

**TECHNICAL COORDINATING COMMITTEE
MINUTES
APRIL 7, 2011**

The Technical Coordinating Committee met on Thursday, April 7, 2011 at 10:00 a.m. in the CAMPO Offices, Raleigh, NC with the following present:

Member

Chairman Johnson, presiding
Juliet Andes
David Bamford
Carl Dawson
Todd Delk
Rupal Desai
David Eatman
Mark Edmondson
Fleming El-Amin
Tim Gardiner
Berry Grey
Scott Hammerbacher
Chris Hills
John Hodges-Copple
Joey Hopkins
Reed Huegerich
Lee Jernigan
Justin Jorgensen
Ashley Kaade
Tom Kendig
Aaron Levitt
Corey Liles
Thomas A. Lloyd
Tim Maloney
Matti McLamb
Jonathan Parker
Teresa Piner
Coley Price
Chip Russell
Jill Stark

Representing

Fuquay-Varina
Cary
Garner
Raleigh
Cary
NCDOT
CAT
Wake County
Raleigh
Wake County
Johnston County
Franklin County
Knightdale
TJCOG
NCDOT - Division 5
Apex
NCDOT - Division 6
Granville County
Morrisville
NCSU
Holly Springs
RTF
Rolesville
Wake County
NCDOT - Div. 4
Triangle Transit
Wendell
Angier
Wake Forest
FHWA

Staff

Gerald Daniel
Richard Epps
Chris Lukasina
Robert McCain
Shelby Powell

Representing

CAMPO Staff
CAMPO Staff
CAMPO Staff
CAMPO Staff
CAMPO Staff

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Amy Ward	CAMPO Staff
Kyle Ward	CAMPO Staff
Diane Wilson	CAMPO Staff
Kenneth Withrow	CAMPO Staff

Others

Candace Davis
Steve DeWitt
Kiersten Giugno
Jennifer Harris
Kristin Maseman
Greg Northcutt
Alphen Patel
Scott Slusser
Don Volker
Scott Walston
David Wasserman

Representing

Wake Forest
NCTA
NCTA
NCTA
H. W. Lochner
TTA
NCDOT
NCDOT - Turnpike
NCDOT
NCDOT
NCDOT

Chairman Johnson called the meeting to order. The following items were discussed with actions taken as shown:

AGENDA - APPROVED AS AMENDED

Chairman Johnson reported Item 7 related to Air Quality Conformity Memorandum of Agreement would be removed from the agenda and would be discussed in May since there are changes and modifications needed. He further reported there would be an item added related to the Ride of Silence which would be Item 13A.

Without objection, the agenda was approved as amended.

PUBLIC COMMENTS - NONE RECEIVED

Chairman Johnson announced this was an opportunity for comments by those in attendance relating to items not included in the agenda. No one asked to be heard.

MINUTES - MARCH 3, 2011 - APPROVED AS AMENDED

Members had received in their agenda packets a copy of the March 3, 2011 minutes. Mr. Hopkins corrected page 8, paragraph 1, noting the report was relating to I-40 rather than Timber Drive. Mr. Delk moved approval of the minutes as amended. His motion was seconded by Mr. Hopkins, unanimously passed. Chairman Johnson ruled the motion adopted.

SPOT 2.0 - UPDATE ON PROCESS - RECEIVED AS INFORMATION

David Wasserman, NCDOT, was present to provide this presentation. He explained as part of the 2014-2010 Statewide Transportation Improvement Program (STIP) development process NCDOT's Strategic Planning Office of Transportation is beginning the second round of statewide project prioritization. This is the first step for the next statewide prioritization of transportation needs. MPOs have been asked to submit 15 additional candidate project that will be considered for funding in the STIP.

Mr. Wasserman presentation included differences between SPOT 1.0 and SPOT 2.0 and detailed information related to the updated process. Information included the new modernization category, new quantitative scoring criteria, revised quantitative scoring percentages, qualitative ranking changed to "Local Input" ranking, etc. Mr. Wasserman noted there would be no submittal of enhancement projects. The tentative schedule was reviewed beginning in July and ending in the spring of 2012 when the draft 10 year program is released. Highway scoring, quantitative data points, local input ranking, scoring for highway mobility projects, highway benefit/cost determinations, economic competitiveness, TREDIS, modernization projects, etc were reviewed in detail. Mr. Wasserman reviewed on road bicycle projects which can be submitted as bike/ped or modernization projects. Local input ranking was reviewed. He explained an area can transfer up to 100 points per project to another area of projects for a high prioritization but this must be agreed upon by both areas involved. Multi-modal scoring for mobility and modernization projects was reviewed. Ms. Powell questioned if areas will get their CMAQ target allocation funding numbers to work with and suggested that this be provided.

The presentation was received as information.

UNIFIED PLANNING WORK PROGRAM - APPROVED

Mr. Epps reviewed this item noting on March 16, 2011 the TAC authorized release of the draft 2011-2012 UPWP document for public review and comment. No comments, other than technical corrections, which have been made to the document, have been received since the release. A public hearing to receive comments will be conducted at the April 20, 2011 TAC meeting. At that time the TAC may adopt the UPWP pending receipt of additional comments or continue the hearing and adoption until the May 18 TAC meeting.

Mr. Russell moved approval of the 2011-2012 UPWP. His motion was seconded by Mr. Delk, unanimously passed. Chairman Johnson ruled the motion adopted.

TIP SUBCOMMITTEE CREATION - APPROVED

Mr. Daniel presented this item and explained the Strategic Planning Office of NCDOT as part of the 2014-2020 Statewide Transportation Improvement Program (STIP) development process, is beginning the second round of statewide project prioritization. MPOs have been asked to submit 15 candidate projects that will be considered for funding in the STIP. Of 50 projects that were submitted during the 2011-2017 STIP development process, 43 remain unfunded. The 15 projects to be submitted will be in addition to that group of 43 and will be a subset of the LRTP. A TIP subcommittee will be created to discuss potential projects for submittal. He recommended establishment of members for this subcommittee. Members received Attachment 8 at the meeting providing members of the committee. It was indicated that Michele Hane and Mike Sorensen should be removed from the list. Mr. Lukasina indicated the TIP subcommittee needs to get working due to the time constraints for SPOT.

Ms. Andes moved approval of the subcommittee as presented in Attachment 8. Her motion was seconded by Mr. Huegerich, unanimously passed. Chairman Johnson ruled the motion adopted.

TCC SUBCOMMITTEE UPDATES - RECEIVED AS INFORMATION

Mr. Daniel presented this item noting MPO planning staff has developed recommendations designed to maximize efficiency and productivity of existing and proposed TCC subcommittees. The recommendations are based on an analysis of subcommittee functions and how they integrate with the current and projected needs of the MPO. Members received in Attachment 9 details of the role of each subcommittee, proposed mergers of committees and existing subcommittee members. Mr. Daniels indicated brainstorming is still occurring on this item and the final list of recommendations will be brought back in July or August. Chairman Johnson indicated that he and Mr. Boylston need to have input in this item as well. Mr. Lukasina indicated this is an effort to maximize productivity.

The item was received as information.

2009-2015 TRANSPORTATION IMPROVEMENT PROGRAM - MODIFICATION - APPROVED

Ms. Wilson reviewed this item since Mr. Eatman had to leave the meeting. Due to the recent receipt of Section 5309 funding Capital Area Transit must amend the existing STIP in order to reflect the actual allocation of funds received. TIP Project TA-4903 has been moved from an unfunded or projected funding source to the actual funding source that will support the project. In addition, Section

5307 funding for TIP Project TG-4792 has been increased from 3.8 million to 4.7 million. This has been done to ensure that the STIP will reflect all possible funding available for this source in FY 2011. Mr. Delk requested that members be provided with a copy of Attachment 10 which was not included in the packet. Mr. Hills moved recommending TAC adoption of TIP modification for Capital Area Transit. His motion was seconded by Mr. Huegerich, unanimously passed. Chairman Johnson ruled the motion adopted.

HARNETT COUNTY CTP ADOPTION - APPROVED

Mr. Daniel reviewed this item noting over the past several years, CAMPO staff has worked with representatives of NCDOT, Harnett County, municipalities within Harnett County, the Mid Carolina Rural Planning Organization, the Fayetteville Area MPO and representatives of various other organizations to develop the Harnett County CTP. Presentations are being made to Town/City Councils or Commissions as well as to the Harnett County Board of Commissioners. Following presentation to each board, commission or council, the plan is expected to be adopted or endorsed as appropriate. Members received Attachment 11 which was a copy of the Harnett County CTP, proposed for adoption. The NC Board of Transportation will be considering adoption of this document following endorsement/adoption by the individual jurisdictions and the County. MPO staff is requesting that the TCC forward a recommendation of adoption as a component of the Capital AREA MPO CTP. Additional Counties/MPO planning areas will be brought forward as they are completed. Discussion followed relating to 401 in this area being identified as a boulevard. Chairman Johnson noted Fuquay-Varina representatives had not seen this until now but are supportive of Harnett County.

Mr. Price moved forwarding to the TAC a recommendation of adoption of the Harnett County CTP. His motion was seconded by Mr. El-Amin, unanimously passed. Chairman Johnson ruled the motion adopted.

TRIANGLE REGIONAL TRANSIT PROGRAM - UPDATE - RECEIVED

Greg Northcutt, Triangle Transit, made this presentation. Work on the Alternatives Analysis (AA) process for the three fixed guideway corridors is ongoing, and the third round of public meetings has been completed as of March 31. Triangle Transit is compiling the public comments from these meetings with the technical analysis in order to inform the process of determining a Locally Preferred Alternative (LPA) for each of the three corridors, including two within the CAMPO planning area. As a reminder, the LPA represents the local decision for the preferred alignment, technology and general station locations for each of the transit corridors and when adopted by CAMPO will need to be updated in the MPO's Long Range Transportation Plan, as specified in the federal statutes for major transit investment planning. The

LPA represents the first step in the federal major transit project development process and is required before potential Federal Transit Administration New Starts funds are pursued. Mr. Northcutt provided an update on the technical analysis and early feedback from the public involvement sessions. It is also expected that the additional updates on the status of the AA will be provided at each of the MPO's TCC and TAC meetings in support of CAMPO's public involvement process until an LPA decision is reached. Following the LPA decision, Triangle Transit will conduct environmental scoping meetings for each of the three LPAs and at the appropriate time, will then submit applications to the FTA for potential New Starts funding.

Mr. Northcutt noted this presentation is a heads up presentation and will come back with more information in the summer. A slide presentation was provided that included overviews of included corridors, schedule, purpose and need, alignment review, operations, ridership, cost, challenges and concerns. Mr. Northcutt noted they have just completed the last round of meetings noting there were 19 public workshops held with over 400 participants. Referendums are to be determined in Durham and Orange Counties and deferred until 2012 in Wake County. Jonathan Parker reviewed the purpose and need including to enhance mobility, expand mode and quality of transit options, etc. In regard to enhancing mobility, Mr. Parker noted there will be the need to accommodate an estimated 550,000 plus new daily trips by 2035. Mr. Northcutt continued with the presentation by explaining in detail the alignment review map which are areas of alternatives we can pursue. Mr. Parker reviewed preliminary ridership projections and alignments and average daily trips for each alignment. Uncertainties in forecasts were reviewed including gas prices, university trips, non-traditional transit service, drive access, representation of choice riders and parking constraints. Mr. Northcutt noted he had some concern relating to some of the numbers and there is more work to be done. Total project costs were reviewed in detail as well as remaining challenges and concerns. Remaining challenges included tight scheduling, railroad agreements and lateral separation, ridership modeling, affordability and timing of projects, economic outlook and federal and state participation, etc. Triangle Transit increased staff needs was discussed. Mr. Northcutt emphasized he would be back with more information in order for knowledgeable decisions to be made. All material is available on Triangle Transit's website www.ourtransitfuture.com and this presentation will be included on the website. Mr. Parker noted the public workshops are concluded but the public comment period goes to April 25.

The report was received as information.

NC-540 WORKING GROUP - APPROVED

Mr. Lukasina indicated as a result of recent actions by the N. C. General Assembly to prohibit the Southern Wake Expressway's development north of the protected corridor, NCDOT has requested to jointly develop a work group with CAMPO. The purpose of the work group is to identify potential new alternatives that can be forwarded to the NC Turnpike Authority for further analysis and planning to complete the Raleigh Outer Loop. Potential work group representatives may include the Mayor, Town Manager and Planning Director from each of the following jurisdictions:

- Town of Clayton
- Town of Knightdale
- Town of Fuquay-Varina
- Town of Garner
- Town of Holly Springs
- City of Raleigh
- Johnston County
- Wake County
- CAMPO Staff

Mr. Lukasina noted Steve DeWitt was present at the meeting and pointed out this is ever changing. Mr. DeWitt indicated the Turnpike Authority is trying to finalize the screening report to submit for final review. He noted it is hoped the details sent are enough to move forward. Mr. Lukasina explained this is on the agenda for a recommendation to the TAC to create the group as outlined and will function similar to the Transit Work Group. Mr. Lukasina explained the focus is to set up a process where we are sure there is collaborative input and this group is to be route neutral.

Mr. Hopkins moved formation of this NC-540 Working Group. His motion was seconded by Mr. Hills, unanimously passed. Chairman Johnson ruled the motion adopted.

RIDE OF SILENCE & MAY BIKE MONTH - RESOLUTIONS - APPROVED

Members received at the meeting a proposed Resolution Endorsing the Ride of Silence which is an international effort to honor those who have been injured or killed in automobile/bicycle collisions, to raise awareness of bicycle safety and cyclists' rights and to promote ideals of "Share the Road". A resolution declaring May as Bike Month was also provided. Mr. Withrow reviewed the proposed resolutions. Ms. Andes moved that the TCC recommend approval of both resolutions to the TAC. Her motion was seconded by Mr. Delk, unanimously passed. Chairman Johnson ruled the motion adopted.

PROJECT/PROGRAM UPDATES - RECEIVED

Information was included in the agenda on ARRA Projects Update, Operating Budget Update, NC 50 final report, Legislation H422 - "No High Speed Rail Money from Federal Government and NCDOT Swat-a-Litterbug Program. These items were received as information.

MPO STAFF REPORT - RECEIVED

Mr. Lukasina indicated training CDs are available for pick up for those who had the FY 12 approved project training.

NCDOT REPORTS - RECEIVED

Scott Walston indicated some DOT offices are moving and have no phone service. He requested those needed to contact him do so by email.

Mr. Walston indicated Franklin County is working on a CTP and this will come before the TCC in the next month or so.

Jennifer Harris, NC Turnpike Authority, reported on workshops to be held. She reported the Turnpike Authority will move to the Highway Building, 6th floor.

Matti McLamb, NCDOT Division 4, reported NC 42 is just getting underway.

Joey Hopkins, NCDOT Division 5, provided a handout explaining Bus on Shoulder Systems (BOSS). He further reported US 401 is one half complete and scheduled to be complete by the end of the year. Timber Drive is ¼ complete and still on schedule with a October, 2012 completion date. The greenway on Edwards Mill Road is just getting underway. He reported with the spring and warmer weather, construction and reconstruction and asphalt is become active with \$10 million allocated in Wake County alone. He noted there will be a lot of work going on and asked for any support that can be provided. The people working on the roads get beaten up by the traveling public.

Mr. Hopkins referred to the I-40 Regional Partnership which is to look at I-40 corridor which is the backbone of the current transportation system in this area. There will be a number of meetings and a lot of firms donated time and effort to look at individual projects, solutions, etc. Out of all of that was borne the BOSS program. The handout provided is the draft policy and DOT is moving forward with it. A meeting was held 2 weeks ago with area public safety people and the intent is to move forward with this pilot project in the Triangle this year. They will not move forward until all questions are answered. He asked that members share the handout with people in their local government and noted there is also a wealth of information on the website. He reviewed how BOSS would work noting the intent is to allow Triangle transportation operators to use the shoulder of roads during peak hour

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congestion. This was taken from Minnesota which has 300 miles of this. He noted speed difference would be no greater than 15 mph. He noted they are still working through some concerns. Chairman Johnson felt this is a good idea. Mr. Hopkins indicated the intent is to move forward with the pilot this fall.

The reports were received as information.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:00 noon

Respectfully submitted,

Brenda Hunt