

MEMORANDUM

TO: DCHC MPO Policy Board
FROM: Doug Plachcinski, AICP, CFM, Executive Director
DATE: January 4, 2023
RE: AUTHORIZE LEAD PLANNING AGENCY NEGOTIATIONS WITH TJCOG

OVERVIEW

The Governance Subcommittee met on December 15, 2022. I requested the governance subcommittee recommend the MPO policy Board authorize the Executive Director negotiate a new Lead Planning Agency agreement with the Triangle J Council of Governments.

REQUEST

- 1. The MPO Policy Board authorize the Executive Director to negotiate a new MPO Lead Planning Agency Agreement with the Triangle J Council of Governments.**

This process will compare the MPO's current budget, the Capital Area MPO's agreement with the Town of Cary, and the MPO's proposed budget within TJCOG for 2023-2024. The Governance Subcommittee will review the agreement and make a recommendation to the Policy Board prior to adoption. This step is important to affirm the MPO commitment for transition to TJCOG as our LPA.