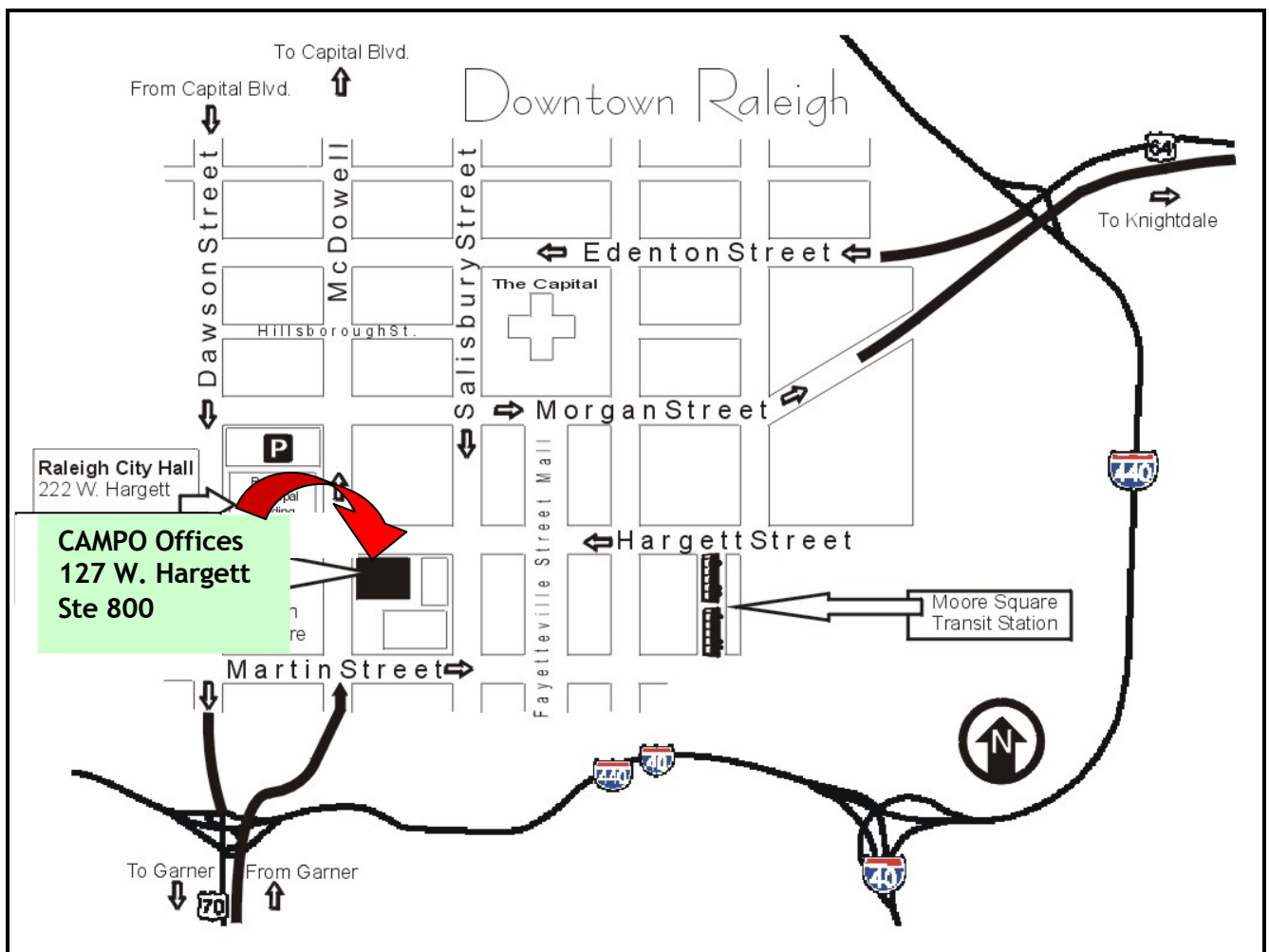
| Ex-Officio Members             |                       |
|--------------------------------|-----------------------|
| Federal Highway Administration | NC Turnpike Authority |
| Town of Butner                 | Town of Louisburg     |

## 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](http://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  
TECHNICAL COORDINATING COMMITTEE

January 5, 2012  
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 November 3, 2011 TCC Meeting**  
(Attachment 4)

Minutes of the November 3, 2011 TCC meeting ([Attachment 4](#)) are enclosed.

**TCC Action:** Approve minutes of November 3, 2011 TCC Meeting.

5. **Election of 2012 TCC Officers**

The Bylaws of the Capital Area MPO Technical Coordinating Committee ([Attachment 5](#)) call for the TCC Chair and Vice-Chair be elected annually at the first regularly scheduled meeting of the calendar year.

Note: The Organizational Review committee will be convening during January to review TCC and TAC by-laws as well as additional Title VI documents now being required for MPO planning. A report and recommendations will be brought to the TCC and TAC during the first quarter of the year.

**TCC Action:** Elect officers for 2012.

6. **FY 2012 Unified Planning Work Program - Amendment #1**  
(Attachments 6 and 6A)

Richard Epps, MPO Staff

A mid-year, review of projects underway and planned for completion in the FY 2012 UPWP, staff has identified adjustments to funding levels, project modifications to span two years, as well as, several projects to be added to this

fiscal year's project list. [Attachment 6](#) is a staff memo outlining the amendments needed and the reasons. [Attachment 6A](#) is a chart showing the currently programmed UPWP line items and the projected changes.

Mid-year adjustments such as this will allow us to better utilize funding by allowing the obligation of additional LAPP projects.

**TCC Action:** Forward recommendation of opening a 30-day public review and comment period on Amendment #1 to the FY 2012 UPWP and scheduling of a public hearing to be conducted at the February 15, 2012 TAC meeting.

7. **FY 2013 Unified Planning Work Program - Funding Proposal**  
(Attachment 7)

Richard Epps, MPO Staff

Each year the Capital Area Metropolitan Planning Organization is required to adopt a Unified Planning Work Program (UPWP) outlining the tasks that will be performed by MPO staff in the coming fiscal year. [Attachment 7](#) is a staff memo outlining projects proposed and including a narrative on each. [Attachment 7A](#) is a copy of the proposed funding table for FY 2012-2013.

It is anticipated that the complete draft UPWP and accompanying Self Certification documents will be released for public review and comment during February. Staff is requesting that the TCC review the funding tables and provide comment or endorsement prior to final UPWP document development.

**TCC Action:** Receive as information for discussion and, if satisfactory, endorsement of funding proposals for development of the final UPWP document.

Forward recommendation of preauthorization to release FY 2013 UPWP for public Review and comment upon completion of draft document and scheduling of a public hearing to be conducted at the February 15, 2012 TAC meeting.

8. **FY 2012-2018 TIP Modification - Congestion Mitigation and Air Quality (CMAQ)**  
(Attachment 8)

Shelby Powell, MPO Staff

During the call for CMAQ projects in 2009, Triangle Transit submitted an application to build a park and ride lot in Holly Springs and to receive operating

assistance for three years. The application was successful, and the projects were programmed as TD-4941B (park and ride lot) and TO-5131B (operating assistance) in the 2012-2018 Transportation Improvement Program (TIP). Due to recent developments in transit planning efforts in the region, Triangle Transit is no longer committed to the project at this time.

MPO staff recommends utilizing CMAQ funds originally committed to this project to assist the Capital Area Transit (CAT) with the purchase of additional biodiesel hybrid replacement buses in 2013, 2014, and 2015.

Capital Area Transit's original application requested funding for six buses; the use of this additional CMAQ funding, supplemented by \$90,000 in other federal funding, would allow the purchase of 12 buses. [Attachment 8](#) will outline the funding table and requested TIP modification and will be distributed at the meeting.

**TCC Action:** Forward a recommendation of modification X to the 2012-2018 TIP.

9. **FFY 2011 STP-DA Investment Program Update**  
(Attachment 9)

Chris Lukasina, MPO Staff

The TAC programmed nearly \$17 million in FFY 2011 STP-DA funding for projects. Several projects have requested changes in project scope or budget. [Attachment 9](#) includes requested changes by project.

**TCC Action:** Forward recommendation to TAC to approve requested changes in scope/budget for FFY 2011 STP-DA Investment Program projects.

10. **FFY 2013 Locally Administered Projects Program (LAPP)**  
(Attachment 10)

Chris Lukasina, MPO Staff

The TAC directed MPO staff to move forward with development of a list of projects in order to obligate FY 2013 LAPP funds. The LAPP Committee has reviewed the submitted projects and provided a recommended project list based on the approved target investment mix. This list results in an approximate \$10 million multimodal investment program.

The recommended FFY 2013 LAPP projects list is being presented today as [Attachment 10](#).

**TCC Action:** Receive as information, and if acceptable, recommend TAC approval of the FFY 13 LAPP Investment Program as submitted.

11. **2040 Long Range Transportation Plan and Comprehensive Transportation Plan**  
(Attachment 11)

Chris Lukasina, MPO Staff

The TCC will receive an update on development of the 2040 Long Range Transportation Plan (2040 LRTP/CTP). [Attachment 11](#) is a current schedule for these projects. The next steps include:

- TAC release Socioeconomic Data for public comment at January 2012 meeting (including 2010 and 2040 forecast values by TAZ);
- Public hearing and TAC approval of Socioeconomic Data for use in the development the 2040 LRTP at February 2012 meeting;

**TCC Action:** Receive as information.

12. **Wake County Transit Financial Plan Update**  
(Attachment 12)

Chris Lukasina, MPO Staff

The TCC will receive an update on development of the Wake County Transit Financial Plan. The TAC opened a public comment period on December 5, 2011 and scheduled a public hearing on Jan. 18, 2012 to receive comments on the draft Wake County Transit Financial Plan. A draft report is available on the Wake County website at: <http://www.wakegov.com/transportation/transitplan.htm>. The draft includes rail and bus elements derived from the recently completed 2030 Bus Transit Plan (bus) and the Triangle Regional Transit Program's Alternatives Analysis (rail). [Attachment 12](#) includes a current schedule for the process to prepare for approval of the Plan and a possible referendum in the fall of 2012.

**TCC Action:** Receive as information.

13. **Mobility Fund**  
(Attachment 13)

Amy Ward, MPO Staff

The North Carolina 2009-2010 Appropriations Act was approved to fund transportation projects, selected by North Carolina Department of Transportation (NCDOT), of statewide and regional significance that relieve congestion and enhance mobility across all modes of transportation. Funding from unexpended gap funds and monies identified as a result of the reduction in the amount of funds being transferred from the Highway Trust Fund to the General Fund will be used for Mobility Projects

NCDOT is currently soliciting candidate Mobility Fund transportation projects. The MPO plans to submit five projects, the maximum number allowed by NCDOT. Projects that meet the criteria set forth by NCDOT will be selected from the MPO's LRTP (Long-Range Transportation Plan) for submittal. Selected projects will then be ranked based on the Mobility Fund scoring criteria. For more information on criteria and scoring please see [Attachment 13](#). It is anticipated that candidate projects will be available for TCC review and TAC approval in February 2012.

**TCC Action:** Receive as Information

**INFORMATIONAL ITEMS**

14.

a) **Operating Budget Update - 2012**

Our FY 2012 UPWP Operating Budget is \$3,181,479 and, as of 12/19/2011, we have spent \$679,758. Please see [Attachment 14A](#) for more details.

b) **Member Shares**

[Attachment 14B](#) shows the projected Member's Share for FY 13. The total member share match for the FY 2013 UPWP is \$534,661. Members will be required to pay in FY 13 because the Member Fund Balance will be depleted. It is the MPO's plan to bill the members at the end of FY 13 for the total amount due.

14. **MPO Staff Reports**

Ed Johnson, MPO Director

15. **NCDOT Reports**

William Barlow - Public Transportation Division  
Scott Walston/Rupal Desai - Transportation Planning Branch  
Jennifer Harris, NC Turnpike Authority  
Kristina Solberg - Rail Division  
John Rouse/Jerry Page - Division 4  
Wally Bowman/Joey Hopkins - Division 5  
Greg Burns/Jerry Bradley - Division 6

**Adjourn**

**UPCOMING MEETINGS/EVENTS**

|                                |  |
|--------------------------------|--|
| January 18, 2012<br>4:00 PM    | Capital Area MPO TAC Meeting<br>Professional Building<br>127 W. Hargett St, Suite 800, Raleigh |
| February 2, 2012<br>10:00-Noon | Capital Area MPO TCC Meeting<br>Professional Building<br>127 W. Hargett St, Suite 800, Raleigh |